

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-836/BM-Coord/95

Islamabad, April 23, 1995.

Subject:- MINUTES OF THE 11TH MEETING OF THE CDA BOARD FOR
THE YEAR 1995, HELD ON 9TH APRIL, 1995 (SUNDAY)
AT 9.30 A.M.

The 11th meeting of the CDA Board for the year 1995,
was held on 9th April, 1995 (Sunday) at 9.30 A.M. in the
Chairman's Office, Executive Block, CDA Headquarters, CDA, Islamabad.

2. The following attended the meeting:-

1. Mr. Shafi M. Sewhani, In Chair.
Chairman, CDA.
2. Mr. Jaffar Raza,
Member(E), CDA.
3. Mr. M. Hamid Hasan,
Member(A), CDA.
4. Mr. Shabbir Ahmad Dahar,
F.A/Member, CDA.
5. Mr. Abdul Wahid Shahid,
Secretary, CDA Board.

3. Commissioner Rawalpind Division, Rawalpindi and Chief
Commissioner ICT, Islamabad could not attend the meeting due to
their pre-occupation in other official assignments and intimated
their regrets to attend the meeting, over telephone.

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

Contd...P/2.

5. The minutes of the 8th, 9th and 10th meeting of the CDA Board held on 26th March, 1995, 29th March, 1995 and 4th April, 1995 were presented before the Board for confirmation and the minutes were confirmed by the Chairman with slight addition in the decision of Item No. 5.1 of Special Board meeting held on 4-4-1995 at page 3 of the minutes.

6. The progress on the implementation of the decisions taken in the last meetings could not be reviewed due to time constraint.

RESUME OF DECISIONS TAKEN ON AGENDA ITEMS
OF THE CURRENT BOARD MEETING.

7. After review, the CDA Board took up items included in the agenda of the current Board Meeting one by one. Brief account of the discussion/deliberations held and decisions taken are summarised below:-

7.1 Amendment in CDA Employees (Service) Regulations, 1992 Engineering Cadre) - Enhancement of promotion quota of Diploma Engineers of the Authority.

6041/836/95
724/BF
dt: 9-4-1995

Decisions

- a) The existing promotion ratio of 20% fixed for appointment by promotion against the sanctioned posts of Assistant Director (Civil, Water Quality Control and E&M) was enhanced to 45%.
- b) In order to facilitate the implementation of the above Board Decision, necessary amendment in CDA Employees (Service) Regulations, 1992, Volume-II as proposed in para 7 of the summary, dated 4-4-1995, was also approved.

Action: Director Personnel.

- 7.2 Representation under Article 32 of P.O. No. 1 of 1983 against the findings of the Wafaqi Mohtasib dated 08-5-1994 in complaint/case No. Reg.I/884/94.

6042/836/95

739/BF

9-4-1995

Decision was taken:-

Decision

To discuss the recommendation of F.A/Member, CDA in its true perspective, a proper summary on the subject may be prepared for the consideration of the Board in its next meeting.

Action: F.A/Member.
Secretary, CDA.

- 7.3 Supply and laying of Transmission main from T.W.B. Tank in National Park Area to 5 M.G. Reservoir at Sector H-11.

6043/836/95

744/BF

9-4-1995

Decision

The bid as given by M/s Sadaat Enterprises 26.50% above the NIT cost for M.S. pipes, being the lowest, was accepted.

Action: Project Director(Simly Dam)

Contd...P/6

7.4 POSSESSION OF LAND IN VILLAGE BADIA QADIR
BUX (SECTOR G-11/1 AND G-11/2)

44/836/95
50/BF
4-1995

Decision

The Board decided that 2-members committee consisting Member(A) and F.A/Member may carry out further negotiations with the affectees so as to arrive at some amicable package deal to settle the issue.

Action: Member(A)
F.A/Member
Director Lands.

8. The meeting concluded with a word of "thanks" to the Chair.
