

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1111/BM-Coord/2007/

Islamabad,

Feb:

2008.

**Subject:- MINUTES OF THE 7<sup>TH</sup> BOARD MEETING**  
**(SPECIAL BOARD MEETING) OF CDA**  
**BOARD FOR THE YEAR 2008.**

The 7th meeting of CDA Board for the year 2008 was held on Saturday, the 16th February, 2008 at 1.00 p.m. in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari,  
Chairman, CDA. In Chair
- 2) Brig. Nusrat Ullah,  
Member (P & D).
- 3) Brig. Asad Munir,  
Member (Estate / Admin).
- 4) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 5) Mr. Mazhar Hussain,  
Member (Environment)
- 6) Mr. Shamsul Haq,  
Deputy Director Coordination.

3. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- (1) Mr. Abdus Samad Khan,  
Head of Treasury.

- (2) Lt. Col. Arshad Nasim Qureshi (Retd),  
Consultant Engineer.
- (3) Mr. Shahid Murtaza Bukhari,  
Dy. D.G (Law).
- (4) Dr. Faisal Awan,  
Director Project Management Office.
- (5) Dr. Shafi-Ur-Rehman Afridi,  
Director Staff to the Chairman.
- (6) Mr. Ghulam Sarwar Sandhu,  
Director Urban Planning.
- (7) Mr. Ayub Tariq,  
Director Regional Planning.
- (8) Ch. Asadullah Faiz,  
Director Lands & Rehabilitation.
- (9) Mr. Zia-ur-Rehman Toor,  
Deputy Director (Costing).

4. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P&D).

5. Before the start of agenda items, Chairman, CDA directed that the agenda of the Board meetings framed in such a manner to avoid the wastage of precious time of the Directors by waiting in the Lobby for their items including the agenda items.

**Action: Secretary CDA Board**

6. After the above directions the agenda items were taken up for discussion and following decisions were taken:-



6.1 **JOINT VENTURE AGREEMENT IN RESPECT OF  
SETUP AND MANAGEMENT OF CENTRAL BUS  
TERMINAL.**

**DECISION**

The presentation was made before the Board by the **MIDWAY CONSORTIUM** and Board decided that financial experts be invited in the Board meeting to assess and check the draft agreement from equity / loan point of view and give opinion / recommendations before finalization of the agreement with **MIDWAY CONSORTIUM**.

**Action: Director (PMO)**

6.2 **RE-PLANNING OF NORTHERN STRIP SECTOR  
E-11, ISLAMABAD.**

**DECISION**

The presentation was made before the Board regarding re-planning of Northern Strip of Sector E-11 by Director Lands & Rehabilitation. The Board reviewed the advantages and dis-advantages of both the models / options and it was decided that CDA should take possession of the land of the area as this will be beneficial for the Authority. The Board further directed that Enforcement Directorate should conduct the detailed survey of the area and come with the nature of encroachment / built-up property and ownership highlighting the following categories:-

- i) Recent encroachment / built-up property.
- ii) Original / old built-up property.

**DECISION**

The Board also directed that Planning Wing should prepare a report regarding use of area i.e. mix commercial use on

**8989/1111/2008**  
**773/BF**  
**16-2-08**

**8990/1111/2008**  
**750/BF**  
**16-2-08**



the pattern of Marakiz Board further directed that the area should be fenced forthwith.

**Action: Member (Estate)  
Member (P&D)**

### **NON-AGENDA ITEMS**

**( I ) RELOCATION OF NURSERY PLOTS FROM CHAK SHEHZAD.**

**DECISION**

The Board decided that stakeholders be invited in a special Board meeting and they be taken in to confidence for taking the decision in the matter.

**Action: Member(Env't)  
Director(Parks)**

**( II ) REQUEST OF M/S HCL FOR RECONSIDERATION OF PRE-QUALIFICATION OF ZERO POINT INTERCHANGE.**

**DECISION**

The case for pre-qualification of M/s HCL was deliberated upon in the Board and request of the firm was rejected.

**Action: Member (Engineering)**

**( III ) POLICY INSTRUCTION FOR ACQUISITION OF LAND IN SECTOR D-14 & D-15, ISLAMABAD.**

The above item was deferred.

**8991/1111/08**

**741/BF**

**16-2-08**

**8992/1111/08**

**745/BF**

**16-2-08**

(VI) PRESENTATION REGARDING ZONE-III AND ZONE-IV.

8995/1111/08

737/BF

16-2-08

Director Regional Planning, explained different issues to the Board relating to Zone-III and Zone-IV.

DECISION

The Board directed, Director Regional Planning to make presentation before the Board in the next Board meeting.

**Action: Director (R.P)**

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