

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-995/BM-Coord/2004

Islamabad, Sept. 2004.

Subject: **MINUTES OF THE 19TH MEETING OF THE CDA BOARD FOR  
THE YEAR 2004.**

The 19th meeting of the CDA Board for the year 2004 was held on Friday the 10<sup>th</sup> September, 2004, at 9.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,  
Chairman - In Chair
- 2) Mr. Sikander Hayat Maken,  
Member (Admin)
- 3) Brig. Syed Ghulam Akbar Bukhari,  
Member (E)
- 4) Brig. Nusrat Ullah  
Member (P&D)
- 5) Mr. Kamran Ali Qureshi,  
F.A/Member.
- 6) Mr. Nadeem Akbar Malik,  
Secretary, CDA Board.

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

- 1) Mr. Maqbool Ilahi,  
Adviser to the Chairman for Planning & Design.
- 2) Mr. Faiz Muhammad Ch.  
Director (Law)

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

- 1) Mr.Shafiq Ali Siddiqui,  
Director (RP)
- 2) Mr.Muhammad Zaman,  
Director (P&H)
- 3) Mr.Khalid Mehmud Mirza  
Director (L&R)
- 4) Mr.M. Rafique Abbassi  
Director Roads (S)
- 5) Mr. M. Asghar Rai  
Director (Works)
- 6) Mr. Momin Agha  
Director (M.A)
- 7) Mr. Sher Azam Wazir,  
Dy.Director EM-II
- 8) Mr.Jan Muhammad  
Dy.Director (Revenue)

6. The meeting started with recitation from the Holy Quran.

7. The Board confirmed the minutes of the 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup> & 18<sup>th</sup> Board meetings held for the year 2004.

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

8.1 Construction of Four Nos. Bridges on Islamabad Highway, Islamabad.  
8010/995/2004  
745/BF  
10-9-2004

Decision:

The point "execution of additional works" was discussed in detail. After due deliberations, Board approved the additional cost of works amounting upto Rs.312.488 million involved in completion of four bridges on Islamabad Highway in the best interest of the project as well as to save the Authority from additional financial loss. Board further decided that action against the Consultant/Officials of CDA responsible for the increase in the cost be initiated and Board decision dated 10-7-2003 be pursued vigorously and Board be apprised of inquiry.

Action: Dir. Roads(S)  
Dir. (Personnel

8.2 Recovery of Property Tax from M/s. Al-Shifa International Hospitals, Islamabad.

8011/995/2004  
738/BF  
10-9-2004

the Board that M/s Al-Shifa

Decision:

Board decided that M/s. Al-Shifa International Hospitals may be treated at par with Habib Hospital and Islamic International Hospital and that property tax be charged on commercial tariff.

Action: Dir.(Revenue)

8.3 Use of Convention Centre, Islamabad.

8012/995/2004  
769/BF  
10-9-2004



Decision:

- i) Chairman, CDA to approve allotment of Convention Centre for cultural & musical programmes. Due consideration be given to nature of the show. Functions where discipline maintaining is difficult will not be allowed. Sponsors will provide details of performers alongwith its request.
- ii) CDA's collaborated functions will be allowed on reduced rate of 50%.
- iii) A sum of Rs.10,000/- be deposited along with application at the time of booking. In case of change of date the amount would stand forfeited.
- iv) The daily charges will be charged for actual date of function. As regards rehearsal and preparation of functions only A.C charges would be charged on cost-to-cost basis.
- v) For setting up a separate A/C system for committee rooms, Director (P&H) to prepare a detailed estimate.

Action: Director (P&H)

8.4 Amendment in Rehabilitation Policy 1996.

The summary was withdrawn by Director (L&R).

8.5 Furnishing of Parliament Lodges, Islamabad – Payment of Outstanding Dues to M/s. Wood Co. Mardan.

8013/995/2004

743/BF

10-9-2004

Decision:

Board decided that the payment to M/s. Wood Co. Mardan be made on the rates as recommended by M/s. Design House.

Action: Dir.(Works)

8.6 Payment of Session Allowance to the CDA Staff working at Parliament House.

8014/995/2004  
769/BF  
10-9-2004

Decision:

Board decided that FA/Member to examine the summary and finalize it at his level. The decision of FA/Member would be implemented.

Action: FA/Member  
Director (P&H)

8.7 Relaxation of Upper Age Limit.

8015/995/2004  
741/BF  
10-9-2004

Decision:

Board approved the relaxation of overage of 08 years to Mr.Muhammad Haroon S/o Muhammad Sadiq, OGM, Urban Division-II, Environment Directorate, CDA.

Action: Dir.Env.(U)



8016/995/2004  
750/BF  
10-9-2004

8.8

Approval of The Minutes of the Allotment Scrutiny Committee Held on 18-8-2004.

Decision:

In the light of recommendations/comments of the committee Board decided that:-

- i) The case may be referred to Law & Justice Division, Government of Pakistan for advice.
- ii) Director (L&R) was asked to ensure uniformity, transparency and openness in all the cases of agro-farms. He was further directed to process these cases on estate-wise and award-wise and all remaining cases (50 numbers) be processed and finalized at the earliest.

Action: Director (L&R)

8.9.

Amendments in Land Disposal Regulations, 1993.

8017/995/2004  
723/BF  
10-9-2004

Decision:

Board decided that the summary may be brought before the Board through circulation.

Action: D.E.M-I

8.10

Navy Housing Scheme Sector F-11/1, Islamabad.

8018/995/2004  
724/BF  
10-9-2004

Decision:

Board observed that there is no precedent that land to be allotted to Government agencies on proprietary rights basis or for a period of 99 years. Therefore to consider them at par with other agencies it was decided that period of lease will remain 33 years extendable for two terms each of 33 years and the request of NHQ for proprietary rights was not acceded to.

Action: DEM-II

- 8.11 Permission to Add Second Floor on existing Buildings of Motels located along Murree Road, Islamabad.

8019/995/2004

737/BF

18-9-2004



Decision:

Board approved the additional storey in motels located along with Murree Road, Islamabad subject to the verification of the bearing capacity to cater for load of the additional storey and availability of adequate parking space within their premises. The developer/allottee will provide a certificate of soundness of the building foundation to take the load of additional storey and the adequate parking. Such certification will be obtained through the Directorate Design & Consultancy, Engineer-in-Chief's Branch, GHQ or from NESPAK. The charges for the additional storey would be worked out by the Cost Accountant at the prevailing market rates.

Action: Dir. (RP)  
Cost Accountant

8.12 Registration of Births/Deaths.

8020/995/2004  
732/BF  
10-9-2004

Decision:

Board allowed Director Municipal Administration to order registration of births/deaths beyond 05 years on submission of an affidavit duly attested by the Magistrate Class-I.

Action: D.M.A.

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