

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY  
(DIRECTORATE OF COORDINATION)

No.CDA-1154/BM-Coord/2009/

Islamabad,

Feb:

2009.

**Subject:- MINUTES OF THE 4<sup>TH</sup> MEETING OF**  
**CDA BOARD FOR THE YEAR 2009.**

The 4<sup>th</sup> meeting of CDA Board for the year 2009 was held on Friday, the 20<sup>th</sup> February, 2009 at 9.30 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, In Chair  
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,  
F.A / Member
- 3) Mr. Mazhar Hussain,  
Member Environment
- 4) Mr. Tahir Shamshad,  
Member Engineering.
- 5) Syed Tanwir Hussain Bukhari,  
Member (P & D).
- 6) Mr. S.M. Farooqi,  
Member Administration.

- 7) Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

3 The following officers were in attendance and participated when her items were discussed.

- (1) Mr. Ghulam Sarwar Sandhu,  
Dy. D.G (Housing Societies).
- (2) Syed Iftikhar Hussain Shah,  
Director Estate Management-I.
- (3) Mr. Khawar Saeed Khan,  
Director Project Management
- (4) Mr. Ali Murad,  
Director (Works)
- (5) Mrs. Najma Azhar,  
Director (HRD).
- (6) Dr. Mehmood Arshad,  
Dy. Director Health Services.

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.

6. Before the start of the agenda items the implementation status of 1<sup>st</sup> Board meeting for the year 2009 held on 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> January, 2009 was explained by the Secretary CDA Board. The Board revised its

CLAIM OF M/S S.F. CONSTRUCTION CO. FOR  
REFUND OF HIRE CHARGES OF MACHINERY  
RECOVERED AGAINST THE WORK  
"CONSTRUCTION OF VRs AND MRs IN SECTOR  
G-11/3 AND 4, ISLAMABAD.

DECISION

The Board observed that the given time of one month is not sufficient for the completion of the inquiry, therefore, decided that Committee of Member (P&D) and this team may take its time for the finalization of this enquiry. It was further decided that MPO Directorate and all concerned Directorates should provide the record of the previous enquiries and other relevant on priority basis to the Committee. In case of failure in provision of such record, disciplinary action will be initiated against the responsible officers.

**Action: Member (P & D)  
Consultant Engr.  
Director Audit  
Director (L&R)  
Director Roads(North)**

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

7.1 CONSULTANCY JOB FOR THE MASTER  
PLANNING, DESIGNING AND CONSTRUCTION  
SUPERVISION FOR EXTENSION / UP-  
GRADATION OF FIRE HEADQUARTER BUILDING  
AND CDA TRAINING AND DISASTER  
MANAGEMENT ACADEMY, H-11.

9317/1154/09/  
723/BF/20-2-09

**7.2 EXCHANGE OF PLOT DUE TO NON-AVAILABILITY OF POSSESSION.**

**DECISION**

The Board decided that the site be re-inspected by Mirza Agha Muhammad Jaffar, Deputy Director of Estate Management Directorate along with one Assistant Director of Building Control and their report to be included in the summary for consideration of the Board.

**Action: Director (E.M-I)**

**7.3 WRITE OFF / SANCTION OF RS. 121929/-.**

**7.4 RECRUITMENT IN CDA.**

The above two items i.e Item No. 7.3 to 7.4 were deferred.

9318/1154/09/  
773/BF/20-2-09

**7.5 CONSTRUCTION OF PEDESTRIAN BRIDGES ON BOT BASIS ON VARIOUS LOCATIONS IN ISLAMABAD.**

**DECISION**

The Board decided that fresh advertisement be made in the leading Newspapers regarding construction of pedestrian bridges on BOT basis on various locations in Islamabad.

**Action: Director Project Management**

9319/1154/09/  
773/BF/20-2-09

**7.6 SHIFTING OF DANCING FOUNTAIN FROM RAWAL LAKE TO F-9 PARK.**

## **DECISION**

Proposal A, B and D were approved by the Board. As far as Proposal "C" is concerned the Board decided to approve the construction of open air amphitheater however sitting capacity will be decided on the receipt of report from the Consultant.

**Action: Director Project Management**

**7.7     RECONSTRUCTION OF JAMIA HAFSA, IMAM & MOAZZAN QUARTER AND ALLIED WORKS AT G-6 MARKAZ, ISLAMABAD.**

The above item was deferred.

9320/1154/09/  
734/BF/20-2-09

**7.8     CONSIDERATION AND REGULARIZATION OF GAVI PROJECT POSTS.**

## **DECISION**

The Board approved the regularization of the services of proposed staff.

**Action: Sr. Director Health Service**

9321/1154/09/  
737/BF/20-2-09

**7.9**

**REQUEST FOR ALLOTMENT OF ADDITIONAL**  
**LAND TO EMBASSY OF UNITED STATES OF**  
**AMERICA IN EXISTING DIPLOMATIC ENCLAVE.**

## **DECISION**

The Board approved the allotment of additional land measuring 18.5 acres to USA Embassy @ Rs. 15000/- per square yard.

**Action: DDG(Housing & Dev. Planning)**

**7.10 EXTENSION IN CONSTRUCTION PERIOD IN CASE OF ECONOMY FLATS SITES F-11/1, ISLAMABAD.**

**7.11 CDA'S VIEW CHART OF ACCOUNT (COA) DRAFT VERSION 1.1.**

The above two items i.e. Item No. 7.10 to 7.11 were deferred.

## **NON-AGENDA ITEMS**

9322/1154/09/  
726/BF/20-2-09

**(1) LIFTING OF BAN ON RECRUITMENT / APPOINTMENTS.**

## **DECISION**

The Board decided to re-advertise for the filling of vacant posts.

**Action: Director (HRD)**

9323/1154/09/  
726/BF/20-2-09

( II ) **CREATION / AUTHORIZATION OF THE POST OF**  
**DEPUTY DIRECTOR GENERAL IN CDA.**

## DECISION

The Board approved the creation of the post of DDG (E&M) as recommended by Director (HRD).

**Action: Director (HRD)**

9324/1154/09/  
742/BF/20-2-09

### **( III ) CONSTRUCTION OF 2<sup>ND</sup> HANGAR (PRE-EIGNIEERED STEEL STRUCTURE) AT HELIPORT, ISLAMABAD.**

Director (Works), explained to the Board that Lt. Col. (Commanding Officer) 6 Aviation Squadron (ERC), Heliport, Islamabad intimated on 29-05-2008 that 6 Aviation Squadron will receive 5-Helicopters in 2009. Therefore, to accommodate these Helicopters, construction of 2<sup>nd</sup> Hangar is necessarily required for parking and safety of these costly Helicopters. He proposed that tender be invited for the construction of 2<sup>nd</sup> hanger.

## DECISION

The Board decided that tender be called for the construction of Heliport subject to completion of all other codal formalities.

**Action: Director (Works)**

8. Meeting concluded with a word of thanks to and from the Chair.