

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1042/BM-Coord/2006/

Islamabad, May 2006

Subject:- MINUTES OF THE 8TH MEETING OF CDA BOARD FOR THE YEAR 2006

The 8th meeting of CDA Board for the year 2006 was held on Friday, the 5th May, 2006 at 08.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A / Member.
- 3) Mr. Shaukat Ali Mohmand,
Member (Administration).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 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:-

- i) Mr. Mazhar Hussain,
D.G (Environment).

- ii) Mr. Jehanzeb,
D.G (Services).
- iii) Mr. Jamil-ur-REhman,
Director (Water Supply)
- iv) Mr. Muhammad Hayat Khan,
Director (Public Relations).
- v) Mr. Saeedullah Khan Banghash,
Director W & S (Development).
- vi) Syed Iftikhar Hussain,
Dy. Director (Staff).

4. Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to some other official assignments.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah Member (P & D).

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

6.1 SHORTAGE OF WATER

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DSECISION

The Board took the following decisions:-

- i) Administrative steps be taken to stop the theft and wastage of water. The defaulters be dealt with severely and operations where necessary be conducted with the help of Police and Magistrate, CDA.
- ii) WAPDA may be approached through Member (Engineering) for ensuring the continuous supply of electricity to tube wells and small Head-works.
- iii) Proper rationing method be followed and all tube-wells with mechanical problems be made functional. New sites for tube-wells be selected.
- iv) A summary for supply of water through private water tankers be placed before the Board within 07 days.
- v) Director Public Relations and Director Water Supply should launch a campaign through Electronic Media, Press and Cable Network to guide and educate the public to over come the water crises by optimum use of water. A press conference should be arranged within three days.
- vi) Director (MPO) should ensure the repair of all out of order tankers within three days. An amount of Rs. 04 Million should be placed at the disposal of Director (MPO) for urgent repair of tankers.
- vii) D.G(Environment) kindly place 13 water tankers at the disposal of Water Supply Directorate during the water crises season.

- viii) D.G (Services) was allowed to hire private tankers in case of extreme urgency.
- ix) An amount of Rs. 34815/- over and above the ceiling of Telephone No. 9266316 installed at G-10 Inquiry for the period of December, 2003 to date was condoned.
- x) The matter regarding attachment of additional staff will be examined by Member Administration and financial matters mentioned in the summary be submitted to the Member Finance for decision.
- xi) Member Administration was assigned the task to constitute a Coordination Committee of public utility services departments in order to resolve the issues pertaining to utility services on priority. The Committee will be headed by the Chairman, CDA.
- xii) It was further decided that D.D.G(Works) and D.G(Service) to submit statement of payments of the works to Chairman, CDA within one week.

**Action: D.G(Services).
DDG(Works).
Director(P.R).
Director Water Supply
Director (MPO)**

NON-AGENDA ITEM-I

APPOINTMENT ON CONTRANT / PERMANENT BASIS.

DECISION

Board approved following appointments on contract / permanent basis which have already been advertised in the light of decision dated 23-02-2006.

- i) Consultant Engineer.
- ii) Deputy D.G (Planning).
- iii) Deputy D.G (Design).
- iv) Senior Environment Engineer.
- v) Junior Environment Engineer.
- vi) Director (Civil).
- vii) Deputy Director (Civil).
- viii) Director (Regional Planning).
- ix) Director (Urban Planning).
- x) Architect.

Action: Director Project Management

NON-AGENDA ITEM-II.

CREATION OF GRIEVANCES REMEDY CELL.

The Board approved the constitution of Grievances Remedy Cell to attend the grievances / complaints regarding seniority. Particularly the cases of those employees whose cases are pending in different courts of Islamabad. The Committee will be headed by Member Administration consisting of

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Members i.e. D.D.G (Admin), Deputy Financial Adviser, Director Human Resource Development and Director concerned.

Action: Member (A)
D.D.G (Admin).
Director (HRD)
D.F.A.

7. **The meeting concluded with the word of thanks and from the Chair.**