

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

CONFIDENTIAL

No. CDA-1018/BM-Coord/2005/

Islamabad, July

2005.

Subject: **MINUTES OF THE 16TH MEETING OF THE
CDA BOARD FOR THE YEAR 2005.**

The 16th meeting of the CDA Board for the year 2005 was held on Wednesday, the 20th July, 2005 at 8.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended: -

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|---|----------|
| 1) Mr. Kamran Lashari,
Chairman | In Chair |
| 2) Mr. Kamran Ali Qureshi,
F.A/Member | |
| 3) Mr. Shaukat Ali Mohmand,
Member (Admin) | |
| 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering) | |
| 5) Brig. Nusrat Ullah,
Member (P & D) | |
| 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board. | |

3. Mr. Maqbool Elahi, Adviser to the Chairman on Planning, attended the meeting on special invitation.

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

1. Mr. Muhammad Iqbal Noori,
Dy. D. G (Planning)
3. Mr. Iftikhar Ahmed Awan,
Director Environment (East)
4. Mr. Abdul Jabbar Malano,
Director Roads (South)

5. Mr. Saeedullah Khan Bangash,
Director W&S (Dev).

5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to other official assignments.

6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P&D).

Implementation

7. Secretary CDA Board explained the implementation status of decisions of 10th and 11th Board Meetings for the year 2005. The Board desired to follow up implementation process.

8. The agenda items were taken up for discussion and following decisions were taken: -

8.1 **Plot No. 6, National Park Area, Islamabad.**

The item was deferred as the DEM-II had to attend the Wafaqi Mohtasib's Sectt. in emergency.

8.2. **Enhancement of rates for sale of plants to the General Public from the CDA Nursery and levy charges on A/C of different offences under Forest and Landscape Act.**

8216/1018/05
741/BF
20-7-05

F.A/Member to decide the case at his level.

Action: F.A/Member.
Director Env. (East)

8.3 **Amalgamation of Plot No. 17 & 18, G-5/1, Islamabad Serena Hotel.**

8217/1018/05
737/BF
20-7-05

Decision

Since the plot is allotted and used as the Extension of the Serena Hotel the proposal of amalgamation was approved by the Board in principle, subject to realization of amalgamation fee to be calculated by the Finance Wing. A future policy should also be orchestrated on the subject through CDA Board.

Action: DDG (P)

- 8.4 Acquiring of land for Pakistan Telecommunication Employees Trust Headquarters.
- 8.5 Write off excess amount paid after Superannuation.
- 8.6 Allotment of Residential Plot in Sector I-16, Islamabad.
- 8.7 Administrative approval for the release of payment to the affectees of EME College, Rawalpindi.
- 8.8 Allotment of plot to SOS Children's village of Pakistan.
- 8.9 Presentation on Capacity Building of Anti-Encroachment Directorate.

The above items were deferred.

- 8.10 Development of Sector I-16.

218/1018/05

45/BF

0-7-05

Decision

- i) The recommendations of the Committee regarding recoveries from the contractors were approved.
- ii) Conclusion of both the contracts of M/s Elahi Const. Co. and M/s Chughta for their respective works was approved.
- iii) Fresh tenders be invited for remaining work of Major Roads, Service Roads and vehicular Roads without risk and cost of previous contractors due to following:-
 - a) Retendering based on original contract terms and conditions which envisages provision of machinery/certain material by CDA, since Procurement Dte. has been abolished.
 - b) Likely litigation due to old contract of 1998.
 - c) Senate Standing Committee directive.

However, the original contractors shall remain responsible for removal of all defects, deficiencies and shortcomings in their work and payment of their security/dues/deposits shall remain pending till certification of ground position by the concerned Director.

- iv) A Committee comprising of DG (S), Director CE Lab and Director W&S (Dev) was constituted to probe into the lapses in execution of road projects in I-16. Committee will identify CDA staff responsible for it and propose disciplinary action. Committee will submit its report in six weeks.

Action: DG (S)
Director Roads (S)
Director CE Lab.
Director W&S (Dev)

NON AGENDA ITEMS

- 1) Development of Sector I-16 (Drainage & Culverts)

Decision

- i) Work pertaining to original contract except on Service Road (North and South) will be completed by original contractor as per agreement. Contract will be finalized after deleting works pertaining to Service Road North and South.
- ii) The original contractors shall remain responsible for all defects, deficiencies and shortcomings in their respective works and their remaining dues and security deposits shall remain pending with CDA till satisfactory testing of the drainage system.
- iii) The remaining works of culverts and drainage systems pertaining to Service Road north and south will be properly estimated and fresh tenders be invited after acquisition of land.
- iv) A committee comprising of DG(Services), Director W&S (Dev) and Director C.E. Lab was constituted to enquire into circumstances where by 100% agreement amount was utilized without completing 100% work. The Committee will ascertain responsible "CDA staff for this lapse and recommend action to be taken.

Action: DG(S)
Director Roads (S)
Director CE Lab.
Director W&S (Dev)

II) Development of Sector I-16 (Water supply works and Sanitary Sewerage works).

8220/1018/05

755/BF

20-7-05

III) Water supply to Sector I-14, I-15 and I-16, Islamabad.

21/1018/05
5/BF
0-7-05

and decided as under:-
Decision

Revised PC-I of the project be put up to DDWP for consideration.

Action: Director W&S (Dev)

IV) **Construction of Five Star Hotel near Convention Centre, Islamabad.**

3222/1018/05
755/BF
20-7-05

Decision

As the case retrieval and utilization of laid line at this belated stage is not economical, hence the amount of Rs. 3.20 million was written off.

Action: Director W&S (Dev)

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