

2nd CDA BOARD MEETING FOR THE YEAR-2023 HELD ON 02-02-2023 at 03:00 P.M

S. No	AGENDA ITEMS	PRESENTER
1.	Preliminary Update by Consultant for Waste Management in Islamabad.	Member Env't.
2.	Implementation of Court Orders dated 04-08-2022 in Writ Petition No. 4337/2021 titled Naeem Zafar & Others versus Chairman CDA Islamabad & others.	Member Env't.
3.	Construction of Link Road from GT Road (N-5) to Motorway (M-1) to connect with Margalla Avenue, Islamabad.	Member (P&D)
Non Agenda Items		
NA-I	Grant of TA/DA to Non-Executive Board Members.	FA/Member
NA-II	Policy for Internship	Member Admin.
NA-III	Revamping / Restructuring of the office of Senior Special Magistrate CDA.	Member Admin.
NA-IV	F-11/Mohtasib Case.	Member Estate
NA-V	Engagement of M/S Nespak for Detailed System Design & Third Party Validation of Net Metering Based Solar PV System for Solarization of Prime Minister House and Prime Minister Secretariat.	Member Engg.
NA-VI	Award of Work "Rehabilitation & Widening of IJ Principal Road, Islamabad – Flyover at Khayaban-E-Sir Syed (Package-II) To Government Entity Under Rule 42 (F) of PPRA Rules 2004"	Member Engg.



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1408/BM-SCB/2023/

Islamabad, February 2 , 2023

Subject: **MINUTES OF 2ND CDA BOARD MEETING FOR THE YEAR 2023.**

The 2nd CDA Board meeting for the year 2023 was held **February 02, 2023 (Thursday) at 03:00 P.M.**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2- Following attended the meeting:

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| 1. | Captain (R) Noor-ul-Amin Mengal
Chairman, CDA and
Chief Commissioner ICT | (In Chair) |
| 2. | Syed Mazhar Hussain Shah,
FA/Member ,CDA | Executive Member |
| 3. | Sayed Munawer Shah
Member (Engineering.), CDA | Executive Member |
| 4. | Mr. Muhammad Afnan Alam
Member (Estate) | Executive Member |
| 5. | Mr. Waseem Hayat Bajwa,
Member (P&D) | Executive Member |
| 6. | Mr. Amir Abbas Khan,
Member (Administration), CDA | Executive Member |
| 7. | Mr. Muhammad Waqas Hanif,
Member (Environment) | Executive Member |
| 8. | Professor Dr. Muhammad Ali (TI), | Non-Executive Member |
| 9. | Professor Iftikhar Husain Arif | Non-Executive Member |
| 10. | Syed Irfan H. Shah, | Secretary CDA Board. |

The Board members welcomed the newly appointed chairman CDA and also extended best wishes for this posting. Also, the Board members paid gratitude to the ex-chairman, CDA, and praised for his performance as Chairman. Addl. Com. Coord attended the meeting as the representative of Commissioner, Rawalpindi, the Ex-officio Member. Professor Dr. Muhammad Ali (TI) and Mr. Nayyar Ali Dada Non-Executive Members attended the meeting online.

4- Meeting commenced with the recitation of "Holy Quran" by Syed Irfan H. Shah, Secretary CDA Board. Thereafter agenda items were taken up for discussion and following decisions were made:-

2.1 PRELIMINARY UPDATE BY CONSULTANT FOR WASTE MANAGEMENT IN ISLAMABAD.

11644/1408/BM/'23
02-02-'23/2nd

DECISION

After through deliberation the Board decided:

- a. to approve proposal at para 03 of the summary.
- b. in principle that Lossar site will be used for engineering landfill.
- c. in principle that Kurri site will be explored for further use as Material Recovery Facility (MRF) and Waste Transfer station (WTS).
- d. M/s Urban unit will conduct the Environmental Impact Study and Geo Technical Study of Lossar and Kurri sites and new contract will be awarded on G to G basis under section 42 of PPRA rules.
- e. that meeting be conducted with all 50+ legal housing societies for resources mobilization for grading of garbage right at the doorstep of every household.
- f. that Member (Estate) to issue letter for applying Section 04 of the Land Acquisition Act-1894 for the sites of Lossar, in accordance with Law/regulations in the matter. Member (Estate) was asked to pursue any other appropriate method of Land acquisition in case Sec 04 of 1894 Act is not found to be feasible.

Action By: Member (Environment)

2.2 IMPLEMENTATION OF COURT ORDERS DATED 04-08-2022 IN WRIT PETITION NO. 4337/2021 TITLED NAEEM ZAFAR & OTHERS VERSUS CHAIRMAN CDA ISLAMABAD & OTHERS.

11645/1408/BM/'23
02-02-'23/2nd

DECISION

After discussion, the Board approved proposal at para 06 of the summary related to extension of emergency for another three (03) months w.e.f 04-01-2023 to 03-04-2023 in continuation of the emergency approved in 14th Board meeting dated 11-11-2022 & 14-11-2022 and as result of which the work was awarded to M/s Nisar Jan & Co.

Action By: Member (Environment)

2.3 CONSTRUCTION OF LINK ROAD FROM GT ROAD (N-5) TO MOTORWAY (M-1) TO CONNECT WITH MARGALLA AVENUE, ISLAMABAD

11646/1408/BM/'23
02-02-'23/2nd

DECISION

Tentative alignment of link (fenced corridor) from G.T Road (N-5) to Motorway(M-1), having Right of Way (ROW) of 150 feet, as decided in joint meeting dated 07-07-2021, at FWO HQ [Google Satellite Image, attached] is approved. The E-in-C Branch will conduct topographic survey, detailed layout plan, geometric design, etc.

Action by: Member (P&D)

NA-1 GRANT OF TA/DA TO NON-EXECUTIVE BOARD MEMBERS.

No formal summary was presented. At the start of the meeting, Dr. Muhammad Ali, Non-Executive member of the board, informed that he attended the board meeting few weeks back but was not paid any TA/DA although he came to CDA office from Multan to attend the meeting. After discussion, it was decided by the Board that TA/DA to non-executive members who come to attend Board meeting from out station will be paid as per entitlement to be decided by the Chairman, CDA in consultation with Finance Wing, CDA.

Action by: Member Finance

NA-II POLICY FOR INTERNSHIP.

11647/1408/BM/'23
02-02-'23/2nd

11648/1408/BM/'2302-02-'23/2nd**DECISION**

After detailed discussion, it was decided by the Board that the internship will be offered in all areas /wings of CDA. The duration of the internship will be six (06) months. The process of selection would be competitive and purely on merit, while the stipend amount will be 40 thousand per month. It has further been decided that for being an assessed internship, the certification of internship will be issued on the basis of assessment of acquired knowledge of the particular specialty.

Furthermore, the Board authorized the Chairman, CDA to decide the detailed TORs of the internship programme in CDA, including number of interns, their placement assigning of duties, terminations of internship, assessment criteria etc.

Action By: DG(HRD)**NA-III REVAMPING / RESTRUCTURING OF THE OFFICE OF SENIOR SPECIAL MAGISTRATE CDA.**11649/1408/BM/'2302-02-'23/2nd**DECISION**

After due deliberations, the board decided to revamp / restructure /enhance the present status of the existing office of Senior Special magistrate as admin judge in addition his own duties and by adding / creating four new offices of Senior Special magistrate for expeditious disposal of pending cases and to cater the work load of future needs.

Therefore, the board approved the creation of four new offices of Senior Special Magistrate and renaming of the already existing Senior Special Magistrate office, as Senior Special Magistrate Zone-I, Senior Special Magistrate Zone-II, Senior Special Magistrate Zone-III, Senior Special Magistrate Zone-IV and Senior Special Magistrate Zone-V.

To strengthen these Senior Special Magistrate offices, the Board further approved the utilization of vacant / dormant available posts of the authority by transferring /converting / re-designating these posts on the analogy of table mentioned at para 3 in the light of proposal made at para 4 (a) of the summary, with the approval of Chairman, CDA.

Moreover, the board authorized the Chairman CDA to decided the jurisdiction of the offices of aforementioned Senior Special Magistrates. In order to fill the new posts, services of suitable judicial officers may be requisitioned with the prior approval of Chairman, CDA.

Meanwhile, HRD shall issue the requisite notification of creation of the said offices by transferring /re-designation dormant/vacant posts of the Authority on above analogy, with approval of Chairman, CDA.

Action By: DG(HRD)**NA-IV F-11/MOHTASIB CASE.**11650/1408/BM/'2302-02-'23/2nd**DECISION**

After discussion, the Board decided that hearing in matter may be given by Mr. Iftikhar Arif, Non-Executive Member, and present his recommendations before the Board.

Action By: Member(Estate)

11651/1408/BM/'23 **02-02-'23/2nd** **NA-V ENGAGEMENT OF M/S NESPAK FOR DETAILED SYSTEM DESIGN & THIRD PARTY VALIDATION OF NET METERING BASED SOLAR PV SYSTEM FOR SOLARIZATION OF PRIME MINISTER HOUSE AND PRIME MINISTER SECRETARIAT.**

DECISION

After discussion the Board decided to engage M/s NESPAK for following services through state owned entities under Rule 42(f) of PPRA Rules:

- i. Detailed System Design of the building in accordance to the available space.
- ii. Technical & Financial assessment.
- iii. Preparation of bidding documents.
- iv. Evaluation of bids.
- v. Supervision of the project to ensure the quality, viability of the system installed.

Action By: Member (Engineering)

11652/1408/BM/'23 **02-02-'23/2nd** **NA- VI AWARD OF WORK "REHABILITATION & WIDENING OF IJ PRINCIPAL ROAD, ISLAMABAD – FLYOVER AT KHAYABAN-E- SIR SYED (PACKAGE-II) TO GOVERNMENT ENTITY UNDER RULE 42 (F) OF PPRA RULES 2004"**

DECISION

After discussion, the Board approved para-4 of the summary.

Action By: Member (Engineering)

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

