

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1064/BM-Coord/2006/

Islamabad,

Dec:

2006.

**Subject:- MINUTES OF THE 31ST SPECIAL MEETING OF CDA BOARD FOR THE YEAR 2006.**

The 31st meeting of CDA Board for the year 2006 was held on Saturday, the 2nd December, 2006 at 8.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,  
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,  
F.A/ Member.
- 4) Brig. Nusrat Ullah,  
Member (P & D).
- 5) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 6) Brig. Asad Munir,  
Member (Estate).
- 7) Mr. Nadeem Akbar Malik,  
Secretary, CDA Board.

3. The following officers of the CDA were in attendance and participated when items pertaining to their Directorate were discussed:-

- 1) Dr. Faisal Awan,  
Director Project Management Office.



- 2) Mr. Muhtaz Ali Bhatti,  
Dy. Financial Advisor.
- 3) Mr. Haroon General,  
Manager I.T.,  
Project Management Office.
4. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi co  
not attend the meeting due to some other official assignments.
5. Meeting commenced with the recitation from the Holy Quran  
Brig. Nusratullah, Member (Planning & Design).
6. Then agenda items were taken up for discussion and follow  
decisions were taken:-

- 6.1 **PLAYING FIELDS AND INCIDENTAL OPEN SPACES**
- 6.2 **ENTERTAINMENT ZONE FACILITIES.**

8512/1065/06

773/BF

2-12-06



## **DECISION**

The CDA Board approved the categorization to be made in Land Disposal Regulation Clause 11. of 2005 on following lines:-

- I) Playing fields and open spaces may be categorized for sports purposes as under:-
  - a) Cricket, hockey, football.
  - b) Basket ball, Volly ball, badminton, tennis and open gymnasiums.
  - c) Adventure sports;
    - i) Rock climbing, dirt bike tracks, mountain bike cycling, horse riding, etc.
    - ii) Entertainment projects like Go Carts, Archery, Water sports and amusement parks, etc.



- II) Category a & b will be managed as follows:-
- a) Grounds managed by professional sports organizations.
  - b) Multi-purpose sectoral grounds managed by Directorate of Sports and Culture through Sector Management Committees.
- III) The allotment for category c will be considered on following criteria:-
- a) Type of project
  - b) The best offer received in terms of rent
  - c) Size of investment
  - d) Commercial potential
  - e) Covered area, location and specific land use

**Action: Director(PMO)  
D.F.A.**

**6.3 HIRING OF SERVICES OF LAW FIRMS.**

8513/1065/06

773/BF

2-12-06



### **DECISION**

The Board decided to engage these law firms for high profile cases where property worth billions is at stake. However it will be purely CDA's discretion to decide which cases are to be referred to these law firms.

**Action: Director (PMO)  
D.F.A.**

8514/1065/06  
773/BF  
2-12-06

### **6.4 HIRING THE SERVICES OF FINANCIAL CONSULTANTS.**



## **DECISION**

The Board approved the proposal to hire the services of reputed financial firms on case to case basis after approval of competent authority.

**Action: Director (PMO)  
D.F.A.**

### **6.5 HIRING OF SERVICES OF AUDITORS.**

8515/1065/06

773/BF

2-12-06

## **DECISION**

The Board approved the proposal. However, it was decided that broad based selection committee be constituted for the selection / hiring of Auditors.

**Action: Director (PMO)  
D.F.A.**

6.6 HIRING OF QUALIFIED LAND VALUERS AS CONSULTANTS.

8516/1065/06

773/BF

2-12-06

DECISION

The Board approved the proposal. However it was decided that a broad based committee comprising officers of Estate Wing, Finance Wing and Project Management Office be constituted for the hiring of qualified Land Valuers Consultants.

**Action: Director (PMO)  
D.F.A.**

6.7 EXPO CENTER ISLAMABAD.

517/1065/06

73/BF

-12-06



**DECISION**

The Board decided that detailed summary to be forwarded to the Ministry for advise / decision.

**Action: Director (PMO)  
D.F.A.**



6.8 **F-9 PARK – ADDITIONAL ALLOCATION OF FUNDS FOR DEPARTMENTAL WORKS.**

The Board decided that summary may be re-drafted and details about existing organization structure and proposed structure along-with the expenditures to be placed before the Board in the next Board meeting. It was also decided that all funds previously allocated to for F-9 Park directorate shall be transferred to PMO directorate.

**Action: Director (PMO)  
D.F.A.**

6.9 **HIRING OF SYSTEM SUPERVISORS / OPERATORS.**

The Board decided that the proposal may be pended till the next year.

**Action: Director (PMO)  
D.F.A.**

6.10 **RE-ORGANIZATION OF CDA – SPACE ALLOCATION FOR CDA STAFF.**

8518/1065/06  
773/BF  
2-12-06

8519/1065/06  
773/BF  
2-12-06

8520/1065/06  
773/BF  
2-12-06



**DECISION**

The Board approved the proposal. However any changes if need be done in consultation with Member Administration and as per standard designs.

**Action: Director (PMO)  
D.F.A.**

6.11 **DECISION FOR ESTABLISHMENT OF DAY CARE CENTRE IN ISLAMABAD.**

The above item was deferred.

6.12 **PRINCIPLE APPROVAL FOR HIRING OF CONSULTANTS OF VARIOUS PROJECTS.**

8521/1065/06

773/BF

2-12-06

**DECISION**

The Board approved the proposal. However for "Development of I.T. Park in Sector-12" a broad based committee consisting the representative of Finance Wing and Planning Wing be constituted to decide the hiring of the consultants.

**Action: Director (PMO)  
D.F.A.**



**NON-AGENDA ITEM**

**6.13 BANQUET HALL**

The Board also decided that open spaces may be developed for parties and functions. However, no permanent structure will be allowed. Only toilets will be allowed for construction at appropriate places.

**Action: Director (PMO)  
D.F.A.**

**7. The meeting concluded with a word of thanks to and from the  
Chair.**

6522/1065/06  
773/BF  
2-12-06



CAPITAL DEVELOPMENT AUTHORITY  
(Directorate of Coordination)

No.CDA-1065/BM-Coord/2006/4385  
CORRIGENDUM.

Islamabad, December, 13, 06.

Subject:-RE-ORGANIZATION OF CDA-SPACE ALLOCATION FOR CDA STAFF.


Ref:Coord;Dte;letterNo.CDA-1065/BM-Coord/06/4376 dt;12-12-06.

The decision on the above subject taken in the Board Meeting held on Saturday, the 2nd December, 2006, against the agenda item No.6.10, is amended as under:-

For: The Board approved the proposal. However any changes if need be done in consultation with Member Administration and as per standard designs.

Action: Director(PMO)  
D.F.A.

Read: The item was deferred & will be included in the next Board Meeting.

  
(NADEEM AKBAR MALIK)  
Secretary CDA Board

DISTRIBUTION.

1. Chairman, CDA.
2. Member(Admin), CDA.
3. F.A/Member, CDA.
4. Member(Engineering), CDA.
5. Member (P & D), CDA.
6. Member(Estate), CDA.

Copy to:-

1. Chief Commissioner, ICT, Islamabad.
  2. DCO, Rawalpindi.
  3. Director Public Relations, CDA.
  4. Director(Staff, CDA, for action.
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