

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1063/BM-Coord/2006/

Islamabad,

Nov:

2006.

**Subject:- MINUTES OF THE 29TH MEETING OF CDA BOARD**  
**FOR THE YEAR 2006.**

The 29th meeting of CDA Board for the year 2006 was held on Wednesday, the 22nd November, 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. Khalid Parvaiz,  
Chief Commissioner, ICT,  
Islamabad.
- 3) Mr. Kamran Ali Qureshi,  
F.A/ Member.
- 4) Brig. Nusrat Ullah,  
Member (P & D).
- 5) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 6) Brig. Asad Munir,  
Member (Estate).
- 7) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 8) Mr. Nadeem Akbar Malik,  
Secretary, CDA Board.

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

- 1) Lt. Col. Arshad Nasim Qureshi(Retd),  
Consultant Engineer, CDA.
- 2) Mr. Tariq Mehmood Khan,  
Director Estate Management-I.
- 3) Mr. Muhammad Ali Shah,  
Director Human Resources Development.
- 4) Raja Muhammad Javed,  
Director Z00 & Wildlife Management.

4. DCO, Rawalpindi could not attend the meeting due to some other official assignments.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P & D).

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

6.1 ABSORPTION OF MR. NAWAZISH ALI KHAN ASIM  
PROGRAMME OFFICER NATIONAL TRUST FOR  
POPULATION WELFARE AS DIRECTOR (BPS-19)  
EXECUTIVE DADRE, CAPITAL DEVELOPMENT  
AUTHORITY.

6.2 DEVELOPMENT AND MANAGEMENT OF TOLL PLAZA  
FACILITIES.

6.3 REQUEST FOR PROVISION OF BUILDING FOR  
INSTITUTE OF REGIONAL STUDIES.

6.4 ISSUANCE OF COMPLETION CERTIFICATE IN  
RESPECT OF PLOT NO. 598, STREET 69 SECTOR I-8/4,  
ISLAMABAD.



**6.5 CANCELLATION OF N.O.C ISSUES TO M/S AIN DICE FOR LAYING CABLE T.V. NETWORK.**

The above 05 items i.e. Item No. 6. 1 to 6.5 were deferred.

**6.6 CONCURRENCE OF PACKAGE DEAL SIGNED BETWEEN CDA AND REPRESENTATIVES OF DHOK DOSA, SECTOR D-11, ISLAMABAD (NEW G.H.Q) ON 30-09-2006.**

The above item was discussed through circulation.

**6.7 REQUEST FOR PERMISSION FOR CONSTRUCTION OF 2<sup>ND</sup> BASEMENT IN THE PLOT ALLOTTED TO HOUSE BUILDING FINANCE CORPORATION (HBFC).**

**6.8 PERMISSION FOR CONSTRUCTION OF MEDIUM RISE RESIDENTIAL APARTMENTS IN ZONE-2 & ZONE-5, ISLAMABAD.**

**6.9 ESTABLISHMENT OF PRAYER PLAT FORM AL-SAFA IN ST. 53, I-8/3, ISLAMABAD.**

The above 03 items i.e. Item No. 6.7 to 6.9 were deferred.

**6.10 REFORMS IN ENGINEERING CADRE.**

Before submission to the Board the summary be forwarded to Director Human Resource Development and Finance Wing for their views.

**Action: Director (HRD)  
D.F.A.**

**6.11 WRITE OF LICENSE FEE RS. 1,25,000/-.**

The above item was deferred.

**6.12 RESTORATION OF ALLOTMENT OF PLOT NO. 318 IN SECTOR I-16, ISLAMABAD.**

1/1063/06  
2/BF  
1-06

63/06

... to the Board that the

### DECISION

The Board approved the restoration of the allotment of plot subject to payment of remaining premium + delayed charges and restoration fee.

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

**6.13 ASSISTANCE PACKAGE FOR FAMILIES OF  
GOVERNMENT EMPLOYEES WHO DIE IN SERVICE.**

8498/1063/06

726/BF

22-11-06

**DECISION**

The Board approved the adoption of Assistance Package and payment of grant in pension to Mst. Shazia Ramay widow of Muhammad Anwar Ramay.

**Action: Director (HRD)**

**6.14 REVISED BYE-LAWS FOR PRIVATE SCHOOL PLOTS IN SECTOR G-11, ISLAMABAD.**

The above item was deferred.

**6.15 EX-POST FACTO SANCTION FOR ENGAGEMENT OF ZOO CONSULTANT.**

8499/1063/06

741/BF

22-11-06

### **DECISION**

The Board approved the payment of Rs. 1,95,750/- on account of preparation of Conceptual Master Plan for the up-gradation of the existing Zoo.

**Action: Director Zoo & Wildlife Management**



6.16 PERMISSION FOR UNDERTAKING VARIOUS WORKS IN  
SECTORS I-9, H-9, H-10 AND H-11 IN ANTICIPATION OF  
APPROVAL OF PC-1s.

The above item was deferred.

6.17 WAIVER OF DELAYED PAYMENT CHARGES ON  
ADDITIONAL DEVELOPMENT CHARGES.

8500/1063/06

725/BF

22-11-06

**DECISION**

The Board allowed the payment of additional development charges without delayed charges up to 31-12-2006 subject to submission of documentary proof showing that she was residing abroad.

**Action: Director E.M-1**

- 6.18    REFUND OF EXCESS AMOUNT PAID BY M/S TAMEER-E-MILLAT FOUNDATION IN SECTOR H-11/4, ISLAMABAD.**

1/1063/06

/BF

11-06



### **DECISION**

The Board rejected the proposal and decided that the amount as per policy may be adjusted against balance installments of the premium, as the amount was deposited before the policy decision of the Authority.

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

- 6.19 **ALLOTMENT OF SCHOOL PLOTS IN SECTOR G-11, H-11, CHAKSHAHZAD AND NATIONAL PARK AREA ZONE-4, ISLAMABAD.**

02/1063/06

4/BF

2-11-06

## DECISION

The Board in the interest of promotion of the education and to make the social projects successful decided to reschedule the payment and allowed the payment of installments within 05 years i.e. 20 equal quarterly installments.

Action: D.D.G (Estate)  
Director E.M-I

6.20 ALLOTMENT OF ADDITIONAL LAND FOR FOREIGN TRADE INSTITUTE OF PAKISTAN IN SECTOR H-8/4, ISLAMABAD.

6.21 REQUEST FOR ALLOTMENT OF LAND OUT OF ARGENTINA PARK FOR EXTENSION OF EXISTING HOSPITAL ESTABLISHMENT OF GOVT. SERVICES HOSPITAL G-6 (POLY CLINIC), ISLAMABAD.

6.22 COMPLETION OF REMAINING WORK OF STORM DRAINAGE SYSTEM IN SECTOR I-16, ISLAMABAD.

The above three items i.e. Item No. 6.20 to 6.22 were deferred.

6.23 ALLOTMENT OF LAND FOR PARLIAMENTARIAN TRAINING INSTITUTE FOR LEGISLATIVE STUDIES IN SECTOR F-5, ISLAMABAD.

### DECISION

The Board approved the allotment of plot measuring 1.40 Acres in Sector F-5 for construction of Parliamentarian Training Institute @ Rs. <sup>Rs. 4500/-</sup> ~~11625/-~~ per square yard + AGR subject to the approval of Prime Minister of Pakistan.

Action: D.D.G (Estate)  
Director E.M-I

6.24 ENGAGEMENT OF MIAN YOUSAF JAMAL SHAH, ADVOCATE, ON THE PANEL OF CDA FOR THE LOWER COURT CASES.

8504/1063/06  
763/BF  
22-11-06

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### **DECISION**

The Board approved the engagement of Mian Yousaf Jamal Shah, Advocate on the panel of CDA for Lower Court cases.

**Action: Member (Estate)  
Director (Law)**

#### **6.25 RE-DESIGNATION AS ASSOCIATE DENTAL SURGEON.**

The above item was deferred.



6.26 CREATION OF CONTRACT SECTION IN CDA.

The Board directed that the Consultant Engineer to re-draft the summary, which summary will be discussed in a special Board meeting.

Action: Consultant Engineer.

6.27 CHANGE OF SITE OF PAK CHINA FRINDSHIP CENTRE, ISLAMABAD.

The above item was already decided through circulation.

6.28 EETING OF ASC HELD ON 16-10-2006

6.29 REQUEST FOR PROVISION OF ACCESS TO A PIECE OF LAND PRIVATELY OWNED BY MR. LEGHARI MEASURING 9 KANALS AND 19 MARLAS IN MOUZA MORIAN THROUGH PARK ROAD, ISLAMABAD.

6.30 CONVERSION OF TRADE OF PLOT NO. 9, SECTOR I-11/4 FROM COLD STORAGE TO WARE HOUSE.

6.31 NAMING OF ROADS IN ISLAMABAD.

6.32 QUALIFICATION, EXPERIENCE AND CRITERIA FOR INITIAL APPOINTMENT / PROMOTION FOR THE POST OF ASSISTANT FIRE OFFICER / STATION INCHARGE (BPS-14), FIRE BRIGADE, DMA, CDA.

The above 05 items i.e. Item No. 6.28 to 6.32 were deferred.

6.33 ALLOTMENT OF PLOT TO FEDERAL GOVERNMENT EMPLOYEES OUT OF F.G. QUOTA.

8505/1063/06  
770/BF  
22-11-06

8506/1063/06  
723/BF  
22-11-06

above mentioned Federal Government employees who could not get flats in the quota of Federal Government employees due to the fault of HBL / PARAL.

### **DECISION**

The Board approved the allotment of 07 cancelled flats to the quoted Federal Government employees in Sector I-15.

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

**6.34 CONCURRENCE OF PACKAGE DEAL SIGNED BETWEEN CDA AND REPRESENTATIVES OF SARI SARAL, PIND SANGRIAL (D-12) ISLAMABAD.**

The above item was already decided through circulation.

**6.35 ENQUIRY REGARDING EXCAVATION OF EARTH FROM FARM AREA MARGALLA TOWER PHASE-II, ISLAMABAD.**

8507/1063/06

726/BF

22-11-06

### **DECISION**

The Board decided that disciplinary action against the officers / officials, responsible for the removal of the gravel during last four / five years and pinpointed by the Security Directorate may be initiated immediately.

**Action: Director (HRD)**



6.36 **FIXATION OF RATE FOR ALLOWING ADDITIONAL FLOORS ON PLOT ALLOTTED LOCATED IN MARKAZ G-6 AND RATE TO BE CHARGED FOR ADDITIONAL LAND.**

**DECISION**

The Board decided that the views of Financial Experts, Bankers, Investors etc. for re-evaluating the prices for property be obtained and revised summary be submitted

**Action: Dy. Financial Adviser**

**NON-AGENDA ITEMS**

I) **CULTURAL COMPLEX AT SHAKAR PARIAN, ISLAMABAD.**

The Board observed that the rates quoted by M/s ACE-Arts (Pvt) Ltd. are on higher side and may be negotiated. Item-wise rates may be obtained and submitted to the Board for consideration.

**Action: Director (PMO)**

II) **CONSTRUCTION OF 04 NOS. BRIDGES ON ISLAMABAD HIGHWAY – CLAIMS OF THE CONTRACTORS, M/S MAAKSONS.**

8508/1063/06  
728/BF  
22-11-06

8509/1063/06  
773/BF  
22-11-06

8510/1063/06  
745/BF  
22-11-06



### **DECISION**

- a) The Board decided that Sh. Riaz Ahmed may be engaged as Arbitrator to examine the claims of the Contractors M/s Maaksons regarding construction of 04 bridges on Islamabad Highway. The fee of Sh. Riaz Ahmed will be paid by CDA and will be recovered from the contractor.

- b) In the mean time, CDA to scrutinize the claim of the contractor in detail and prepare comprehensive defence report for CDA. A detailed exercise to work out all the losses occurred to CDA done to Contractor M/s Maaksons be carried out.

**Action: Member (Engineering)  
Consultant Engineer  
Director Roads(South)**

### **III CONSTRUCTION OF FAMILY SUITS AT ISLAMABAD.**

8511/1063/06

737/BF

22-11-06

Member (Planning) explained to the Board that Secretary Ministry of Housing & Works requested for allotment of suitable land for construction of family suits for Federal Government servants. The Planning Wing proposed that one modular plot measuring 320' X 130' = 4622.22 sq. yds (0.96 acres) be allotted to Ministry of Housing & Works for construction of Family Suits for Federal Government officers. They will provide the approval of the Prime Minister of Pakistan.

#### **DECISION**

The Board approved the allotment of plot measuring 320' X 130' = 4622.22 sq. yds (0.96 acres) at north of Govt. Hostel in Public Building area G-5/1, Islamabad to M/o Housing & Works for construction of Family Suits for Federal Govt. employees / officers @ Rs. 4500/- + AGR subject to the approval of the Prime Minister of Pakistan.

**Action: Member (Planning)  
Director (R.P)**

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

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1063/BM-Coord/2006/

4464

Islamabad, December , 21 , 2006.

**CORRIGENDUM.**

**Subject:- MINUTES OF THE 29TH MEETING OF THE CDA BOARD FOR THE YEAR 2006.**

Reference Coordination Directorate letter No.CDA-1063/BM-Coord/2006/4380 dated 11.12.2006 on the above subject.

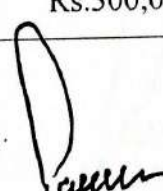
2. The minutes of the 29th Board Meeting held on 22.11.2006 were issued vide letter referred above. The following amendment may kindly be made against Item No.6.13 at Page-6 of the minutes: -

**FOR:**

1.	Lump Sum Grant	Rs.300,00/-
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**READ:**

1.	Lump Sum Grant	Rs.300,000/-
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(NADEEM AKBAR MALIK)  
Secretary CDA Board.

**Distribution:**

1. Chairman, CDA.
2. Member (Admin). CDA.
3. F.A./Member, CDA.
4. Member (Engineering), CDA.
5. Member (P & D), CDA.
6. Member (Estate), CDA.

**Copy to: -**

1. Chief Commissioner, ICT, Islamabad.
2. Commissioner/DCO Rawalpindi.
3. Director Public Relation, CDA.
4. Director Staff, CDA.

  
Secretary CDA Board.



CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1063/BM-Coord/2006/

4465

Islamabad, December , 21 , 2006.


**CORRIGENDUM.**

**Subject:- MINUTES OF THE 29TH MEETING OF THE CDA BOARD FOR THE YEAR 2006.**

Reference Coordination Directorate letter No.CDA-1063/BM-Coord/2006/4380 dated 11.12.2006 on the above subject.

2. The minutes of the 29th Board Meeting held on 22.11.2006 were issued vide letter referred above. The following amendment may kindly be made against Item No. 6.23: -

The figure "Rs.11625/-" be replaced with "Rs.4500/-".

  
(NADEEM AKBAR MALIK)  
Secretary CDA Board.

**Distribution:**

1. Chairman, CDA.
2. Member (Admin), CDA.
3. F.A./Member, CDA.
4. Member (Engineering), CDA.
5. Member (P & D), CDA.
6. Member (Estate), CDA.

**Copy to: -**

1. Chief Commissioner, ICT, Islamabad.
2. Commissioner/DCO Rawalpindi.
3. Director Public Relation, CDA.
4. Director Staff, CDA.

  
Secretary CDA Board.