

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No.CDA-1036/BM-Coord/2006

Islamabad,

February

2006.

Subject:- MINUTES OF THE 2ND MEETING OF CDA BOARD FOR THE YEAR 2006.

The 2nd meeting of the CDA Board for the year 2006 was held on Thursday, the 2nd February, 2006 at 9.00 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) • Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A / Member.
- 3) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning & Design attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- i) Mr. Jehanzeb,
D.G(Services).
- ii) Mr. Muhammad Iqbal Noori,
Dy. D.G (Planning).

- iii) Mr. Saadullah Khan Zimri,
Dy. D.G (Estate Management).
- iv) Mr. Abdul Ghafoor Chaudhary,
Director Audit & Accounts.
- v) Mr. Khaliq-ur-Rehman,
Director (R.P).
- vi) Mr. Tahir Banuri,
Director Architecture.
- vii) Mr. Ashiq Ali Ghorri,
Director (U.P).
- viii) Mr. Tanveer Hussain Shah,
Director Maintenance.

5. Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to some other official assignments.

6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah Member (P & D).

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

7.1 Construction of a Tunnel in Margala Hills to join Islamabad and NWFP Area Across the Hills.

8340/1036/06

737/BF

2-2-2006

- iii) Mr. Saadullah Khan Zimri,
Dy. D.G (Estate Management).
- iv) Mr. Abdul Ghafoor Chaudhary,
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- v) Mr. Khaliq-ur-Rehman,
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Decision

A comprehensive feasibility report shall be essential in the first instance. Member (P) along with M (E) and Advisor Planning to hold meeting with PAEC for ascertaining possibility of conducting such a study report by PAEC.

Action: Director(R.P)

7.2

Design Competition for the Insignia of the Parliament.

8341/1036/06
739/BF
2-2-2006

Decision

Board approved the re-advertisement for the design competition of the insignia of the National Assembly with prize money of Rs. 100,000/- Design requirements are to be approved by the N.A. Sectt.

Action: Director (Arch)

7.3 Presentation to the CDA Board relating to Orchard plots in Sector H-9, Islamabad.

8341/1036/06

724/BF

2-2-2006

Dy. D.G (Estate Management) explained to the Board regarding Orchard plots of Sector H-9, Islamabad. The Board instructed that proper summary including status of land, terms and conditions of allotment and details be prepared within two weeks in consultation with Environment Wing.

Action: DDG(Estate Management)

7.4 Establishment of CDA Foundation.

8342/1036/06

737/BF

2-2-2006

Decision

The Board decided that ICC&I and Pak EPA and other stake-holders may be consulted for any modification(s) in the existing negative list.

Action: Director (R.P)

7.6 Determination of fee for amalgamation of plots.

8343/1036/2006

~~724/BF~~

2-2-2006

Decision

The Board approved the constitution of a Committee under the Chairmanship of Member Administration for assessment of market price on case to case basis:-

- a) Representative of I.C.C.I.
- b) Director Estate Management-II.
- c) Dy. Director (Costing).
- d) A Financial expert from Market.

Action: DDG(Estate Management)

7.7

Sub-division of plot allotted to University Grants Commission in Sector H-8, Islamabad.

8344/1036/200724/BF2-2-2006

Decision

The Board approved the transfer of 1.28 Acres land to PPMI from the land of University Grants Commission. It was further decided that prevalent reserve charges for bifurcation i.e. @ 1% will be charged from the allottee.

Action: DDG(Estate Management)

7.8 Infrastructure Development of Road Projects and other related Infrastructures in Islamabad.

8345/1036/2006
737/BF
2-2-2006

Decision

The Board approved the recommendations and directed that complete plans be prepared and D.D.G (P) to made a presentation to Board within fortnight.

Action: DDG(P)

7.9 Allocation of the plot for Museum of Puppetry Performance Arts Centre in Islamabad.

8346/1036/2006
737/BF
2-2-2006

Director (R.P) explained to the Board that Mr. Usman Pirzada (CEO) Rafi Peer Theater Workshop for allotment to land to establish Museum of Puppetry and Performing Art Centre in Islamabad. He proposed a site measuring 200' X 220' i.e. = 1 Acre along the Garden Avenue near Shakar Parian of south of the National History Museum building. He stated that as per Clause-(5) of Land Disposal Regulation, 2005 disposal of such plots is to be made through open auction.

Decision

The Board discussed the case and did not approve the proposal, however, it was decided that an appropriate pocket may be allocated for Puppetry Performing Arts in the Cultural Complex being located near Lok Virsa Museum.

Action: Director (R.P)

7.10 Approval / Concurrence of the Minutes of the Meeting of Allotment Scrutiny Committee held on 07-01-2006.

The item could not discussed and was deferred.

7.11 Transfer of responsibility for Maintenance of Government Buildings and Residences from CDA to Pak PWD.

8347/1036/2006
753/BF
2-2-2006

Decision
 The Board decided that DG (Services) may submit specific recommendation to desolve maintenance of all Government houses + buildings less CDA houses to PWD. Working paper may be prepared by D.G(Services) in consultation with PWD and Dy. Financial Advisor, Director (HRD), Director Maintenance and Director E&M(Maintenance) within three weeks.

Action: D.G (Services)

7.12 Restoration of plots No. 1- 4 & 31-A, Industrial Area, Sector I-9, Islamabad.

8348/1036/06
724/BF
2-2-2006

The Board decided that Member Finance and Dy. D.G (Estate Management) may arrange a meeting with the Privatization Commission of Pakistan to settle the issue of payment.

Action: DDG(Estate management)

7.13 Allotment of alternative plots in Sector I-8 or any other developed Sector in lieu of earlier plots in Sector I-11 allotted in 1989.

The item was deferred.

7.14 Certification of Asian Development Bank – Allotment of plot for ADB Office in Islamabad.

8349/1036/2006
737/BF
2-2-2006

Decision

Board approved the allotment of plot measuring 2.16 acres in Sector G-5/1 to Asian Development Bank subject to approval from Prime Minister of Pakistan.

Action: Director(U.P)

7.15 Review of the Decision dated 19-10-2005.

The item was deferred.

7.16 Optimum Utilization of Funds / Resources with CDA.

8350/1036/2006

735/BF

02-2-2006

Decision

The proposal regarding formation of Treasury Division was approved and it was decided that one head and two other persons having sufficient professional qualification and experience be appointed/hired on contract basis. As regards investment, Board directed for detailed presentation.

Action: Director (Audit & Accounts)

7.17 Amendment in CDA Service Regulation, 1992 to Regularize Appointments, as per Wafaqi Mohtasib's recommendation.

The item was deferred.

7.18 Allotment of Land to Choueifat System of Education.

8351/1036/2006

737/BF

2-2-2006

Decision

Queries raised by Minister for Interior be replied as per provision of Land Disposal Regulation 2005.

Action: DDG(P)

7.19 Determination of Amenity Rate for disposal of School Plots in Zone-IV, Islamabad.

The item was deferred.

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