

CAPITAL DEVELOPMENT AUTHORITY  
(Directorate of Coordination)

No.CDA-1241/BM-Coord/2012/

Islamabad November 2012

Subject: - MINUTES OF THE 18<sup>TH</sup> MEETING OF THE CDA BOARD FOR THE YEAR 2012.

The 18<sup>th</sup> meeting of CDA Board was convened on Thursday, the 22<sup>nd</sup> November, 2012 at 10:00 A.M. in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad presided by the Chairman, CDA.

2. Following attended the meeting:-

- 1). Syed Tahir Shahbaz  
Chairman, CDA. In Chair
- 2). Mr. Azher Ali Choudhary,  
F.A/Member.
- 3). Mr. Munir Chaudhry,  
Member (Admin).
- 4). Dr. Kazim Niaz,  
Member (Environment)
- 5). Ms. Shaista Sohail,  
Member Estate
- 6). S.M. Mustafain Kazmi,  
Member (P & D).
- 7). Mr. Sanaullah Aman,  
Member (Engineering).
- 8). Mr. Aftab Alam,  
Secretary CDA Board.

3. Chief Commissioner (ICT), Islamabad and Commissioner, Rawalpindi in their capacity as Members of the Board could not attend the meeting.
4. Representative of ICT attended the meeting as observer.
5. Meeting commenced with the recitation of "Holy Quran" by Syed Tahir Shahbaz, Chairman, CDA.
6. Before the discussion of agenda items, Chairman, CDA welcomed the Board Members, thereafter, the agenda items were taken up for discussion and following decisions were taken:

**6.1 CONFIRMATION OF PREVIOUS MINUTES/DECISIONS.**

Already verified and confirmed by Board Members through circulation.

**6.2 IMPLEMENTATION STATUS OF 17<sup>TH</sup> BOARD MEETINGS.**

10198/1241/BM /'12 **DECISION**  
22-11-'12/18TH

At the Start of every Board meeting, Secretary CDA Board will make a presentation to the CDA Board regarding implementation status of the previous Board meetings.

**Action: Secretary CDA Board.**

6.3

**RATIFICATION OF AUCTION PROCEEDINGS**10199/1241/BM /' 12  
22-11-'12/18TH**ACCEPTANCE OR REJECTION OF BIDS – AUCTION OF RESIDENTIAL & COMMERCIAL PLOTS HELD FROM 19<sup>TH</sup> TO 20<sup>TH</sup> NOVEMBER, 2012.****DECISION**

The Board approved the acceptance or rejection of bids – Auction of residential and commercial plots held on 19<sup>th</sup> & 20<sup>th</sup> November, 2012 and approved proposal at Para 6-a, b, d, e and g whereas proposals at Para 6-c and 6-f of the summary were rejected.

The Board appreciated efforts of the auction committee for conducting the whole process in a fair and transparent manner.

**Action:**        **Member (Finance).**  
                     **Member (Estate)**

6.4/6.5

**RESOLUTION OF OUT STANDING ISSUES WITH M/S BNP PVT. LTD AND M/S PAK GULF CONSTRUCTION PVT. LTD**10200/1241/BM /' 12  
22-11-'12/18TH**DECISION**

The Board after being briefed appreciated efforts of FA/Member in preparing a comprehensive summary/presentation, but was of the view that the summary / proposals may first be vetted from the law directorate to cater for all legal formalities and point out legal complications if any. Furthermore, all facts and figures may also be brought forward in order to facilitate the Board in making a just decision.

**Action:**        **Member (Finance).**

6.6

**COMPREHENSIVE PROPOSAL FOR ALLOTMENT OF PLOT IN SECTOR I-8 OR ANOTHER DEVELOPED SECTOR OUT OF CDA EMPLOYEES QUOTA IN FGEHF SCHEME OF SERVICE BENEFIT**10201/1241/BM /' 12  
22-11-'12/18TH**DECISION**

Withdrawn by Member (Estate). The Board directed to prepare a fresh/updated summary for presentation before the next Board meeting.

**Action:**        **Member (Estate).**

**6.7      ACQUISITION OF LAND IN SECTOR C-15/C-16, AMENDMENT IN SHARING POLICY -2007.**

10202/1241/BM /' 12  
22-11-'12/18TH

**DECISION**

The Board decided that for C-15, C-16 and i-17 a comprehensive survey of BUP may be conducted. This would determine the extent of financial implications involved and would also help in any future policy formulation. The survey be completed in 30 days.

**Action:      Member (Estate)**

**6.8      RETURN OF LAND IN SECTOR G-9/2, ISLAMABAD FROM PHA TO AGPR.**

10203/1241/BM /' 12  
22-11-'12/18TH

**DECISION**

The Board approved the summary and recommendations made there in.

**Action:      Member (Estate).**

**6.9      PLANNING OF NURSERY PLOTS IN THE RIGHT-OF-WAY OF ISLAMABAD HIGHWAY (GREEN AREA) FROM FAIZABAD TO KORAL CHOWK**

10204/1241/BM /' 12  
22-11-'12/18TH

**DECISION**

The Board did not agree with the recommendations of the Planning & Design Wing and rejected the summary. Furthermore, the Board also directed Member (P&D) & Member (Environment) to come up with proposals for identification of feasible site for setting up of nursery plots. The Board also directed Member Environment to review all lease agreements issued for nurseries and follow up on the court cases.

**Action:      Member (P&D).  
Member (Envt)**

- 6.10 ALLOCATION OF SITE FOR PLANNING OF PLOTS (APPROXIMATELY 200) OF 500 SQ.YARDS TO BE ALLOTTED TO BS-22 OFFICERS BY FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION (FGEHF)

DECISION

Deferred

- 6.11 LAND CONVERSION OF MOTEL PLOTS INTO HOTEL LOCATED ALONG MUREE ROAD, ISLAMABAD.

DECISION

10205/1241/BM /' 12  
22-11-'12/18TH

Not approved. However, a committee comprising of F A/Member as chairman and Member (P&D), Member (Environment) as members was constituted to examine the issue from all aspects. Furthermore, Law Directorate may also be consulted to address/consider any legal complication involved

**Action:** FA/Member  
Member (P&D)  
Member (Env't)

- 6.12 CONSTRUCTION OF 2<sup>ND</sup> CARRIAGE WAY OF ISLAMABAD HIGHWAY FROM AIR PORT TURNING TO GT ROAD RAWAT.

10206/1241/BM /' 12  
22-11-'12/18TH

- 6.13 WRITE OFF THE AMOUNT OFF RS. 2.587 MILLION OUTSTANDING AGAINST AKHOON KHAIL DIR & CO, ON ACCOUNT OF RECOVERY AGAINST PRINTED PARA NOS 6.18 (1999-2000) & 3.1 (2000-2001) FOR THE WORK " CONSTRUCTION OF WATER TREATMENT PLANT IN NATIONAL PARK AREA" ISLAMABAD.

10207/1241/BM /' 12  
22-11-'12/18TH

- 6.14 SUMMARY FOR WRITE OFF LEDGER PRICE I.E. RS. 964,629/- OF A.C PIPES FOR THE SETTLEMENT OF PARA 5.1 (1999-2000)

10208/1241/BM /' 12  
22-11-'12/18TH

Decision for item # 6.12, 6.13 and 6.14

The Board was of the view that since all the above three items involve financial matters, therefore it would be appropriate for Engg Wing, in these cases to move the summary through F.A. Member and present the same in next Board meeting

**Action:** FA/Member.

6.15 SUMMARY FOR THE BOARD “ORGANIZATIONAL REVIEW, RESTRUCTURING AND PROCESS REENGINEERING OF CDA “BY M/S IBM.

DECISION

Deferred.

NON-AGENDA ITEMS.

Non Agenda Item No.I

10209/1241/BM /' 12  
22-11-'12/18TH

SOPs for Balloting Process

DECISION

SOPs approved with slight modifications.

**Action: Member (Finance)**

Non Agenda Item No.II

10210/1241/BM /' 12  
22-11-'12/18TH

Allotment of Cold Storage Plot # 10, SectorI-11

DECISION

The Board accepted the request of Member (P&D) with the instructions to present the same in the next Board meeting.

**Action: Member (P&D).**

Non Agenda Item No. III

10211/1241/BM /' 12  
22-11-'12/18TH

Lease of Staff Welfare Petrol Pump, Embassy Road

DECISION

The Board directed Member (Admin) to prepare a summary for disposal of the same through open auction after consulting the Law wing to address / consider legal complication if any, and present the same in future meeting.

**Action: Member (Admin).**

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

No.CDA-1241/BM-Coord/2012/

Islamabad November , 2012

Subject: - **18<sup>TH</sup> BOARD MEETING FOR THE YEAR-2012.**

The 18<sup>TH</sup> Board Meeting is scheduled to be held on **Thursday, November 22, 2012 at 10:00 A.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2- You are requested to attend the meeting as per following agenda on the scheduled date, time and venue.

Sr. #	Items of Agenda	Presenter
1.	Confirmation of previous minutes/decisions.	Secretary CDA Board
2.	Implementation status of 17 <sup>th</sup> Board Meetings.	Secretary CDA Board
3.	Ratification of Auction proceedings by CDA Board	Member Estate/ Member Finance
4.	Resolution of outstanding issues with M/s BNP Pvt. Ltd	Member Finance
5.	Resolution of outstanding issues with M/s Pak Gulf Construction Pvt. Ltd	Member Finance
6.	Comprehensive proposal for allotment of plot in Sector I-8 or another developed Sector out of CDA Employees Quota in FGEHF Scheme of service benefit (Munir Khan Lodhi Ex-Director with 18 years service and Muhammad Ilyas Ex-Assistant Director with 36 years service)	Member (Estate)
7.	Acquisition of Land of Sector C-15/C-16, amendment in sharing policy-2007.	Member (Estate)
17 <sup>th</sup> -7	8. Return of Land in Sector G-9/2, Islamabad from PHA to AGPR.	Member Estate
	9. Planning of nursery plots in the Right-Of – Way of Islamabad Highway (Green Area) from Faizabad to koral Chowk.	Member P&D
	10. Allocation of site for planning of plots (approximately 200) of 500 Sq. Yards to be allotted to BS-22 officers by Federal Government Employees Housing Foundation (FGEHF).	Member P&D
	11. Land Conversion of Motel Plots into Hotel located along Muree Road, Islamabad.	Member P&D
	12. Construction of 2 <sup>nd</sup> Carriage Way of Islamabad Highway from Air Port turning to GT Road Rawat.	Member Engg
	13. Right off the amount off Rs. 2.587 Million outstanding against Akhoon Khail Dir & Co, on account of recovery against printed Para Nos 6.18 (1999-2000) & 3.1 (2000-2001) for the work “ Construction of Water Treatment Plant in National Park Area” Islamabad.	Member Engg.
	14. Summary for Right off ledger price i.e. Rs. 964,629/- of A.C. pipes for the settlement of para 5.1 1999-2000	Member Engg.
	15. Summary for the Board “Organizational Review, Restructuring and Process Reengineering of CDA “by M/s IBM.	Consultant IT & Management

**Distribution**

1. Chairman, CDA.
2. Chief Commissioner, ICT Islamabad.
3. Commissioner, Rawalpindi.
4. F.A/ Member, CDA.
5. Member (Admin), CDA.
6. Member (Engg), CDA.
7. Member (P & D), CDA.
8. Member (Estate), CDA.
9. Member (Env't), CDA

**Copy To:-**

1. Dir Coord. Council, CDA
2. Director IT, CDA
3. Director Staff, CDA
4. Consultant IT & Mangt. CDA
5. DD (Incharge) PR, CDA
6. DD Admin, CDA

**(AFTAB ALAM)**  
**Secretary CDA Board**

With the request to  
make necessary  
arrangements for the  
subject meeting