

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1031/BM-Coord/2005/

Islamabad, November

2005.

Subject: - MINUTES OF THE 29TH MEETING OF CDA BOARD FOR THE YEAR 2005.

The 29th meeting of the CDA Board for the year 2005 was held on Tuesday, the 29th November, 2005 at 8.30 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 (Admin).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning & Design, attended the meeting on special invitation.

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

1. Mr. Mazhar Hussain,
D.G (Environment), CDA.
2. Mr. Tahir Banuri,
Director (Architecture-II).
3. Mr. Abdul Jabbar Maulano,
Director Roads (South).
4. Maj; Hassan M. Malik,
Project Director F-9 Park.

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

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

7. The minutes of 25th Board Meeting for the year 2005 were confirmed.

Implementation

8. Secretary CDA Board explained the implementation status of Board decisions of 18th Board meeting held on 6.8.2005 and 19th Board meeting held on 17.8.2005. It was observed that Sub-Para- (iv) of Item No.8.2 and item No.8.7 and 8.8 of 18th Board meeting held on 6.8.2005 have not so far been implemented, which should be done without further delay and compliance report be made in the next Board meeting.

Action :

Director (M.A)
D.G (Services)
Director W&S (Dev)
Director C.E.Lab;

9.

The following items were discussed and decisions taken are as follows: -

9.1

**WAIVE OFF OF PENALTY IMPOSED ON ACCOUNT OF
CONSTRUCTION CARRIED OUT WITHOUT APPROVAL OF
PLAN ON THE PLOT ALLOTTED TO PAKISTAN TENNIS
FEDERATION IN NATIONAL PARK AREA ISLAMABAD.**

8313/1031/05
739/BF
29-11-05

DECISION

Tennis Courts being a purely sports facility, the Board approved the waiver of penalty of Rs.232, 800/-.

Action by: Director Architecture.

- 9.2 **WAIVING OF 1 ½ % RECOVERY OF WATER CHARGES DUE TO NON PROVIDING OF WATER CONNECTION TO CONTRACTOR.**

8314/1031/05
745/BF
29-11-05

DECISION

The Board did not agree with the proposal being violative of the agreement.

Action by: Director Road (South)

9.3

HIRING OF ARCHITECT FOR F.J. PARK, F-9

4315/1031/05
761/BP
29-11-05

DECISION

It was directed that the bid may be negotiated with M/S Nayyer Ali Dada & Associates to match with lowest bid achieved in this case and bring up the report before the Board for re-consideration.

Action by: Project Director, F-9 Park.

9.4 DIRT BIKE TRACK

8316/1031/05
741/BF
29-11-05

DECISION

Board approved the offer of M/S ESP subject to fulfillment of all conditions, keeping in view financial working of Finance Wing, CDA and meeting other codal formalities.

Action by: D.G (Environment)

NON AGENDA ITEM NO.1

**REQUEST FOR ALLOTMENT OF PLOT IN SUITABLE AREA IN
ISLAMABAD FOR ESTABLISHMENT OF SOFTNEX COLLEGE.**

8317/1031/05

737/BF

29-11-05

DECISION

Comprehensive case may be referred to Ministry of Interior, Government of Pakistan accordingly for a final decision.

Action by: Director (U.P)

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