

MINUTES OF THE 2ND CDA BOARD MEETING OF 1992
HELD ON 25-2-1992
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The Meeting of the CDA Board was held on Tuesday the 25th of February, 1992 at 2.00 P.M. in the Conference Room of the Capital Development Authority.

The following attended:

- (1) Mr. Farid-ud-Din Ahmed, - In chair
Chairman
- (2) Mr. Muhammad Rafiq Ahmad,
Member (Engineering)
- (3) Mr. Ahmad Waqar,
Financial Adviser/Member
- (4) Mr. S. Bilal Ahmed,
Member (Administration)
- (5) Mr. S.P. Chohan,
Member (Planning)
- (6) Mr. Muhammad Zubair Osmani,
Secretary to the Board

2. Mr. Shahid Rafi, Commissioner, Rawalpindi,
could not attend and sent his regrets.

3. The following were also present:

- (1) Director-General (Design)
- (2) Director-General (Services)
- (3) Director Public Relations
- (4) P.S.O to the Chairman.
- (5) Mr. Aizaz Hussain Zuberi, Consultant

4. The meeting started with a recitation from the Holy Quran.

5. Minutes of the 1st Meeting held on 02-2-1992 were presented. Their confirmation was deferred till amendments were made in accordance with observations made on points No.IV, VII & VIII. The amendments proposed were as follows:

Decision on item (iv) page-4

Director General Design reported further progress on the construction of 96 category V flats in Sector G-9/2. It was decided that 30th June, 1992, being too close a date for completion of the construction, a meeting be held between Member (Engineering), Member (Planning), Director General (Services) and Director General (Design) on 2nd March, 1992, to deliberate on actions required to be taken to expedite the construction.

Decision on item (vii) page-5

It was decided that Member (Planning) should also be included in the deliberations.

Decision on item (viii) page-12

Imposition of tax and billing charges

6. Progress on implementation of the following decisions taken in the 1st Board Meeting was reviewed:

Construction of Prime Minister's House Complex
(Package I and II)

1) It was decided that Vice President of NESPAK may be requested to make a presentation in the next Board Meeting and a notice to the effect be issued.

Action: Secretary

ii) Deputy Director General (Planning) presented development plan of Sector I-16 which was approved with some changes.

iii) Consideration of summary on the construction of SR (N) (S) Jinnah Avenue F-S/G-8 was deferred till the next Board meeting.

Action: Member (E)

Director (Roads)

iv) Summary regarding transfer of commercial plots and related tax and water billing issues was discussed. It was decided that Member (Planning) should also be included in deliberations on the issue and recommendations thereon be brought for consideration in the next Board meeting.

Action: Dir. Rev.

v) Secretary to the Board gave background of the case and the contradictions arising because of Coordination Directorate letter No. CDA-29(53)/Coord/86/8159/8215 dated 05

September 1991 in the disposal of cases by CDA Board. It was decided that the matter should be examined further with reference to provisions of the CDA Ordinance and Conduct of Business Regulations and recommendations made for the following:

- (a) Amendment in Section 7 of the Conduct of Business Regulations.
- (b) To bring about a distinction between the decision of the Board and decision of a Board Member.

Action: Secretary

7. Following items on the agenda were considered after the review of implementation progress:

7/14/86
CDA Employees (Service) Regulations, 1992

Decision

The Board approved the draft Capital Development Authority Employees (Service) Regulations, 1992 subject to the decisions reproduced in para 7(iv). The Board appreciated the efforts and performance of the Consultant and recommended an additional remuneration of Rs. 20,000/- to him for the

extra time spent on the preparation of the Regulations.

Action:

Member (A) .

Director (Pers)

8. Construction of S.R.(N) (S) (M/s Tribson's

claim for an extra item

Decision

It was decided that legally the Contractor has no claim for the extra item under the

provisions of the contract.

Action: Member(E)

Dir. Roads

Others

Action against employees found guilty

of indiscipline and misconduct.

Decision

The Board decided that disciplinary

Decision

The Board decided that disciplinary

action pending against the employees who had been served with Show Cause Notices in various formations of the Authority should be finalized without any loss of time. Final action be intimated to Member (Administration) through the concerned members of the Board/DG's, on priority.

Action:	Member(E), F.A/Member

	Member(P), Member(A)

	D.G. (S), D.G.(D) &

	D.G. (Env.)

10. Items No.(ii), (v) & (viii) of the minutes of the last meeting and items No. 3 to 20, except for items No.4 and 13 of the agenda of the meeting were deferred for consideration in the next meeting.