

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1075/BM-Coord/2007/ Islamabad, March 2007.

Subject:- **MINUTES OF THE 8TH MEETING OF CDA BOARD**
FOR THE YEAR 2007.

The 8th meeting of CDA Board for the year 2007 was held on Tuesday, the 20th March, 2007 at 10.00 a.m. in Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A/ Member.
- 3) Brig. Nusrat Ullah,
Member (P & D).
- 4) Mr. Shaukat Ali Mohmand,
Member Administration.
- 5) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 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) Mr. Mazhar Hussain,
D.G. (Environment).
- 2) Dr. Faisal Awan,
Director Project Management Office.
- (3) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
- (4) Mr. Asad Ullah Faiz,
Director Estate Management-II.
- (5) Mr. Shahid Sohail,
Director (DTP)

4. Mr. Imtiaz Vohra, Director (ICT) attended meeting on behalf of Chief Commissioner, ICT, Islamabad and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P & D), CDA.

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

6.1 ALLOCATION OF PLOT FOR CONSTRUCTION OF LAWYERS CHAMBERS IN ISLAMABAD.

DECISION

The Board approved the allotment of plot measuring 2.48 acres to ICT in Mauve Area, G-11/4 for construction of Lawyers Chamber subject to fulfillment of all the above proposed conditions.

Action: Director (U.P)

6.2 ALLOTMENT OF ALTERNATE PLOT TO
LAHORE GRAMMAR SCHOOL.

The above item was deferred

6.3 STAFF REQUIREMENT FOR STP PROJECT.

8613/1075/07
776/BF
20-3-2007.

- (iii) Funds availability for the project.
- (iv) Use-wise break-up of the covered area.
- (v) Total area of the project.

DECISION

The Board approved the allotment of additional land measuring 1.16 acres in Sector G-5/1 to NAB subject to fulfillment of all the laid-down requirements.

Action: Director (U.P)

6.6 **AMALGAMATION OF PLOT 38 WITH 39 AND 41
WITH 42 MARKAZ I-8 ISLAMABAD (REQUEST OF
EMPLOYEES OLD AGE BENEFIT INSTITUTIONS).**

8615/1075/07

737/BF

20-3-2007.

DECISION

The Board approved the allotment of additional land measuring 1.16 acres in Sector G-5/1 to NAB subject to fulfillment of all the laid-down requirements.

Action: Director (U.P)

6.6 AMALGAMATION OF PLOT 38 WITH 39 AND 41
WITH 42 MARKAZ I-8 ISLAMABAD (REQUEST OF
EMPLOYEES OLD AGE BENEFIT INSTITUTIONS).

8615/1075/07

737/BF

20-3-2007.

DECISION

The Board approved the proposal of amalgamation of Plot No. 17, 18, 38, 39 and 41, 42, 1-8 Markaz as per proposed revised planning of the area subject to payment of amalgamation fee to be worked out by Costing Section.

Action: Director (U.P

- 6.7 EXEMPTION OF EXTENSION CHARGES FOR LAND ALLOTTED TO QARI KHALIL-UR-REHMAN TRUST IN SECTOR H-8, ISLAMABAD.
- 6.8 UPGRADATION OF THE POST OF RANGE OFFICER FROM BPS-16 TO BPS-17 IN CDA.
- 6.9 TRANSFER OF ALLOTMENT IN THE NAMES OF LEGAL HEIRS AFTER RESTORATION OF OFFER PLOT NO. 14-A, MARKAZ G-9, ISLAMABAD.
- 6.10 ISSUANCE OF COMMENCEMENT LETTER PRIOR TO THE APPROVAL / SIGNING OF CONTRACT DOCUMENTS.
- 6.11 CANCELLATION OF N.O.C. ISSUED TO M/S AIN DICE FOR LAYING CABLE T.V. NETWORK.
- 6.12 ENGAGEMENT OF ADVOCATES ON THE PANEL OF CDA FOR THE LOWER COURT CASES.
- 6.13 ENGAGEMENT OF ADVOCATES ON THE PANEL OF CDA.
- 6.14 APPOINTMENT AS PART TIME ADDITIONAL LEGAL ADVISER TO CONDUCT HIGH COURT CASES.
- 6.15 RESTORATION OF RESORT RESTAURANT AT DAMEN-E-KOH, ISLAMABAD.

The above 09 items i.e. Item No. 6.7 to 6.15 were deferred.

8616/1075/07
737/BF
 20-3-2007.

6.16 REQUEST FOR ALLOTMENT OF ADDITIONAL 30 FEET LAND ON NORTH AND EAST OF PLOT NO. 8, IN MARKAZ G-10, ISLAMABAD.

The Board decided that Member (Planning and Designs) to visit the site and give his recommendations to the Board in the next Board meeting.

**Action: Member (P&D)
 Director(UP).**

8617/1075/07
727/BF
 20-3-2007.

7.17 RENTING OF PETROL SITE ON ATTATURK AVENUE EMBASSY ROAD G-6/4, ISLAMAB AD.

The Board decided that preliminary inquiry of the case may be conducted by Member Administration and his recommendations be placed before the Board in the next Board meeting.

**Action: Member (A)
 Director (Admin)**

NON-AGENDA ITEMS

8618/1075/07
773/BF
 20-3-2007.

(I) DEVELOPMENT OF TOLL PLAZA, ISLAMABAD.

The Board decided that M/S Furgusen or any A rated firm of SBOP should be approached to evaluate the case and on receipt of their recommendations the same be placed before the Board for decision.

Action: Director (PMO)

(II) MANAGEMENT AND DEVELOPMENT OF MARGALLA HILLS WITH THE HELP OF CORPORATE COMPANIES AND NGOs.

8619/1075/07
744/BF

DECISION

The Board principally approved the concept and desired that D.G (Env) in consultation with Mr. Waqar BHP should prepare a detailed scheme. No permanent construction will be allowed. D.G (Environment) will submit the break-up of the cost of the project and funds will be met from the regular budget of the Environment Wing. Land will not be leased out and combined management committee be constituted and the representatives of stake holders and Margalla Hills Society be included in the Committee in addition to representative of Mr. Waqar, BHP and representative of HWF. The staff for the project will be detailed from the existing strength of the Environment Wing. The Board also approved the installation of logo of BHP, CDA and HWF.

Action: D.G(Envt.)

(III) EXPANSION OF ENGINEERING WING.

The above item was deferred.

(IV) WALKING AVERI OF RAWAL LAKE VIEW POINT ISLAMABAD.

DECISION

It was decided by the Board that for hiring of Consultants an advertisement in the leading Newspapers may be published at the earliest.

Action: Director (P.R)

6620/1075/07
725/BF
20-3-2007.

(V)

STAY ON SHIFTING OF NURSERIES.8621/1075/07741/BF20-3-2007.DECISION

The Board approved in principle and agreed with the proposal and decided that the shifting of Nurseries be allowed subject to the condition that no house construction will be allowed and are on the basis of license for the period of 05 years.

Action: D.G. (Env't)
Director (E.M-II)
Director (U.P)
Director (R.P)

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