

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1078/BM-Coord/2007/ Islamabad,

April

2007.

Subject:- **MINUTES OF THE 11TH MEETING OF CDA BOARD**
FOR THE YEAR 2007.

The 11th meeting of CDA Board for the year 2007 was held on Monday, the 23rd April, 2007 at 2.00 p.m. in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A/ Member.
- 3) Brig. Nusrat Ullah,
Member (P & D).
- 4) Mr. Shaukat Ali Mohmand,
Member Administration.
- 5) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 6) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

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

- (1) Lt. Col. (Retd) Mr. Arshad Nasim Qureshi.
Consultant Engineer, CDA.
- (2) Mr. Rawal Khan Maitla,
Chairman Staff Welfare Committee /
Sr. Director Administration.
- (3) Dr. Faisal Awan,
Director Project Management Office.
- (4) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
- (5) Mr. Asad Ullah Faiz,
Director Estate Management-II.

4. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting..

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (Planning), CDA.

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

DECISION:

The CDA Board has taken the following decisions:-

- a) The disposal of land area of about 8.0 acres in Sector I-11 Islamabad on long-term lease for the development of Cash & Carry Wholesale Super Market in favour of M/s METRO Cash & Carry Pakistan (Pvt.) Limited at \$ 200 per square meter on lump sum advance payment basis; and
- b) The disposal of such land area for an initial period of 30 years renewable on revised terms and conditions to be mutually agreed with the party on expiry of each lease period.
- c) To give land as demanded by the other two pre-qualified parties on the same rates, terms and conditions as settled with M/s METRO Cash & Carry Pakistan (Pvt) Limited.

Action: Director(PMO)

8646/107/07 6.2
737/BF

REDEVELOPMENT OF MARAKIZ AREAS OF ISLAMABAD.

DECISION

The Board approved the proposals, including, hiring of a consultant for the up-gradation of laid services.

Action: Director (U.P)

8647/1078/07
737/BF

6.3 IMPROVEMENT PLAN OF SOUTHERN PART OF
MARKAZ G-10.

DECISION

The Board approved the recommendations of Director Urban Planning and approved the allotment of additional area measuring 511.11 Sq. yards to the present allottee on market rates to be worked out by the Costing Section.

Action: Director(U.P)

8648/1078/07
727/BF

23-4-07

6.4

RENTING OF PETROL SITE ON ATTATURK AVENUE
EMBASSY ROAD G-6/4, ISLAMABAD.

DECISION

The Board decided as under:-

- (i) After preparation of proper Terms of Reference for re-auction of the plot.

- (ii) That written explanation of Mr. Imran Nasir, the then Director Estate Management-II be called through Establishment Division for issuance of lease extension of the site of Sector F-6/1 without the approval of the Authority.
- (iii) Plot allotted to Mr. Imran Nasir, may not be transferred till the finalization of the inquiry.

**Action: Chairman Staff Welfare Committee /
Senior Director (Admin), CDA.
Director (HRD)
Director Estate Management-I**

649/1078/07

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23-4-07

**6.5 PROPOSAL RELATING TO CHANGES IN THE
PARAMETERS OF ISLAMABAD STOCK EXCHANGE
BUILDING (UNDER CONSTRUCTION).**

DECISION

The Board approved the proposal.

Action: Director (U.P)

- 6.6 ADJUSTMENT OF INDUSTRIAL PLOT NO. 271, DUE TO HIGH TENSION POWER LINE, INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.
- 6.7 REQUEST FOR ALLOTMENT OF LAND FOR THE FEDERAL URDU UNIVERSITY OF ARTS, SCIENCE AND TECHNOLOGY IN ISLAMABAD.
- 6.8 ISSUANCE OF NOC'S FOR INSTALLATION OF PETROL PUMPS / CNG STATIONS IN ISLAMABAD.
- 6.9 ALLOTMENT OF LAND TO OGDCL ON KURI ROAD, ZONE-IV, ISLAMABAD.
- 6.10 GRANT OF NOC FOR INSTALLATION OF PETROL PUMP AT BAHRIA TOWN PHASE-IV, ISLAMABAD.
- 6.11 SECURITY MEASURES AGAINST TERRORIST ACT AT HOLIDAY INN ISLAMABAD.

- 6.12 REQUEST FOR CONVERSION OF LAND USE ON PLOT NO. 1 IN SHOPPING CENTRE AT MODEL VILLAGE NOORPUR SHAHAN, ISLAMABAD, FROM MATERNITY HOME / HOSPITAL TO COMMERCIAL.

- 6.13 ALLOTMENT OF PLOTS IN SECTOR I-8, ISLAMABAD.

The above 08 items i.e. Item No. 6.6 to 6.13 were deferred.

- 6.14 DEMAND FOR REMOVAL OF ANOMALY REGARDING ALLOTMENT OF RESIDENTIAL PLOTS TO CDA EMPLOYEES UNDER CDA LOW COST HOUSING SCHEME.

The Board decided that before the case is discussed by the Board, the views / comments of Law Directorate be obtained.

Action: Director (Law)

- 6.15 REQUEST FOR RESTORATION OF PLOT NO. 36, I&T CENTRE IN SECTOR G-10/4, ISLAMABAD.

- 6.16 ALLOTMENT OF ADDITIONAL LAND TO PAEC IN SECTOR G-11/4, FOR RESIDENTIAL PURPOSE.

- 6.17 SUB-DIVISION OF AGRO PLOT NO. G-12, P&V SCHEME NO. II, PARK ROAD CHAKSHAHZAD, ISLAMABAD (LESS THAN 5 ACRES).

- 6.18 APPOINTMENT OF CONSULTANT FOR THE PROJECT RENOVATION IN THE BUILDING AT AIWAN-E-SADR (RESIDENCY).

- 6.19 APPOINTMENT OF CHIEF JUSTICE (RETD) SH: RIAZ AHMED AS AN ARBITRATOR.

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23-4-07

- 6.20 ALLOTMENT OF GOVERNMENT ACCOMMODATION.
- 6.21 SANCTION OF CREATION OF ADDITIONAL DIVISION
FOR STRENGTHENING SPECIAL PROJECT
DIRECTORATE, CDA.
- 6.22 PRESENTATION REGARDING DEVELOPMENT OF LOHI
DHANDI CHILLA GHA OF HAZARAT BARRI IMMAM
(RA) NOOR PUR SHAHAN, ISLAMABAD.
- 6.23 PRESENTATION REGARDING UP-LIFTING ROAD
LIGHT LEVEL AT FAIZABAD INTERCHANGE
ISLAMABAD.
- 6.24 PRESENTATION REGARDING IMPROVEMENT OF
LIGHT LEVEL AT LINK OF KASHMIR HIGHWAY TO
RAWAL LAKE TURNING POINT, ISLAMABAD.
- 6.25 PRESENTATION REGARDING IMPROVEMENT OF
ROAD LIGHT ON SUHARAWARDY ROAD FROM ZERO
POINT TO SERENA HOTEL, ISLAMABAD.
- The above 11 items i.e. Item No. 6.15 to 6.25 were deferred.
- 6.26 PRESENTATION REGARDING INTRODUCTION OF
LATEST TECHNOLOGY FOR LOW COST
ENVIRONMENT FRIENDLY TRAFFIC FLOW
MANAGEMENT SYSTEM.

8651/1078/07

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23-4-07

NON-AGENDA ITEMS.

8652/1078/07 (I)

773/BF

23-4-07

PROPOSAL OF JOINT VENTURE WITH CDA OF PLOT
ADJACENT TO THE OLYMPIA INN (NLC).

DECISIONS

After detailed deliberations CDA Board made the following decisions:

1. CDA to publicize the disposal of such plots through national print media.
2. However, if NLC can obtain a special dispensation from the Government of Pakistan to waive off this condition, CDA would have no objection
3. Pre-qualified parties would be asked for open bidding.

Action: Director (PMO)

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23-4-07

(II) AMALGAMATION OF 06 SECTORS NAMELY C-13, D-13 AND C-14, D-14 AND C-15, D-15.

Director Urban Planning, explained to the Board the need for regarding amalgamation of 06 sectors namely C-13, D-13 and C-14, D-14 and C-15, D-15. The case was discussed in detail and it was decided that Member (Planning & Designs) would see that there is no deviation from the Master Plan and resubmit the proposal to CDA Board.

**Action: Member (P & D)
Director (U.P)**

8654/1078/07

71 /BF

23-4-07

(III) HIRING THE SERVICES OF STAFF FOR TREASURY
DIVISION, CDA ON CONTRACT BASIS.

DECISION

The Board approved the hiring of Chief Dealer, Incharge Settlement and Settlement Officer for posting with Head of Treasury.

Action: Director (HRD)

(IV) PAYMENT OF MOBILIZATION ADVANCE TO M/S MICRON (PVT) LTD. *Matracon-XB(JV)*.

Matracon-XB(JV).
The case of M/s ~~Micron (Pvt)~~ Limited regarding payment of mobilization advance was also discussed by the Board and it was decided to release the payment in 04 equal installments against the guarantee of reputed Insurance Firm. Each installment will be released after satisfactory progress report.

Action: Member (E)

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

7.

Chair.

CONFIDENTIAL

Most Immediate

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1078/BM-Coord/2007/

18/04/2007 May, 30, 2007.

CORRIGENDUM

Subject:- MINUTES OF THE 11TH MEETING OF CDA BOARD
FOR THE YEAR 2007.

Coordination Directorate letter No.CDA-1078/BM-Coord/2007/713, dated 18-04-2007, on the above subject, refers.

2. The following amendment in the 11th meeting of CDA Board held on 23-04-2007 against the subject / decision of Non-agenda Item-IV may be made as under:-

For : (IV) PAYMENT OF MOBILIZATION ADVANCE TO M/S
MICRON (PVT) LTD.

The case of M/s Micron (Pvt) Limited regarding payment of mobilization advance was also discussed by the Board and it was decided to release the payment in 04 equal installments against the guarantee of reputed Insurance Firm. Each installment will be released after satisfactory progress report.


Action: Member(E)

Read : (IV) PAYMENT OF MOBILIZATION ADVANCE TO M/S
MATRACON – XB(JV).

The case of M/s Matracon – XB(JV) regarding payment of mobilization advance was also discussed by the Board and it was

decided to release the payment in 04 equal installments against the guarantee of reputed Insurance Firm. Each installment will be released after satisfactory progress report.

Action: Member(E)



(NADEEM AKBAR MALIK)
Secretary CDA Board

DISTRIBUTION

1. Chairman. CDA.
2. Member (Admin), CDA.
3. F.A / Member, CDA.
4. Member (Engineering), CDA.
5. Member (P&D), CDA.
6. Member (Estate), CDA.

Copy to:-

- i) Chief Commissioner, ICT, Islamabad.
- ii) Commissioner / DCO, Rawalpindi.
- iii) Director Public Relations, CDA.
- iv) Director (Staff), CDA.


Secretary CDA Board