



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1270/BM-SCB/2014/

Islamabad June 11, 2014

Subject: **Minutes of 10th CDA Board Meeting for the Year 2014.**

10th CDA Board meeting for the year 2014 was held on **June 11, 2014 (Wednesday) at 03:00 P.M** in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr. Sher Bahadar Arbab,
F.A/Member.
- 3) Mr. Waseem Ahmed Khan,
Member (P & D).
- 4) Mr. Shahid Sohail,
Member (Engineering).
- 5) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 6) Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Commissioner Rawalpindi & Chief Commissioner ICT as members of the Board could not attend the meeting, Capt. Mushtaq, Director (Development & Finance) attended meeting as observer on behalf of Chief Commissioner ICT. Member (Estate) has been posted out and no new Member (Estate) has been posted. In addition to the Chairman/ Members, Director Estate Management-II (for item Nos.1,2,3) Director One Window Operation(OWO) (for item No. 5) attended the meeting. Member Engineering was assisted by respective formation DGs./Directors. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

10456/1270/BM/'14 10.1 RESTORATION OF PLOT NO. 17-A AND 18, ORCHARD
11-06-'14/10TH SCHEME, MURREE ROAD, ISLAMABAD.

DECISION:

The Board noted that the in presence of pending CPLA in honourable Supreme Court of Pakistan, with no restraining order available against the order of High Court; the Order of High Court is binding upon the Authority. It was also noted that no written commitment on behalf of applicant to withdraw CPLA is available. The Board decided to defer the restoration of the plots till final disposal of the CPLA by the Supreme Court of Pakistan.

Action: Director EM-II

10457/1270/BM/'14 10.2 RESTORATION OF PLOT NO. 63 F, SECTOR F-7/ G-7, BLUE
11-06-'14/10TH AREA, ISLAMABAD TO NLC.

DECISION:

The Board noted that NLC is government entity and it failed to clear payment on account of excess land. The Board approved restoration of plot No.63-F, G-7/F-7 Blue Area, subject to payment of restoration charges as determined by Price Determination Committee, in accordance with Restoration Policy 2014.

Action: Director EM-II

10458/1270/BM/'14 10.3 RESTORATION OF LAND ALLOTTED TO OPF COLLEGE IN
11-06-'14/10TH SECTOR H-8, ISLAMABAD.

DECISION:

The Board took note of the Order of the High Court dated 17-10-2008 which has attained finality and subsequent advice of Legal Advisor as reproduced in para 6 of the summary. The Board directed that enquiry be initiated against official/officer for not filing CPLA against order of High Court. The Board also directed to check the approval of the Building Plan for the educational institution. The Board approved the restoration of land allotted to OPF as proposed in para 10 of the summary.

**Action: Member Admin./ Estate
 DDG(Law)
 Director EM-II**

10459/1270/BM/'14 10.4 SITE FOR METRO BUS DEPOT AT ISLAMABAD.
11-06-'14/10TH

DECISION:

The Board deferred the case till next date of hearing

Action: Member (P&D)

10460/1270/BM/'14 10.5 ALLOW / CONTINUATION OF EXTRA FEE/ URGENT
11-06-'14/10TH TRANSFER FEE IN ADDITION TO NORMAL TRANSFER FEE
FOR SAME DAY TRANSFER OF PLOT & SHARE OF EXTRA
FEE / URGENT TRANSFER FEE BE AWARDED TO BE
AWARDED OFFICERS / OFFICIALS OF E.M-I DTE., AND ONE
WINDOW OPERATION DTE.

DECISION:

The Board deferred the case with direction that the modalities be finalized and the beneficiaries be clearly identified. It also directed that the case be linked with overall revamping of the One Window Operation.

Action: Director OWO

10461/1270/BM/'14 10.6 RATE RUNNING CONTRACT OF ONE YEAR OPERATION /
11-06-'14/10TH MAINTENANCE OF ELECTRICAL / MECHANICAL
INSTALLATION AT PAKISTAN MONUMENT, ISLAMABAD.

DECISION

The Board directed that enquiry be conducted for misplacement of file. The Board also directed that if the concerned officer does not initiate case for re-tendering of contract within the required time, enquiry be initiated against him.

The Board approved the proposal with the condition that a certificate will be required for satisfactory performance of the contractor during the period

Action: Member (Engg)

10462/1270/BM/'14 10.7 WRITE OFF / WAIVER OF 8% DEPARTMENTAL CHARGES
11-06-'14/10TH AGAINST THE RENOVATION WORKS AT AIWAN-E-SADR
FOR 4TH QUADRILATERAL SUMMIT / D-8 SUMMIT.

DECISION

The Board observed that the grant was received as maintenance grant and not as Deposit Work. The Board accordingly directed the Finance Wing to correct the record.

Action: Member/ FA
Member (Engg)

10463/1270/BM/'14 10.8 CONSTRUCTION OF WAFAQI MOHTASIB BUILDING AT G-5
11-06-'14/10TH

DECISION:

The Board approved the proposal with the direction that a new summary be submitted, for review of Departmental Charges as decided by CDA Board in 1989.

Action: Member (Engg)

10464/1270/BM/'14 **10.9** **TRAFFIC SAFETY WORKS FOR DAMAN-E-KOH / PIR**
11-06-'14/10TH **SOHAWA ROAD ISLAMABAD.**

DECISION:

The Board noted that deletion of clause at this stage will be a post bid change, therefore, decided to not to consider the proposal made in the summary.

Action: Member (Engg)

10465/1270/BM/'14 **10.10** **HANDLING OF STUDENT FUND.**
11-06-'14/10TH

DECISION:

The Board approved the proposal regarding operation of "Student Fund" account by Miss Tehseen Farah, Vice Principal and Mrs. Perveen Akhtar senior most Teacher of CDA Model School as an interim arrangement till the appointment of a regular principal.

Action: Member (Admin)

NON AGENDA ITEM

10466/1270/BM/'14 **REQUEST FOR ISSUANCE OF NOC TO UTILIZE CDA LAND /**
11-06-'14/10TH **FACILITIES FOR MURREE SHUTTLE SERVICE.**

DECISION:

The Board observed that immediate stoppage of Diplomatic Shuttle & Transport Service (DS&TS) will create problems for the visa seekers as no alternate arrangements are presently available without compromising the security of Diplomatic Enclave. The Board also directed that Director Municipal Administration (DMA) to start the process of prequalification and calling of tenders as per Public Procurement Regulatory Authority (PPRA) Rules for this site before expiry / termination of agreement.

The Board approved the request of TDCP, Government of the Punjab, for issuance of NOC for Soft Launch of Murree Shuttle Service from the premises/site of DS&TS by utilizing their facilities, on temporary basis till expiry/ termination of the agreement/ contract. After issuance of said NOC, the necessary modalities/ formalities would be worked out by the Directorate of Municipal Administration, CDA. This NOC will have no impact on the terms and conditions of present agreement/ contract with DS&TS and will be issued after vetting by from Law Directorate of CDA.

Action: Member (P&D)

Member Administration

Director Municipal Administration (DMA)

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



10th BOARD MEETING FOR THE YEAR-2014 HELD ON JUNE 11, 2014

AGENDA ITEMS AND STATUS

S.No.	Items	Presenter
1.	Restoration of Plot No. 17-A and 18, Orchard Scheme, Murree Road, Islamabad.	Director EM-II
2.	Restoration of Plot No. 63 F, Sector F-7/ G-7, Blue Area, Islamabad to NLC.	Director EM-II
3.	Restoration of Land allotted to OPF College in Sector H-8, Islamabad.	Director EM-II
4.	Site for Metro Bus Depot at Islamabad.	Member (P&D)
5.	Allow / Continuation of Extra Fee/ Urgent transfer Fee in addition to Normal Transfer Fee for Same day Transfer of Plot & share of Extra fee / Urgent Transfer Fee be awarded to be awarded Officers / Officials of E.M-I Dte., and One Window Operation Dte.	Director OWO
6.	Rate Running Contract of One Year Operation / Maintenance of Electrical / Mechanical Installation at Pakistan Monument, Islamabad.	Member Engg.
7.	Write off / Waiver of 8% Departmental Charges against the Renovation Works at Aiwan-e-Sadr for 4 th Quadrilateral summit / D-8 summit.	FA/ Member Member Engg.
8.	Construction of Wafaqi Mohtasib Building at G-5	Member Engg.
9.	Traffic safety works for Daman-e-Koh / Pir Sohawa road Islamabad.	Member Engg.
10.	Handling of Student Fund.	Member Env't.
NA-I	Request for issuance of NOC to utilize CDA land / facilities for Murree Shuttle Service.	Member (P&D)