

**15<sup>th</sup> CDABOARD MEETING FOR THE YEAR-2025 HELD ON 26-08-2025 at 03:30P.M****AGENDA ITEMS**

<b>Sr.#</b>	<b>Items</b>	<b>Presenter</b>
1.	Re-Planning of residential plots for CDA employees.	Member P&D
2.	Request for allocation of Greenfield site for a tertiary care teaching hospital in Islamabad.	Member P&D
3.	Hiring of Consultancy Services for Detailed Design Review, Professional Technical Advisory Services and Comprehensive Project Management Services of Jinnah Medical Complex and Research Centre Islamabad Pakistan (Phase-I)	Member (Engg)
4.	Family Transfer of CDA Owned Accommodation to Employees Regularized under PM Assistance Package.	Member Admin
5.	Revamping of emergency services in Islamabad Capital Territory.	Member Admin
6.	Amendment in committee constituted for hiring the services of Land and property valuator/valuator firm for CDA.	FA/Member
7.	Hiring of Consultancy Services of Carbon Credits Specialist / Consultant for CDA.	Member Env't.
<b>Non-Agenda Items</b>		
NA-I	Hiring of consultancy services for feasibility study and detailed design of the project "development of safari park, Islamabad through 42(f) direct contracting with state owned entities under PPRA rules-2004 (amended)	Member (Engg)
NA-II	Hiring of government-owned consultancy firm for third- party validation of six (06) lifts being installed by PAK PWD at prime minister's office (public) under PPRA rule 42(f)	Member (Engg)
NA-III	Engagement of law firm on the panel of CDA counsels / lawyers for the directorate of public private partnership and joint ventures directorate.	Member Admin
NA-IV	Review of CDA board decision regarding Maintenance of Service Record and Contract Renewal of Project Staff.	Member Admin
NA-V	Creation of post of Director General (Information Technology) in CDA.	Member Admin



Capital Development Authority  
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1455/BM-SCB/2025/

Islamabad August 26, 2025

Subject: MINUTES OF 15<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR 2025.

The 15<sup>th</sup> CDA Board meeting for the year 2025 was held August 26, 2025 (Tuesday) at 03:30 P.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)                                | Executive Member     |
| 3. | Dr. Muhammad Khalid Hafiz<br>Member (P & D)                                 | Executive Member     |
| 4. | Syed Nafasat Raza<br>Member Engineering, CDA                                | Executive Member     |
| 5. | Mr. Tahir Naeem Akhtar,<br>FA/Member, CDA                                   | Executive Member     |
| 6. | Mr. Esfandyar Baloch<br>Member (Environment) CDA                            | Executive Member     |
| 7. | Prof. Dr. Muhammad Ali (T.I)(S.I)   | Non-Executive Member |
| 8. | Mr. Syed Safdar Ali   | 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.

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:-

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26-08-'25/15<sup>th</sup>

#### 15.1 RE-PLANNING OF RESIDENTIAL PLOTS FOR CDA EMPLOYEES.

##### DECISION

*The summary was presented by Member (P&D), CDA. After detailed deliberation and review of the information provided, the Board observed that the proposals are to be aligned with the relevant provisions of ILDR-2005 and Cabinet Decisions on record. The Board accordingly advised the Planning Wing to consult Law Wing, Admin Wing and ensure that the case is placed before the CDA Board strictly in accordance with the applicable Rules.*

*Action by: Member(P&D)*

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26-08-'25/15<sup>th</sup>

#### 15.2 REQUEST FOR ALLOCATION OF GREENFIELD SITE FOR A TERTIARY CARE TEACHING HOSPITAL IN ISLAMABAD.

##### DECISION

*The Member (P&D), CDA, presented the summary to the Board. After detailed deliberation and consideration of the information provided, the Board approved Para-2 to 5 of the summary, subject to the condition that a conditional offer may be issued, which shall remain contingent upon approval of the Federal Government to be obtained by AKU and furnished to CDA.*

*Action by: Member (P&D)*

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26-08-'25/15<sup>th</sup>

#### 15.3 HIRING OF CONSULTANCY SERVICES FOR DETAILED DESIGN REVIEW, PROFESSIONAL TECHNICAL ADVISORY SERVICE, AND COMPREHENSIVE PROJECT MANAGEMENT SERVICES OF JINNAH MEDICAL COMPLEX AND RESEARCH CENTRE, ISLAMABAD, PAKISTAN(PHASE I).

##### DECISION

*The Member (Engineering), CDA, presented the summary and apprised the Board that the procurement process has been completed in accordance with the applicable procurement rules, and that the Bids Evaluation Committee has finalized its recommendations. He requested that, since the prescribed process has been duly completed, the Board may accord approval to the recommendations. After detailed deliberation, the Board approved the recommendations of the Bids Evaluation Committee, subject to their endorsement/concurrence by the Steering Committee of the JMC.*

*Action by: Member Engineering*

12368/1455/BM/'25  
26-08-'25/15<sup>th</sup>

#### 15.4 FAMILY TRANSFER OF CDA OWNED ACCOMMODATIONS TO EMPLOYEES REGULARIZED UNDER PM ASSISTANCE PACKAGE.

##### DECISION

*The summary was presented by DDG (Admin) and Member (Administration), CDA. After detailed deliberations and examination of the record, the Board constituted a committee comprising representatives from the Finance Wing, Law Directorate, and Administration Directorate. The Committee shall scrutinize the cases and submit its recommendations for consideration of the CDA Board.*

*Action by: Administration*

12369/1455/BM/'25  
26-08-'25/15<sup>th</sup>

## **15.5 REVAMPING OF EMERGENCY SERVICES IN ISLAMABAD CAPITAL TERRITORY**

### **DECISION**

*The summary was presented by DG (CES) and Member (Administration), CDA. After detailed deliberations and examination of the record, the Board constituted a committee comprising representatives from the Finance Wing, Law Directorate, and Human Resource Development Directorate. The Committee shall scrutinize the proposals and submit its recommendations for consideration of the CDA Board*

*Action by: Member (Administration)  
DG (HR  
DG (CES)*

12370/1455/BM/'25  
26-08-'25/15<sup>th</sup>

## **15.6 AMMENDMENT IN COMMITTEE FOR HIRING OF SERVICES OF LAND AND PROPERTY VALUATOR/VALUATOR FIRM FOR CDA.**

### **DECISION**

*The summary was presented by Member (Finance), CDA. After detailed deliberations and review of the submissions, the Board approved as follows:*

- i. The Valuator must be a top-tier firm duly recognized by the State Bank of Pakistan.*
- ii. The Committee shall be chaired by Member (Finance).*
- iii. The revised composition of the Committee is approved.*
- iv. It is further approved that, upon selection of the Valuator/Evaluation Firm, the centralized contract shall be executed by Finance Wing. However, payments shall be processed by the concerned formation.*

*Action by: Member (Finance)*

12371/1455/BM/'25  
26-08-'25/15<sup>th</sup>

## **15.7 HIRING OF CONSULTANCY SERVICES OF CARBON CREDITS SPECIALIST/ CONSULTANT FOR CDA**

### **DECISION**

*The summary was presented by the Member (Environment), CDA. After thorough deliberation and review of the information provided, the Board approved the hiring of services of Carbon Credits specialist/ consultant for the development of profile of specific projects, prepare the required documentation, obtain necessary approvals and support commercialization of credits. The process shall be carried out in accordance with PPRA rules.*

*Action by: Member Environment*

12372/1455/BM/'25  
26-08-'25/15<sup>th</sup>

## **NA-I HIRING OF CONSULTANCY SERVICES FOR FEASIBILITY STUDY AND DETAILED DESIGN OF THE PROJECT "DEVELOPMENT OF SAFARI PARK, ISLAMABAD THROUGH 42(F) DIRECT CONTRACTING WITH STATE OWNED ENTITIES UNDER PPRA RULES-2004 (AMMENDED)**

### **DECISION**

*The summary was presented by the Member (Engineering), CDA. After thorough deliberation and review of the information provided, the Board approved the recommendation of Member Engineering to hire M/S Engineering Consultancy Services, Punjab (Pvt) Ltd (M/s ECSP) being lowest bidder for the project of "Development of Safari Park, Islamabad" in accordance with the Clause-42(f) of PPRA Rules-2004".*

*Action by: Member Engineering  
Member Environment*

12373/1455/BM/'25  
26-08-'25/15<sup>th</sup>

**NA-II HIRING OF GOVERNMENT-OWNED CONSULTANCY FIRM FOR  
THIRD- PARTY VALIDATION OF SIX (06) LIFTS BEING INSTALLED BY PAK  
PWD AT PRIME MINISTER'S OFFICE (PUBLIC) UNDER PPRA RULE 42(F)**

**DECISION**

*The summary was presented by the Member (Engineering), CDA. After thorough deliberation and review of the information provided, the Board approved the recommendation of Member Engineering subject to the condition that PPRA rules shall be followed.*

*Action by: Member Engineering*

12374/1455/BM/'25  
26-08-'25/15<sup>th</sup>

**NA-III ENGAGEMENT OF LAW FIRM ON THE PANEL OF CDA  
COUNSELS / LAWYERS FOR THE DIRECTORATE OF PUBLIC PRIVATE  
PARTNERSHIP AND JOINT VENTURES DIRECTORATE.**

**DECISION**

*The summary was presented by the DG (Law) and Member (Admin), CDA. After thorough deliberation and review of the information provided, the Board approved the engagement of law firm M/S Hassan Kaunain Nafees (HKN), Legal Practitioners and Advisors for the Directorate of Public Private partnership & joint Venture Directorate, CDA. Board further directed that Member Admin and Member Finance determine amount for payment and remuneration to the firm on case-to-case basis with the approval of Chairman, CDA.*

*Action by: Member Admin*

12375/1455/BM/'25  
26-08-'25/15<sup>th</sup>

**NA-IV REVIEW OF CDA BOARD DECISION REGARDING  
MAINTENANCE OF SERVICE RECORD AND CONTRACT RENEWAL OF  
PROJECT STAFF.**

**DECISION**

*The summary was presented by the DG (HR) and Member (Admin), CDA. After thorough deliberation and review of the information provided, the Board reviewed its earlier decision dated 07.02.2025 to the extent of GSTW employees and decided that since hiring of this staff was carried out by Planning Wing, the Wing may process and decide the cases of extension of these employees at their own level subject to satisfactory performance of the employees.*

*Action by: Member Admin*

*Member (P&D)*

*DG (HRD)*

*DG (Urban Planning)*

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26-08-'25/15<sup>th</sup>

**NA-V CREATION OF POST OF DIRECTOR GENERAL (INFORMATION  
TECHNOLOGY) IN CDA.**

**DECISION**

*The summary was presented by the DG (HRD) and Member (Admin). After thorough deliberation and review of the information provided, the Board approved para-5 of the summary along with envisaged appointment criteria.*

*Action by: Member Admin*

*DG (HRD)*

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

