

**12<sup>th</sup> CDA BOARD MEETING FOR THE YEAR-2022 HELD ON 18-10-2022 & 19-10-2022 at 10:00 A.M & 11:00 A.M**

**AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	Confirmation of 8 <sup>th</sup> BM, 9 <sup>th</sup> BM, 10 <sup>th</sup> BM & 11 <sup>th</sup> BM-2022	
2.	Writ Petition No.3017/2015 Titled "Mst Shaista Kamal vs CDA etc Regarding Plot No.5 & 5-A, F-7/2, Islamabad.	Member (P&D)
<b>Non Agenda Items</b>		
NA-I	Execution of Projects under Rule 42 (F) of PPRA. a) Widening of Jinnah Avenue , G-9/F-9 Section Islamabad. b) Widening of Kahyaban-e-Iqbal from 9 <sup>th</sup> Avenue to F-11, Islamabad. c) Widening/ Improvement of Park Road, Islamabad.	Member Engg.
NA-II	Consultancy Services for Feasibility Study, Designing and Detailed construction supervision of the Project "Construction of Bridges at Railway Track in Sector I-12, Islamabad."	Member Engg.
NA-III	Consultancy Services for Feasibility Study, Designing and Detailed construction supervision of the Project "Construction of Bridges at Railway Track in Sector C-14 & C-15, Islamabad."	Member Engg.

**MINUTES OF 12<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR 2022.**

**12.1 CONFIRMATION OF 8<sup>TH</sup> BM, 9<sup>TH</sup> BM, 10<sup>TH</sup> BM & 11<sup>TH</sup> BM-2022**

The Board confirmed / endorsed the previous Board minutes / decisions of meeting (i.e. 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup> Board Meetings -2022).

**12.2 WRIT PETITION NO.3017/2015 TITLED "MST SHAISTA KAMAL VS CDA ETC REGARDING PLOT NO.5 & 5-A, F-7/2, ISLAMABAD.**

11572,11573/1401/BM/22

18,19-10-'22/12<sup>th</sup>

The Board unanimously decided that :

- a. Both the parties (Mst. Shaista Kamal and Mr. Imran Sohail) are required to permanently close the gates on the eastern side of their respective houses and there shall be no vehicular access on the state land between the eastern side of the house and the Nullah.
- b. The permanent closure of gates of both houses (5 & 5-A, F-7/2) will be done under the supervision of Magistrate, CDA.
- c. The vehicular entry of House #5 (allotte Mst. Shaista Kamal) will be from street # 25 through the 10 feet entry gate as per approved plan.
- d. The government land at the eastern side of houses will be taken into possession by the Environment Wing.
- e. The owner of 5-A, Mr. Imran Sohail, will also adjust / alter his house plan with regard to vehicular access for his garage from street 25; by widening the gate from that side.
- f. Based on the detailed discussion during the Board meeting, the Board has authorized Member (P&D) to convey the above decision of the Board through issuance of a speaking order in compliance with the order passed by Honorable Islamabad High Court dated 31-5-2022 in writ petition No. 3017/2015.

The meeting ended with the words of thanks to and by the chair.

**Action By: Member (P&D)**  
**Member Envt.**  
**Member Estate**

**NA-I EXECUTION OF PROJECTS UNDER RULE 42 (F) OF PPRA.**

11574/1401/BM/22  
18,19-10-'22/12<sup>th</sup>

- a) WIDENING OF JINNAH AVENUE , G-9/F-9 SECTION ISLAMABAD.
- b) WIDENING OF KAHYABAN-E-IQBAL FROM 9<sup>TH</sup> AVENUE TO F-11, ISLAMABAD.
- c) WIDENING/ IMPROVEMENT OF PARK ROAD, ISLAMABAD.

**DECISION**

After due deliberation and information/input of the summary, the Board unanimously;

- i. approved the projects of 'widening of Kahayban-e- Iqbal', and 'widening / improvement of Park Road' through state owned entities under Rule 42 (F) of PPRA Rules by holding competition amongst these organizations through limited tendering (notifications) without any advertisements.
- ii. with regards to 'widening of Jinnah Avenue', the Board unanimously decided that the contract may be procured through open bidding.
- iii. directed that in future for all such projects, a comprehensive Summary for the Board containing detailed reasoning, and justifications of the urgency / contingency requiring award of contract through 42(F) of PPRA rules be given to the Board through an approved/circulated agenda item. Furthermore, proper presentation be given to the Board in such cases for better appreciation of the issue by all members of the Board.

**Action By: Member (Engg.)**

**NA-II CONSULTANCY SERVICES FOR FEASIBILITY STUDY, DESIGNING AND DETAILED CONSTRUCTION SUPERVISION OF THE PROJECT "CONSTRUCTION OF BRIDGES AT RAILWAY TRACK IN SECTOR I-12, ISLAMABAD."**

11575/1401/BM/22  
18,19-10-'22/12<sup>th</sup>

**DECISION**

After due deliberation and information/input of the summary, the Board approved para-8 of the summary.

**Action By: Member (Engg.)**

**NA-III CONSULTANCY SERVICES FOR FEASIBILITY STUDY, DESIGNING AND DETAILED CONSTRUCTION SUPERVISION OF THE PROJECT "CONSTRUCTION OF BRIDGES AT RAILWAY TRACK IN SECTOR C-14 & C-15, ISLAMABAD."**

11576/1401/BM/22  
18,19-10-'22/12<sup>th</sup>

**DECISION**

After due deliberation and information/input of the summary, the Board approved para-8 of the summary.

**Action By: Member (Engg.)**

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

