

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-979/BM-Coord/2004

Islamabad, February 2004.

Subject: **MINUTES OF THE 3RD MEETING OF THE CDA BOARD FOR
THE YEAR 2004.**

The 3rd meeting of the CDA Board for the year 2004 was held on Tuesday the 10th February 2004, at 9.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari.
Chairman CDA. In Chair.
- 2) Mr. Maqbool Ilahi,
Member (P&D).
- 3) Brig. Syed Ghulam Akbar Bukhari,
Member (E).
- 4) Mr. Sikander Hayat Maken,
Member (A)/F.A/Member.
- 5) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

1. Mr. Muhammad Rafiq Ahmed,
Consultant Engineering, CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law), CDA.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Abrar Hussain,
Director E&M (Maint./Dev).

- 2) Mr. Jamil-ur-Rehman,
DEM-II.
- 3) Mr. Sami Ullah Jan,
Director Water Supply Maintenance.
- 4) Mr. Momin Agha,
Director Municipal Administration.
- 5) Mr. Muhammad Iqbal Noori,
Director (UP).
- 6) Mr. Parwaiz Anwar Cheema,
Director W&S (Dev).
- 7) Mr. M. Rafiq Abbasi,
Director Roads (South).
- 8) Mr. S.M. Bokhari,
Director Administration.

5. Chief Commissioner, ICT and DCO, Rawalpindi could not attend the meeting due to other official assignments. However, Mr. Muhammad Aslam, DDO (Coord) represented DCO, Rawalpindi.

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

7. The Board confirmed the minutes of the 1st and 2nd Board meetings held on 3-1-2004 and 21-1-2004 respectively for the year 2004.

Implementation

9. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

9.1 **Electric consumption bills of 200 'A' type flats G-6, Islamabad.**

7881/979/2004

749/BF

10-2-2004

Decision

The Board approved both the proposals and directed that Member (E) may write a detailed letter, with all the available options, to the Government for early decision.

Action: Member (E).
Director E&M (Dev)

9.2 **Review of Auction terms-Commercial Plots.**

7882/979/2004

724/BF

10-2-2004

Decision

The Board approved the recommendations of the Committee.

Action: DEM-II

9.3

Procurement of Tankers.

7883/979/2004

56/PF

10-2-2004

Decision

- i) The Board approved additional allocation of Rs. 20 million for the purchase of 10 water tankers and directed that maximum possible guarantee period for subsequent maintenance may be obtained from the suppliers.
- ii) Member (E) was asked to have the condition of present fleet of water tankers examined by some auto workshop of repute and submit a detailed report for its proper maintenance/repair or replacement.

Action: Member (E)
Director Water Supply.

9.4

Installation of Gantries at different locations in Islamabad on sponsorship basis.

7884/979/2004

732/BF

10-2-2004

DMA explained to the Board that a proposal was received from M/s P&P (Pvt.) Ltd. for installation of gantries at 26 possible sites in Islamabad on sponsorship basis without any liability on CDA and placed the case before the Board for decision.

Decision

- i) The Board decided that expression of interest be invited through press. Sites, sizes and advertisement on gantries would be decided by the competent authority in the CDA and terms may be settled through negotiations.

- ii) The Board further directed that the case of Bill Boards may also be advertised in the press.
- iii) It was also decided that all the matters relating to advertisements of sign board/gantries etc. would be dealt with by DMA. However, where required assistance can be asked for and will be provided by other Directorates of the CDA.

Action: DMA.

9.5 Naming of Roads in Islamabad.

7885/979/2004
737/BF
10-2-2004

Decision

The Board approved the proposal and directed that the case be sent to the Ministry of Interior for seeking approval of the President of Pakistan.

Action: Director (UP)

9.6

Improvement/Refurbishing of Sewage Treatment Plants Phase-I & Phase-III and Construction of Sewage Treatment Plant Phase-IV, Islamabad under French Financial Assistance to CDA – Pre-qualification of contracting firms.

2036/079/2004

755 RF

10-2-2004

Decision

- i) In the light of the letter from the French Embassy, CDA may proceed further to finalize the contract formalities.
- ii) A copy of the letter from the French Embassy may be sent to the NAB, as well.

Action: Director W&S (Dev).

9.7

Quarterly progress of 100% operations of Streetlights all over Islamabad – Engagement of Labour.

1037/979/2004

48/BF

10-2-2004

Decision

The Board approved the proposal. He was also directed to frame/develop such a system which ensure the removal of defects of lines within 24 hours.

Action: Director E&M (Maint.)

9.8

Petty works for maintenance of roads-infrastructure.

7886/979/2004

745/BF

10-2-2004

Decision

- i) The Board agreed to the proposal, in principle, and directed Member (E) to frame more economical, rational and reliable estimates/system/procedure to ensure proper execution of the said works.
- iii) Centralized inventory system of Sectors may be adopted.

Action: Member (E)

DG(S)

Director Roads (S)

Director Roads (N)

Director Water Supply.

NON-AGENDA ITEM

- i) Allotment of quarters to three hardship cases.

7889/979/2004
727/BF
10-2-2004

Decision

The Board rejected all the three cases and directed that allotments may be made strictly in accordance with the Accommodation Allocation Rules, 2002, as adopted by CDA. Exception may be made in really hardship cases.

Action: Director Admin.

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