

MINUTES OF THE 14TH MEETING OF THE CDA BOARD HELD ON  
27 SEPTEMBER, 1992.

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The 14th Meeting of the CDA Board was held on Sunday 27 September, 1992, at 1015 hours in the Conference Room of the Executive Block of the Capital Development Authority. The following attended:

- (1) Mr. Farid-ud-Din Ahmad, = in chair  
Chairman.
- (2) Mr. Mohammad Rafiq Ahmed,  
Member (Engineering)
- (3) Mr. Ahmad Waqar,  
Financial Adviser/Member
- (4) Mr. S. Bilal Ahmad,  
Member (Administration)
- (5) Mr. Sabir P. Chohan,  
Member (Planning)
- (6) Mr. Muhammad Zubair Osmani,  
Secretary to the Board.

2. The Chief Commissioner Islamabad and the Commissioner Rawalpindi could not attend the meeting and sent their regrets.

3. The following were also present in the meeting:

- (1) Director General (Design)
- (2) Director Genral (Services)

- (3) Director General (Environment)
- (4) Director Public Relations
- (5) P.S.O. to the Chairman.

The following attended the meeting on special

4.

advice:

- (1) Director Urban Planning
- (2) Director Audit & Accounts
- (3) Director Special Projects I
- (4) Director Special Projects II
- (5) Director PE & C.
- (6) Director Revenue
- (7) Deputy Director Revenues

5. The meeting started with a recitation from the Holy Quran.

6. Minutes of the 11th Board meeting held on 02 August 1992, 12th meeting for Budget held on 9th August and 13th meeting for special consideration of water charges proposals by a Special Sub Committee on 22 August 1992 were presented which were confirmed.

7. Progress on the implementation of decisions taken in the previous meeting was reviewed and the following decisions were taken:



7.1. Construction/Operation of a Shopping Mall.

17/90/92  
10/88  
Member (Planning) indicated that the advertisement inviting "Expression of Interest" was with F.A/Member. F.A/Member informed that some points were to be discussed with Member (Planning) and the advertisement would be finalised shortly.

Action: F.A/Member

Member (P)

7.2. Prequalification of Contractors/Firms - Amendment in para 93 (1).

92  
n.  
It was desired that the earlier summary on this item should be brought before the Board in its next meeting after it has been seen by Member (Engineering).

Action: Member (E)

Secretary

8. After reviewing the implementation status of the decisions taken in the previous Board meeting, items included in the agenda for the current meeting were taken up for consideration. Brief account of the ensuing discussions and the decisions taken was as follows:

8.1. Payment for Store Material

Decision

- i) It was decided that the competent officer should call the explanation of the Deputy Director concerned and disciplinary action should be initiated against him under the rules.



- ii) It should be certified/attested on the relevant register by the Director/Deputy Director Aiwan-e-Sadr that the store material in question were required as an emergency purchase and were received and used in the Aiwan-e-Sadr.
- iii) It was desired that the case should be brought before the Board again for further consideration.

Action: F.A/Member

D.G. (Services)

Dir. Aiwan-e-Sadr

3.2. Construction of Bridges and Culverts on Northern Carraige Way of Service Road North of Kashmir Highway (between 1.P-0 to 1.P-12) M/s Soofi Mohammad Din.

### Decision

It was decided that the case may be reviewed by Member (Engineering), and brought before the Board in its next meeting for which a summary should be submitted through Member (Engineering) which may include an undertaking from the Contractor that this is in full and final settlement if so required.

Action: Member (E)

Dir. Spl. Project-II

Dir. Roads



Decision

The consideration of the summary was  
deferred for want of details.

Action: Member (P)  
Dir. U/Plg.

3.4. Construction of Prime Ministers' House Complex  
(Package I & II) - 15% over head charges

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Decision

In view of the legal opinion received  
in the matter, the Authority had no other

option but to agree to the payment of 15% overhead charges.

Action: F.A/Member

Member (E)

Dir. Spl. Proj. II

Member (P)

5 Conversion of Wholesale Fruit and Vegetable Market in Markaz G-7 into normal Shopping Centre.

#### Decision

It was decided that the Chairman alongwith Member (P), Member (E), F.A/Member, D.G (Design) and Dy. Director



(BCS) will visit the area and decision will be taken after the said visit.

Action: Member (E)

Member (P)

F.A/Member

D.G. (Design)

D.D. (BCS)

8.5. Allotment of additional area to M/s Olympia Inn, Sector F-7, G-7, Islamabad.

#### Decision

- 1) The issue of allotment of land to M/s Olympia Inn should be delinked

from the planning of the reclaimed land.

- ii) A fresh summary should be submitted to the Board initially for the utilisation of the reclaimed land.

Action:      Member (P)  
                 D.D.G (P)  
                 Dir. (U/P)

8.7 Levy of Toll Tax by CDA on Islamabad Highway and Kashmir Highway.

#### Decision

It was decided that the suggested Toll Tax rates should be reviewed and in



consultation with Member (Engineering)  
and the proposal brought before the Board  
for consideration in its next meeting.

Action: F.A/Member

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Dir. A & A

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Dir. PE & C

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Dir. Revenues

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D.M.A

9. Meeting concluded with a word of thanks to  
the chair.