

**6<sup>th</sup>CDABOARD MEETINGFOR THE YEAR-2025 HELD ON 28-03-2025 at 10:00A.M.**  
**AGENDA ITEMS**

Sr.#	Items	Presenter
1.	Approval of additional consultancy services for a) Rehabilitation and upgradation of service Road (North) I.J. Principal Road length 8.50 km b) Improvement of Muree Road from Kashmir Chowk to Faizabad Interchange	Member Engineering
2.	Revision of Sanction strength of Coordination Directorate, Parliament House, CDA	Member Engineering
3.	Creation of Post 'Coordinator' Corporate Social Responsibility (CSR) BPS-16 in Environment Wing	Member Environment
4.	Establishment of GIS Lab, procurement of the equipment of Geospatial Technology Wing project	Member P&D
5.	Hiring of Transaction Advisory Services (TAS) of Asian Development Bank for outsourcing of Capital Hospital CDA	Member admin
6.	Official vehicles allocated to officers of CDA	Member admin
7.	Cancellation of above entitled CDA owned accommodations and allotment as per entitlement	Member admin
Non Agenda Items		
NA-I	Approval of the Project "Integrated Civic & Digital Services" under Rule 42-F of PPRA Ordinance	Member T&D
NA-II	Implementation of Court Orders and Policy Framework Regarding Regularization of Marquees / Marriage Halls under BCR-2020 (As Amended-2023).	Member P&D
NA-III	Landscape Consultant	Member Environment
NA-IV	Archive the Record of Birth & Death Section, DMA, MCI.	Member Environment
NA-V	Allocation of 17.55 Acres Land in Sector H-16, for The Pakistan Institute of Development Economics (PIDE) Campus in lieu of the land previously allotted to PIDE in Sector H-11/2.	Member P&D
NA-VI	Amendments in ICT Building Control Regulation 2020 as amended 2023	Member P&D
	Miscellaneous Matter	

CONFIDENTIAL

Capital Development Authority  
(Secretary CDA Board Office)

No. CDA-1446/BM-SCB/2025/

Islamabad

March 28, 2025

Subject: **MINUTES OF 6<sup>th</sup> CDA BOARD MEETING FOR THE YEAR 2025.**

The 6<sup>th</sup> CDA Board meeting for the year 2025 was held on **March 28, 2025 (Friday)** at **10:00 A.M.**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

- |    |   |                      |
|----|---|----------------------|
| 1. | Chaudhary Muhammad Ali Randhawa<br>Chairman, CDA and Chief Commissioner ICT | (In Chair)           |
| 2. | Mr. Talat Mahmood<br>Member (Administration)/<br>Member Environment. CDA    | Executive Member     |
| 3. | Dr. Muhammad Khalid Hafiz<br>Member (P & D)                                 | Executive Member     |
| 5. | Mr. Tahir Naeem Akhtar,<br>FA/Member, CDA                                   | Executive Member     |
| 6. | Mr. Esfand yar Baloch<br>Member (Estate)                                    | Executive Member     |
| 7. | Prof. Dr. Muhammad Ali (T.I)(S.I)   | Non-Executive Member |
| 8. | Mr. Shahid Kiani  | Secretary CDA Board. |

3. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT. No Representative of Commissioner Rawalpindi Ex-officio Member attended the meeting. While Prof. Dr. Muhammad Ali (T.I)(S.I) Non-Executive Member attended the meeting online. Mr. Talat Mahmood, Member Administration also attended meeting on behalf of Member (Env't). Member (P&D) presented the cases of Engineering Wing as Member Engineering availed Ex-Pakistan Leave.

4. Meeting commenced with the recitation of "Holy Quran" by Chaudhary Muhammad Ali Randhawa, Chairman, CDA and Chief Commissioner ICT.

Thereafter agenda items were taken up for discussion and following decisions were made:-

**6.1 APPROVAL OF ADDITIONAL CONSULTANCY SERVICES FOR**

12239/1446/BM/'25  
28-03-'25/6<sup>th</sup>

**A) REHABILITATION AND UPGRADATION OF SERVICE ROAD  
(NORTH) I.J. PRINCIPAL ROAD LENGTH 8.50 KM**

**B) IMPROVEMENT OF MUREE ROAD FROM KASHMIR CHOWK TO  
FAIZABAD INTERCHANGE**

**DECISION**

*The summary was presented by the Member Engineering, CDA. After thorough deliberation and review of the provided information, the Board decided the following:*

- a. *Award of Additional Consultancy Services to M/s ECSP (a public sector entity) for the construction supervision of:*
  - *Rehabilitation and Upgradation of Service Road (North) I.J. Principal Road, Length 8.50 KM.*
  - *Improvement of Murree Road from Kashmir Chowk to Faizabad Interchange.*

*These services will be assigned as additional scope under the existing agreement with M/s ECSP in accordance with PPRA Rule 42(f) on a G2G basis, with a net financial impact of Rs. 25 million, which will be covered through savings from other project components.*

- b. *Payment of Design Fee to M/s NESPAK in the amount of Rs. 5.8 million plus tax, for the design and bidding documents already prepared by them for the above-mentioned projects. This payment shall be made under the existing Consultancy Agreement of the I.J. Principal Road project as an additional service.*

*Furthermore, the CDA Board directed a third-party audit of all CDA projects for all ongoing CDA development projects to ensure transparency, adherence to approved specifications, and high-quality execution.*

*Action by: Member Engineering*

12240/1446/BM/'25  
28-03-'25/6<sup>th</sup>

## 6.2 REVISION OF SANCTION STRENGTH OF COORDINATION DIRECTORATE, PARLIAMENT HOUSE, CDA

### DECISION

*The summary was presented by the Member Engineering, CDA. After thorough deliberation and review of the provided information, the Board directed the Finance and Administration Wings to:*

- a. *Technically review the proposed transfer of the sanctioned posts from Maintenance Directorate to the Coordination Directorate, Parliament House.*
- b. *Evaluate the financial implications, including the Diet and Session Allowances.*

*The matter shall be re-submitted to the Board for final approval after detailed review and vetting by the concerned Wings.*

*Action by: Member Engineering  
Member Admin  
FA/Member*

12241/1446/BM/'25  
28-03-'25/6<sup>th</sup>

## 6.3 CREATION OF POST 'COORDINATOR' CORPORATE SOCIAL RESPONSIBILITY (CSR) BPS-16 IN ENVIRONMENT WING

### DECISION

*The summary was presented by the Member Environment, CDA. After thorough deliberation and review of the provided information, the Board accorded approval for the re-designation of any redundant post as "Coordinator" Corporate Social Responsibility (CSR), (BPS-16), in the Environment Wing.*

*Action by: Member Environment*

12242/1446/BM/'25  
28-03-'25/6<sup>th</sup>

## 6.4 ESTABLISHMENT OF GIS LAB, PROCUREMENT OF THE EQUIPMENT OF GEOSPATIAL TECHNOLOGY WING PROJECT

### DECISION

*The summary was presented by the Member P&D, CDA. After thorough deliberation and review of the provided information, the Board approved the procurement of equipment for*

*establishing a Geographic Information System (GIS) Lab under the Geo-Spatial Technology Wing to enhance urban planning capabilities.*

*Action by: Member P&D*

12243/1446/BM/'25  
28-03-'25/6<sup>th</sup>

**6.5 HIRING OF TRANSACTION ADVISORY SERVICES (TAS) OF ASIAN DEVELOPMENT BANK FOR OUTSOURCING OF CAPITAL HOSPITAL CDA.**

**DECISION**

*The summary was presented by the Member Admin, CDA. After thorough deliberation and review of the provided information, the Board approved the draft agreement for engaging the Asian Development Bank (ADB) as the Transaction Advisor for the outsourcing of Capital Hospital through a Public Private Partnership (PPP) model, aimed at the upgradation, expansion, operations, and maintenance of the facility. The Board further directed that all necessary formalities be completed in coordination with the Law Wing, CDA, to ensure timely execution of the agreement.*

*Action by: Member Admin  
Executive Director Capital Hospital*

12244/1446/BM/'25  
28-03-'25/6<sup>th</sup>

**6.6 OFFICIAL VEHICLES ALLOCATED TO OFFICERS OF CDA**

**DECISION**

*The summary was presented by the Member Admin, CDA. After thorough deliberation and review of the provided information, the Board granted in-principle approval to rationalize the allocation and use of official vehicles in line with the Authority's transport policy and the government's austerity measures.*

*The Board decided as follows:*

- a. A Central Vehicle Pool will be established to ensure efficient utilization and strict monitoring of official vehicles.*
- b. All vehicle allocations shall be made strictly in accordance with entitlement and official duty requirements, with no exceptions.*
- c. A committee will be constituted to review and rationalize the current allocation of official vehicles, including the categorization of usage and entitlement.*
- d. To curb unauthorized use and reduce fuel and maintenance expenditures:*
  - Immediate withdrawal of official vehicles from non-entitled officers will be enforced.*
  - Reduction in fuel limits and deduction of conveyance allowance will be applied after approval of Member Admin.*
  - Officers using vehicles under Category-III while receiving conveyance allowance will have their allocation reclassified under Category-II to allow for proper deductions.*
  - The Security Directorate shall ensure that all Category-III vehicles allocated for official duties are parked within office premises after working hours to prevent misuse.*

*The Board emphasized strict implementation of these measures to promote transparency, accountability, and fiscal discipline.*

*Action by: Member Admin*

12245/1446/BM/'25  
28-03-'25/6<sup>th</sup>

**6.7 CANCELLATION OF ABOVE ENTITLED CDA OWNED ACCOMMODATIONS AND ALLOTMENT AS PER ENTITLEMENT.**

**DECISION**

*The summary was presented by the Member Admin, CDA. After thorough deliberation and review of the provided information, the CDA Board approved the cancellation of all CDA-owned accommodations allotted in violation of the entitlement policy.*

The Board further directed that:

- a. All CDA employees currently occupying accommodations above their entitled category shall be reallocated housing strictly in accordance with their official eligibility and entitlement.
- b. Future allotments will be made based on seniority and in line with the prescribed policy to ensure fairness and transparency.
- c. A comprehensive survey is going on, and cases involving illegal occupation, encroachment, and subletting have been identified. Strict disciplinary and legal action shall be initiated against violators.
- d. The misuse of government accommodation, including unauthorized occupancy or subletting to be recovered from the salaries of responsible employees.

Action by: Member Admin

12246/1446/BM/'25  
28-03-'25/6<sup>th</sup>

**NA-I APPROVAL OF THE PROJECT "INTEGRATED CIVIC & DIGITAL SERVICES" UNDER RULE 42-F OF PPRA ORDINANCE**

**DECISION**

The summary was presented by the Member T&D, CDA. After due deliberation and information / input on the summary, the Board granted in-principle approval for the implementation of the "Integrated Civic & Digital Services" project under Rule 42(f) of the PPRA Rules.

The Board further authorized the award of work through direct contracting with a suitable state-owned entity (such as PITB, NITB, or KPITB), in line with Rule 42(f), considering the sensitive nature of the data involved and the strategic importance of the initiative.

The following directions were issued:

- a. An MoU shall be executed with the selected state-owned entity, clearly outlining deliverables, responsibilities, and timelines.
- b. A final presentation of the digital solutions, implementation roadmap, and service delivery framework shall be submitted to the Board before the initiation of project execution.

The Board emphasized that the project must adhere to all legal, technical, and procedural standards to ensure transparency, data security, and long-term sustainability.

Member T&D

12215/1446/BM/'25  
28-03-'25/6<sup>th</sup>

**NA-II IMPLEMENTATION OF COURT ORDERS AND POLICY FRAMEWORK REGARDING REGULARIZATION OF MARQUEES / MARRIAGE HALLS UNDER BUILDING CONTROL REGULATIONS (BCR)-2020 (AS AMENDED 2023)**

**DECISION**

The summary was presented by the Member P&D, CDA. After due deliberation and information / input on the summary, the CDA Board approved the implementation of a structured compliance framework for the regularization of marquees and marriage halls in Islamabad, in accordance with the Building Control Regulations 2020 (as amended in 2023), and in line with directives issued by the Honorable Supreme Court of Pakistan.

The Board gave further directions which are as follows:

- a. All non-compliant marquees and marriage halls must clear their outstanding dues within 15 days.
- b. Failure to comply by the due date will result in:
  - Imposition of an additional 50% penalty on outstanding dues.
  - Initiation of legal and enforcement action, including sealing or demolition, as per CDA regulations.
- c. Public notices will be issued to ensure transparency and inform the public of the new compliance timelines and consequences for non-compliance.

Action by: Member (P&D)  
DG Building Control

12247/1446/BM/'25      NA-III      HIRING OF LANDSCAPING CONSULTANT.  
28-03-'25/6<sup>th</sup>

**DECISION**

*The summary was presented by the Member (Environment), CDA. After due deliberation and information / input on the summary, the Board approved the hiring of a landscaping consultant (individual or firm) on a six-month retainer.*

*The Procurement and Contract Wing is further directed to initiate the hiring process in compliance with Public Procurement Regulatory Authority (PPRA) regulations.*

Action by: Member (Environment)  
DG (Procurement & Contract)

12248/1446/BM/'25      NA-IV      ARCHIVE THE RECORD OF BIRTH & DEATH  
28-03-'25/6<sup>th</sup>      SECTION, DMA,MCI.

**DECISION**

*The summary was presented by the Member (Admin), CDA. After due deliberation and thorough discussion, the Board made the following decision:*

- a. The Board directs the DMA to process the outstanding payments after completing all necessary legal and financial vetting, including validation of services and compliance with audit requirements.*
- b. The Board further approved the initiation of a competitive tendering process for future archiving services of the Birth & Death Section records, in compliance with PPRA rules and guided by best practices for public record preservation.*
- c. It was also decided to examine the legal framework governing the storage of public records and ensure alignment with national archival standards. CDA Legal Wing shall vet and advise for such sensitive engagements. Inquiry may also be conducted.*

Action by: Member (Environment)  
Director DMA, DG (Law)

12249/1446/BM/'25      NA-V ALLOCATION OF 17.55 ACRES LAND IN SECTOR H-16,  
28-03-'25/6<sup>th</sup>      FOR THE PAKISTAN INSTITUTE OF DEVELOPMENT  
ECONOMICS (PIDE) CAMPUS IN LIEU OF THE LAND  
PREVIOUSLY ALLOTTED TO PIDE IN SECTOR H-11/2.

**DECISION**

*The summary was presented by the Member (P&D), CDA. After due deliberation and information / input on the summary, the CDA Board approved the proposal for allotment of land in Sector H-16 to the Pakistan Institute of Development Economics (PIDE) for establishment of its campus, in lieu of the previously allotted and cancelled plot in Sector H-11/2. The Board further directed:*

- a. That no additional cost shall be taken from PIDE, as the newly allocated plot is of the same size as the previously allotted plot and is in sectoral area H-16 similar to the previously allotted plot in H-11/2 since the re-allocation was made on the CDA Board's discretion in light of the Cabinet decision and PIDE has already paid the premium in 2018-19.*
- b. That the Estate Wing shall process the allotment in accordance with CDA's rules and procedures, ensuring all requisite formalities are completed.*

Action by: Member (P&D)  
Member (Estate)  
Member (Finance)

12250/1446/BM/'25      NNA-VI      AMENDMENTS IN ICT BUILDING CONTROL  
28-03-'25/6<sup>th</sup>      REGULATION 2020 AS AMENDED 2023

### DECISION

*The summary was presented by the Member (P&D), CDA. After due deliberation and input from the Members, the Board approved the proposed amendments to the ICT Building Control Regulation 2020 (as amended in 2023) as contained in para-3 of summary.*

Action by: Member (P&D)  
DG Building Control

### Miscellaneous Matters:

12251/1446/BM/'25  
28-03-'25/6<sup>th</sup>

The following miscellaneous matter was also discussed but no summary was presented during the meeting,

- a. *The CDA Board directed that various commercial and revenue-generating properties located within Lake View Park, Japanese Park, and other parks managed by the Authority shall be outsourced by the Environment Wing through a transparent and structured process. The revenue generated from such outsourcing arrangements shall be exclusively utilized for the repair, maintenance, and improvement of public parks and recreational facilities under CDA's management. In order to ensure a standardized and legally sound mechanism, the Board further directed the Director General (Law) and Director General (Resources) to devise a comprehensive outsourcing model outlining the legal, financial, and operational frameworks.*

Action by: Member (Environment)  
DG (Resource)  
DG (Law)

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

