

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1006/BM-Coord/2005

Islamabad, March 2005.

Subject: **MINUTES OF THE 3RD MEETING OF THE CDA BOARD FOR
THE YEAR 2005.**

The 3rd meeting of the CDA Board for the year 2005 was held on Tuesday the 15th February 2005 instead of 10th Feb. 2005 at 09.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Brig. Syed Ghulam Akbar Bukhari,
Member (E)
- 3) Brig. Nusrat Ullah
Member (P&D)
- 4) Mr. Kamran Ali Qureshi,
F.A/Member/Member(A)
- 5) Brig.(R) Asad Munir,
Member (Admin)
- 6) Mr. Tariq Viqar Bakhshi,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

- 1) Mr. Maqbool Ilahi,
Adviser to the Chairman for Planning & Design.

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

- 1) Mr. Mazhar Hussain
DG (Environment)

- 2) Mr. Sami-Ullah Jan,
DDG(Works)
- 3) Mr. Mumtaz Ali Bhatti,
Dy.Financial Advisor
- 4) Mr. Khalid Mehmood Mirza,
Director (L&R)
- 5) Mr.Habib-ur-Rehman Galani,
Director (EM-I)
- 6) Mr. Abdul Ghafoor Dogar,
Director (EM-II)
- 7) Mr. Momin Agha,
Director (M.A)
- 8) Mr. Abdul Jabbar Malanoo,
Director Roads (South)
- 9) Mr. Sanaullah Aman,
Director (SC&PF)
- 10) Malik Aulya Khan,
Director Env.(West)
- 11) Director Roads(North)

5. Acting Chief Commissioner (D.C) and DCO, Rawalpindi could not attend the meeting due to other official assignments. However, Muhammad Aslam, DDO (Coord) represented DCO, Rawalpindi.

6. Meeting commenced with recitation of the Holy Quran by Member (P&D) Brig. Nusrat Ullah. Chairman, CDA welcomed the participants.

7. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

- 7.1 Contract Employment of Mr. Munir Ahmad Munir, Assistant Director,
Q.S. Section (Civil) DGW, CDA, after retirement.

8099/1006/2005

742/BF

15-2-2005

Decision:

The Board approved the proposal subject to reconfirmation of rules of the competent authority.

Action: DDG(Works)
Dir.(Personnel)

7.2

Minutes of the Allotment Scrutiny Committee Meeting held on 10-7-2004.

8100/1006/2005

750/BF

15-2-2005

Decision:

The Board approved the minutes of the Allotment Scrutiny Committee as summarized by the Director (L&R) in the summary.

Action: Director (L&R)

7.3

Minutes of Allotment Scrutiny Committee (ASC) dated 24-8-2004.

01/1006/1005

50/BF

15-2-2005

Decision:

The Board approved the minutes of the Allotment Scrutiny Committee as summarized by the Director (L&R) in the summary.

Action: Director (L&R)

Minutes of Allotment Scrutiny Committee (ASC) dated 15-12-2004.

7.4
8102/1006/2005
750/BF
15-2-2005

Decision:

The Board approved the minutes of the Allotment Scrutiny Committee as summarized by the Director (L&R) in the summary.

Action: Director (L&R)

- 7.5 Development of Markaz G-11 (S.H. Construction) of Parking Nos. 1,2,4,5,6,7,8 & 9) Islamabad.

8103/1006/2005

745/BF

15-2-2005

Decision:

The Board agreed to the proposal of Director Roads (North) and allowed allocation of funds amounting to Rs.1,88,701/- against the misappropriated amount as a special case so that the legitimate payment of the contractor with-held by Authority in the form of security deposit is released to the contractor.

Action: D.F.A.

7.6

Consultancy Services Four (4) No. Bridges of 2nd Carriage Way of Islamabad Highway.

8104/1006/2005

745/BF

15-2-2005

Decision:

The Board approved the proposal of Dir. Roads(S) subject to the condition that the consultant will fulfill the conditions of the contract and will be responsible to close all the pending issues whatever they might be, otherwise no payment will be made.

Action: Dir. Roads(North)

7.7 Restoration of plot No.39, Sector I-16/1, Islamabad.

3105/1006/2005

723/BF

15-2-2005

Decision:

The Board approved the proposal subject to the submission of an affidavit that the applicant has neither applied for nor has been allotted any other plot from Federal Government Servants quota.

Action: Director (EM-I)

- 7.8 Revision of Licence Fee with regard to open space and covered space around various restaurants at Islamabad.

B106/1006/2005

732/BF

15-2-2005

Decision:

The Board took following decision on the subject:-

- i) No change in rates was agreed till DMA should present entire picture of CDA properties and the revenue picture. Presentation be made within 2 months with proposals for disinvestments.

Action: Director (M,A)

7.9

- (1) Investment in Pakistan Investment Bonds & Market Treasury Bills.
- (2) Appointment of Fund Manager/Hiring of Professionals-Cabinet decision case No.204/23/2005 dated 27-10-2004.

/1006/2005

/BF

-2-2005

Decision:

The Board decided that Fund Manager be hired provided sufficient benefit can be accrued by investing the fund. Further in house capacity should be built and enhanced by hiring professionals.

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

- 7.10 Provision of Access to Plot No.C-1/C, P&V Scheme No. II, Park Road, Islamabad.

The above item was deferred.

- 7.11 Hiring of Private Consultant Architecture Firms for Reviewing Design / Planning F-9 (Fatima Jinnah Park), Islamabad.

The above item was deferred.

- 7.12 Procurement of Fire Fighting Vehicles and Equipment for Islamabad.

8108/1006/2005

732/BF

15-2-2005

Decision:

The Board approved the proposal of Director (M.A) as summarized in the summary at (a) & (b).

Action: Director (MA)

7.13 Restoration of plot No.1-4 & 31-A, Industrial Area, I-9, Islamabad.

The above item was deferred.

NON-AGENDA ITEM:

(i) Development of Entertainment Sports.

8109/1006/2005

741/BF

15-2-2005

Decision

The Board observed that M/s Alfalah Golf Club has an edge over M/s Family Entertainment Centres, keeping in view the successful five years past experience of running a similar project in Lahore. However, there are certain grey areas for which the project should be readvertised with clear terms and conditions.

- (ii) Allocation of Additional Funds amounting to Rs.2609.727 million for the Financial year 2004-05 and Financial Planning for the year 2005-06.

Decision:

The Board approved the proposal of DFA and further directed that auction of residential / commercial plots be arranged by April 2005.

Action: D.F.A
Director (EM-I)
Director (EM-II)

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