

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-989 /BM-Coord/2004

Islamabad, July 2004.

Subject: **MINUTES OF THE 13TH (SPECIAL MEETING) OF THE CDA
BOARD FOR THE YEAR 2004.**

The 13th meeting of the CDA Board for the year 2004 was held on Monday the 5th July, 2004, at 1.15 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari.
Chairman CDA. In Chair.
- 2) Brig. Syed Ghulam Akbar Bukhari,
Member (E).
- 3) Mr. Sikander Hayat Maken,
Member (A)
- 4) Brig. Nusrat Ullah
Member (P&D)
- 5) Mr. Kamran Ali Qureshi,
F.A/Member.
- 6) Dr. Faisal Awan,
Director Staff on behalf of
Secretary CDA Board

4. The following attended the meeting on special invitation:-

1. Mr. Muhammad Rafiq Ahmed
Consultant Engineering, CDA
2. Mr. S.A.M. Wahidi,
Consultant (Law), CDA.

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

1. Mr. Samiullah Jan
Director (Maintenance)
2. Mr. M. Rafiq Abbasi
Director Roads (South)
3. Mr. Abdul Jabbar Malano
Director W&S (Dev).

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

7. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

- 7.1 Construction of I.J. Principal Road from Pirwadhai Intersection to Faizabad Interchange (Dual Carriage Way) Phase-II, Islamabad (Relocation of Nullah Diversion).

7968/989/2004

745/BF

5-7-2004

Decision:

Board approved the proposal of changing alignment of nullah from original location (Consultant Proposal) to new alignment approved by Planning Wing, construction of bridges at Principal Road site and its connection with Service Road East I-9. Board also approved execution of these works under existing contract of construction of I.J. Principal Road Phase-II being executed by M/s. Ashraf D. Baluch. Board further directed that Consultant M/s. SAMPAC should be asked to explain the reason for designing the wrong project which has compelled CDA to make necessary changes in the alignment of nullah. In case of no reply or un-satisfactory reply, action should be initiated against the Consultant.

Action: Dir. Roads (South)

- 7.2 Matured Liabilities of the various Divisions of Directorate General Services, CDA as on 30-6-2003.

2369/989/2004
753/BF
5-7-2004

Decision:

Board while taking serious notice of these irregularities decided that:

- i) Payment of matured liabilities may be made subject to physical verification of all such works by an independent third party. M/s. NESPAK may be engaged in this regard. No payment shall be made until verification is done.
- ii) DG (S) should be the focal person for this exercise.
- iii) All officers/officials responsible for these irregularities should be proceeded against under relevant provisions of CDA's Service Regulations.

Action: DG(Services)
Dir.(Personnel)

7.3 Improvement/Rehabilitation and Construction of Sewerage Treatment Plants Phase-I, II, III and Phase-IV, Islamabad – Decision on Received Bids.

1989/2004

BF

2004

Decision:

Board approved the amendments in 69 conditions as presented and it was decided that OTV should be communicated in unequivocal terms regarding CDA's stance on two contracts and 69 conditions attached by OTV with its Financial Bids. Board decided that final decision would be taken after receipt of their reply.

Action: Dir.W&S(Dev)

7.4

CDA (Second Amendment) BILL, 2004.

1/989/2004

/BF

-2004

Decision:

Board decided to consult one or two eminent lawyers for vetting of proposed amendments in CDA Ordinance particularly relating to issues pertaining acquisition and disposal of land.

Action: Member(A).

8.

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