

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(DIRECTORATE OF COORDINATION)**

No.CDA-1155/BM-Coord/2009/ Islamabad, March 2009.

**Subject:- MINUTES OF THE 5<sup>TH</sup> MEETING OF**  
**CDA BOARD FOR THE YEAR 2009.**

The 5<sup>th</sup> meeting of CDA Board for the year 2009 was held on Wednesday, the 4<sup>th</sup> March, 2009 at 9.15 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. Hamid Zeb Khan,  
Executive Director,  
Capital Hospital,  
CDA.
- (2) Mr. Saeedullah Khan Bangash,  
D.G (Design)
- (3) Mr. Ghulam Sarwar Sandhu,  
Dy. D.G (Housing & Development. Planning).
- (4) Mr. Tariq Ayub,  
Director Regional Planning.
- (5) Hafiz M. Ehsan-ul-Haq,  
Director Sector Development.
- (6) Mr. Ghulam Murtaza Malik,  
Director Building Control.
- (7) Mr. Ali Murad,  
Director (Works)
- (8) Mr. Shaukat Hayat,  
Director Water Supply.

9) Mr. Khawar Saeed Khan,  
Director Project Management Office

(10) Mrs. Najma Azhar,  
Director (HRD).

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

(12) Mr. Mumtaz Hussain Zahid,  
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 Mr. Nadeem Akbar Malik, Secretary CDA Board.

6. Before the start of the agenda items the implementation status  
of 2<sup>nd</sup> Board meeting for the year 2009 held on 14<sup>th</sup> January, 2009 was  
explained by the Secretary CDA Board.

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

9325/1155/09/  
737/BF/4-3-09

7.1

**ALLOCATION OF LAND FOR CONSTRUCTION OF**  
**OFFICE ACCOMMODATION OF NAVTEC (HQRS),**  
**ISLAMABAD.**

## **DECISION**

The Board approved the allotment of land measuring 124'X300' = 4133.33 Square Yards to NEVTAC @ Rs. 9700/- per square yard with the condition that M/s NAVTEC to make the payment within three months and also complete all the required codal formalities otherwise

revised rates which are under process will be charged from NAVTEC.

**Action: DDG(Housing & Development Planning)**

7.2 ISSUANCE OF NOCs FOR INSTALLATION OF PETROL PUMP / CNG STATIONS IN ISLAMABAD.

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

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

The above three items i.e Item No. 7.2 to 7.4 were deferred.

9326/1155/09/  
723/BF/4-3-09

7.5 EXCHANGE OF PLOT DUE TO NON-AVAILABILITY OF POSSESSION.

#### DECISION

The Board decided that Member (Planning & Design) to visit the site and give his recommendations to the Board in the next Board meeting.

**Action: Member (P&D)  
Director (E.M-I)**

7.6 REQUEST FOR ISSUANCE OF NOC FOR INSTALLATION OF "M/s PHULGRAAN PETROLEUM SERVICE" SIMLY DAM ROAD ISLAMABAD.

7.7 AMENDMENTS IN THE MASTER PLAN OF  
ISLAMABAD AND ICT (ZONING) REGULATION  
1992-ZONE-IV, ISLAMABAD.

The above two items i.e. Item No. 7.6 to 7.7 were deferred.

9327/1155/09/  
739/BF/4-3-09

7.8 EXTENSION ON CONSTRUCTION PERIOD IN  
CASE OF ECONOMY FLATS F-11/1.

## **DECISION**

The Board approved the recommendations of Director Building Control.

**Action: Director Building Control**

- 7.9 **REQUEST FOR INSTALLMENTS OF ADDITIONAL STOREYS AND ENHANCED FAR CHARGES IN RESPECT OF PLOT NO. 06, PARK ROAD, CHAK SHAHZAD, ALLOTTED TO PAK INTERNATIONAL EDUCATION SCHOOL SYSTEM.**

- 7.10 **PERMISSION FOR SOLID BOUNDARY WALL FOR THE FARM HOUSES.**

The above two items i.e Item No. 7.9 to 7.10 were deferred.

9328/1155/09/  
778/BF/4-3-09

- 7.11 **DEVELOPMENT OF SECTOR D-12 – APPROVAL OF SEED MONEY ACCOUNT.**

### **DECISION**

The Board approved the Seed Money Account and Standard Operating Procedure explained by Director Sector Development.

**Action: Director Sector Development**

9329/1155/09/  
733/BF/4-3-09

### **7.12 PAYMENT OF PROCURED ITEMS.**

### **DECISION**

The CDA Board authorized Member Finance to examine and finalize the case regarding payment of M/s Altaf &



Company for supply of medicines to Capital Hospital.

**Action: Executive Director, Capital Hospital**

9330/1155/09/  
756/BF/4-3-09

**7.13     WRITE OFF / SANCTION OF RS. 121.929/-.**

### DECISION

The Board approved the write off Rs. 121.929, which is non-recoverable due to the death of the contractor.

**Action: Director Water Supply**

9331/1155/09/  
756/BF/4-3-09

#### 7.14 RIGHT OF WAY (ROW) USE AND TELECOMMUNICATION POLICY.

### DECISION

The Board decided that Director Project Management Office to arrange comprehensive presentation to the Board on the subject in the next week.

**Action: Director PMO**

#### 7.15 CREATION OF (ACCOUNTS UNIT) AT THE DIRECTORATE OF ACCOUNTS, CDA WITH INDUCTION OF PROFESSIONAL ACCOUNTANTS FOR STANDARDIZING, INTEGRATING, INTRODUCING AND MANAGEMENT OF DOUBLE ENTRY ACCOUNTING SYSTEM AND BALANCE SHEET INFORMATION.

The above item was deferred.

9332/1155/09/  
743/BF/4-3-09

#### 7.16 RECONSTRUCTION OF JAMIA HAFSA, IMAMA & MOZZAN QUARTER AND ALLIED WORKS AT G-6 MARKAZ, ISLAMABAD.

### DECISION

The Board decided that Member (Planning & Design) to examine the case before placing to the Board for decision.

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

9333/1155/09/  
726/BF/4-3-09

7.17 SUMMARY FOR THE BOARD (RECRUITMENT IN  
CDA).

## **DECISION**

The Board deferred the proposed revision of Departmental Committees.

**Action: Director (HRD)**

9334/1155/09/  
739/BF/4-3-09

**7.18     SEWAGE TREATMENT PLANT(S) IN SECTORS I-15/I-16, ISLAMABAD. THE CONSULTANCY SERVICES FOR FEASIBILITY STUDIES AND ENGINEERING DESIGNS – INCLUDING THE ON SITE JOB SUPERVISION.**

## **DECISION**

The Board approved the Proposal No.1 subject to submission of Bank Guarantee. For Proposal No. 2 and 3, the Board decided that recycling of waste water and construction of Sewage Treatment Plant(s) on BOT basis also to be included in the TORs.

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

9335/1155/09/  
739/BF/4-3-09

**7.19     SEWAGE TREATMENT PLANT(S) TO CONTROL  
POLLUTION IN THE RAWAL LAKE. THE  
CONSULTANCY SERVICES FOR FEASIBILITY  
STUDIES AND ENGINEERING DESIGNS –  
INCLUDING THE ON SITE JOB SUPERVISION.**

## **DECISION**

Proposal No. (i) was approved subject to submission of Bank Guarantee whereas Proposal No. (ii) was approved by the Board.

**Action: D.G(Designs)**

## NON-AGENDA ITEMS

9336/1155/09/  
739/BF/4-3-09

- (I) REHABILITATION / REPLACEMENT OF 32 NOS. LIFTS INSTALLED AT PAK SECRETARIAT BUILDINGS, ISLAMABAD - CONTRACTORS CLAIM FOR UNPRECEDENTED FOREIGN EXCHANGE RATE FLUCTUATION AND EROSION OF MONEY.

### DECISION

The Board decided that Member Finance to examine all such cases and put up his recommendations to the Board for policy decision.

**Action: Member Finance**  
**D.G(Designs)**

*Amended decision  
vide Corrigendum No  
CDA-1155/BM-Correl/  
2009 dt 7-4-2009,  
Corrigendum Attached.*

9337/1155/09/  
724/BF/4-3-09

- (II) RESTORATION OF PLOT NO. 29, MARKAZ G-9, ISLAMABAD.

CORRIGENDUM.

April 09, 2009

Subject:-

MINUTES OF THE 5<sup>TH</sup> BOARD MEETING FOR THE YEAR 2009

Reference Coordination Dte. letter No.CDA-1155/BM-Coord/2009/677 dated 6-4-2009.

The following amendments may be made in the Minutes of 5<sup>th</sup> Board Meeting for the year 2009 held on 4-3-2009 against the decision Non Agenda Item-I regarding "REHABILITATION / REPLACEMENT OF 32 NOS. LIFTS INSTALLED AT PAK SECRETARIAT BUILDINGS, ISLAMABAD - CONTRACTORS CLAIM FOR UNPRECEDENTED FOREIGN EXCHANGE RATE FLUCTUATION AND EROSION OF MONEY"

For:

DECISION

The Board decided that Member Finance to examine all such cases and put up his recommendations to the Board for policy decision.

Action: Member Finance  
D.G(Designs)

Read:

DECISION

The Board decided that Member Finance to examine all such cases and put up his recommendations to the Board for policy decision.

Action: Member Finance  
Director Coord. P.H



He placed the case before the Board for decision.

**DECISION**

The Board rejected the restoration of Plot No. 29, Markaz G-9, Islamabad.

**Action: Director (E.M-II)**

9338/1155/09/  
724/BF/4-3-09

( III ) **TRANSFER OF ALLOTMENT IN THE NAMES OF  
LEGAL HEIRS AFTER RESTORATION OF  
OFFER – PLOT NO. 14-A, MARKAZ G-9,  
ISLAMABAD.**

**DECISION**

The Board observed that no new point has been raised by the applicant, therefore, the earlier Board decision dated 26-11-2008 was upheld.

**Action: Director (E.M-II)**

9339/1155/09/  
741/BF/4-3-09

( IV) ISSUANCE OF NOC FOR EARTH FILLING.

DECISION

The Board decided that in future permission for removing debris and allowing earth filling will be decided by joint committee of Member Environment, Member Engineering and Member (Planning & Design).

**Action: Member Environment  
Member Engineering  
Member (P&D)**

8. Meeting concluded with a word of thanks to and from the Chair.