



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1364/BM-SCB/2020/

Islamabad June 17, 2020

Subject: **MINUTES OF 7TH CDA BOARD MEETING FOR THE YEAR 2020.**

7th CDA Board meeting for the year 2020 was held on **June 17, 2020 (Wednesday) at 11:00 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. Amer Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Rana Shakeel Asghar,
FA/Member ,CDA/
Member (Admin),CDA.
(Look after charge)
3. Dr. Shahid Mehmood,
Member (P&D), CDA
Member (Engg.), CDA
(Look after charge)
4. Mr. Naveed Ilahi,
Member (Estate),CDA.
(Look after charge)
5. Syed Safdar Ali,
Secretary CDA Board.

3. Commissioner Rawalpindi as ex-officio member of the Board could not attend the meeting. Chief Commissioner, ICT in addition to the assignment of Chairman, CDA and Member Planning & Design / Member Engineering attended the meeting via online, while Member Finance / Member Admin, Member Estate, CDA were present in the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Syed Safdar Ali, Secretary CDA Board. Thereafter agenda items were taken up for discussion and made following decisions:-

7.1 NON-PAYMENT OF EMERGENCY ALLOWANCE/ARREARS (COMPLAINT NO. ONL/1110/14).(WAFaqI MOHTASIB CASE)

11170/1364/BM/'20

17-06-'20/7th

DECISION

The summary was presented by Executive Director Capital Hospital, CDA. Matter discussed in the light of ICT Local Government Act-2015, that various formations of CDA were transferred under the administrative control of Metropolitan Corporation

Islamabad (MCI), while, the employees presently working in MCI on attachment basis are still CDA's employees. The schedule of Establishment of MCI is under process for approval with Ministry of Interior and Ministry of Finance. After due deliberation, Board observed and decided to deferred the subject matter till the finalization of schedule of Establishment of MCI as well as allocation of funds / finances. On finalization of these issues MCI can reconsider such request at their own.

Action By: Member Admin)

7.2 WAIVING OFF EXTENSION CHARGES- PLOT NO. 17, STREET 25 SECTOR F-6/2, ISLAMABAD. (WAFaqI MOHTASIB CASE)
11171/1364/BM/'20
17-06-'20/7th

DECISION

The summary was presented by Member (Estate), CDA. After due deliberation, Board did not consider the subject summary. Estate Wing was directed to recover the requisite extension charges as per CDA rules / regulations. In case of failure to pay the said amount, Estate Wing may proceed further in accordance with the relevant rules / regulations.

Action By: Member (Estate)

7.3 REIMBURSEMENT OF MEDICAL CHARGES IN RESPECT OF MR. GHULAM MUSTAFA, EX- ASSISTANT DIRECTOR, HRD DIRECTORATE. (WAFaqI MOHTASIB CASE)
11172/1364/BM/'20
17-06-'20/7th

DECISION

The summary was presented by Executive Director Capital Hospital CDA. After due deliberation, Board rejected the claim of reimbursement of medical charges in respect of Mr. Ghulam Mustafa being not covered under the provisions of Chapter -18 Medical Attendance & Treatment Rules of CDA Employees Service Regulation, 1992. However, the board further directed the Admin Wing to prepare a comprehensive and properly drafted policy, while addressing the all lacuna's and audit observations in this regard and after a thorough examination of the relevant rules, regulations of Federal Government, and the same would be presented to Board for consideration.

Action By: Member Admin)

7.4 DELAY IN ALLOTMENT OF PLOT-(IMPLEMENTATION OF WAFaqI MOHTASIB FINDINGS / RECOMMENDATIONS.
11173/1364/BM/'20
17-06-'20/7th

DECISION

The summary was presented by Member (Estate), CDA. The Board expressed serious concerns on the summary which had been submitted without any objective proposals. The summary was, therefore, deferred with the directions to the Estate Wing to submit a revised summary after carrying out a comprehensive exercise and with concrete proposals. Board observed that 5 % quota reserved for deprived groups in the ILDR -20105 is vague. The 5% quota includes handicapped persons, widows, orphans, destitute and persons needing compensation. The Board directed the Estate Wing to carry out a detailed working and give concrete proposals regarding distribution of the 5% quota amongst the deprived groups. Estate Wing was directed to submit a revised

summary before the Board with concrete proposals in two weeks' time and to submit an interim report before the Honorable Wafaqi Mohtasib in this regard.

Action By: Member (Estate)

7.5 **BUDGET ESTIMATES FOR FINANCIAL YEAR 2020-21 AND REVISED ESTIMATES FOR FINANCIAL YEAR 2019-20.**

11174/1364/BM/'20
17-06-'20/7th

DECISION

The summary was presented by Member Finance, CDA. After due deliberation, Board approved the proposals contained at Paras 03, 04, 05 and 06 of the summary.

Action By: Member (Finance)

7.6 **ALLOCATION/ALLOTMENT OF LAND MEASURING 33 ACRES AT KURI ROAD ISLAMABAD FOR CONSTRUCTION OF SUPREME COURT STAFF HOUSING.**

11175/1364/BM/'20
17-06-'20/7th

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, Board approved the proposed lay out plan(attached) for the construction of Supreme Court staff housing at Kuri, road Islamabad. The cost of land be determined by Finance wing based on unplanned / raw land other than sectoral area may be indicated accordingly since the site is outside sector areas and not developed as yet the final lay out will be approved once designs etc are received. However, now Ministry of Law & justice may move a summary to the Federal Government for soliciting approval so that allotment may be made accordingly.

Action By: Member (P&D)

NA-1 **ALLOTMENT OF SUITABLE PIECE OF LAND ADJACENT TO SUPREME COURT OF PAKISTAN FOR HOUSING OFFICE OF THE ATTORNEY GENERAL OF PAKISTAN OFFICE OF ADVOCATE / PROSECUTOR GENERAL AND OTHER ALLIED OFFICES IN CONNECTION WITH SUPREME COURT OF PAKISTAN**

11176/1364/BM/'20
17-06-'20/7th

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, Board approved the proposals contained in Para 5 and 9 of the summary. Provided that, adequate measures will incorporated in the building design and also during work execution for the security concern to the sensitive government buildings like the Supreme Court and Prime Minister's Secretariat. However, now Ministry of Law & justice may move a summary to the Federal Government for soliciting approval so that allotment may be made, accordingly.

Action By: Member (P&D)

NA-2 REQUEST FOR REVISION OF LAYOUT PLAN OF NUST CAMPUS IN
11177/1364/BM/'20 SECTOR H-12, ISLAMABAD.
17-06-'20/7th

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation, Board approved proposals contained in Para 7, 8 and 9 of the summary subject to completion of all pending codal formalities.

Action By: Member (P&D)

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

