

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-874/BM-Coord/98

Islamabad, April 13, 1998.

Subject:-

MINUTES OF THE 5TH MEETING OF THE CDA BOARD(SPECIAL BOARD MEETING) FOR THE YEAR 1998.

The 5th meeting of the CDA Board (Special Board Meeting) for the year 1998, was held on Tuesday, March 24, 1998 at 2.00 PM in the Conference Room, Executive Block, CDA Headquarters, Islamabad. Mr. Javed Masud, Chairman, CDA presided.

2. The following attended:-

1. Mr. Javid Akram,
Chief Commissioner, ICT
2. Mr. Mohammad Bashir,
F.A/Member, CDA
3. Mr. Mohammad Ashraf Khan
Member (A), CDA
4. Mr. Anwar Said,
Member (Design), CDA
5. Mr. Abdus Salam Khan Wazir
Member (E), CDA
6. Mr. Maqbool Elahi,
Member (Planning), CDA
7. Mr. S.A.T. Wasti
Secretary to the Board

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA
2. Mr. S.A.M. Wahidi,
Consultant (Law), CDA
3. Mr. Faiz Muhammad Chaudhry,
Director Law, CDA

4. Mr. Mohiuddin Jameeli, (Item Nos. 1 & 2)
DDG(W), CDA
5. Mr. Pervaiz Anwar Cheema, (Item Nos. 1 & 2)
Director Special Projects, CDA
6. Mian Tariq Mahmood (Item No. 7)
Deputy Attorney General.
7. Mr. Muhammad Iqbal, (Item No. 3)
Director Planning and Projects,
International Islamic University.

4. Commissioner, Rawalpindi Division, Rawalpindi could not attend the meeting being out of station. He was, however, represented by Mr. Asif Qureshi, Assistant Commissioner (Imp.), Commissioner's Office, Rawalpindi.

5. The Meeting started with recitation from the Holy Quran.

6. Minutes of the 3rd Meeting of the CDA Board (Special Board) were confirmed.

7. The agenda for the meeting was taken up item-wise. Salient points of discussion and decisions were as follows:-

- 7.1 Release of Security amounting to Rs. 2,23,707/- for the work Construction of Prime Minister's House Complex (S.H. Houses, servant quarters, garages & mosque etc).

6653/874/98

744/BF

dt; 24-03-1998

Decision

The Board decided that till the proposed draft para was finalized it was not possible to release the balance 25% security amount of the contractor.

Action: Dir. Spl. Projects.

7.2

Release of balance security and affidavit/undertaking of the contractor of Supreme Court Building Project.

54/874/98
44/BF
dt; 24-03-1998

Decision

The CDA Board decided to secure fresh affidavit from M/s Moinsons for the value of the amount of the draft para and release the old affidavit, and the with-held security of Supreme Court Building. It was also decided that security of the contractors should be with-held to the extent of un-settled draft para and balance security may be released as per conditions of contract agreement.

7.3

Physical take over of the area earmarked for setting up International Islamic University.

6655/874/98
738/BF
dt; 24-03-1998

Decision

The Board conveyed its reservations to the representative of the International Islamic University and also decided to send a summary to the Government containing the short comings/implications of the new proposal.

Action: Member(A)

7.4 Engagement as Consultant (Administration).

6656/874/98
726/BF
dt;24-03-1998

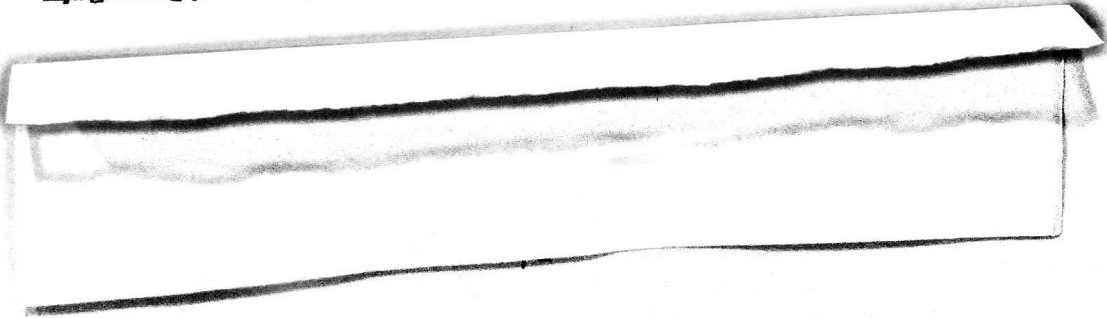
Decision

The Board approved the proposed remuneration of Rs. 8,000/- P.M. including Rs. 3000/- in lieu of residential accommodation. Other terms already stand approved by the Board..

Action: Director Pers.

7.5 Up-grading post of Dy. Director (Env).

6657/874/98
726/BF
dt;24-03-1998



Decision

The Board felt that there was ample justification for another post of Director Environment which had existed as personal to the late incumbent. The senior most Deputy Director Mr. Mazhar Hussain has the credentials for promotion. Board's decision was that the case may be further examined. No final decision was taken.

Action: Director Pers.

7.6 Appointment of Consultant Planning (Katchi Abadies) Planning Wing.

The consideration of the summary was deferred.

Action: Director Pers.

7.7 Writ Petition (14 in number) pending adjudication with the Lahore High Court in respect of illegal construction, raised in Banni Gala Area.

6658/874/98
726/BF
dt; 24-03-1998

6659/874/98
726/BF
dt; 24-03-1998

Decision

The Board decided that the CDA Counsel should try to secure another date when the case comes up for hearing on 30-3-1998. If that was not possible CDA should persist with the stand that has taken in the case all along. Consultant Law should follow up the CDA request for amendment in the Capital Regulations.

Action: Consultant Law.
Director Law
Director Lands.

- 7.8 Approval of Building Plan of House No. 5, Street No. 62, F-6/3, Islamabad.

6660/874/98
739/BF
dt; 24-03-1998

Decision

The Board decided that the matter be examined further and if a justification exists then Member (Design) should put up a revised summary in the next Board Meeting for consideration along with a specific formulation/wording in case an amendment in the Regulations on a policy level are to be made.

Action: Member (Design)

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