

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-952/BM-Coord/2002

Islamabad, April , 2002.

Subject: **MINUTES OF THE 5TH MEETING OF THE CDA BOARD  
(SPECIAL BOARD MEETING) FOR THE YEAR 2002.**

The 5th meeting of the CDA Board (Special Board Meeting) for the year 2002 was held on Wednesday, April 17, 2002, at 12.00 Noon 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. Ghulam Dastgir Akhtar,  
Member (A)/F.A/Member.
3. Mr. Abdus Salam Khan Wazir,  
Member (E).
4. Mr. Maqbool Ilahi,  
Member (P&D),
5. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Mohi-uddin Jameeli,  
Director General (S).
- 2) Mr. Muhammad Rafiq Ahmad,  
Consultant (Engineering)
- 3) Mr. S.A.M. Wahidi,  
Consultant (Law).
- 4) Muhammad Nawaz Malik,  
Legal Adviser.

- 5) Faiz Muhammad Ch.,  
Director Law.
- 6) Mr. Akbar Nawaz,  
Director Roads-II.
- 7) Syed Iftikhar Hussain  
Director Staff.
- 8) Mr. Rawal Khan Maitla,  
Director Public Relations.
- 9) Mr. Maqsood Ahmad,  
Director MPO.

4. DCO (Commissioner), 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 items of the agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

6.1 **CDA (Amendment) Ordinance, 2002.**

6752/952/2002  
763/BF  
17-4-2002

The case was discussed to some extent. The remaining portion will be discussed and finalized during the next Board Meeting.

6.2 **Appointment of M/s NESPAK for Consultancy Services for the work "Construction of 4 No. Bridges on Islamabad Highway, Islamabad.**

6753/952/2002  
745/BF  
17-4-2002

Director Roads-II explained the summary. He stated that the work of

**Decision**

The Board approved the proposal relating to engagement of M/s NESPAK as Consultants for consultancy services for the work "Construction of 4 No. Bridges at Islamabad Highway, Islamabad" at the rate of Rs. 300,000/- per month.

Action: Director Roads-II

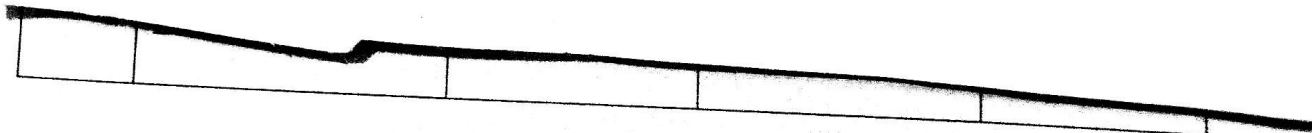
**Non-Agenda Items.**

- i) **Condonation of excess amount over fixed monthly ceiling of telephones of various Enquiry Offices of Services Wing & Enhancement of Monthly ceiling of office telephone of Enquiry Offices.**

6754/952/2002

727/BF

17-4-2002



**Decision**

The backlog of Rs. 10,30,396/- may be cleared. As regards the revision of telephone ceilings the matter relating to revision of all telephones installed in CDA may be examined in the light of the Government instructions and a comprehensive summary be put up by Director (Admin) with the approval of competent Authority.

Action: DG(S)  
Director (Admin).

ii)

**Issue of MPO Machinery to CDA Contractors.**

6755/952/2002  
747/BF  
17-4-2002

### Decision

CDA machinery may be issued to the contractors to whom the CDA is under contractual obligation for the supply of the same. As regards permission for issue of machinery for other works, the proposal may be reexamined and put up in the form of a comprehensive summary before the next Board Meeting.

Action: Director MPO

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