

1ST CDA BOARD MEETING FOR THE YEAR-2021 HELD ON 01-01-2021**AGENDA ITEMS**

S.No	Items	Presenter
1.	Mechanism to ensure merit based recruitment in the CDA.	DG Management
2.	Implementation on Decision of CDA Board Taken in the 16 th Board meeting for the year 2020 held on 09.10.2020.	DG Management
3.	Proposed amendments in Delegation of Financial Powers-2007, due to amendments in PPRA Rules-2004.	FA/Member
4.	Amendment in the layout plan of sector I-12, Islamabad for re-sizing of plots { in the light of minutes of meetings of the commission constituted by the Honorable Islamabad High Court, in writ petition No.244/2018, titled Noman Ahmad vs CDA, Chaired by the Special assistant to Prime Minister on CDA Affairs}	Member (P&D)
5.	Request for allocation of Land in Mauve Area Islamabad for Pakistan Customs.	Member (P&D)
6.	Amendment in the Islamabad Capital Territory Building Control Regulations, 2020 [Regarding Subdivision of Plots].	Member (P&D)
7.	Proposal for revision of NOC of OPF Housing Scheme Sponsored by M/s Overseas Pakistani Foundation, Ministry of Overseas Pakistanis , Government of Pakistan.	Member (P&D)
8.	Revision of payment plan for installment of Park Enclave Scheme, Phase-II, Islamabad.	Member (Estate)
Non Agenda Items		
NA-I	Request for allocation of identified Government Land as per directions of the Honorable SAPM on CDA affairs for the establishment / construction of basic health unit (BHU) in UC Bari Imam, Islamabad.	Member (P&D)



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1377/BM-SCB/2021/
2021.

Islamabad January 01,

Subject: **MINUTES OF 1ST CDA BOARD MEETING FOR THE YEAR 2021.**

The 1st CDA Board meeting for the year 2021 was held on **January 01, 2021 (Friday) 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. Mr. Amer Ali Ahmed, (In Chair)
Chairman, CDA
(Additional Charge),
Chief Commissioner ICT
2. Rana Shakeel Asghar,
FA/Member ,CDA/
(Look after charge)
3. Dr. Shahid Mehmood,
Member (P&D), CDA
(Look after charge)
4. Mr. Naveed Ilahi,
Member (Estate),CDA.
(Look after charge)
5. Muhammad Ayaz Khan
Member (Engg.), CDA
(Day to day work relating to M. Engg. Office)
6. 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 attended the meeting, while Member Finance, DG (Management), Member Estate, Member Planning & Design and Member Engineering 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 following decisions were made:-

1.1 MECHANISM TO ENSURE MERIT BASED RECRUITMENT IN THE CDA.

11287/1377/BM/21
01-01-'21/1st **DECISION**

The summary was presented by DG (Management) CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the proposal made at Para 6 of the summary regarding procedure / mechanism to ensure merit based recruitment in the Authority.

However, during the meeting, board discussed various others and HR related issues and Board further approved that:

- a) Without the prior consent of Member concerned, No file / case would be forwarded to Law Wing for obtaining legal opinion.
- b) Clarification may be sought from the MOI regarding restriction of advertisement or obligation of NOC. In pursuance to the CDA Ordinance 1960, wherein, Government is defined as "Cabinet", if there is any restriction of the Government for advertisement of posts or obligation of NOC required. Otherwise, in the light of recent IHC decision as well as in accordance to the CDA Ordinance 1960, CDA is competent being Authority, having its own Board empowered to make regulations as per laid down procedure in the CDA Ordinance 1960 for the appointment of its officers, servants, experts and consultants, and the terms and conditions of their services in pursuance to the Sections 38, 50 & 51 of the ibid law.
- c) Planning wing may present a summary before the CDA Board in the next Board meeting for the creation of posts
 - i. 15 posts of Building Inspector (BS-16), 05 posts for each Building Control Directorate
 - ii. 05 posts of Land Surveyor (BS-16) for Building Control Directorate. However, vacant posts due to retirement of incumbents in Building Control Directorates would be filled first through initial appointment as per regulations.
- d) There are 04 sanctioned posts of Director Architect (BS-19) in Design Wing, Two posts will be intact as Director Architect (BS-19) on the strength of Design Wing, while One post of Director Architect (BS-19) will be transferred and renamed as Director Building Control –III for the Building Control Directorate – III and One post of Director Architect (BS-19) will be abolished henceforth.
- e) Only essential and limited posts of Engineering Wing would be filled out of 119 posts, however, Member Engineering will give briefing to Chairman on the following:-
 - i. What is the requirement of the posts?
 - ii. What are the justifications of the posts?
 - iii. Sufficient reasons be given for maintaining of existing posts.
 - iv. Reconcile the charges assigned to one incumbent; if one incumbent holds two or three charges, these posts, Division as well as Directorate should be merged, accordingly if possible.

- v. An O&M study of Engineering Wing is required to rationalize these posts.
- f) Process for filling the 218 vacant posts of various categories of Capital Hospital may be started without any further delay.

**Action By: DG (Management)
Member Engineering)
Member (Planning & Design)**

1.2 IMPLEMENTATION ON DECISION OF CDA BOARD TAKEN IN THE 16TH BOARD MEETING FOR THE YEAR 2020 HELD ON 09.10.2020.

11288/1377/BM/'21
01-01-'21/1st

DECISION

The summary was presented by DG (Management) CDA. After due deliberation and on the basis of information / inputs of the summary, board approved the proposal made at Para 7 of the summary regarding creation of one (01) post of Physician (Infectious Diseases) BS-19 in Medicine Department, Capital Hospital, CDA along with Method of appointment.

Action By: DG (Management)

1.3 PROPOSED AMENDMENTS IN DELEGATION OF FINANCIAL-2007, DUE TO AMENDMENTS IN PPRA RULES-2004.

11289/1377/BM/'21
01-01-'21/1st

DECISION

The summary was presented by Member (Finance) CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the proposal made at Para 2 of the summary regarding amendments in Financial Powers -2007 in accordance with the amendments in PRA Rule- 2004.

Action By: Member (Finance)

1.4 AMENDMENT IN THE LAYOUT PLAN OF SECTOR I-12, ISLAMABAD FOR RE-SIZING OF PLOTS { IN THE LIGHT OF MINUTES OF MEETINGS OF THE COMMISSION CONSTITUTED BY THE HONORABLE ISLAMABAD HIGH COURT, IN WRIT PETITION NO.244/2018, TITLED NOMAN AHMAD VS CDA, CHAIRED BY THE SPECIAL ASSISTANT TO PRIME MINISTER ON CDA AFFAIRS}

11290/1377/BM/'21
01-01-'21/1st

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information / input of the summary, board approved the proposal made at Paras- 8 to 13 of the summary and subject to completion of rules, regulations and fulfillment of all codal formalities.

Action By: Member (P&D)

1.5 REQUEST FOR ALLOCATION OF LAND IN MAUVE AREA ISLAMABAD FOR PAKISTAN CUSTOMS.

11291/1377/BM/'21
01-01-'21/1st

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information /inputs of the summary, Board approved the allocation of 8- **Kanal** piece of land to Pakistan Customs in the Mauve Area G-11/1, Islamabad subject to the following conditions that:-

- a) Planning Wing would earmark area of measuring 8-**Kanal** in the layout plan.
- b) Planning Wing would allocate 8-**Kanal** piece of land for establishment / construction of Custom House-II in the Mauve Area G-11/1, Islamabad.
- c) Estate Wing may dispose off the case subject to completion of laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005.
- d) Finance Wing would determine the cost of land in the first instance.
- e) Necessary approval may be sought from Competent Authority.

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

1.6 AMENDMENT IN THE ISLAMABAD CAPITAL TERRITORY BUILDING CONTROL REGULATIONS, 2020 [REGARDING SUBDIVISION OF PLOTS].

11292/1377/BM/'21
01-01-'21/1st

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation and on the basis of information / inputs of the summary, board approved the proposal made at Para 7 and 8 of the summary, regarding minimum area requirements for subdivision of corner plots, plots abutting on one Road/Street only requiring side-by-side/adjacent sub-division and plots having Roads/Streets on both Front and Rear sides would be reduced from 1,200 Sq. yrds. to 1,000 Sq. yrds. Board further directed that Director Urban Planning would prepare Notification for amendment in the relevant provisions of the Islamabad Capital Territory Building Control Regulations, 2020 and ensure that Notification must be vetted from Law Wing before issuance for publication in the Gazette of Pakistan.

Action By: Member (P&D)

1.7 PROPOSAL FOR REVISION OF NOC OF OPF HOUSING SCHEME SPONSORED BY M/S OVERSEAS PAKISTANI FOUNDATION, MINISTRY OF OVERSEAS PAKISTANIS , GOVERNMENT OF PAKISTAN.

11293/1377/BM/'21
01-01-'21/1st

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the

proposal made at Para 6 of the summary subject to the condition that NOC would be issued by the Planning Wing, after the completion of due process, physical examination, certification, verification, pending others investigation / applications (FIA, NAB and etc) and fulfillment of all codal formalities and submission of certification that all requirement have been completed in all respect.

Action By: Member (P&D)

1.8 REVISION OF PAYMENT PLAN FOR INSTALLMENT OF PARK ENCLAVE SCHEME, PHASE-II, ISLAMABAD.

The summary could not be considered by the board due to paucity of time and deferred.

NA-I REQUEST FOR ALLOCATION OF IDENTIFIED GOVERNMENT LAND AS PER DIRECTIONS OF THE HONORABLE SAPM ON CDA AFFAIRS FOR THE ESTABLISHMENT / CONSTRUCTION OF BASIC HEALTH UNIT (BHU) IN UC BARI IMAM, ISLAMABAD.

11294/1377/BM//21
01-01-'21/1st

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information /inputs of the summary, Board approved the proposal for the establishment / construction of Basic Health Unit (BHU) at Bari Imam, Islamabad and allocated **5-Kanal** piece of land to Health Department, ICT, Islamabad subject to the following conditions that:-

- a) Planning Wing would earmark an open area of measuring **5-Kanal** in the layout plan and further allocate / earmark **5-Kanal** for the establishment / construction of Basic Health Unit (BHU) at Bari Imam, Islamabad.
- b) Engineering wing would erect boundary wall around the allocated area of 5 Kanal.
- c) Estate Wing may dispose off the case subject to completion of laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005.
- d) Finance Wing would determine the cost of land in the first instance.
- e) Necessary approval may be sought from Competent Authority.

Action By: Member (P&D)
Member (Estate)
Member (Finance)
Member (Engineering)

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

