

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1040/BM-Coord/2006/

Islamabad, April 2006

Subject:- MINUTES OF THE 6TH MEETING OF CDA BOARD FOR THE YEAR 2006

The 6th meeting of CDA Board for the year 2006 was held on Thursday, the 20th April, 2006 at 09.00 a.m and Friday, the 21st April, 2006 at 08.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

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

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

- i) Mr. Muhammad Hussain,
Director (Works).
- ii) Mr. Abdul Jabbar Malano,
Director Roads(South).
- iii) Mr. Falal-e-Akbar,
Director Bulk Water Management.
- iv) Mr. Abrar Hussain,
Director E&M(Maintenance).
- v) Mr. Tariq Mahmood Khan,
Director Estate Management-I.
- vi) Mr. Saeedullah Khan Bangash,
Director W&S(Development).
- vii) Mr. S.M. Mustafain Kazmi,
Director)Sanitation).

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

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

6. The minutes of 5th Board Meeting held on 5th April, 2006 were confirmed by the Board.

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

7.1

**RE-UPHOLSTERY OF SOFA SEATERS OF PARLIAMENT
LODGES IN G-5/2, ISLAMABAD.**1040/06BF21-4-06**DECISION**

The Board decided that detailed inquiry be conducted to find out as to who was responsible for making bulk purchase of furniture without any use. After completion of the inquiry and fixation of the responsibility matter of payment will be discussed/finalized.

Action: Director (Works)

7.2 ALLOTMENT OF A PLOT BY CDA FOR CENTRAL POLICE
OFFICE IN MAUVE AREA ISLAMABAD.

The above item was deferred.

7.3 PRE-QUALIFICATION OF CONSULTANTS FOR
ASSESSMENTSTUDY AND DETAIL DESIGN FOR
REHABILITATION OF EXISTING BRIDGE OVER SOAN
RIVER ISLAMABAD HIGHWAY (WESTERN CARRIAGEWAY).

8384/1040/06

745/BF

20/21-4-06

DECISION

The Board approved the proposal.

Action: Director Roads(South)

7.4

CONSTRUCTION OF SUPREME COURT BUILDING PHASE-II.

8385/1040/06
743/BF
20/21-4-06

DECISION

The Board approved the payment of Rs. 2.450 Million on account of design carried out by M/s PEPAC in respect of 4 blocks, which were not constructed as the tender was scrapped, and further approved the appointment of Consultant for the work of Phase-II on same terms and conditions. The payment of consultancy will be made from the departmental charges provided to CDA @ 6.5%.

Action: Director (Works)

- 7.5 DEVELOPMENT OF PARKING PLAZAS IN BLUE AREA, ISLAMABAD.
- 7.6 RESTORATION OF SHOP-CUM-FLAT NO. 9-b, SUPER MARKET F-6 MARKAZ, ISLAMABAD.
- 7.7 ALLOTMENT OF PLOT FOR CONSTRUCTION OF FEDERAL COURTS COMPLEX.

The above three items were deferred.

- 7.8 APPOINTMENT OF M/S NESPAK AS CONSULTANT / EXPERT.

8386/1040/06

756/BF

20/21-4-06

DECISION

The Board approved the proposal.

Action: Director Bulk Water Management.

7.9 FIXATION OF LAND USE CONVERSION FEE FOR PETROL PUMPS.

The above item was deferred.

7.10 ALLOCATION OF 5% QUOTA FOR DEPRIVED GROUPS INCLUDING WIDOWS, ORPHANS, DESTITUTES, HANDICAPPED PERSONS AND PERSONS NEEDING COMPENSATION, ETC, IN SECTOR I-15, ISLAMABAD.

8387/1040/06
723/BF
20/21-4-06

DECISION

The Board decided that M/O Social Welfare may be approached for policy guide-lines for consideration of such quotas.

Action: Director E.M-I.

7.11 **PROVIDING / INSTALLATION OF EMERGENCY GENERATING SET AT DAMAN-E-KOH, ISLAMABAD.**

88/1040/06
8/BF
/21-4-06

DECISION

The Board approved the proposal.

Action: Director E&M (Maint).

- 7.12 ALLOTMENT OF ADDITIONAL LAND TO PAKISTAN NUCLEAR REGULATORY AUTHORITY.
- 7.13 WAIVER OF OUTSTANDING DUES IN RESPECT OF PLOT NO. 32, F-7/G-7 OLYMPIA INN (PVT) LTD FOR THE PERIOD FROM 24-03-1994 TO 30-06-2006 DURING WHICH THE PROPERTY REMAINED ATTACHED WITH MEHRAN BANK LIMITED.
- 7.14 REVISION OF CRITERIA FOR CHARGING PRICE OF ADDITIONAL LAND.
- 7.15 REGULARIZATION / RETRIEVAL OF EXCESS LAND MEASURING 1.82 ACRES FROM THE ALLOTTEES OF PLOTNO. 40 AND 40-A, P & V SCHEME NO.II, SEHANA EXTENSION, ISLAMABAD.

The above four items were deferred.

- 7.16 PROPOSAL FOR CONSIDERATION OF BID OF PLOT NO. 23 & 24, MARKAZ F-11, ISLAMABAD.

8389/1040/06
748/BF
20/21-4-06

DECISION

The Board upheld the decision dated 15-10-2005 with the instructions that possession of Plot No. 23, Markaz F-11, Islamabad be handed over to the highest bidder.

Action: Director E.M-II.

- 7.17 **INCLUSION OF MODEL VILLAGE CHAK SHAHZAD IN MUNICIPAL LIMITS OF ISLAMABAD.**
- 7.18 **REGULAR PROMOTION OF MR. MUHAMMAD ARIEF, ASSISTANT DIRECTOR (ENVIRONMENT) AS DEPUTY DIRECTOR (HORTICULTURE) IN BPS-18.**
- 7.19 **REQUEST FOR ALLOTMENT OF LAND TO PACE, SES DIRECTORATE ADJACENT TO PLOT NO. 234, SECTOR I-9, INDUSTRIAL AREA, ISLAMABAD.**

- 7.20 REQUEST OF PAK TURK INTERNATIONAL CAG EDUCATIONAL FOUNDATION FOR ALLOTMENT OF EDUCATIONAL PLOT ALONG PARK ROAD, CHAK SHAHZAD, ISLAMABAD.
- 7.21 REQUEST FOR THE ALLOTMENT OF PIECE OF LAND NEXT TO THE REGIONAL TRAINING INSTITUTE (RTI) ISLAMABAD.
- 7.22 REGULARIZATION OF AMOUNT OF RS. 18.391 MILLION PAID TO REGULAR (P) STAFF OF CDA ON ACCOUNT OF OVERTIME.
- 7.23 FINANCIAL RE-VALIDATION / ADMIN APPROVAL FOR THE AMOUNT BALANCE / UNPAID ON ACCOUNT OF LAND AND BUP ACQUIRED FROM SECTOR E-12, ISLAMABAD.
- 7.24 PLOT FOR THE OFFICE OF PRIVATE POWER AND INFRASTRUCTURE BOARD (PIIB) OF THE MINISTRY OF WATER AND POWER.
- 7.25 SUMMARY FOR THE BOARD - (1) PARLIAMENT HOUSE (2) CABINET BLOCK BUILDING AND (3) JINNAH CONVENTION CENTRE.
- 7.26 PERMISSION TO ENGAGE CONSULTANTS FOR THE DESIGN OF OFFICIAL RESIDENCE OF CHAIRMAN SENATE IN MINISTER'S ENCLAVE, ISLAMABAD.
- 7.27 PLACEMENT OF ADVOCATES ON THE PANEL OF CDA.

The above eleven items i.e. Item No. 7.17 to 7.27 were deferred.

7.28 SANITARY SEWERAGE SYSTEM IN SECTOR I-14/2 & 3,
ISLAMABAD.

3390/1040/06
755/BF
20/21-4-06

DECISION

The first tender should be cancelled and fresh tenders be invited. RCC pipes manufactured against the secured advance which have already been given to the contractor may be taken over by CDA for utilization in some other projects after thorough checking and certification of quality by Central Engineering Laboratory.

Action: Director W&S(Dev)

7.29

WATER SUPPLY NETWORK FOR PLOTS OF 200 SQ YARDS IN
SECTOR I-14.

040/C

-4-06

DECISION

The Board approved the recommendations and further directed to the concerned formations to complete the formalities of execution of the work within two weeks. An inquiry should be initiated against the officers/officials involved in accruing the loss to the Authority.

Action: Director W&S(Dev)

7.30 **REQUEST FOR WAIVER OF FINE, PLOT NO. 215, INDUSTRIAL AREA, SECTOR I-9, ISLAMABAD.**

7.31 **ABSORPTION / INDUCTION OF MR. MUHAMMAD ALI DEPUTY PROJECT MANAGER IN CDA.**

The above two items were deferred.

7.32 **CONDONATION OF THREE DAYS PERIOD - REGARDING ALLOTMENT OF RESIDENTIAL PLOTS TO CDA EMPLOYEES.**

8392/1040/06
723/BF
20/21-4-06

DECISION

The Board rejected the proposal.

Action: Director E.M-I

7.33 **RE-PATRIATION OF DEPUTATIONISTS WHO ARE HOLDING
THE POSTS OF BPS-19 AGAINST THE PROMOTION QUOTA.**

The above item was deferred.

7.34 **ESTABLISHMENT OF COMPOST PLANT IN ISLAMABAD.**

8393/1040/06
732/BF
20/21-4-06

DECISION

The Board decided that being a technical project it should be evaluated by the Consultant and the Technical Committee of the Experts. They should carefully evaluate the technical as well as financial aspect of each of the firms and report be placed before the Board within fifteen days.

Action: Director (Sanitation)

NON-AGENDA ITEM

- I) **TERMS AND CONDITIONS OF MR. ARIF CHAUDHARY PART
TIME LEGAL ADVISER, CDA.**

/1040/06

/BF

/21-4-06

Mr. Arif Chaudhary has joined

DECISION

The Board decided that as the services of Malik Muhammad Nawaz have been dispensed with, therefore, he can not defend the cases of CDA as Legal Adviser under the Law. New and old cases be given to Mr. Arif Chaudhary along with Additional Legal Advisers by paying 50% advance fee and 50% at the time of finalization of the case. Regarding 100% payment of fee in advance it was decided case may be referred to Law Division for opinion.

Action: Director (Law)

II) PRESENTATION ON THE PROJECT DOCUMENTATION AND RECOVERY FOLLOW UP UNIT, DMA, CDA.

8395/1040/06
732/BF
20/21-4-06

DECISION

The Board approved the extension of Project Documentation Recovery Follow Up Unit for one year on same terms and conditions.

**Action: Director Municipal Administration
Director Human Resource Dev).**

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