

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-826/BM-Coord/95

Islamabad, January 8, 1995.

Subject:- MINUTES OF THE FIRST MEETING OF 1995 OF CDA BOARD
HELD ON 7TH JANUARY, 1995 (SATURDAY) AT 9.00 A.M.

The first meeting of the CDA Board for the year 1995 was held on 7th January, 1995(Saturday) at 9.00 A.M. at the residence of Chairman, CDA, House No. 5, 9th Avenue, F-8/1, Islamabad, under the Chairmanship of Chairman, CDA.

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 to the Board.

3. Commissioner Rawalpindi Division, Rawalpindi and Chief Commissioner ICT did not attend the meeting.

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

5. The minutes of the last meeting of CDA Board held on 1st January, 1995, could not be confirmed due to the paucity of time and it was decided that the same will be confirmed alongwith the minutes of the current Board meeting.

6. Due to time constraint the progress on the implementation of the decisions taken in the last Board meeting held on 1-1-1995 could not be reviewed.

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 Increase of Size of plot Nos. 613, 619, M.V. Humak(Z) measuring 30'X 60' to 30'X 70'.

5982/826/95/
760/BF
dt:7-1-1995

Decision

Two plots measuring 30' X 70' in Rawal Town in lieu of plot Nos. 613 & 619 in Model Village Humak (Z) may be allotted subject to the payment of cost of extra land for the additional area at CDA's current price.

Action: Director Rehab.

- 7.2 Court decision on the plot leased out to M/S
Gammon (Pakistan) Ltd.

5983/826/95
737/BF
dt: 7-1-1995

Decision

The consideration of the summary was deferred for want of fresh survey/information regarding existing land uses of the different areas in the vicinity of the land near Rawal Lake, recently retrieved from M/s Gammon(Pakistan) Ltd.

Action: D.D.G(P).

- 7.3 Conduction of SAS & Divisional Accountant Examinations
for CDA employees by Pakistan Audit Department.

5984/826/95
735/BF
dt: 7-1-1995

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Decision

On the request of F.A/Member, CDA, consideration of the summary was deferred. The revised summary containing F.A/Member's recommendations may be submitted for consideration in the next Board meeting.

Action: Director A&A.

- 7.4 Extension of Quaid-e-Azam Avenue in (9) series
Blue Area, Islamabad.

5985/826/95
745/BF
dt: 7-1-1995

Decisions

The contractor (M/s Fine Associates) may be called by Member (E) for negotiation for award of work on his old quoted rates for which tenders were called on 25-4-1990

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subject to the following conditions:-

- a) The work will be executed according to the schedule/clusters of work to be approved by Member(E).
 - b) The quantities of items, rates of which are comparatively low, shall not be reduced without the permission of the Board.
 - c) The quantities of items having higher rates would not be increased without the approval of the Board.
 - d) Besides other codal formalities prescribed, earnest money will be obtained, in advance as usual.
- ii) In case the contractor(M/s Fine Associates) is not inclined to execute the work on the above conditions, the work may be retendered.

Action: Director Roads-I

5986/826/95
760/BF
7-1-1995

7.5 Grant of extension in construction period upto 31-12-1995 of Model Villages Margalla Town, Humak and Humak(Zimni).

Decision

General extension in construction period, without extension surcharge, upto 31-12-1995, in respect of model villages Margalla Town, Humak and Humak Zimni, was agreed to.

Action: Director Rehab.

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