

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-963/BM-Coord/2003

Islamabad, Jan. 2003.

Subject: **MINUTES OF THE 1ST MEETING OF THE CDA BOARD
(SPECIAL BOARD MEETING) FOR THE YEAR 2003.**

The 1st meeting of the CDA Board (Special Board Meeting) for the year 2003 was held on January 18, 2003, 11.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Laiq Shah,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Ghulam Dastgir Akhtar,
Member (A)
4. Mr. Maqbool Ilahi,
Member (P&D).
5. Mr. Mohi-uddin-Jameeli,
Member (E)/DG(S).
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Mazhar Hussain,
Acting Director General (Env).
- 2) Mr. Muhammad Ashfaq Ahmad,
Director E&M(Dev).

- 3) Mr. Ahmad Junaid Karim,
Director Khanpur Dam Project.
- 4) Mr. Muhammad Rafiq Abbasi,
Director W&S (Dev).
- 5) Mr. Shakir H. Shamim,
Director Audit & Accounts.
- 6) Mr. Saadullah Khan Zimri,
Director EM-II.
- 7) Mrs. S.A. Rehman,
Principal CDA Model School.
- 8) Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering).
- 9) Mr. S.A.M. Wahidi,
Consultant (Law).
- 10) Malik Muhammad Nawaz,
Legal Adviser.

4. Commissioner/DCO, Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Sultan Shahzad, Deputy District Officer (Coordination), represented him.

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

6. The Board confirmed the minutes of the 15th Board Meeting held on 27-12-2002.

7. The items of the agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

- 7.1 Release of payment of M/s Zenat Brothers Limited (ZBL) attached to M/s Riaz & Sons against the work of Electrification of Prime Minister's Secretariat Building, Islamabad in compliance of the decision by the court.
- 7692/963/2003
749/BF
dt: 18-1-2003

informed that we would be guided by opinions of Member (E) and F.A/Member. The Chairman CDA accordingly ordered the case to be discussed in the Board Meeting. It was observed that the copy of the civil court decision was obtained on 23-10-2002 but did not file appeal within thirty days, which requires investigation and fixing of responsibility. The case was discussed at length and decided as under:-

Decision

- i) Appeal against the orders of the Civil Court be filed in the High Court alongwith an application for condonation of delay. For this purpose Director E&M (Dev) should brief the Legal Adviser without further loss of time.
- ii) Necessary enquiry may be conducted to fix responsibility for non-filing of appeal within prescribed period.

Action: Director E&M (Dev).
Director Personnel.

7.2 **Claims of M/s Taisei Corporation.**

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Decision

- i) The payment of Rs. 4,204,286 (+) Yen 31,715,982 (rebated amount) to M/s Taisei Corporation was approved for four contracts of Simly and Khanpur Projects subject to clearance of audit observations/paras by Audit. For this purpose F.A/Member will request the Audit authorities to hold a meeting of Departmental Accounts Committee (D.A.C.) to resolve the outstanding audit observations/Paras.
- ii) Fresh summary may be brought before the Board, if necessary, in the light of decision in the DAC's meeting.
- iii) Since the construction of permanent Employer's Office was not included in the BOQ and Clause-7 of its Preamble is applicable to temporary office only, it was decided to withdraw the demand for proposed recovery from M/s Taisei Corporation.

Action: F.A/Member.
Director (KDP)
Director Audit & Accounts.

7.3

Allotment of additional land to National Institute of Handicapped in Sector G-8/2, Islamabad.

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Decision

The proposal was agreed to by the Board in principle subject to the condition that cost of re-location of services within the plot shall also be borne by the National Institute of Handicapped and prior approval of Prime Minister to be obtained by the Institute.

Action: DEM-II

7.4

Extension in Lease period in respect of Agro-Farming Plots in Islamabad.

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Decision

- i) The Board decided that premium should not be charged from the lessees of agro-farming plots while extending the lease as is being done in other lease cases.
- ii) The AGR should be fixed @ Rs. 01.50 per square yard per annum with a provision of 15% increase after every three years.

Action: DEM-II

NON-AGENDA ITEM

- i) **Relaxation of condition for appointment as Teacher (BPS-16) for Home Economics.**

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advertised in the Press Notice published in various dailies on 20th September 2002. Board is competent to relax conditions in terms of Article 25.1 of CDA Employees Service Regulations, 1992.

It was observed that relaxation of qualification from M.A. to B.Sc. and B.Ed. for purpose does not seem viable. Further if Computer Science teacher is required full justification may be given for the creation of post. Public notice may be issued in the press for filling of the vacancy after ascertaining qualifications from other model schools. The case was deliberated in depth and decided as under:-

Decision

- i) The post may be filled after issue of fresh public notice in the newspapers. In case the qualification and other conditions as laid down in the Service Regulations do not meet the present requirements of the post, the case may be made out for their revision.
- ii) Case may be taken up for creation of a post of teacher in Computer Science separately.

Action: Principal CDA Model School.

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