

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-799/BM-Coord/92

Islamabad, January 16, 1992.

MINUTES OF THE 17TH MEETING OF CDA BOARD
HELD ON 28TH DECEMBER, 1992 AT 10.00 A.M.

The 17th meeting of the CDA Board was held on 28th December, 1992 (Monday) at 10.00 A.M. in the Conference Room of the Executive Block of the Capital Development Authority.

2. The following attended the meeting:

- (1) Mr. Farid-ud-Din Ahmad, - In chair
Chairman, CDA.
- (2) Mr. Ahmad Waqar,
Financial Adviser/Member CDA.
- (3) Mr. S. Bilal Ahmed,
Member Administration, CDA.
- (4) Mr. Sabir P. Chohan,
Member Planning, CDA.
- (5) Mr. Abdul Wahid Shahid,
Secretary to the Board.

3. The Chief Commissioner, Islamabad and the Commissioner, Rawalpindi Division could not attend the meeting due to their other important commitment and intimated their regrets over telephone.

4. Member Engineering, CDA, could not attend the meeting as he had to attend the meeting in connection with the Joint Services Pakistan Parade held at Joint Staff Headquarters Chaklala on 28th December at 10.00 A.M.

The following were also present in the meeting:

5.

- (1) Director General (Design), CDA.
- (2) Director General (Services), CDA.
- (3) Director General (Environment), CDA.
- (4) Director Public Relations, CDA.

6. The following also attended the meeting on special invitation.

- (1) Deputy Financial Adviser, CDA.
- (2) Director Audit & Accounts, CDA.
- (3) Director Lands & Rehabilitation, CDA./
- (4) Director Elect/Mech (Maint), CDA.
- (5) Director Aiwan-e-Sadr, CDA.
- (6) Additional Director Lands, CDA.

7. The meeting started with the recitation from the Holy Quran.

8. Minutes of the 15th meeting held on 11th November, 1992 and 16th meeting held on 16th November, 1992 were presented to the Chairman, CDA which were confirmed.

9. Progress on the implementation of decisions taken in the previous two meetings held on 11th November, 1992 and 16th November 1992 were reviewed and the following decisions were taken:

- (I) Review of the decisions of the Board Meeting held on 11th November, 1992.

- 7.1. Construction of Bridges and Culverts on the Northern carriageway of the Service Road, North of Kashmir Highway (between 1.P-0 to 1.P-12) M/s Soofi Muhammad Din.

Since Member Engineering was not present in the meeting, the item could not be discussed. However, it was desired that the implementation report may be given by Member (Engineering) in the next Board meeting.

Action : Member (E)
Dir. Roads

- 7.2. Allotment of additional area to M/s Olympia Inn Sector F-7, G-7, Islamabad

The Board was informed by Member Planning that the action as desired by the Board is still in hand. It was desired that Member Planning will give a report on the issue in the next meeting of the Board

Action: Member Planning
D.D.G (Planning)

- 8.2. Pre-qualification of Contractors/ Firms - Amendment in para-93 (1)

Director General (Services), CDA pointed out that under the existing Board decision, Members concerned are authorized to approve pre-qualification cases.

5661/796/92
745/BF
dt:11.11.92
dt:28.12.92

5668/797/92
681/BF
dt:11.11.92

5691/799/92
742/BF
dt:28.12.92

DECISION

The cases of pre-qualification pertaining to the Service Wing will be approved by the Member Engineering, CDA and cases of pre-qualification relating to the Design Wing and Environment Directorate will be approved by Member Planning, CDA.

The Board further approved necessary changes/amendments in para-93 of the CDA Procedural Manual, Part-III which will be deemed to have been changed/amended, accordingly.

Action: Member Engineering
Member Planning
D.G. (Services)
D.G. (Design)
D.G. (Environment)
Secretary, CDA

8.3. Grant of Service Gratuity to re-employed Personnel

Zuberi is yet to be consulted and the matter is also to be examined by Director Audit & Accounts after which a report will be submitted to the Board.

DECISION:

It was desired that the matter be expedited and brought before the Board in its next meeting.

Action: F.A/Member
Dir. A & A

(II) Review of the decision of the Board Meeting
held on 16th November, 1992.

7.2. Payment of Store Materials - Aiwan-e-Sadr

DECISION

In order to regularize the irregularities committed and to complete the basic requirements to keep the record in order, it was desired that the then Director/present Director, Alwan-e-Sadr may give a certificate on the Stock Register to the effect that the material purchased was required on emergent and urgent basis and was utilized.

It was further desired that a fresh self-contained summary be prepared indicating therein the result of the disciplinary action and the nature of procurement. The proposal and points on which Board decision is required may also be given in the Revised Summary and be brought in the next Board meeting for consideration.

Action: D.G. (Services)
Dir. Alwan-e-Sadr.

P.....7/-

- 7.7. Re-consideration of charges for extension of Mezzanine floor upto extended column

DECISION

It was decided that the existing decision recorded in the minutes of the 16th meeting of the CDA Board held on 16th November, 1992 recorded under the subject should be treated to have been replaced by the revised decision of the Board recorded here under:

"The existing approved rates of Rs. 600/- per sq. ft. for the violated excessive/ extended area of Mezzanine should be reduced to Rs. 300/- per sq. ft. It should be recovered from the allottees as additional charges for extending the Mezzanine floor the maximum limit of which was fixed upto the outer limits of the column in the existing cases. For the cases in future, the extension of the Mezzanine floor will be allowed upto the inner line/limit of the column at the same charges".

Action: DG(Design)

III. Decision on Agenda for the current meeting

- 10.1. Beautification of CDA Office Complex
- 10.2. Construction of Roads S.R.(North) SR (West) & VRs in Sector G-10/2 & 3
- 10.3. Construction of Prime Minister's House S.H. Roads, Footpaths, Retaining Wall, Box Culverts, etc.

The above three items of the agenda, concerned Member (Engineering), CDA. Since he was not present in the meeting, it was decided to defer the above items till the next meeting.

Action: Member Engineering
Director Roads
Director Special Project-I

- 10.4. Proposed Article of Association and Memorandum of Article of CDA Foundation

- 9 -

DECISION

The proposed draft of Article of Association and Memorandum of Articles of CDA Foundation may be reviewed by the following Committee:

- (1) Member Administration - In chair
- (2) Secretary to the Board - Member
- (3) Consultant Law - Member

Action: Member (Administration)
Secretary to the Board
Consultant (Law), CDA

10.5. Conversion of Bulk Supply into individual Gas Meters system in Sector G-6, Islamabad

the
DECISION:

(a) Since the extension in work from stipulated period of 4 months to 18 months has been granted by the CDA with no fault of the Contractors and 50% work has so far been completed, it was decided to release security deposit amounting to Rs. 0.707 million to the Contractors against "Insurance Bond" in the larger interest of the work and to accelerate the completion of the Project of installation of individual gas meters in Government Quarters in Sector G-6, Islamabad.

(b) It was further desired that outstanding audit para~~s~~ may be got settled at the earliest.

Action: D.G. (Services), CDA
Dy. Financial Adviser, CDA
Dir. Elect/Mech (Maint)
Director Audit & Accounts

10.6. Insurance of public sector buildings
to cover fire risk.

DECISION

A reference may be sent to Finance Division seeking advice for insurance cover against fire risk in respect of important public buildings being maintained by the CDA.

Action: Dy. Financial Adviser

10.7. Grant of Selection Grade

DECISION

The amendment in the CDA Employees (Service)
Regulations, 1992 as proposed by Director
Audit & Accounts, was not agreed to.

Action: Dir. A & A
D.F.A.
Regulation Cell

Promotion to posts of Accountant (BPS-16) and
Divisional Accountant (BPS-13)

DECISION

Since the CDA Employees (Service) Regulations, 1992 was prepared by Mr. Zuberi, the Consultant, the views of Mr. Zuberi on the Summary may be obtained in the first instance and a fresh summary containing the views of the Consultant be prepared for the consideration of the Board. Mr. Zuberi may also be requested to attend the Board meeting to enable him to express his views in person to facilitate the Board decision.

Action: Secretary, CDA
Director A & A

10. 9. Replacement of 6" dia 4" dia A.C. Line coming in Road in Sub Sector G-10/1, Islamabad

DECISION

The findings/recommendation given by Mr. A.Q. Nomani, Inquiry Officer (Director Water Supply) as recorded in para-5 of the summary dated 19-11-1992 were approved by the Board.

Action: D.G. (Services)
Dir. Water Supply

10.10. Summary in respect of Bhekka Sayyandan (Sector F-11)
and Badia Qadir Bukhsh (Sector G-11)

DECISION:

- (a) The constitution of the Committee as suggested by Director Lands & Rehabilitation was not agreed to. However, the early solution of various problems and difficulties being faced was appreciated by the Board and to ensure an early solution of the problems, the following committee was constituted by the Board:

1. Mr. Muhammad Zubair Osmani - In chair
Director.
2. Asstt. Director (Tech) - Member

The services of the Consultant (Law) CDA will be available for legal assistance as and when required.

- (b) The terms of reference and assignment of the Committee is summarized in para-12 of the summary under consideration.
- (c) The Committee will submit its report within a period of three months from the date of issue of the minutes of the meeting.

Action: Member Planning
Dir. Land & Rehab.
Director Revenues
Consultant (Law)
Director (Personnel)
Mr. M. Zubair Osmani.

- 10.11. Sub Division of Multi-Storey buildings
on the Jinnah Avenue and the Marakaz in
Islamabad

DECISION

- (a) To facilitate the preparation of a comprehensive summary, the following committee was constituted by the Board:
- i) Member Planning, CDA - In chair
 - ii) D.G. (Design), CDA - Secretary
 - iii) Director Revenue, CDA- Member
 - iv) Consultant Law, CDA - Member
- (b) Draft regulation and report will be finalized by the Committee as early as possible but not later than 15-1-1993.
- (c) The matter relating to the permission of number of water connection to the sub-divided residential units will also be considered by the Committee.

Action: Member Planning
D.G. (Design)
Director Revenues
Consultant (Law)

10.12. Allotment of plot to the affectees

21/7/92
21/7/92
21/7/92

allotted to the affectees as a matter of rehabilitation policy, the adult members of the family who have already got plots in their own names should not be made eligible for plots under this policy."

Action: Member Planning
Member Administration
D.D.G (Planning)
Director Lands & Rehab:
Director Estate Mangt-I
Consultant (Law) CDA

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