

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1012/BM-Coord/2005/

Islamabad, June 2005.

Subject: **MINUTES OF THE 9TH MEETING OF THE CDA
BOARD FOR THE YEAR 2005.**

The 9th meeting of the CDA Board for the year 2005 was held on Wednesday, the 1st June 2005 at 09.00 A.M, in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended: -

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Mr. Kamran Ali Qureshi,
F.A/Member.
- 3) Mr. Shaukat Ali Mohmand,
Member (Admin)
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering)
- 5) Brig. Nusrat Ullah
Member (P&D)
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

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

1. Mr. Maqbool Elahi,
Advisor to Chairman on Planning
2. Mr. Faiz Muhammad Ch.
Director Law
3. Mr. Muhammad Nawaz Kharal,
Addl: Legal Adviser

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

1. Mr. Khaliq-ur-Rahman,
Director Regional Planning
2. Mr. Habib-ur-Rehman Gilani,
Director Estate Management-I
3. Mr. Tariq Mehmood,
Director Estate Management-II
4. Mr. Liaqat Ali,
Director Roads (North)
5. Mr. Momin Agha,
Director Municipal Administration
6. Mr. M. Tahir Banuri,
Director Architecture
7. Syed Ibrar Shah,
Director E & M (Maint)
8. Mr. Abdul Jabbar Malano,
Director Roads (South)
9. Mrs. S. Rehman,
Principal, CDA Model School

5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting. Capt. Saqib Zafar, District Officer (Coord) represented DCO, Rawalpindi.

6. Meeting commenced with recitation of the Holy Quran by Member (P&D), Brig. Nusrat Ullah. Chairman, CDA welcomed the participants.

7. The Board confirmed the minutes of the 1st Board Meeting to 6th Board Meeting for the year 2005.

... of discussion and decisions are as follows: -

10.1 **Increase of Retainer ship and Professional Fee of Legal Advisors**

The item was deferred.

10.2 **Write off Sanction - Draft Para No. 8-III.1 of 1994-95 Roads Division-IV**

8176/1012/05
745/BF
1-6-2005

Decision

- (i) Write off of Rs. 79,994/- was allowed as per decision of DAC.
- (ii) Disciplinary action against M/s Fateh Muhammad, the then Deputy Director, Mr. Ali Anwar Gopang, the then Asstt: Director and Mr. Ghulam Nabi, Sub Engineer may be initiated under RSO 2000.
- (iii) Whereabouts of the contractors should be located in order to make recovery of loss sustained by the Authority.
- (iv) D.G (Services) and DDG (Works) should up date the addresses of all contractors / firms currently enlisted in the CDA.

**Action: Director Road (North)
 D.G (Services)
 DDG (Works)**

10.3 Transfer of Plots, Industrial Area Sector I-9, Islamabad

■177/1012/05
724/BF
1-6-2005

Decision

- (i) The item was deferred.
- (ii) It should also be made clear that how plots were mortgaged with the Bank without obtaining NOC from CDA and why possession of the cancelled plots could not be obtained in 1998. Responsibility should be fixed.
- (iii) Application for early hearing of the case be moved in the High Court.
- (iv) A circular should be issued to all the Banks not to pledge any CDA's property in Islamabad. without obtaining NOC from CDA in future.
- (v) Upto date CDA dues of said plots be also calculated.
- (vi) A comprehensive summary containing all pros and cons and clear proposal be submitted in the next Board Meeting.
- (vii) The stake-holders i.e. applicant and the Bank to be called to explain their point of view in the next meeting.

Action: Director E.M-II

Director (Law)

10.4

Extension of 2nd term lease period of shops, Aabpara Market/I&T Centre.

8178/1012/05

732/BF

1-6-2005

Decision

- (i) The Board did not agree to revision / deduction in the rate of AGR.
- (ii) A summary for imposition of 1% lease extension fee on average market price of I & T Centre be put up in the next Board meeting.
- (iii) A committee comprising DMA, Director Architecture and Dy. Director (Costing) was constituted to sort out violations committed in Aabpara Market and give categorical recommendations to Board within one month.

Action: DMA
Dir Architecture
DD (Costing)

10.5 Establishment of Safari train near Shajkarparian, Islamabad.

8179/1012/05

737/BF

1-6-2005

Decision

International firms of high repute may be invited through advertisement to express interest in the construction and operation of a Safari Train in the area on mixed funding basis.

Action: Director RP

10.6 **Construction of Three Additional Secretariat Blocks (T, U & V), Admin Sector, Islamabad.**

8180/1012/05

739/BF

1-6-2005

Decision

The proposal contained in para-4 of the summary regarding appointment of NESPAK as Consultant is approved, subject to receipt of Prime Minister's directive.

Action : Director Architecture

- 10.7 **Engagement of Consultant for Design of external Electrification of Sector I-14 and I-16 and Design of Grid Station for Sectors I-14, I-15 & I-16, Islamabad.**

8181/1012/05
748/BF
1-6-2005

Decision

The lowest bid of M/s Pakistani Consulting Engineers, now M/s Power Consulting Engineers as Consultants was approved.

Action : Director E&M (Maint)

10.8
8182/1012/05
723/BF
1-6-2005

Restoration of Plot No. 276, Sector I-16/1, Islamabad.

Decision

Plot No. 276, Sector I-16/1 was restored in the name of Sub. (Retd) Muhammad Farid, subject to payment of all outstanding dues and fulfilling codal formalities.

Action : Director E.M-I

10.9 Allotment of plots to CDA employees in pursuance of
Lahore High Court orders.

8183/1012/05

723/BF

1-6-2005

Decision

A committee comprising Member (A), F.A/Member, Adviser to Chairman on Planning, Director (Law), Legal Adviser / Addl: Legal Adviser was constituted to have a deeper study of the case after hearing the relevant employees and put up report with categorical recommendations within three weeks to CDA Board.

Action: FA/Member
Member (Administration)
Adviser to Chairman on Planning.
Director Law
Legal Adviser
Addl. Legal Adviser
Director EM-I

10.10 Revision of Tuition Fee & Bus Charges of CDA Model School

8184/1012/05
726/BF
1-6-2005

Decision

The proposed enhancement as outlined in the summary except for serial 3 & 4 was approved.

Action: Principal CDA Model School

10.11 Grant of NOC for Petrol Pumps and CNG Stations on privately owned land

The item was deferred.

10.12 Payment of Monthly Bills of Mobile Phones

Already approved through circulation.

N.A.Item-II

Retrieval/Regularization of additional land in possession of allottees of Plot no.2-B, Chak Shehzad, Plot No.40, P&V Sehana Extension

8185/1012/05
724/BF
1-6-2005

Decision

A Committee comprising Director RP, DEM-II, Dy. Director (Costing), was constituted to look into all pros and cons of the case and give categorical recommendations within seven days.

**Action: Director (R.P)
Director E.M-II
Dy. Director (Costing)**

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