

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1004/BM-Coord/2005

Islamabad, April

2005.

Subject: **MINUTES OF THE 5TH MEETING OF THE CDA BOARD FOR
THE YEAR 2005.**

The 5th meeting of the CDA Board for the year 2005 was held on Tuesday 8th March 2005 at 09.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering)
- 3) Brig. Nusrat Ullah
Member (P&D)
- 4) Mr. Kamran Ali Qureshi,
F.A/Member
- 5) Brig.(R) Asad Munir,
Member (Admin)
- 6) Mr. Habib ur Rehman,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

- 1) Mr. Maqbool Ilahi,
Adviser to the Chairman on Planning & Design.
- 2) Mr. Muhammad Hayat Khan,
Director (Public Relations)
- 3) Mr. Faiz Muhammad Ch.,
Director Law

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

- 1) Mr. Abdul Ghafoor Dogar,
Director Estate Management-II
- 2) Malik Aulya Khan,
Director Environment (West)
- 3) Mr. Habib ur Rehman Gillani,
Director Estate Management-I
- 4) Mr. Rafat Ali Khan,
Programmer,
Computer Directorate.
- 5) Mr. Abdul Jabbar Malano,
Director W&S (Development)
- 6) Mr. Tahir Banori,
Director Architecture.
- 7) Mr. Muhammad Iqbal Noori,
Director (Urban Planning)
- 8) Mr. Fazal-e-Akbar,
Director (Maintenance)
- 9) Mr. Khalid Mehmood Mirza,
Director (L&R)

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

6. Meeting commenced with recitation of the Holy Quran by Member (P&D) Brig. Nusrat Ullah. Chairman, CDA welcomed the participants.

7. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

7.1

Provision of Access to Plot No.C-1/C, P&V Scheme No.II,
Park Road, Islamabad.

8114/1008/2005
724/BF
8-3-2005

Director E.M-II explained that the subject summary is not to be debated as the approval of the CDA Board in this regard is not mandatory and Member (A) is competent to dispose off the issue on his own record and requested that the summary may kindly be excluded from the present agenda.

Decision

CDA Board decided to exclude the item from the present agenda.

Action: Director E.M-II

7.2

Hiring of private Consultant Architecture Firms for reviewing Design /
Planning of F-9 (Fatima Jinnah Park), Islamabad.

8115/1008/2005
741/BF
8-3-2005

Decision

Based on technical question, CDA Board decided that services of M/s Nayyar Ali Dada may be hired for only to design the master plan F-9 (Fatima Jinnah Park) at a cost of Rs. 02.00 Million. No other was to be executed under this bid.

Action: Director Environment (West)

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

8116/1008/2005

724/BF

8-3-2005

Decision

The CDA Board decided the matter may be taken up with the Privatization Commission, Ministry of Finance to work out the outstanding payment and after that Mr. Asif Shafi, Chief Executive M/s PVC Limited be asked to clear all the dues including delayed payment charges etc. Plot be restored subject to payment of all the outstanding dues.

Action: Director E.M-II

7.4 Allotment of Land for Cremation Ground in Sector H-9/2.

8117/1008/2005

724/BF

8-3-2005

Decision

CDA Board decided that on receipt of clearance from Ministry of Foreign Affairs, Government of Pakistan, allotment of land for Cremation Ground will be made as proposed.

Action: Director EM-II

7.5 Change of Plot in lieu of Plot No.1289, Humak.

8118/1008/2005

723/BF

8-3-2005

Decision

The CDA Board approved the proposal.

Action: Director EM-I

7.6 Advertisement for Sale of Property on CDA Official Website

8119/1008/2005

773/BF

8-3-2005

Decision

CDA Board approved the proposal. The Scheme should be carried out to the extent of residential property on experimental basis for the period of six months and the scheme will be reviewed by the CDA Board.

Action: Director E.M-I
Programmer, Computer Dte.

- 7.7 Providing & Laying Water Conduction Main from Shah Allah Ditta Reservoir (Khanpur-I) to Respective Sectors.

8120/1008/2005

755/BF

8-3-2005

Decision

CDA Board approved the proposal subject to the condition that a justification be given with the reasons including economy factors i.e. cost likely to be incurred on acquiring the land and paying compensation for the BUP, due to which the CDA could not use original design route and now alternate route is to be followed for laying water supply conduction main lines.

Action: Director W&S (Dev)
Director L & R

- 7.8 Construction of official residence for Honourable Speaker National Assembly, Islamabad.

The item was deferred.

- 7.9 Grant of Permission for Construction and Establishment of Bus Adda on the G.T. Road near Crossing of Shahrah-e-Kashmir.

8121/1008/2005

737/BF

8-3-2005

Decision

CDA Board did not approve the proposal.

Action: Director (U. P).

7.10. Policy for Repair/Maintenance of Government Houses/Building

The item was deferred.

7.11 Payment of Compensation to the Affectees of D-12 (Villages Siri Saral & Pind Sangral)

The item was deferred.

7.12 Registration of Births / Deaths

The item was deferred.

7.13 Naming of "7th Avenue Remna 6" in Islamabad as "Justice Sir Abdul Rashid Road.

S 122/1008/2005

737/BF

8-3-2005

Decision

CDA Board approved the proposal.

Action: Director (UP)

- 7.14 Reservation or not reservation of Mauve Area and Blue Area in the Proposed private Housing Schemes in Zone-2, Islamabad (Policy Decision)

8123/1008/2005

737/BF

8-3-2005

Decision:

CDA Board did not approve the proposal.

Action: Director U.P

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