

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(Directorate of Coordination)**

No.CDA-1204/BM-Coord/2011/ Islamabad March 2011.

**Subject: - MINUTES OF THE 6<sup>TH</sup> MEETING**  
**OF CDA BOARD (SPECIAL BOARD**  
**MEETING) FOR THE YEAR 2011.**

The 6<sup>th</sup> meeting of the CDA Board (Special Board Meeting) for the year 2011 was convened on Tuesday, the 8<sup>th</sup> March, 2011 at 12.00 P.M in the Jinnah Convention Centre, Islamabad with the Chairman, CDA presiding.

2. The following were in attendance:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair  
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,  
Member (Finance), CDA.
- 3) Mr. S.M. Farooqi,  
Member (Estate).
- 4) Mr. Abdul Jabbar Malano,  
Member (Engineering).
- 5) Mr. Tahir Shamshad,  
Member (Planning & Design).

- 6) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 7) Mian Waheed-ud-Din,  
Member Environment.
- 8) Dr. Raja Mustafa Hyder,  
Secretary CDA Board.

3  
participated:-

The following officers were in attendance and

- 1) Mr. Abrar Hussain Shah,  
D.G (E&M), CDA.
- 2) Ms. Shafaq Ali,  
Dy. Director (Lands).

4. Chief Commissioner (ICT), Islamabad and Commissioner, Rawalpindi could not attend the meeting. However, Mr. Saddaqt Hussain, Deputy Director (Development), ICT attended meeting as a representative of ICT.

5. Meeting commenced with the recitation of "Bismillah" by Dr. Raja Mustafa Hyder, Secretary CDA Board.

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

9913/1204/BM/'11 6.1 — ISSUE OF LED LIGHTS.  
08-03-'11/6<sup>TH</sup>

### DECISION

In light of the presentation made by Director General (E & M ) and the financial plan presented by F.A / Member, the Board accepted the recommendations of F.A / Member to get the technical proposals and financial plan evaluated from the Asian Development Bank (ADB). The Board agreed in principle to proceed with the matter subject to the following observations:-

- 1) A PC-I is to be prepared by Director General (E & M) for approval from the competent forum.
- 2) Simultaneously Asian Development Bank (ADB) is to be approached for provision of financing facility with the request to carry out an evaluation of the financial plan.
- 3) Considering the better financial proposal by M/s Oslo and the lowest cost by M/s Siteco, it was decided by the Board to seek opinion from Pakistan Procurement Regulatory Authority (PPRA) for award of work to both the parties equally.
- 4) In the initial phase the work of installation of the new LED lights and the subsequent replacement of old lights will first be initiated in the older sectors such as F-6, G-6 and G-7 rather than spreading the project to encompass the entire city.

- 5) While concluding / finalizing the contract with the successful bidders a provision is to be incorporated in the contract where the operation and maintenance of the LED street lights till the recovery of the entire cost shall be the responsibility of the party / parties to whom the work is awarded.
- 6) Before finalizing the contract the issue of re-use / disposal of the old street lights which shall be replaced with the new LED lights shall be finalized with the successful bidders.
- 7) The successful bidder shall establish a manufacturing facility for LED lights in Pakistan for execution of this contract and for encouraging transfer of technology.

Action: D.G (E & M)

9914/1204/BM/'11  
08-03-'11/6<sup>TH</sup>

**6.2 ALLOTMENT OF AGRO FARMING PLOTS.**

9915/1204/BM/'11  
08-03-'11/6<sup>TH</sup>

**6.3 PRESENTATION IN LIGHT OF HIGH COURT DIRECTIVE REGARDING PAYMENT OF COMPENSATION TO THE AFFECTEES SECTORS OF I-17 AND H-16.**

**DECISION**

A summary in this regard was not submitted and Director Lands & Rehabilitation was not present to

brief the Board as he was engaged in the Honorable Supreme Court of Pakistan. Deputy Director (Lands) made a presentation on his behalf under the guidance of F.A / Member. Presently the case of compensation to the Affectees of Sectors I-17 and H-16 is under consideration in the Honorable High Court. In light of the above observations the Board decided that the following two options shall be placed before the High Court after seeking legal opinion from the Legal Adviser, CDA:-

**Option No. 1**

Sectors I-17 and H-16 shall be acquired on LAND SHARING FORMULA. Whereas Sector I-17 shall be developed as a fully residential sector and Sector H-16 shall be developed as partly residential and partly institutional sector.

**Option No. 2**

Both the sectors as acquired earlier shall be DENOTIFIED.

Any of the above two options shall be implemented subject to approval of the Honorable High Court.

**Action: Director (L & R)**

**NON-AGENDA ITEM-I**

9915/1204/BM/'11  
08-03-'11/6<sup>TH</sup>

**APPOINTMENT OF CONSULTANT  
TOURISM ENVIRONMENT WING.****DECISION**

Member Environment explained the facts of the case to the Board. The Board in principle agreed on the appointment of a consultant in the Environment Wing for the promotion of Echo Tourism. The Board remarked that given the special nature of Islamabad and its native flora and fauna and the proximity of the Margalla Hills National Park, which falls within the territorial boundaries of ICT, there is a great untapped potential for the promotion of Echo Tourism in the city. Hence necessary TORs and advertisement may be prepared by the concerned formation for engaging the services of a Tourism Consultant.

**Action: Director (HRD)**

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