

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1105/BM-Coord/2008/ Islamabad, Jan: 2008.

Subject:- **MINUTES OF THE 1ST MEETING OF CDA**
BOARD FOR THE YEAR 2008.

The 1st meeting of CDA Board for the year 2008 was held on Tuesday, the 8th January, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Shaukat Ali Mohmand,
Member Administration /
Acting F.A /Member.
- 3) Brig. Nusrat Ullah,
Member (P & D).
- 4) Brig. (Retd) Mr. Asad Munir,
Member (Estate).
- 5) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 6) Mr. Mazhar Hussain,
Member (Environment)
- 7) 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. Shahid Murtaza Bukhari,
Dy. D.G (Law).

- (2) Mr. Abrar Hussain,
Director Coordination,
Parliament House,
- (3) Mr. Sana Ullah Aman,
Director Special Projects.
- (4) Dr. Faisal Awan,
Director Project Management Office.
- (4) Mr. Ayub Tariq,
Director Regional Planning.
- (5) Mr. Khalid Mehmood Mirza,
Director Estate Management-II.
- (6) Mr. Gul Hussain Khan,
Director Parliament Lodges & Hostels.
- (7) Mr. Najeeb-ur-Rehman,
Director Roads (Maint).
- (9) Mr. Suhail Ursani,
Project Director (Rawal Lake).
- (10) Mr. Ghulam Murtaza Malik,
Director Building Control.
- (11) Mr. Shahid Mehmood,
Director Bulk Water Management.

4. Chief Commissioner, ICT could not attend the meeting and Mr. Irfan Ellahi, DCO, Rawalpindi attended the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P&D).

6. The minutes of 29th 31st and 32nd Board Meetings for the year 2007 were confirmed by the Board.

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

8922/1105/08

737/BF

8-1-2008

7.1

**PROVISION OF UTILITY SERVICES (WATER
SUPPLY) DRAINAGE AND SEWERAGE) IN
INDUSTRIAL TRIANGLE KAHUTA ROAD,
ZONE-5, ISLAMABAD.**

DECISION

The Board decided to hire suitable Consultants for planning and designing of services in the Industrial area Humak and Model Villages. The Consultant will prepare the feasibility of provision of services, work out the cost. Meanwhile, modalities for sharing of the development cost and generation of revenue may also be worked out by the

Planning and Revenue Directorates. The Board further decided that Member Planning & Design to finalize the hiring of the consultants.

**Action: Member(P&D)
Director (R.P)**

8227/1105/08
777/RF
8-1-08

**7.2 REGULATION OF UNPLANNED COMMERCIAL
AND RESIDENTIAL GROWTH, RE-PLANNING OF
ZONE-IV OF ICT, ISLAMABAD.**

DECISION

The Board upheld the earlier decision dated 05-05-2007 and regretted the request of the allottee for change of Trade from Dal Mill to Flour Mill.

Action: Director (R.P)

8925/1105/08

737/RF

8-1-08

7.4 PROVISION OF INFRASTRUCTURAL FACILITIES & UTILITIES TO THE PRIVATE SCHOOLS IN CHAK SHAHZAD PARK ROAD, ISLAMABAD.

Director Regional Planning, explained to the Board that Authority allotted 06 school plots in Chak Shahzad, Park

DECISION

The Board approved the provision of infrastructure i.e. electricity, water, sewerage, establishment of tube-well and installation of sewerage treatment plant to private schools in Chak Shahzad Park Road, Islamabad..

Action: Director (R.P)

8226/1105/02

763/RF

8-1-08

**7.5 REVISION OF TERMS AND CONDITIONS IN
RESPECT OF BARRISTER MASROOR SHAH.**

DECISION

The Board approved the first proposal of the DDG(Law) i.e. enhancement of professional fee from Rs. 10,000/- to Rs. 20,000/- per case i.e. Rs. 10,000/- to be paid at the time of handing over the case and Rs. 10,000/- at the time of finalization of the case.

Action: DDG(Law)

8927/1105/08

742/BF

8-1-08

7.6

**CONSULTANCY FEE FOR CONSTRUCTION OF
TRADITIONAL SPOTS AT ARTS AND CRAFT
VILLAGE.**

DECISION

To the extent of proposal No. (i) it was decided that Mr. Naeem Pasha, be hired as a Consultant for a maximum period of 04 months from the start of the work and consultant be asked to finalize it within stipulated period for an amount of Rs. 320,000/- only. As far as proposal No. (ii) is concerned it was approved by the Board.

Action: Director Spl. Projects

8928/1105/08

769/BF

2-1-08

7.7

PAYMENT OF RS. 268060/- IN RESPECT OF
FAMILY SUITE NO. 10 IN GOVT. HOSTEL
ALLOTTED TO MR. SAEED AHMED CHAUDHRY
MNA.

DECISION

The Board decided that Mr. Saeed Ahmed Chaudhary, MNA be asked through the National Assembly Secretariat to pay the outstanding amount of Rs. 2,68,060/-.

Action: Director Parliament Lodges & Hostels

8930/1105/08745/BF8-1-08

7.10 PROMOTION FROM WORK MISTRY TO WORK
SUPERVISOR IN RESPECT OF MALIK GHULAM
ASGHAR, WORK MISTRY, ROADS
DIRECTORATE (NORTH).

DECISION

The Board approved the promotion of Malik Ghulam Asghar, from Work Mistry (BPS-) to Works Supervisor(BPS-8).

Action: Director Roads (Maint)

7.11 RATIONALIZATION OF DIVISIONAL ACCOUNTS
OFFICER QUALIFIED AND UN-QUALIFIED
CADRE.

7.12 ALLOTMENT OF RESIDENTIAL PLOTS
ACCORDING TO THE REHABILITATION
POLICY-1996.

The above two items i.e. Item No. 7.11 to 7.12 were deferred.

8931/1105/08-
724/BF
8-1-08

7.13 PROPERTY PETROL PUMP M/S BUKHARI
FILLING STATION PLOT R-189 CDA,
ISLAMABAD KHASRA NO. 607, VILLAGE JHANGI
SYEDAN TEHSIL & DISTRICT ISLAMABAD.

DECISION

The Board decided that Member (Estate) and Member (Planning & Designs) to have negotiations with M/s Bukhari Filling Station for solution on reasonable terms for allotment on rates as per prevalent market rate in the adjacent area as well as charging of rent for the last 30 years.

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

8932/1105/08
724/BF
8-1-08

7.14 AMICABLE SETTLEMENT REGARDING LEVY OF
GPI AGAINST PLOT NO. 26, MARKAZ G-6,
ISLAMABAD.

DECISION

It was decided that allottee of Plot No. 26, Markaz G-6, Islamabad to pay the 25% of GPI within four weeks, 25% within 04 months and remaining 50% to be paid within 05 years in equal quarterly installments.

Action: Director (E.M-II)

**7.15 DEVELOPMENT OF PROMENADE (PICNIC AREA)
AT OLD MURREE ROAD NEAR RAWAL LAKE.**

8833/1105/08

777/PF

8-1-08

DECISION

The Board approved the hiring of M/s Rizwan Baig Associates for the development of Phase-II of Rawal Lake, however, before signing of the agreement, Project Director to ensure the inclusion of all the details about scope of work, Resident staff and their man hours.

Action: Project Director (Rawal Lake)

8934/1105/08

769/BF

8-1-08

7.16 AMENDMENT IN CDA EMPLOYEES (SERVICE) REGULATION, 1992 RELATING TO THE POSTS OF KHATEEB AND MOAZZANS.

DECISION

The Board approved the promotion policy adopted by the Cabinet Division for Khateebbs and Moazzins and further decided that 50% will be appointed directly and 50% through promotion.

**Action: Director(Coord)P.H.
Director (HRD)**

8935/1105/08

730/BF

8-1-08

**7.17 CHARGES OF ADDITIONAL STOREY AND
ENHANCED COVERED AREA IN RESPECT OF
PLOT NO. 3, CHAK SHAHZAD ALLOTTED TO
PARK TURK SCHOOL, ISLAMABAD.**

DECISION

The Board approved 50% rebate and re-scheduling of the payment in installments for allowing additional covered area on Plot No. 3, Chak Shahzad allotted for establishment of Pak Turk School and further decided that building plan will be approved on receipt of 1st installment. Vetting of structural design to accommodate additional covered area / storeys will be got done from an independent Structural Engineering firm(s).

Action: Director (B.C)

8936/1105/08

756/BF

8-1-08

**7.18 MANUFACURING / SUPPLY OF 3 PHASE 7.5 MVA,
132/6.6 K.V.A POWER TRANSFER FOR SANGJANI
WATER TREATMENT PLANT, ISLAMABAD.**

DECISION

The Board decided that M/s Heavy Electrical Complex (Pvt) Limited be released 75% advance without submission of Bank Guarantee. The Board also approved that 5% token of Security Deposit from Heavy Electrical Complex may not be recovered.

Action: Director (BWM)

7.19 AMENDMENT OF CRITERIA FOR THE ALLOTMENT OF AGRO-FARMING PLOTS AS REHABILITATION BENEFITS UNDER REHABILITATION POLICY, 1996.

The above item was deferred.

7.20 REVISION OF BOOKING CHARGES OF JINNAH CONVENTION CENTER, ISLAMABAD.

8937/1105/08

769/BF

8-1-08

DECISION

The Board decided to charge Rs. 2,50,000/- per day from Government Organizations and Rs. 3,00,000/- from private Organizations as booking fee of the Convention Centre. It was further decided that Director (Coordination), Parliament House to put up proposal for hiring of Market Manager for the improvement of booking of the Convention Centre and the Conference Halls within 15 days.

Action: Director (Coord) Parliament House

7.21 STRENGTHENING OF ENFORCEMENT DIRECTORATE RELAXATION IN EDUCATIONAL QUALIFICATION FOR PROMOTION AS GRINDER OPERATOR.

7.22 (i) ADDITION TO THE LIST OF MONEY & CAPITAL MARKET BROKERAGE HOUSES AS PER INVESTMENT POLICY (ANNEXURE).

(ii) ADDITION TO THE LIST OF ASSET MANAGEMENT COMPANIES AS PER INVESTMENT POLICY (ANNEXURE).

(iii) REVISION OF DEPOSIT / PLACEMENT LIMITS WITH COMMERCIAL BANKS AS PER INVESTMENT POLICY (ANNEXURE).

7.23 PRESENTATION ON EXTENSION OF LEASE PERIOD OF PRIVATE NURSERY SCHEME, NATIONAL PARK AREA, ISLAMABAD.

The above three items i.e. Item No. 7.21 to 7.23 were deferred.

7.24 PRESENTATION ON NETWORK DOMAIN POLICY FOR WHOLE THE CDA.

7.25 ALLOTMENT OF PLOT TO SECURITY EXCHANGE COMMISSION OF PAKISTAN.

The above two items i.e. Item No. 7.24 to 7.25 were withdrawn.

NON-AGENDA ITEMS.

(I) ESTABLISHMENT OF IT. UNIVERSITY

2938/1105/08

773/BF

8-1-08

DECISION

The Board approved proposal of allotment of land to M/s EN POINT Technologies and also approved the following option as a policy for all such organizations:-

- 10% on receipt of letter of intent from CDA.
- 20% on signing of the lease agreement.
- 70% on ten annual equal installments from the date of possession of land together with interest based on six (6) months KIBOR (average of ask and bid) for the previous three (3) months. If, for any reason, KIBOR is no longer valid or applicable, the State Bank of Pakistan average discount rate shall apply for the respective installation.

Action: Director (PMO)

8939/1105/08

724/BF

8-1-08

(II) PURCHASE OF COMMERCIAL AREA IN SECTOR G-13, ISLAMABAD.

Member (Estate) informed that Federal Government Employees Housing Foundation informed that 59 commercial plots in Sector G-13 are available and first priority for the sale of these plots will be given to CDA.

DECISION

The matter was discussed by the Board and it was decided that CDA will not purchase this land from the Foundation.

Action: Member (Estate)

8040/1105/08

724/BF

(III) AUCTION OF PETROL PUMP CNG STATION
SECTOR G-6, ISLAMABAD.

DECISION

The Board approved the auction of Petrol Pump / CNG Station Sector G-6 amongst pre-qualified parties by a Committee comprising of Member (Admin), Member (Finance), Member (Estate), Member (Planning), Head of Treasury, Deputy Financial Advisor, Cost Accountant, representative of PMO and Members from the Staff Welfare Committee.

Action: Member (A)

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

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No. CDA-1105/DM-Coord/2008/328

Islamabad, 28 February 2008

CORRIGENDUM

The following changes in minutes of CDA Board meeting held on 08 January 2008 regarding non-agenda item 4 for Establishment of IT University in Zone-IV, Islamabad are hereby notified:-

No.8938/1105/08/773/BF/8-01-08

For

The Board approved proposal of allotment of land to M/s EN POINT Technologies and also approved the following option as a policy for all such organizations:-

- 10% on receipt of letter of intent from CDA.
- 20% on signing of the lease agreement.
- 70% on ten annual equal installments from the date of possession of land together with interest based on the six (6) months KIBOR (average of ask and bid) for the previous three (3) months. If, for any reason, KIBOR is no longer valid or applicable, the State Bank of Pakistan average discount rate shall apply for the respective installation.

READ

The Board approved ^{the} proposal of allotment of land to M/s EN POINTE Technologies at the rate of Rs. 2,200 per square yard and also approved the following option as a policy for all such organizations:-

- 10% on receipt of letter of intent from CDA.
- 15% on signing of the lease agreement.
- 75% on ten annual equal installments from the date of possession of land together with interest based on the six (6) months KIBOR (average of ask and bid) for the previous three (3) months. If, for any reason, KIBOR is no longer valid or applicable, the State Bank of Pakistan average discount rate shall apply for the respective installation.

MOST IMMEDIATE.
BY SPL.MESSENGER.

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

No. CDA-1105/BM-Coord/08/

571

Islamabad, April, 03, 2008.

CORRIGENDUM

Subject: -MINUTES OF THE 1ST MEETING OF THE CDA BOARD FOR THE YEAR 2008..

Reference Coordination Directorate, CDA, letter No. CDA-1105/BM-Coord/08/132 dated 26-1-08, on the above noted subject.

2. The following amendments in the decision against Item No. 7.18 "Manufacturing/Supply of 3 Phase 7.5 MVA, 132/6.6 K.V.A Power Transfer for Sangjani Water Treatment Plant, Islamabad may be made as under:-

FOR : The Board decided that M/s Heavy Electrical Complex(Pvt) Limited be released 75% advance without submission of Bank Guarantee. The Board also approved that 5% token of Security Deposit from Heavy Electrical Complex may not be recovered.

ACTION: Director (BWM)

READ : The Board decided that M/s Heavy Electrical Complex(Pvt) Limited be released 75% interest free advance without submission of Bank Guarantee. The Board also approved that 5% token of Security Deposit from Heavy Electrical Complex may not be recovered.