

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1026/BM-Coord/2005/

Islamabad, October

2005.

Subject: - MINUTES OF THE 24TH MEETING OF CDA BOARD FOR THE YEAR 2005.

The 24th meeting of the CDA Board for the year 2005 was held on Wednesday, the 5th October, 2005 at 8.30 A.M. in the Conference Room, Executive Block, CDA Head Quarters, Islamabad.

2. The following attended: -

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

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning, attended the meeting on special invitation.

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

- 1) Mr. Saadullah Khan Zimri,
Director EM-II, CDA.
- 2) Mr. Baqir Khakwani,
Director Revenue, CDA..
- 3) Mr. Rawal Khan Maitla,
Director Parliament Lodges, CDA..
- 4) Mr. Fazal-e-Akbar,
Director Maintenance, CDA..
- 5) Mr. Abdul Ghafoor Chaudhary,
Director Audit & Accounts, CDA..
- 6) Mr. S.M. Bukhari,
Director (HRD).
- 7) Mr. Muhammad Asghar Rai ,
Director (Works), CDA..
- 8) Mr. Khaliq-ur-Rehman,
Director (R.P), CDA..
- 9) Mr. Habib-ur-Rehman,
Director Law
10. Mr. Muhammad Maqsood,
Director Aiwan-e-Sadr, CDA.
11. Mr. Abrar Hussain,
Director E&M (Maint), CDA.

5. Chief Commissioner, ICT, Islamabad could not attend the meeting due to other official assignments and Mr. Muhammad Aslam DDO (Coord) attended the meeting on behalf of DCO, Rawalpindi.

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

7. The following items were discussed and decisions taken are as follows: -

7.1 **EXTENSION OF LEASES OF PROPERTIES BEING MANAGED
BY DIRECTORATE OF ESTATE MANAGEMENT-II, CDA.**

8277/1026/05
724/BF
5-10-05

The item was discussed and deferred with the direction that the stakeholders be heard in person by the Director EM-II and bring up revised summary for re-consideration by the Board.

Action by: Director EM-II

7.2 **RESTORATION OF PLOT NO.2-B, BAZAR NO.6, CLASS-III
SHOPPING CENTRE, I-8/4, ISLAMABAD.**

8278/1026/05
724/BF
5-10-05

DECISION

Plot No.2-B, Bazar No.6, Class-III Shopping Centre, I-8/4 was restored subject to clearance of all outstanding dues and completion of all codal formalities.

Action by: Director EM-II

7.3

RESTORATION OF PLOTS NO. 149 TO 154 & 169 TO 174,
INDUSTRIAL AREA, SECTOR I-9, ISLAMABAD/HANDING
OVER POSSESSION.

8279/1026/05

724/BF

5-10-05

DECISION

- i) Plot No.149-154 & 169-174 Industrial Area, Sector, and I-9 were restored subject to clearance of all outstanding dues and meeting all codal formalities within one month
- ii) After clearance of all dues CDA may withdraw the Court case.

Action by: Director EM-II

7.4 **REQUEST FOR ALLOTMENT OF PLOT NO.29, MARKAZ, G-9, ISLAMABAD.**

8280/1026/05

724/BF

5-10-05

DECISION

The item was deferred with the directions that –

- i) The highest bidders may produce documentary proof to the effect that they are not at fault for non-credit of outstanding dues.
- ii) Presentation to CDA Board about all cancelled plots be given within one month.
- iii) The details of all allotted plots where outstanding dues have not been paid and not constructed should be issued final notices for cancellation. The details should be included in the presentation to the CDA Board.

Action by: Director EM-II
Director EM-I

7.5 ISSUANCE OF WATER AND ALLIED CHARGES BILLS TO
MODEL VILLAGE CHAK SHAHZAD.

8281/1026/05

730/BF

5-10-05

DECISION

The bills for payment of water charges to the residents of Chak Shahzad be issued from the date, the water is being utilized by them.

Action by: Director Revenue

7.6

**ENHANCEMENT OF ROOM RENT OF GOVERNMENT HOSTEL
ISLAMABAD.**

8282/1026/05

769/BF

5-10-05

i. The case was discussed thoroughly and deferred with the directions that revised summary alongwith all relevant data be put up for re-consideration by the Board.

ii. **Re-planning** of the hostel and adjoining area be examined and proposal for construction of a larger hostel alongwith all facilities be put up separately for re-consideration of the Board.

Action by: Director PL & H
DDG (Planning)

7.7 **PERMISSION TO DISPENSE WITH CODAL FORMALITY OF
ADVERTISEMENT OF TENDER NOTICE IN PRESS UP TO RS.3
LACS FOR URGENT WORKS.**

8283/1026/05
757/BF
5-10-05

DECISION

- i) Regulation indicating the difficulties being faced by Engineering/Service Wing in emergency and urgent cases be framed by the Authority and sent to PPRA (Public Procurement Regulatory Authority) for concurrence/special dispensation.

**Action by: Director Maintenance
Director E&M (Main
Dir Aiwan-e-Sadr.
Dir (Coord) P.H
Dir Water Supply.**

7.8

APPOINTMENT OF PORTFOLIO MANAGER

8284/1026/05

735/BF

5-10-05

DECISION

The Board approved the proposal.

Action by: Director HRD

7.9

**PROVISION OF CENTRALLY MONITORED SYSTEM BASED
ON CAMERAS FOR SECURITY AND TRAFFIC MANAGEMENT
SYSTEM AT ISLAMABAD.**

8285/1026/05

748/BF

5-10-05

DECISION

Board agreed to compensate the consultant @ of Rs. 1.002 Million P.M. during the redundancy period if any due to delay in approval of PC-I.

Action by: Director E&M (Maint)

7.10 IMPROVEMENT OF ENVIRONMENT BY SOLID WASTE MANAGEMENTG IN ISLAMABAD – PAKISTAN.

8286/1026/05

743/BF

5-10-05

DECISION

The work be awarded to M/S CA Ceres Associates subject to opening of their offices in Islamabad and registration with Pakistan Engineering Council as Sole Proprietor within eight weeks after award of work.

Action by: Director Works.

NON-AGENDA ITEMS

- i) **LEASE AGREEMENT OF PETROL PUMP SITE F-6/1, ISLAMABAD.**

The item was deferred.

ii)

SCHOOL PLOTS IN ZONE-4 ISLAMABAD FOR PRIVATE SECTORS.

8287/1026/05

737/BF

5-10-05

DECISION

The recommendations of the Scrutiny Committee were approved subject to fulfillment of criteria fixed by Ministry of Interior and meeting of all codal formalities

Action by: Director (R.P)

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