

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-986 /BM-Coord/2004

Islamabad, June, 2004.

Subject: **MINUTES OF THE 10TH MEETING OF THE CDA BOARD FOR
THE YEAR 2004.**

The 10th meeting of the CDA Board for the year 2004 was held on Saturday the 5th June, 2004, at 09.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari.
Chairman CDA. In Chair.
- 2) Brig. Syed Ghulam Akbar Bukhari,
Member (E).
- 3) Mr. Sikander Hayat Maken,
Member (A)
- 4) Brig. Nusrat Ullah,
Member (P&D)
- 5) Mr. Kamran Ali Qureshi,
F.A/Member.
- 6) Mr. Muhammad Suleman Sahito,
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. M.K. Pasha
DDG (Planning)
- 2) Mr. Shafiq Ali Siddiqui
Director (R.P)
- 3) Mr. Ali Mubarik Masood
Director Special Project
- 4) S.M. Bokhari
Director EM-II
- 5) Mr. Khalid Mehmud Mirza
Director (L&R)
- 6) Mr. Muhammad Iqbal Noori
Director (U.P)
- 7) Mr. M. Rafique Abbassi
Director Roads (S)
- 8) Mr. Habib-ur-Rehman Gilani
Director Anti-Encroachment
- 9) Mr. Sanaullah Aman
Dir. Sports Culture & Parks facilities.
- 10) Mr. Ejaz A. Siddiqui
Deputy Director (QS) Civil.

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

6. The Board confirmed the minutes of the 4th & 5th Board meeting held on for the year 2004.

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

7.1 Construction of MRs and VRs in Sector G-11/3&4, Islamabad, by M/s. S.F. Construction Company.

7946/986/2004

745/BF

5-6-2004

Decision:

- (i) The Board decided that the claim of contractors could not be accepted in view of the fact that the Authority on the request of the contractors had already conducted two inquiries. Third inquiry was carried out by deputing officers of contractors own choice. The findings of all the inquiries were against the contractor's claimed.
- (ii) It was further decided that inquiry may be instituted against the officers/officials of the Authority who verified the bogus claim of contractors as machinery used for possession of the sector which is not supported by relevant record.

Action: DDG(W)
Dir. Personnel.

7.2 Conversion of Army Welfare Housing Scheme (AWHS) into Defence Housing Authority (DHA), Islamabad.

7947/986/2004
737/BF
5-6-2004

Decision:

The Board decided that the Ministry of Defence may be informed that in principle CDA has no objection to the formation of Defence Housing Authority subject to the condition that it will confine itself to Zones-II & V and observe all bye-laws/regulations and provisions of plan of the C.D.A.

Action: Director (R.P)

7.3

Regularization of allotment/transfer of plot No.254, Model Village Marglalla Town, Islamabad.

7948/986/2004

750/BF

5-6-2004

attorney.

Decision

- i) The Board deferred the item and directed Director (L&R) to bring up the case for a policy decision indicating the number of such cases pending in the Directorate.
- (ii) The Board further directed that disciplinary/criminal cases should be instituted against the officials who might be involved in these fraudulent allotments.

Action: Director (L&R)

7.4

Adoption of NHA Schedule 2000 Road items instead of MES Schedule 2000 Road items.

7949/986/2004

742/BF

5-6-2004

Decision:

Board approved use of NHA Composite Schedule 2000% for estimation/execution process in CDA.

Action: DDG(W) ;
DD(QS) Civil.

7.5

Allotment of plot to Ministry of Narcotics Control, Headquarters Anti Narcotics Force, Government of Pakistan.

7950/986/2004

724/BF

5-6-2004

Decision:

Subject to approval of P.M. the Board approved the proposal for allotment of land measuring 6222.22 square yards for the office of Directorate General of Narcotics Force in Mauve Area, G-10/4, Islamabad, and for allotment of land measuring 8333.33 square yards in Sector H-11 for Anti Narcotics Control Force Academy @ Rs.4500/- per square yard. AGR in the case of D.G. Narcotics force will be Rs.4/- per sq. yard and Rs.2/- per sq. yd. in the case of Academy. The AGR will be enhanced by 15 % after every 3 years.

Action: Director EM-II

- 7.6 Consultancy Services of four (4) No. Bridges on 2nd Carriage Way of Islamabad High Way.

7951/986/2004

745/BF

5-6-2004

Decision:

Board approved final extension in time limit to M/s. NESPAK upto 31-8-2004 on a lump sum monthly fee of Rs.285,000/- for the supervision of the work and completion of the remaining three bridges.

Action: Dir.Roads(South).

7.7

Review of prescribed qualification for the post of Surveyor (BPS-11) and for Ferro Machine Operator (BPS-6) in CDA Employees (Service) Regulations 1992.

7952/986/2004

737/BF

5-6-2004

Decision:

The Board directed that the summaries for amendments in the Service Regulations should come through Personnel Directorate.

Action: Director(U.P)

7953/986/2
774/BF

5-6-2004

Decision:

The Board authorized Director Sports, Culture & Parks facilities to exercise technical powers specified for Director in BOI. However, award of work in all cases irrespective of amount shall be done after approval of Chairman, CDA..

Action: Director Sports, Culture &
Parks facilities

- 7.9 Allotment of land measuring 4666.66 square yards to Director General,
Employees Old Age Benefits for establishment of an Office Building, for
B.O.I.

7954/986/2004

724/BF

5-6-2004

Decision:

The CDA Board approved the proposal for allotment of land measuring 4666.66 square yards to the Directorate General, Employees Old Age Benefits Institute, in the Mauve Area G-10/4, Islamabad @ Rs.4500/- per square yard subject to approval of the P.M. The AGR will be Rs.4/- per sq.yard to be enhanced by 15 % after every 3 years.

Action: Director EM-II

7.10 CDA Employees Housing Scheme on ownership basis.

7955/986/2004

727/BF

5-6-2004

Decision:

The Board referred the case to the following Committee headed by Member (Admin) for examination of all pros & cons of the scheme, and re-submission of report within two months to the Board:-

- | | | | |
|-----|-------------------------|---|------------------|
| (a) | Member (Administration) | - | Chairman |
| (b) | FA/Member | - | Member |
| (c) | D.G (Services) | - | Member |
| (d) | DDG (Planning) | - | Member |
| (e) | Director (Admin) | - | Member/Secretary |

Action: Member(A)
Dir.(Admin)

7.11

Control of constructions in un-acquired land of ICT.

7956/986/2004

767/BF

5-6-2004

Decision:

The Board approved the proposal to hire 30 security guards from private security agency initially for a period of 3 months after proper publication in the newspapers.

Action: Dir.Anti.Encroachment.

7.12

7957/986/2004

737/BF

5-6-2004

Request of MNA Mr. Wasi Zafar to set up two different types of Industries on plot No.13-B and 14-A, Kahuta Industrial Trianble, Treating them as two independent plots.

The item was deferred for the time being.

Non-agenda Item:

Request to enhance number of storeys and permission for commercial use in plot No.5 meant for Economy flats, F-11/1, Islamabad.

7958/986/2004

737/BF

5-6-2004

Decision:

The Board rejected the request of the allottee. It was further directed that instead of an individual case, there should be a review/rationalization of cases in totality for which separate summary should be moved.

Action: Director (UP)

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