

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-831/BM-Coord/95

Islamabad, March 08 , 1995.

Subject:- MINUTES OF THE 6TH MEETING OF THE CDA BOARD FOR
THE YEAR 1995 (SPECIAL BOARD MEETING) HELD ON
1-3-1995 (WEDNESDAY) AT 9.30 A.M.

The 6th meeting of the CDA Board for the year 1995 was held on 1-3-1995 (Wednesday) at 9.30 A.M. in the Chairman's Office, Executive Block, CDA Headquarters, Islamabad.

2. The following attended the meeting:-

1. Mr. Shafi M. Sewhani, In Chair
Chairman, CDA.
2. Mr. Jaffar Raza,
Member(E), CDA.
3. Mr. M. Hamid Hasan,
Member(A), CDA.
4. Mr. Shabbir Ahmad Dahar,
F.A/Member, CDA.
5. Mr. Abdul Wahid Shahid,
Secretary, CDA Board.

3. Commissioner Rawalpindi Division, Rawalpindi and Chief Commissioner ICT, Islamabad could not attend the meeting due to their pre-occupation in other official assignments and intimated their regrets to attend the meeting, over telephone.

4. The meeting started with the recitation from the Holy Quran.

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RESUME OT DECISIONS TAKEN ON AGENDA ITEMS
OF THE CURRENT BOARD MEETING.

5. After recitation from the Holy Quran, the CDA Board took up items included in the agenda of the current meeting one by one. Brief account of the discussion/deliberations held and decisions taken are summarised below:-

5.1 Development Amusement Park in Capital Park
F-9, Islamabad.

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Decisions

- a) The Master Plan in respect of Amusement Park in Capital Park, F-9, Islamabad, submitted by M/s Pacwest Broup Inc. USA, was approved subject to the following additional terms and conditions:-

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- a) The existing location of the Amusement Park was changed to the eastern side of the Southern Gate (Mehran Gate).
- b) The total covered area of the building was restricted to the areas as given in the Master Plan of the Amusement Park. No. increase in covered area, will be allowed, in future.
- c) M/s Pacwest Group Inc. will submit to the CDA the drawings of all the buildings/structure to be constructed in the Amusement Park for the approval of CDA.
- d) The shopping area was also restricted to the area which was given in the report of the Master Plan .
- e) Only Entrance Plaza will be of two storey having a height not exceeding 21 ft. whereas all the remaining buildings will be single storey with a height not exceeding 11 ft.
- f) The over all control of the parking area will rest with the CDA and no parking

fee will be charged by the Management of the Amusement Park. However, adequate parking facility will be developed to cater for the requirement of Amusement Park as well as for other visitors of Capital Park.

Action: D.G. (Design)
D.D.G(P).

- 5.2 Signing of agreement with M/s Wasif Ali & Associates and M/s PEPAC for the designing & construction of suspended ceiling and Art Work, in the National Assembly Main Hall, on "Turn Key Basis".

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dt: 01-3-95

Decisions

- a) The work of designing and construction of suspended ceiling and art work in the National Assembly Main Hall on "Turn Key Basis" at a lump sum cost of Rs. 18.750 million, on single tender basis, may be awarded to M/S Wasif Ali & Associates and M/S PEPAC as a Joint Venture.
- b) The following mode^{of}/payment to the contractor was agreed to:-
- i) Mobilization advance on production of Insurance Bond of a company approved by CDA. 20%
 - ii) After verifying the delivery at site by the client of all materials procured by the consultants and against actual receipt. 25%
 - iii) On complete fabrication of all structural members including civil, electrical, mechanical and air conditioning works, etc. at site but not installed in position. 15%
 - iv) On completion and delivery at site of all caligraphical art work. 10%

- v) On completion of scaffolding including suspended work scaffolding. 7.5%
 - vi) On completion of all civil, electrical and mechanical works. 7.5%
 - vii) On handing over all the completed works 15%
- c) All other codal formalities like revision of PC-I may be completed as early as possible.

Action: D.G.(Design).
D.D.G.(Works-I).
D.F.A.

6. The meeting was concluded with a word of "thanks" to the Chair.
