

**8<sup>TH</sup>CDA BOARD MEETING FOR THE YEAR-2022 HELD ON 18-07-2022 at 11:00A.M****AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	“Development of Signal Free & Controlled Access Corridor of Islamabad Expressway From Zero Point to (T-Chowk) G.T Road, Islamabad”.	Member Engg
2.	Acceptance of Lowest Bid of M/S Nlc Engineers For The Work “Construction of Metro Bus Depot and Allied Works for Islamabad Metro bus Service” Tendered Under PPRA Rule-42 (F).	Member Engg
3.	Procurement of 20-Buses (Diesel-Hybrid) for The Phase-I of Ibs Project, Blue and Green Line Service, from State Owned Entity Under Ppra Rule 42(F).	Member Engg
4.	Award of Work “Procurement of Bus Operator for Operation Management and Maintenance of Metro Bus Service” From Peshawar Morr to New Islamabad International Airport (NIIA)	Member Engg
<b>Non Agenda Items</b>		
NA-I	Hiring of consultancy Services for Feasibility Study and Detailed Engineering Design Through Procurement Process Under Rule 42 (F) of PPRA Rules 2004, For i. Construction of Mass Transit System from Rawat to Faisal Masjid ii. Construction of Mass Transit System from BharaKahu to P.I.M.S	Member Engg
NA-II	Orange, Blue And Green Line Services - Operations, Regularization of Fare-Free Service, and Fare Decision.	Member Engg
NA-III	Proposed Measure for Provision of Sanitary and Solid Waste Management Services in Islamabad.	Member Admin
NA-IV	Planning of graveyard for the poultry & vegetable (P&V) and orchard schemes in Islamabad.	Member (P&D)



Capital Development Authority  
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1397/BM-SCB/2022/

Islamabad, July 18, 2022.

Subject: **MINUTES OF 8<sup>TH</sup>CDA BOARD MEETING FOR THE YEAR 2022.**

The 8<sup>th</sup> CDA Board meeting for the year 2022 was held on **July18, 2022(Monday) at 11:00 A.M.**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

- |    |   |                      |
|----|---|----------------------|
| 1. | Mr. Amer Ali Ahmed<br>Chairman, CDA and<br>Chief Commissioner ICT | (In Chair)           |
| 2. | Rana Shakeel Asghar,<br>FA/Member ,CDA                            | Executive Member     |
| 3. | Mr. Naveed Ilahi,<br>Member (Estate)/<br>Member (P&D), CDA.       | Executive Member     |
| 4. | Sayed Munawer Shah<br>Member (Engineering.), CDA                  | Executive Member     |
| 5. | Mr. Amir Abbas Khan,<br>Member (Administration), CDA              | Executive Member     |
| 6. | Mr. Nayyar Ali Dada   | Non-Executive Member |
| 7. | Professor Dr. Muhammad Ali (TI),<br>V.C, QAU, Islamabad           | Non-Executive Member |
| 8. | Syed Safdar Ali,  | Secretary CDA Board. |

2. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT, Rana Shakeel Asghar, FA/Member, CDA/ Executive Member, Mr. Amir Abbas Khan, Member (Administration), CDA, Executive Member and Mr. Nayyar Ali Dada, Non-Executive Member attend the meeting online. Commissioner Rawalpindi Ex-officio Member and Mr. Iftikhar Husain Arif, Non-Executive Member of the Board did not attend the meeting. While, Mr. Ali Asghar Khan, Non-Executive Members did not attend the meeting as resignation has been forwarded by him on 14-04.2022.

3. In addition to the above, DG (CM), Director(MBS) and PD (MBS) attended their relevant agenda items of the meeting.

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

**8.1 “DEVELOPMENT OF SIGNAL FREE & CONTROLLED ACCESS CORRIDOR OF ISLAMABAD EXPRESSWAY FROM ZERO POINT TO (T-CHOWK) G.T ROAD, ISLAMABAD”.**  
11555/1397/BM/’22  
18-07-’22/8<sup>th</sup>

**DECISION**

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input of the summary, the Board approved the proposal contained at Para 10 of the summary regarding acceptance of lowest bid of M/s Frontier Works Organization (FWO).

**Action By: Member (Engineering)**

**8.2 ACCEPTANCE OF LOWEST BID OF M/S NLC ENGINEERS FOR THE WORK “CONSTRCUTION OF METROBUS DEPOT AND ALLIED WORKS FOR ISLAMABAD METROBUS SERVICE” TENDERED UNDER PPRA RULE-42 (f).**  
11556/1397/BM/’22  
18-07-’22/8<sup>th</sup>

**DECISION**

The summary was presented by the Director (MBO), CDA. After due deliberation and information / input of the summary, the Board approved the proposal contained at Para 11 of the summary regarding acceptance of the single bid offered by M/s NLC Engineers under PPRA rule 42(f) in anticipation of approval of revised PC-1, as per current market analyses and at rationalized cost recommended by the Project Consultants. However, Board further directed the Engineering Wing may submit revised PC-I early to competent forum for approval.

**Action By: Member (Engineering)**

**8.3 PROCUREMENT OF 20-BUSES (DIESEL-HYBRID) FOR THE PHASE-I OF IBS PROJECT, BLUE AND GREEN LINE SERVICE, FROM STATE OWNED ENTITY UNDER PPRA RULE 42(f).**  
11557/1397/BM/’22  
18-07-’22/8<sup>th</sup>

**DECISION**

The summary was presented by the Director (MBO), CDA. It was apprised to the Board that the Orange line service has been operationalized since April 17, 2022, with the help of the Punjab Mass Transit Authority (P.M.A.) who contributed 15 buses from their current fleet of Rawalpindi – Islamabad Metro Bus service. Subsequently, CDA's assumed the bus operations with its own fleet of 30 orange buses and returned back the PMA buses. Out of which 12 newly procured buses were deployed temporarily on the Blue and Green line routes. While the remaining fleet of 18 buses is not enough to fulfill the Orange Line's current passenger demand.

After due deliberation and information / input of the summary, the Board decided the following:-

- i. Principally agreed to procure 20 Buses Units (Diesel Hybrid) from M/s NRTC/TIP being the only state-owned entity that can supply buses under PPRA Rule 42(f) on G2G basis.
- ii. As per the project requirements, these 12-meter long Diesel Hybrid buses would be made part of the Revised PC-1 for the IBS project.
- iii. For future provision for additional 12.0 m diesel-hybrid buses for IBS feeder routes, and 9.0 m city buses for Islamabad sectoral area (Zone-I), these buses would also be added in the Revised PC-I.

**Action By: Member (Engineering)**

**8.4 AWARD OF WORK "PROCUREMENT OF BUS OPERATOR FOR OPERATION MANAGEMENT AND MAINTENANCE OF METRO BUS SERVICE" FROM PESHAWAR MORR TO NEW ISLAMABAD INTERNATIONAL AIRPORT (NIIA)**  
11558/1397/BM/'22  
18-07-'22/8<sup>th</sup>

**DECISION**

The summary was presented by the Director (MBO), CDA. After due deliberation and information / input of the summary, the Board approved the proposal contained at Para 9 (i) to (v) of the summary.

**Action By: Member (Engineering)**

**NA-I HIRING OFCONSULTANCY SERVICES FOR FEASIBILITY STUDY AND DETAILED ENGINEERING DESIGN THROUGH PROCUREMENT PROCESS UNDER RULE 42 (f) OF PPRA RULES 2004, FOR**  
11559/1397/BM/'22  
18-07-'22/8<sup>th</sup>

**DECISION**

The summary was presented by the Director (MBO), CDA. After due deliberation and information / input of the summary, the Board observed that the process of open bidding should be done properly and which is essentially required for a complete competition, therefore, the NESPAK may compete with others Private Consultancy Firms.

**Action By: Member (Engineering)**

**NA-II ORANGE, BLUE AND GREEN LINE SERVICES - OPERATIONS, REGULARIZATION OF FARE-FREE SERVICE, AND FARE DECISION.**  
11560/1397/BM/'22  
18-07-'22/8<sup>th</sup>

**DECISION**

The summary was presented by the Director (MBO), CDA. After due deliberation and information / input of the summary, the Board approved the following:

- i. Regularization of fare-free service for the general public on the Orange, Blue and Green Line Services, till the decision of fare by the Federal Government;
- ii. Proposed fare for Orange, Blue and Green line services as per Para 4 of the summary be referred to the Federal Government through MOI for final decision.
- iii. Agreed to award, additional work of interim IITS operations on the Orange Line Metro bus Service for a period of two (02) months w.e.f. 21-06-2022 to M/s Enjoyor-AFI-TAP (JV), the IITS contractor of Orange Line.
- iv. Agreed to award, additional work of interim IITS operations on the Blue and Green Line Services till the hiring of IITS contractor for these services to M/s Enjoyor-AFI-TAP (JV), the IITS contractor of Orange Line.
- v. The cost implications of additional work awarded at Sr. (iii) and (iv) above, would be calculated by the project consultants, and would also be paid only after assessment by the CDA's Contracts Directorate, and after seeking approval of "The Engineer" and "The Employer" of the Contract.
- vi. Hiring of operator IITS and Security System of Orange, Blue and Green Line Services, an advertisement will be floated immediately.

**Action By: Member (Engineering)**

**NA-III PROPOSED MEASURE FOR PROVISION OF SANITARY AND SOLID WASTE**

**11561/1397/BM/'22 MANAGEMENT SERVICES IN ISLAMABAD.**

18-07-'22/8<sup>th</sup>

**DECISION**

The summary was presented by DG (CM). After due deliberation and on the basis of information / inputs of the summary, the board approved the proposal made at Para 7 of the summary

**Action By: Member (Administration)  
DG (Civic Management)**

**NA-IV PLANNING OF GRAVEYARD FOR THE POULTRY & VEGETABLE (P&V) AND**

**11562/1397/BM/'22 ORCHARD SCHEMES IN ISLAMABAD.**

18-07-'22/8<sup>th</sup>

**DECISION**

After due deliberation and on the basis of information / inputs by Member P&D, the board approved the allocation of land measuring 08 kanals earmarked near Mosque situated in (P&V) Scheme-II (Sehana), Park Road, Islamabad for establishment of Graveyard for allottees of the Poultry & Vegetable (P&V) and Orchard Schemes and the Board further directed that

- a) Planning Wing may incorporate the subject land in the layout plan.
- b) Estate Wing may dispose off the subject land as per laid down regulations /procedures and fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.
- c) Necessary approval of competent forum.

**Action By: Member (P&D)**

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

