

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No.CDA-1060/BM-Coord/2006/

Islamabad,

Oct:

2006.

Subject:- MINUTES OF THE 26TH MEETING OF CDA BOARD  
FOR THE YEAR 2006.

The 26th meeting of CDA Board for the year 2006 was held on Wednesday, the 4th October, 2006 at 9.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,  
Chairman, CDA. In Chair.
- 2) Brig. Nusrat Ullah,  
Member (P & D).
- 3) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 4) Brig. Asad Munir,  
Member (Estate).
- 5) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 6) 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) Mr. Hamid Zeb,  
Executive Director,  
Capital Hospital, CDA.
- 2) Lt. Col. Arshad Nasim Qureshi(Retd),  
Consultant Engineer, CDA.
- 3) Mr. Muhammad Suleman Sahito,  
Dy. D.G (Administration), CDA.

4) Mr. Abdul Jabbar Malano,  
Director Roads (South), CDA.

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. Nusratullah, Member (P & D), CDA.

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

**6.1 APPROVAL OF THE MINUTES OF THE ALLOTMENT  
SCRUTINY COMMITTEE HELD ON 12-08-2006.**

The above item was deferred.

**6.2 ISSUES NEEDED ATTENTION, PROPOSALS TO  
RETIONALIZE AND UP-DATE SCHEDULE OF WORK  
AND SIMPLIFICATION OF PROCEDURE FOR  
APPROVAL OF SCHEMES AND PAYMENTS.**

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			Lab/His Rep. All other staff will be approved by a Committee comprising of Director Roads (N) or (S), Director Structure, Director Lab, Dy. Director Incharge of Project and DDG/DG(Works). Similarly, Sub-contractors will be employed after the approval of Member(E). However, Consultant Engineer's opinion may be sought.
03	Handing over of Projects, after completion to the Maintenance Department.	Agreed. Maintenance Department should be formed comprising all elements of Maintenance in different Directorates. This should work under Member (Engineering).	Prior to completion of the project, the Maintenance Staff should be associated with the project who should check and point out all the defective works, incomplete works or works, which have not been done at all so that the contractor could be asked to rectify the defects and complete the other works as per design and specifications.
04	Initiation of Different Schemes.	Partly agreed. The officers attending different meetings may suggest new proposals.	
05	Procedure for approval of Schemes.	Presentation on the formation of contract cell should be made to the CDA Board as soon as possible.	
06	Procedure for payment.	Agreed. Payments to the Contractor to be made / ensured within the time defined / given in the Contract Document.	

**Action: Member (Planning)**  
**Member (Engineering)**  
**Consultant Engineer**  
**D.G (Services)**  
**D.D.G (Works)**  
**Director Roads (N)/(S)**  
**Director Structure**  
**Director Laboratory.**

- 6.3 EXTENSION OF LEASE PERIOD MARGALLA MOTEL ISLAMABAD.
- 6.4 PREPARATION OF CDA SCHEDULE OF RATES.
- 6.5 WRITE OFF RS. 1.147(M) ON ACCOUNT OF LOCAL CALL CHARGES OF TELEPHONE IN GOVT. HOSTELS INVOLVED IN PARA 300 OF AUDIT REPORT 1977-78
- 6.6 APPROVAL OF REVISED PLANS (TWO ADDITIONAL STOREY) ON PLOT NO. 56-G, BLUE AREA G-6, BAVERLY CENTRE, ISLAMABAD.
- 6.7 GRANT OF 1005 EXEMPTION TO THE CDA EMPLOYEES FROM THE PAYMENT OF PROPERTY TAX.
- 6.8 REQUEST FOR PROVISION OF BUILDING FOR INSTITUTE OF REGIONAL STUDIES.
- 6.9 APPOINTMENT OF FIELD STAFF IN KATCHI ABADI CELL.
- 6.10 RE-DESIGNATION / UP-GRADATION OF DY. DIRECTOR MEDICAL AS DY. EXECUTIVE DIRECTOR.
- 6.11 CHANGE OF PLOT NO. 24, P&V SCHEME-I, TARLAI KALAN WITH PLOT NO. 25-A, P&V SCHEME-II, SEHAN EXTENSION, ISLAMABAD.
- 6.12 UP-GRADATION OF Q.S. SECTION.
- 6.13 CHANGE OF PLOT IN LIEU OF PLOT NO. 1436, HUMAK.
- 6.14 SUMMARY FOR THE BOARD (ALLOTMENT OF PLOT IN SECTOR I-10/2 IN LIEU OF PLOT NO. 1702, I-10/1, ISLAMABAD.
- 6.15 CHANGE OF PLOT IN SECTOR F-11/4 UNDER ADVERSE POSSESSION OF LOCAL RESIDENTIAL.

6.16 AMENDMENT IN CDA EMPLOYEES (SERVICE) REGULATIONS, 1992.

The above 14 items i.e. Item No. 6.3 to 6.16 were deferred.

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6.17 CONSTRUCTION OF FOUR BRIDGES ON EASTERN CARRIAGEWAY OF ISLAMABAD HIGHWAY. (SETTLEMENT OF DISPUTES).

A committee was constituted comprising Member (Engineering) in position / Ex-Member (Engineering) Mr. Ghulam Akbar Bokhari, Member (Finance), Consultant Engineer and Director Roads (South) to examine the case in detail and put up their recommendations within 10 days.

Action: Ex-Member (E).  
Member (E)  
F.A/Member  
Director Roads(S)

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Deferred Item.

6.18 DEVELOPMENT AND MANAGEMENT OF TOLL PLAZA FACILITIES.

6.19 RE-CONVERSION OF THE POST OF DIRECTOR AND DEPUTY DIRECTOR BUILDING CONTROL FROM CIVIL TO ARCHITECTURE CADRE.

6.20 CANCELLATION OF N.O.C. ISSUES TO M/S AIN DICE FOR LAYING CABLE T.V. NETWORK.

6.21 ISSUANCE OF COMPLETION CERTIFICATE IN RESPECT OF PLOT NO. 598, STREET 69, SECTOR I-8/4,

NON-AGENDA ITEMS.

I) WIDENING OF ROAD – TRAMRI CHOWK TO NILORE COMPLEX.

The above item was deferred.

II)

**CHARGING OF LAND USE CONVERSION FEE FOR PETROL PUMPS / CNG @ RS. 1% PER SQUARE YARD INSTEAD OF 2% OF MARKET VALUE.**

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The decision regarding charging of land use conversion fee for petrol pumps / CNG Stations @ Rs. 1% per square yard instead of 2% of market value as was conveyed in the minutes of the Board decision dated 28-04-2006 was discussed by the Board and decided that Rs. 1000/- per square yard to be charged as land use conversion fee for petrol pumps / CNG Stations w.e.f. the earlier Board decision dated 28-04-2006.

**Action: Director (U.P)**

III)

**ELIGIBILITY FOR THE HEAD OF A PATHOLOGY DEPARTMENT.**

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Executive Director, Capital Hospital, CDA informed the Board that re-structuring of the Hospital is under process, therefore, Board decided that the said case will be discussed with the proposal regarding re-structuring of Hospital. It was further directed that Executive Director, Capital Hospital to put up his proposal for the re-structuring of Hospital staff within 15 days.

**Action: Executive Director,  
Capital Hospital.  
Consultant Engr.  
Dir. Roads(South)**

7.

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