

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1158/BM-Coord/2009/

Islamabad, April 2009.

Subject:- MINUTES OF THE 8TH MEETING OF
CDA BOARD FOR THE YEAR 2009.

The 8th meeting of CDA Board for the year 2009 was held on Wednesday, the 8th April, 2009 at 9.00 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 her items were discussed.

(1) Mr. Ghulam Sarwar Sindhu,
DDG (Housing & Development Planning).

(2) Mr. Ghulam Murtaza Malik,
Director Building Control.

(3) Mr. Khawar Saeed Khan,
Director Project Management.

(4) Mr. Waqar Ali Khan,
Director Estate Management-I.

(5) Mr. Mumtaz Hussain Zahid,
Director Estate Management-II.

(6) Mr. Shahid Mehmood,
Dy. Director Roads,
Dte. of Roads (South).

(7) Mr. Khaliq-uz-Zaman,
Dy. Director Regional Planning.

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:-

6.1 REQUEST FOR ALLOTMENT OF LAND TO ROYAL NORWEGIAN EMBASSY IN DIPLOMATIC ENCLAVE, ISLAMABAD.

9359/1158/09
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DECISION

The Board approved the allotment of land measuring 4278 square yards to Norwegian Embassy for construction of the Embassy building subject to completion of all codal formalities.

Action: DDG(HDP)

9360/1158/09^{6.2}

737/BP

09-4-09

REQUEST FOR ALLOTMENT OF LAND TO TAJIKISTAN EMBASSY IN DIPLOMATIC ENCLAVE, ISLAMABAD.

DECISION

The Board approved the allotment of land measuring 8750 square yards to Tajikistan Embassy in Diplomatic Enclave subject to completion of all codal formalities.

Action: DDG(HDP)

9361/1158/09
737/BF
08-4-2009

6.3

REQUEST FOR ALLOTMENT OF LAND TO FINLAND EMBASSY IN DIPLOMATIC ENCLAVE, ISLAMABAD.

DECISION

The Board approved the allotment of land measuring 7200 square yards to Finland Embassy in Diplomatic Enclave subject to completion of all codal formalities.

Action: DDG(HDP)

6.4

REQUEST FOR RESTORATION OF SCHOOL PLOTS.

9362/1158/09
 737/BF
 08-4-2009

DECISION

The Board decided that Planning Wing work out the restoration charges to be charged from Islamabad Children Academy, International Progressing School and Anglo Oriental School and put up his recommendations to the Board in the next Board meeting.

Action: DDG(HDP)

6.5

DETERMINATION OF PRICE FOR SCHOOL PLOTS IN ISLAMABAD.

9363/1158/09
 737/BF
 08-4-2009

DECISION

The Board will visit the Pak Turk School in the next week and thereafter the summary will be placed before the Board for decision.

Action: DDG(HDP)

6.6

REGULARIZATION OF CONSTRUCTION OF ECONOMY FLATS PLOT NO. 15, SECTOR G-11/3, ISLAMABAD (SETTLEMENT OF AUDIT PARA).

9364/1158/09
 739/BF

DECISION

In the light of position explained the Board approved the regularization of the construction of Economy Flat No. 15, Sector G-11/3, Islamabad. It was further decided that no extra charges be recovered from allottee of Plot No. 15, Sector G-11/3, Islamabad as no excess area is occupied by the allottee.

Action: Director Building Control

9365/1158/09

739/BF

08-4-2009

6.7

REGULARIZATION OF FLATS IN OPEN BASEMENTS IN RESIDENTIAL APARTMENTS BUILDINGS.

DECISION

The Board decided that Member Planning and Director Building Control to examine all these cases and put up their recommendations with a list to the Board in the next Board meeting.

**Action: Member (P&D)
Member Engineering
Director Building Control**

9366/1158/09

737/BF

6.8

ENHANCEMENT OF SIZE OF SITE FOR LADIES CLUB IN MARKAZ G-10.

DECISION

The Board approved the extension of site of Ladies Club towards the east over an area measuring 130' X 250' (3611.11 square yards).

Action: DDG(Planning-II)

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

The above item was deferred.

6.10 ALLOTMENT OF PLOT TO SYED SHAHID HUSSAIN SHAH EX-CHIEF SANITARY INSPECTOR (BPS-13) IN I-10 SECTOR.

9367/1158/09
783/BF

DECISION

The Board approved the allotment of Plot No. 876-A, I-10/1 measuring 30'X60' to Syed Shahid Hussain Shah, Ex-Chief Sanitary Inspector of Sanitation Directorate of CDA.

Action: Director (E.M-I)

6.11 SUMMARY / BRIEF FOR CDA BOARD (ISSUANCE OF ALLOTMENT LETTERS).

6.12 APPOINTMENT OF CONSULTANT SECURITY FOR SAID PUR TOURIST VILLAGE PROJECT, CDA.

The above two items i.e. Item No. 6.11 to 6.12 were deferred.

9368/1158/09
739/BF
08-4-2009

6.13 REQUEST FOR INSTALLMENTS OF ADDITIONAL STOREYS AND ENHANCED FAR CHARGES IN RESPECT OF PLOT NO. 6, PARK ROAD, CHAK SHAHZAD ALLOTTED TO PAK. INTERNATIONAL EDUCATION SCHOOL SYSTEM.

DECISION

It was decided that Board will visit the school in the next week and thereafter summary will be placed before the Board for decision.

**Action: All Board Members
Director Building Control**

9369/1158/09
724/BF
08-4-2009

6.14 REQUEST FOR INSTALLMENTS OF COMMERCIALIZATION CHARGES PLOT NO. 56-F, F-6/G-6, BLUE AREA, ISLAMABAD.

DECISION

The Board decided that the matter will be discussed by Director Estate Management-II with Member Finance and recommendations be placed before the Board in the next meeting.

**Action: F.A / Member
Director (E.M-II)**

9370/1158/09
 726/BF
 08-4-2009

6.15 CREATION OF POST OF NEONATOLOGIST (BPS-19) AT CAPITAL HOSPITAL.

DECISION

All cases of creation of posts in the Capital Hospital be presented to the Board.

Action: Director (HRD)

6.16 RESTORATION OF PLOT NO. 37/D, F&V MARKET, SECTOR I-11/4, ISLAMABAD.

The above item was deferred.

NON-AGENDA ITEMS

9371/1158/09 (I) DEVELOPMENT OF FATIMA JINNAH F-9 PARK
PHASE 1B (200-ACRES) (MATERIAL PRICE
ESCALATION).
 773/BF
 08-4-2009

DECISION

Member (Planning & Design) to process for approval of such issue of escalation as per policy and in the light of the clauses of the contract agreement to the Board or Chairman.

**Action: Member (P&D)
 Director (PMO)**

9372/1158/09 (II)

773/BF

08-4-2009

**CONSTRUCTION OF CITIZENS' CLUB BUILDING
F-9 PARK, ISLAMABAD (MATERIAL PRICE
ESCALATION).**

DECISION

Member (Planning & Design) to process for approval of such issue of escalation as per policy and in the light of the clauses of the contract agreement to the Board or Chairman.

**Action: Member (P&D)
Director (PMO)**

9373/1158/09 (III)

773/BF

08-4-2009

**CONSTRUCTION OF LADIES CLUB AT G-10
(MATERIAL PRICE ESCALATION).**

DECISION

Member (Planning & Design) to process for approval of such issue of escalation as per policy and in the light of the clauses of the contract agreement to the Board or Chairman.

**Action: Member (P&D)
Director (PMO)**

9374/1158/09 (IV)

745/BF

08-4-2009

**ALLOWING ESCALATION ON STEEL AT
MARKET PRICE FOR THE PROJECT"
CONSTRUCTION OF UNDERPASS AND FLYOVER
AT FAISAL AVENUE AND JINNAH AVENUE
INTERSECTION.**

DECISION

The Board allowed the escalation on steel to be determined on the basis of market rates. It was further decided that remaining escalation demands be submitted to the Board through Escalation Committee.

Action: Director Roads (North)

9375/1158/09 (V)
 737/BF
 08-4-2009

**HOLDING OF 23RD MARCH PAKISTAN DAY
 PARADE 2008 AND ONWARDS.**

DECISION

Regional Planning Directorate to identify alternate sites for Pakistan Day Parade and put up summary in consultation with Defence Division.

Action: Director (R.P)

9376/1158/09 (VI)
 773/BF

**THREE STAR HOTEL, MURREE ROAD,
 ISLAMABAD – RESCHEDULING OF PAYMENTS.**

DECISION

The Board approved the revised payment proposed by Member Finance. Match up payment schedule to be approved by Finance Wing.

Action: Director Project Management

9377/1158/09
737/BF
08-4-2009

(VII) EXTENSION OF SITE ALLOTTED TO ICT
ADMINISTRATION IN MAUVE AREA G-11/4,
ISLAMABAD.

DECISION

The Board approved the allotment of additional area measuring 184' X 300' (1.25 acres) to ICT Administration @ Rs. 9600/- per sq. yard, subject to completion of proposed conditions, at Para-4(i-v).

Action: DDG(Planning-II)

9378/1158/09 VIII) REQUEST FOR ALLOTMENT OF LAND TO
737/BF DANISH EMBASSY.
08-4-2009

DECISION

The Board approved the allotment of land measuring 2.97 acres in Diplomatic Enclave to Danish Embassy Building subject to completion of all codal formalities.

Action: DDG(Planning-II)

9379/1158/09 IX)

737/BF

08-4-2009.

REQUEST FOR ALLOTMENT OF LAND TO UZBIKSTAN EMBASSY.**DECISION**

The Board approved the allotment of land measuring 1.48 acres in Diplomatic Enclave to Uzbekistan Embassy subject to completion of all codal formalities.

Action: DDG(Planning-II)

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