

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY  
(DIRECTORATE OF COORDINATION)

No.CDA-1161/BM-Coord/2009/ Islamabad, June 2009.

Subject:- MINUTES OF THE 11<sup>TH</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2009.

The 11<sup>th</sup> meeting of CDA Board for the year 2009 was held on Wednesday, the 10<sup>th</sup> June, 2009 at 9.30 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, In Chair  
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,  
F.A / Member
- 3) Brig. (Retd) Asad Munir,  
Member (Estate)
- 4) Mr. Mazhar Hussain,  
Member Environment
- 5) Mr. Tahir Shamshad,  
Member Engineering.

- 6) Syed Tanwir Hussain Bukhari,  
Member (P & D).
- 7) Mr. S.M. Farooqi,  
Member Administration.
- 8) Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

3                   The following officers were in attendance and participated when their items were discussed.

- (1) Mr. Abdul Jabbar Malano,  
D.G (Works).
- (2) Lt. Col. Arshad Nasim Qureshi (Retd),  
Consultant Engineer.
- (3) Mr. Ghulam Sarwar Sandhu,  
DDG(Planning-II) / HDP, CDA.
- (4) Mr. Asad Mehboob Kayani,  
Director Roads (North).
- (5) Malik Abid Mehmood,  
Director (Parks).
- (6) Mr. Zia-ur-Rehman Toor,  
Dy. Financial Adviser-II.
- (7) Mr. Najma Azhar,  
Director (HRD)
- (8) Mr. Waqar Ali Khan,  
Director Estate Management-I.

- (9) Mr. Mumtaz Hussain Zahid,  
Director Estate Management-II.
- (10) Mr. Abdul Baqi,  
Director (Law)
- (11) 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.

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

9410/1161/09/  
743/BF/10-6-09

**6.1 REVISION OF ENLISTMENT CRITERIA, FEES, CONDITIONS FOR RENEWAL, UPGRADATION AND DE-BARRING / BLACKLISTING POLICY – 2008.**

**DECISION**

The Board constituted a committee under the Chairmanship of Member Engineering who will appoint his two Members and after taking the view point of stakeholders put up the revised policy of enlistment criteria, fee, terms and conditions for renewal, up-gradation and de-barring / blacklisting Policy – 2009.

**Action: Member Engineering  
D.G (Works)**

9411/1161/09/  
737 BF/10-6-09

6.2 ZOO-CUM-BOTANICAL GARDEN, BANNI GALA FOREST, ISLAMABAD.

DECISION

Estate Wing to examine the case in the light of terms and conditions of the allotment letter. Afterwards on their recommendations the concerned Ministry will be asked for presentation to the Board.

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

6.3 ISSUANCE OF NOCs FOR INSTALLATION AND PERMISSIONS FOR DIRECT ACCESS / APPROACH FROM ISLAMABAD HIGHWAY TO PETROL PUMPS / CNG STATIONS.

The above item was deferred.

9412/1161/09/  
727 BF/10-6-09

6.4 OVERTIME ALLOWANCE FOR THE STAFF WORKING WITH CHAIRMAN, MEMBERS, CONSULTANT ENGINEER AND DIRECTOR GENERALS ETC.

DECISION

Administration Directorate to put up a fresh summary after taking input of the Finance Wing.

Action: D.G (Administration)

9413/1161/09/  
724/BF/10-6-09

**6.5** REVISION OF BYE-LAWS FOR APARTMENTS  
PLOT NO. 4, F-10 MARKAZ, ISLAMABAD.

**DECISION**

The Board decided that in the first instance, Estate Management Directorate to examine and process the case in the light of terms and conditions of the allotment letter.

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

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

The above item was deferred.

9414/1161/09/  
763/BF/10-6-09

**6.7** INCREASE IN PROFESSIONAL FEE CHARGES OF  
CDA COUNSELS / ADDITIONAL LEGAL  
ADVISORS.

## **DECISION**

The Board approved the proposal for the enhancement of professional fee / retainership fee as proposed by Director (Law) from the date of the decision of the Board.

**Action: Director (Law)**

9415/1161/09/  
724/BF/10-6-09

**6.8**

**REQUEST OF WORLD BANK FOR GRANT OF  
PERMISSION FOR PARKING ON LAND ALONG  
NULLAH ADJACENT TO WORLD BANK IN  
SECTOR G-5, ISLAMABAD.**

## **DECISION**

The Board decided that before submission of case to the Board, in the first instance, out put of Estate Management Directorate-II and Environment Directorate be obtained.

**Action: Member (Estate)  
Member (Envt)**

9416/1161/09/  
743/BF/10-6-09

6.9 IMPLEMENTATION OF PAK PWD SCHEDULE OF RATES.

DECISION

The Board decided that Member Engineering to prepare a comprehensive proposal for the Board. However, Board approved to adopt and use the NHA-2009 Rates for roads works.

Action: D.G (Works)

6.10 DEVELOPMENT OF TOURIST VILLAGE SAIDPUR ISLAMABAD – PDP NO. 96 / IRREGULAR EXTENSION OF WORK BY 74% COSTING RS. 11.288 MILLION.

DECISION

This item will be re-discussed by the Board in the next Board meeting.

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9417-1161/09/  
732 BF/10-6-09

6.11. CONSULTANCY JOB FOR THE MASTER  
PLANNING, DESIGNING AND CONSTRUCTION  
SUPERVISION FOR EXTENSION / UPGRADATION  
OF FIRE HEADQUARTERS BUILDING AND CDA  
TRAINING 7 DISASTER MANAGEMENT AC  
ADEMY, H-11.

## **DECISION**

The Board approved and revised the consultancy fee to consider the increase in the scope of work from Rs. 25.03 Million to Rs. 48.37 Million.

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

9418/1161/09/  
732/BF/10-6-09

**6.12 PHYSICAL TRAINING / FITNESS STAFF FOR ISLAMABAD FIRE AND RESCUE.**

## **DECISION**

The Board approved the extension of proposed staff for the period of one year with 15% increase in salary.

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

**6.13    FIXATION OF CHARGES ON CONVERSION OF MISC. LAND USES.**

9419/1161/09/  
728/BF/10-6-09

**6.14    FIXATION OF CHARGES FOR ADDITIONAL STOREY.**

## **DECISION**

For the above two items i.e. Item No. 6.13 to 6.14, the Board decided that Deputy Financial Advisor-II, to prepare

a comprehensive summary for the consideration of the Board in the next Board meeting.

Action: D.F.A-II

9420/1161/09/  
723/BF/10-6-09

6.15 ALLOTMENT OF PLOT TO MR. MANZOOR HUSSAIN SHAH, DEPUTY DIRECTOR.

DECISION

The Board decided that Legal Advisor should examine the case in the light of the directions of Chief Justice of Supreme Court of Pakistan regarding NRO beneficiaries and in the light of criteria framed by the Authority.

Action: Director (E.M-I)  
Legal Advisor

6.16 RESTORATION OF PLOT NO. 19, LEATHER MARKET, SECTOR I-11/3, ISLAMABAD.

The above item was deferred.

9421/1161/09/  
741/BF/10-6-09

6.17 EXTENSION OF LEASE PERIOD OF PRIVATE NURSERIES, NATIONAL PARK AREA, ISLAMABAD.

DECISION

The Board decided that Member (P&D), Member (Finance) and Member (Environment), to examine the case in detail and put up their recommendations to the Board for decision.

Action: Member (P&D)  
Member (Finance)  
Member (Env't.)  
Director (Parks)

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6.18 **CREATION OF THE POST OF NEONATOLOGIST  
(BPS-19) AT CAPITAL HOSPITAL.**

The above item was deferred.

**NON-AGENDA ITEMS**

9422/1161/09/  
726/BF/10-6-09

- ( I ) **SUMMARY FOR THE BOARD – PROMOTION OF  
CDA OFFICERS BPS-19 TO BPS-20.**

## **DECISION**

The Board approved the proposed promotion policy. The Board approved first option given at para-9(a) and for Para-9(b), Member concerned would remain the Chairman of the DRC/DPC. Whereas Member (Finance), Member (Admin) and Director (HRD) would be normal Members. The word Director General was deleted from the Departmental Recruitment Committee.

**Action: Director (HRD)**

9423/1161/09/  
726/BF/10-6-09

( II ) CREATION OF THE POST OF GENERAL  
MANAGER TO LOOK AFTER THE AFFAIRS OF  
PARLIAMENT LODGES, GOVT. HOSTEL AND  
OFFICER HOSTEL ON CONTRACT BASIS IN  
CAPITAL DEVELOPMENT AUTHORITY.

## **DECISION**

The Board approved the creation of the post of General Manager to look after the affairs of Parliament Lodges, Govt. Hostel and Officer Hostel on contract basis in Capital Development Authority for two years with the salary package of Rs. 50,000/- per month.

**Director (HRD)**

- 7. Meeting concluded with a word of thanks to and from the Chairman.**