

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1035/BM-Coord/2006/ Islamabad, January 2006.

Subject:- MINUTES OF THE 1ST MEETING OF THE CDA BOARD FOR YEAR 2006.

The 1st meeting of the CDA Board for the year 2006 was held on Friday, the 20th January, 2006 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. Kamran Ali Qureshi,
F.A / Member.

3) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).

4) Brig. Nusrat Ullah,
Member (P & D).

5) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning & Design and Malik Muhammad Nawaz, Legal Advisor, attended the meeting on special invitation.

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

1) Mr. Parvaiz Anwar Cheems,
Director Sector Development, CDA.

2) Mr. Mumtaz Ali Bhatti,
Dy. Financial Advisor, CDA.

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

6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P & D).

7. The agenda items were taken up for discussion and following decisions were taken:-

7.1 Determination of charges for allowing additional storey/covered area.

The case of determination of charges for allowing additional storey/covered area in Islamabad was discussed in detail and it was decided as under:-

Decision

CDA needs to adopt a uniform, rational and transparent policy to be made public. The Planning Wing may finalize recommendations regarding maximum number of storeys permissible in various parts of Islamabad after consultation with professionals/experts. Such proposal to be brought up within one one month.

Action: DDG (P).

Director (Arch).

D.F.A.

7.2 Collection of Toll Tax from the residents of Islamabad.

8337/1035/06
730/BF
20-1-06

- c) Proof of residence in Islamabad.

The case was discussed thread bare and decided as under:-

Decision

After expiry of present contracts of Toll Plazas, the residents of Islamabad possessing permits be exempted from the payment of toll tax fee.

Action: Director Revenue.

- 7.3 **Construction of a Tunnel in Margala Hills to join Islamabad and NWFP area across the Hills.**

The item could not be discussed.

- 7.4 **Infrastructure Development works in Sector I-15 Award of work on turn key basis.**

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20-1-06

Decision

The bid of M/S Al Khan Construction Co. of Rs. 1,16,41,66,706/- was approved as turn key project. However it was further decided that no revision in the Contract price due to variation of quantities in the work and cost effect there of in any component or in terms of agreed upon design will be allowed and it will be ensured that the firm will complete the project within the specified time. Performance guarantee encashable at sight will also be obtained from the contractor. Design of all components like roads, bridges/culverts, foot-paths, Nullah training, sewerage and storm drainage, electricity, and sui gas will also be got vetted from Directorate of Structures, CDA and WAPDA/Sui Northern Gas respectively.

Action: Director Sector Development.

7.5 Design Committee for the INSIGNIA of the Parliament.

The item was deferred.

7.6 Presentation to the CDA Board relating to ORCHARD Plots in Sector H-9, Islamabad.

The item was deferred.

7.7. Establishment of CDA Foundation.

The item was deferred.

7.8 Review of Negative List of Industries.

The item was deferred.

7.9 Determination of fee for amalgamation of plots.

The item was deferred.

7.10 Sub-Division of plot allotted to University Grants Commission in Sector H-8, Islamabad.

The item was deferred.

7.11 Infrastructure Development of Road Projects and other related infrastructures in Islamabad.

The item was deferred.

7.12 Construction of Speaker and Chairman Senate Residence.

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Decision

Board approved the proposals.

Action: Director (U.P)

7.13 Allocation of the Plot for Museum of Puppetry performing Arts
Centre in Islamabad.

The item was deferred.

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