

**CAPITAL DEVELOPMENT AUTHORITY  
(DIRECTORATE OF COORDINATION)**

No.CDA-1177/BM-Coord/2010/

Islamabad,

March

2010.

**Subject:- MINUTES OF THE 3<sup>RD</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2010.**

The 3<sup>rd</sup> meeting of CDA Board for the year 2010 was held on Monday, the 22<sup>nd</sup> February, 2010 at 10.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair  
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,  
F.A / Member
- 3) Syed Tanwir Hussain Bukhari,  
Member (P & D).
- 4) Mr. S.M. Farooqi,  
Member Administration.
- 5) Mr. Abdul Jabbar Malano,  
Member (Engineering).

6) S.M. Mustafain Kazmi,  
Member Administration.

7) Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

3 The following officers were in attendance and  
participated:-

(1) Mr. Ghulam Sarwar Sandhu,  
DDG(Planning).

(2) Ghulam Murtaza Malik,  
Director Building Control.

(3) Mr. Waqar Ali Khan,  
Director Estate Management-II.

(4) Mr. Asad Mehboob Kayani,  
Director Roads (North).

(5) Mr. Zia-ur-Rehman Toor,  
Dy. Financial Advisor-II.

(6) Mr. Mehboob Ali Khan,  
Director Urban Planning.

(7) Mrs. Najma Azhar,  
Director Human Resources Development-II.

(8) Mr. Mansoor Ali Khan,  
Director Municipal Administration.

(9) Mr. Ahsan Ali Mangi,  
Director (E&DM).

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board, and then Board welcomed S.M. Mustafain Kazmi, new Member Administration and appreciated the services of Brig (Retd) Mr. Asad Munir, former Member (Estate) rendered in CDA.

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

**6.1 REPORTS OF COMMITTEE REGARDING THE CLAIM OF M/S S.F CONSTRUCTION COMPANY FOR REFUND OF HIRE CHARGES OF MACINERY RECOVERED AGAINST THE WORK "CONSTRUCTION OF VRs AND MRs IN SECTOR G-11 IN SECTOR G-11/3&4, ISLAMABAD.**

The above item was deferred.

9638/1177/BM/10/  
22-2-10/3<sup>RD</sup>

**6.2 ALLOTMENT OF ADDITIONAL LAND AGAINST PLOT NO. 279-G, SECTOR I-8/2, ISLAMABAD.**

**DECISION**

The case was discussed in detail and Board decided to uphold its earlier decision dated 21-08-2009.

**Action: DDG(Planning)**

6.3 **REQUEST FOR ALLOTMENT OF ADDITIONAL LAND ADJACENT TO PLOT NO. 3-L, I-9 MARKAZ, ISLAMABAD.**

The above item was deferred.

9639/1177/BM/10/  
22-2-10/3<sup>RD</sup>

6.4 **RELAXATION IN CONDITIONS FOR THE EDUCATIONAL PLOT.**

**DECISION**

The Board decided that Member Finance to resolve the issue after discussion with the representatives of Pak Turk International Educational Foundation and keeping in view the services rendered by Pak Turk International Educational Foundation for the cause of provision of education in Islamabad.

**Action: F.A / Member  
Director (E.M-II)**

9640/1177/BM/10/  
22-2-10/3<sup>RD</sup>

6.5 **EXCHANGE OF PLOT NO. 24, P&V SCHEME NO. 1, TARLAI KALAN (EXTENSION).**

## **DECISION**

The proposal of Director Estate Management-II for exchange of Plot No. 24, in the same scheme was approved by the Board.

**Action: Director (E.M-II)**

9641/1177/BM/10/  
22-2-10/3<sup>RD</sup>

6.6

CONSTRUCTION OF UNDER PASSES ON  
SHAHEED-E-MILLAT ROAD NEAR CHINA  
CHOWK ISLAMABAD – (RE-IMBURSEMENT OF  
WATER CHARGES).

## **DECISION**

Water connections were provided to the contractor as per provision of the contract agreement, therefore, the Board did not accede to the proposal regarding refund of Rs. 67,26,243/-.

**Action: Director Roads (North)**

9642/1177/BM/10/  
22-2-10/3<sup>RD</sup>

**6.7**

**WAIVER OF PERFORMANCE GUARANTEE IN  
RESPECT OF SHOP NO. G, MARKET NO. 3 AT  
SAIDPUR MODEL VILLAGE OFFERED TO  
MR. KHALIFA MUHAMMAD ARSHAD BAIG.**

## **DECISION**

The Board decided that the amount of **Performance Guarantee amounting to Rs. 1,00,000/-** be charged in four equal quarterly installments.

**Action: Director (M.A)**

6.8 **REGULARIZATION / PROVISION OF MEZZANINE FLOOR IN INDUSTRIAL PLOTS OF SECTOR I-9 AND I-10, ISLAMABAD.**

The above item was deferred.

9643/1177/BM/10/  
22-2-10/3<sup>RD</sup>

6.9

**REDRESSAL OF GRIEVANCES OF STENOGRAPHERS IN CDA.**



## **DECISION**

The Board decided to follow the provisions of ESTA Code Revised Edition-2001 for the promotion of Stenotypists. In addition Board imposed the condition of three weeks training for the promotion of Stenotypists.

**Action: Director (HRD-II)**

## **NONE-AGENDA ITEMS.**

9644/1177/BM/10/  
22-2-10/3<sup>RD</sup>

- (I) **REVIEW OF BID FOR EX-MARGALLA TOWER,**  
**PLOT NO. 1, MARKAZ F-10, ISLAMABAD.**

## **DECISION**

The following option was approved by the Board:-

Prior to consideration, the case be referred to Law Division for advice regarding writing off the losses which could be sustained by the CDA as a result of acceptance of instance bid. The Board further decided that summary be sent to Prime Minister that CDA suffered a huge loss, therefore, CDA may be compensated.

**Action: D.F.A-II**

9645/1177/BM/10/  
22-2-10/3<sup>RD</sup>

( II ) **ALLOTMENT OF 38 ACRES OF LAND IN SECTOR H-11/3 FOR ESTABLISHMENT OF CDA DISASTER MANAGEMENT ACADEMY.**

## **BDECISION**

The Board approved the allocation of 38 acres land in Sector H-11/3 for the establishment of Disaster Management Academy for which most of the work has already been completed by the consultant M/s CITE.

**Action: Director (E&DM)**

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

## CORRIGENDUM.

Subject:- MINUTES OF THE 3<sup>RD</sup> BOARD MEETING FOR THE YEAR 2010

Reference Coordination Dte. letter No.CDA-1177/BM-Coord/2009/1180 dated 03-5-2010.

The following amendments may be made in the Minutes of 3<sup>RD</sup> Board Meeting for the year 2010 held on 22-2-2010 against the decision Agenda Item-6.5 regarding "EXCHANGE OF PLOT NO. 24, P&V SCHEME NO. 1, TARLAI KALAN (EXTENSION)."

For:

### DECISION

The proposal of Director Estate Management-II for exchange of Plot No. 24, in the same scheme was approved by the Board.

**Action: Director (E.M-II)**

Read:

### DECISION

The proposal of Director Estate Management-II for exchange of Plot No. 24, in the P&V scheme No.II Sehana Extension, Islamabad was approved by the Board.

**Action: Director (E.M-II)**