

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Coordinate Directorate)

No.CDA-984/BM-Coord/2004/

Islamabad, May 2004

Subject:- MINUTES OF THE 8TH BOARD MEETING (SPECIAL BOARD MEETING) HELD ON 14-5-2004 AT 08.30 A.M. IN THE CONFERENCE ROOM, EXECUTIVE BLOCK, CDA HEADQUARTERS, ISLAMABAD.

A special Board meeting was held on Friday the 14th May, 2004 at 08.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA in Chair
- 2) Brig. Syed Ghulam Akbar Bukhari,
Member (E)
- 3) Mr. Sikander Hayat Maken,
Member (A)
- 4) Brig. Nusrat Ullah,
Member (P&D)
- 5) Mr. Kamran Ali Qureshi,
FA/Member
- 6) Mr. Muhammad Suleman Sahito,
Secretary CDA Board

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

- 1) Mr. Muhammad Rafiq Ahmed,
Consultant (Engineering), CDA
- 2) Mr. S.A.M. Wahidi,
Consultant (Law), CDA

3. The following officers of the CDA & Consultants M/s. BCEOM were in attendance and participated at the time of meeting/presentation:-

- 1) Mr. Jehanzeb,
DG (Services)
- 2) Mr. Parvaiz Anwar Cheema,
Director W&S (Dev)
- 3) Engr. Dr. A.H. Shaikh,
Consultants M/s. BCEOM

3. The meeting started with recitation from the Holy Quran.
4. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as following:-

- 4.1 Improvement and construction of Sewage Treatment Plants Sector I-9, Islamabad.

7944/984/2004

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14-5-2004

DECISION:

Board noted that OTV's present proposal for splitting of project in two contracts was not in accordance with tender documents and decided to invite OTV to visit CDA office for further discussion and clarification at their own expenses.

Action: Dir. W&S (Dev).

NON-AGENDA ITEM:

7945/984/2004
755/EF
14-5-2004

Conduction main from Shah Allah Ditta Reservoir (Khanpur-I) to
respective Sectors of Islamabad.

Decision:

- (i) Board approved the proposal for acquisition and possession of 05 pockets from D-12 to I-12 without any delay by the Director (L&R), if land not already acquired by the Authority.

Action: Dir.(L&R)

- (ii) Board directed that before considering re-routing proposal, an inquiry be conducted by DDG (W) as to why the project was launched without acquisition of land and its free availability for the purpose in the south of Sectors H-13, 14 and 15. It was also decided that Director (L&R) may acquire the land for new route. Planning Wing will demarcate the land to be acquired and also provide necessary details to Director (L&R).

Action: DDG(W)
DDG(P)
Dir. (L&R)
Dir. W&S (Dev)

5. The meeting concluded with a word of **"Thanks"** to and from the Chair.