

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1147/BM-Coord/2008/

Islamabad,

Nov:

2008.

**Subject:- MINUTES OF THE 43RD MEETING OF
CDA BOARD FOR THE YEAR 2008.**

The 43rd meeting of CDA Board for the year 2008 was held on Wednesday, the 19th November, 2008 at 9.00 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)/ (Admin)
- 4) Mr. Tahir Shamshad,
Member Engineering.
- 5) Syed Tanwir Hussain Bukhari,
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:-

- (1) Dr. Hamid Zeb Khan,
Executive Director,
Capital Hospital.
- (2) Dr. Sheikh Suleman,
D.G (Environment).
- (3) Dr. Athar Manzoor,
Consultant (IT & Management).
- (4) Mr. Khalid Mahmud Mirza,
Director Estate Management-II.
- (5) Mr. Shabbir Ahmed,
Director Roads (South).
- (6) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.
- (7) Mr. Shakeel Ahmed Khan,
Director E&M (Dev).
- (8) Mr. Najma Azhar,
Director (HRD).
- (9) Mr. Ali Murad,
Director (Works)

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 agenda items the Board welcomed Syed Tanwir Hussain Bukhari, new Member (Planning & Designs) in Capital Development Authority, Islamabad.

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

7.1 DRAFT PC-1 FOR DEVELOPMENT OF (POCKET-1) OF MODEL URBAN SHELTER SCHEME FARASH, ISLAMABAD.

7.2 REGULARIZATION OF EXPENDITURE REGARDING DRAFT PARA-97 NOW PRINTED PARA-59 IRREGULAR AWARD OF WORKS RS. 1,558,808/-.

The above two items i.e Item No. 7.1 to 7.2 were deferred.

7.3 CONSTRUCTION OF ALTERNATE ROUTE OF TRAIL NO. 3-B, DAMAN-E-KOH AT ISLAMABAD – VETTING OF APPROVAL FOR EXECUTING ADDITIONAL WORK IN EXCESS OF QUANTITIES PROVIDED IN ORIGINAL BOQ (PRINTED PARA NO. 1.15 OF 2003-04.

9247/1147/ 08/
743/BF/19-11-08

DECISION

The Board regularized the revised rates to keep in mind that the work was on mountain i.e. hard area and construction of trail was tough and difficult job. However Board further decided that warning letter be issued to Deputy Director for not complying with the laid down procedure / rules.

Action: Director (Works)

7.4

**COMPENSATION AND REHABILITATION OF
BADIA QADIR BUX AFFECTEES AS PER ORDERS
OF HONOURABLE HIGH COURT, ISLAMABAD.**

7.5 PAYMENT OF COMPENSATION AGAINST
COMMISSIONER CDA'S ORDER DATED 21-01-
2003 AND DC - CDA'S DECISION DATED 08-09-
1999.

7.6 COMPENSATION AND REHABILITATION OF
BADIA QADIR BUX AFFECTEES AS PER ORDERS
OF HONOURABLE HIGH COURT, ISLAMABAD.

The above three items i.e. Item No. 7.4 to 7.6 were
deferred.

7.7 AUCTION OF AIR-CONDITIONING UNITS.

9248/1147/ 08/
749/BF/19-11-08

DECISION

The Board approved bid dated 09-04-2008 of Rs. 1.550 million.

Action: Director E&M(Dev)

9249/1147/ 08/
733/BF/19-11-08

7.8

PAYMENT OF PROCURED MEDICINE (TIME BARRED CLAIM).

DECISION

The Board approved the payment of Rs. 107,000/- to M/s Medipak (Pvt) Limited for supply of medicine through rate running contract.

**Action: Executive Director,
Capital Hospital**

9250/1147/ 08/
745/BF/19-11-08

7.9 PRINTED PARA 1.13 (2003-2004).

DECISION

The Board keeping in mind that the work delayed due to non-availability of possession, and during 10 years rates were increased manifold, therefore, it was decided to approve the regularization of the additional cost as well as regularization of the para.

Action: Director Roads (South)

9251/1147/ 08/
737/BF/19-11-08

- 7.10 **ALLOTMENT OF LAND FOR SECONDARY SCHOOL FOR GIRLS IN SECTOR I-10/2, ISLAMABAD.**

DECISION

The Board directed that the Planning Wing to submit a summary and include the plan of the site in case the same has not been approved previously.

Action: Director (U.P)

- 7.11 **REDESIGNATION OF THE POST OF DEPUTY DIRECTOR HEALTH (BPS-18) AS ADDITIONAL DIRECTOR HEALTH (BPS-18).**
- 7.12 **RELAXATION OF RULES FOR PROMOTION AGAINST THE POST OF DEPUTY DIRECTOR (ENVIRONMENT).**

The above two items i.e. Item No. 7.11 to 7.12 were deferred.

9252/1147/ 08/
737/BF/19-11-08

7.13 CUSTOMER CONTACT CENTER (CCC).

DECISION

The Board constituted a Committee comprised as follows:-

- | | | |
|------|--|----------|
| i) | Member (P & D) | Chairman |
| ii) | D.G (Contracts) | Member |
| iii) | Mr. Haroon General
IT & Management. | Member |
| iv) | Dy. Director (I.P) | Member |

Action: Member (P&D)

**7.14 RESTRUCTURING / BUSINESS PROCESS
REENGINEERING (BPS) FOR CAPITAL
DEVELOPMENT AUTHORITY.**

The above item was deferred.

9253/1147/ 08/
724/BF/19-11-08

**7.15 TRANSFER OF ALLOTMENT IN THE NAMES OF
LEGAL HEIRS AFTER ESTORATION OF
OFFER – PLOT NO. 14-A, MARKAZ G-9,
ISLAMABAD.**

DECISION

The case was discussed by the Board but the applicant did not attend the proceedings of the Board, therefore, it was decided that the case will be re-discussed in the next meeting.

Action: Director (E.M-II)

9254/1147/ 08/
724/BF/19-11-08

7.16 SUBSTITUTE / ALTERNATE ALLOTMENT
AGAINST PLOT NO. 17, MARKAZ F-11,
ISLAMABAD.

DECISION

The Board considered the case and decided not to accede to the request on following grounds:-

- a) Since the plot in question has already been disposed off and building stands completed, therefore, the case does not fall in the Restoration Policy.

- b) CDA has already gone in appeal before Supreme Court of Pakistan in quoted Plot No. 22, Markaz F-11, Islamabad and no alternate plot has been allotted.

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

9255/1147/ 08/
750/BF/19-11-08

7.17 DEVELOPMENT OF NORTHERN STRIP SECTOR
E-11.

DECISION

The re-determined share of parties at the ratio of 57:43 was approved by the Board and authorized DDG(Housing Societies) and Director Lands & Rehabilitation to execute /

sign the Joint Venture Agreement after vetting of Head of Treasury and Director (Law).

**Action: Head of Treasury
Director(Law)
Director (L&R)**

9256/1147/ 08/
750/BF/19-11-08

**7.18 APPROVAL OF THE MINUTES OF THE MEETING
OF ASC HELD ON 12-11-2008.**

DECISION

The Board has taken the following decisions:-

- a) The Minutes of Allotment Scrutiny Committee dated 12-11-2008 were approved subject to completion of all codal / legal formalities.
- b) The composition of Allotment Scrutiny Committee was revised as follows:-

Member (Estate)	Chairman
Member (Finance)	Member
Member (P & D)	Member
Legal Adviser, CDA.	Member
Director (L & R)	Member
D.C, CDA.	Member

Action: Member(Estate)
Member(Finance)
Member(P&D)
Legal Adviser
Director (L&R)
D.C, CDA.

NON-AGENDA ITEM

9257/1147/ 08/
733/BF/19-11-08

CONSTRUCTION OF ROOMS FOR CT SCAN AND
MRI MACHINES IN THE CAPITAL HOSPITAL,
CDA.

DECISION

The Board decided that construction of CT Scan rooms and MRI rooms to be designed and completed by the supplier.

**Action: Executive Director,
Capital Hospital**

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