

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1125/BM-Coord/2008/

Islamabad,

April:

2008.

Subject:- MINUTES OF THE 21ST MEETING OF CDA BOARD FOR THE YEAR 2008.

The 21st meeting of CDA Board for the year 2008 was held on Tuesday, the 22nd April, 2008 at 11.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,
F.A /Member.
- 3) Mr. Shaukat Ali Mohmand,
Member Administration.
- 4) Brig. (Retd) Asad Munir,
Member (Estate).
- 5) Mian Moeen-ud-Din Kakakhel,
Member (Engineering)/ Member (P&D)..
- 6) Mr. Mazhar Hussain,
Member (Environment)
- 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 Directorates were discussed:-

- (1) Lt. Col. Archas Nasim Qureshi (Retd),
Consultant Engineer, CDA.

- (2) Mr. Abdus Samad Khan,
Head of Treasury, CDA.
- (3) Mr. Tariq Mehmood Khan,
Director Estate Management-I.
- (4) Mr. Tariq Ayub,
Director Regional Planning.
- (5) Mr. Ghulam Murtaza Malik,
Director Building Control.
- (6) Mr. Ali Anwar Gopang,
Director Roads (South).
- (7) Mr. Ejaz A. Siddiqui,
Director Q.S,
Dte. General (Works), CDA.

4. Mr. Tariq Javaid, Director Development (ICT), Islamabad attended meeting on behalf of Chief Commissioner (ICT), Islamabad and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended the meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Mian Moeen-ud-Din Kakakhel, Member (Engineering)/ Member (P&D).

6. The minutes of 14th, 15th and 16th Board Meetings for the year 2008 were confirmed by the Board.

7. Then the agenda items were taken up for discussion and following decisions were taken:-

7.1 RE-DESIGNATION OF CONSULTANT (IT & MANAGEMENT).

9086/1125/08737/BF22-4-08

- 7.2 CHANGE OF USE FROM SUBDIVISION OF PLOT NO. 1, MEASURING 30.08 INTO 09 NOS. OF PLOTS, LEHTRAR ROAD, JHANGI SAYYEDAN, ISLAMABAD.

DECISION

The Board decided that before taking any decision survey team to visit the site and check whether plot is being used as per allotted trade i.e. "Sheep breeding / Dairy farming / Cattle farming", and by laws of the Authority are being complied. Report to be submitted before the Board within seven days.

Action: Director (R.P)
Director (B.C)
D.D (Land Survey)

9087/1125/08739/BF22-4-08

- 7.3 REQUEST FOR INSTALLMENTS OF ADDITIONAL STOREY EXCESSIVE FAR CHARGES IN RESPECT OF PLOT ALLOTTED FOR ESTABLISHMENT OF SCHOOL (SLS) IN SECTYOR G-11/4, ISLAMABAD.

DECISION

The Board approved the request of allottee to make the payment of Rs. 4.368 Million regarding construction of two additional storeys / enhancement of FAR in 20 equal installments.

Action: Director Building Control

7.4 CRITERIA FOR ELEVATION TO THE POST OF DDG (ENVIRONMENT).

The above item was deferred.

7.5 APPOINTMENT OF "THE ENGINEER" FOR ZERO POINT INTERCHANGE, KASHMIR HIGHWAY AND PESHAWAR MOOR INTERCHANGE PROJECT.

9088/1126/08

770/BF

22-4-08

DECISION

The Board decided that Consultant Engineer and Member Engineering should examine and put up their recommendations to the Board.

Action: Member (Engg.)
Consultant Engr.

7.6 IMPLEMENTATION OF PEC BIDDING DOCUMENT - 2006.

9089/1126/08

22-4-08

DECISION

The Board approved the adoption of revised version of bidding documents of Pakistan Engineering Council 2006 in CDA.

**Action: Director (QS)
Dte. Genl. Works**

9090/1126/08
723/BF
22-4-08

**7.7 CHANGE & RESTORATION OF PLOT IN LIEU OF
PLOT NO. 1462 HUMAK, ISLAMABAD – WAIVER
OF DELAY CHARGES AND RESTORATION FEE.**

DECISION

The Board approved the waiver of delayed charges and restoration fee of exchanged Plot No. 946, Model Village Humak, Islamabad. The Board further decided that action be initiated against the officers / officials who identified this plot for auction. Member Planning

to investigate it and fix the responsibility. It was further decided that in future only those plots to be placed for auction those are cleared from encroachment, adverse possession and litigation.

Action: Member (P&D)
Director (E.M-I)

9091/1126/08

723/BF

22-4-08

7.8 ALLOTMENT OF ALTERNATE PLOT.

DECISION

The Board approved the allotment of alternate plot to Mr. Muhammad Ejaz in place of earlier Plot No. 296 in Sector E-12/4.

Action: Director (E.M-I)

7.9 PERMISSION OF 100% GROUND COVERAGE FOR COMMUNITY CENTER PLOTS.

7.10 ALLOTMENT OF TWO SCHOOL SITES TO FEDERAL DIRECTORATE OF EDUCATION IN MODEL URBAN SHELTER PROJECT, FARASH, ISLAMABAD.

9092/1126/08

776/BF

22-4-08

7

7.11 MARGALLA TOWER F-10/3, ISLAMABAD.

DECISION

The Board constituted a Committee under the Chairmanship of Head of Treasury consisting the Members of Director Project Management Office and Director Urban Planning to work out the modelities for the demolishing and present various options for disposal of the plot to the Board within 10 to 15 days.

Action: Head of Treasury
Director (PMO)
Director (U.P)

9093/1126/08

745/BF

22-4-08

7.12 SETTLEMENT OF ISSUES OF M/S ARSHAD & CO. REGARDING VARIOUS WORKS.

DECISION

The Board directed that a Committee be constituted to give clear recommendations to the Board within two weeks.

Action: Director Roads (South)

9094/1126/08

745/BF

22-4-08

7.13 CONSTRUCTION OF UNDERPASS AND FLYOVER AT THE INTERSECTION OF FAISAL AVENUE AND JINNAH AVENUE, (WAIVING OFF THE INTEREST ON MOBILIZATION ADVANCE).

DECISION

The Board decided to waive off the interest on mobilization advance from the contractors and approved the payment of 10% additional financial assistance to the M/s Matracon for purchase of steel from open market.

Action: Member (Engineering)
Director Roads (South)

9095/1126/08

745/BF

22-4-08

- 7.14 CONSTRUCTION OF UNDERPASS AND FLYOVER AT THE INTERSECTION OF FAISAL AVENUE AND JINNAH AVENUE, ISLAMABAD. (DIRECT PROCUREMENT OF STEEL FOR THE PROJECT FROM JARKET).

DECISION

The case was discussed by the Board in detail and Board rejected the proposal for procurement of steel iron for the project from open market terming it against the policy of CDA. However, decided that Member Engineering to suggest adhoc escalation to consider rapid increase in price of steel iron. It was also decided that the adhoc escalation in the cost of projects would be adjusted according to the escalation rates decided by the Government.

Action: Director Roads (South)

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