

15th CDA BOARD MEETING FOR THE YEAR-2022 HELD ON 17-12-2022 at 12:00 P.M**AGENDA ITEMS**

S. No	Items	Presenter
1.	Confirmation of 14 th CDA Board meeting -2022	
2.	Operations of 20 Buses (Diesel-Hybrid) for the Blue and Green line along with Shuttle service from state owned entity on G2G basis under PPRA Rule 42F.	Member Engg.
3.	Establishment of Islamabad Public Transport Wing, CDA.	Member Engg.
4.	Alignment of Margallah Avenue from GT Road to Sector D-12, Islamabad.	Member Engg.
5.	Hiring of consultancy and construction firms through procurement process under rule 42(f) of PPRA Rules 2004, for the projects. i. "Construction of Mass Transit System from Rawat to Faisal Masjid and Construction of Mass Transit System from Bhara kahu to P.I.M.S" ii. Infrastructure Development of "Integrated Public Transport Network in Islamabad.	Member Engg.
6.	Grant of Dearness allowance to employees of BPS 1 to 16 (Gazetted & Non Gazetted) and BS-17 Non-Gazetted working in the Capital Development Authority.	FA/Member
7.	Proposal for restoration of NOC of Revenue Directorate on account of property tax and water & conservancy charges.	FA/Member
8.	Proposal for participation fee/ stipend for CDA Board Members for attending Board Meetings as already being granted to the Non-Executive Board Members of CDA and to the Boards of Other Government Authorities.	FA/Member
9.	Restoration of Pakistan Tourism Development Corporation plot measuring 25 acres.	Member (Estate)
10.	Honorable Wafaqi Mohtasib Direction case: Delay in issuance of allotment letter of commercial plot and waiver of late charges (reference: Honorable Wafaqi Mohtasib case Number: WMS-HQR/3475/2022).	Member (Estate)
11.	Policy Decision on Rehabilitation benefits on Eligibility certificates (ECs) issued by Land and Rehabilitation Directorate from 1960-1987.	Member (Estate)
12.	Reconstitution of Allotment Scrutiny Committee.	Member (Estate)
13.	Request for Restoration of Plot No.30, St # 10, Sector I-15/2, Islamabad.	Member (Estate)
14.	Corrigendum of Auction Plots approved in CDA Board meeting of 14 November 2022.	Member (Estate)
15.	Combining of seniority of 02 posts of Field Survey Officers (BS-17) with Town Planners (BS-17)	Member (P&D)
16.	Removal of anomalies during process of time-scale promotion cases.	Member (Admin)

15.1 CONFIRMATION OF MINUTES OF 14TH BOARD MEETING-2022.

The Board confirmed / endorsed the previous Board minutes / decisions of meeting (i.e. 14th Meeting -2022).

15.2 OPERATIONS OF 20 BUSES (DIESEL-HYBRID) FOR THE BLUE AND GREEN LINE ALONG WITH SHUTTLE SERVICE FROM STATE OWNED ENTITY ON G2G BASIS UNDER PPRA RULE 42F.

11609/1404/BM/'22
17-12-'22/15th

DECISION

The Board discussed the agenda at length and it was noted that an elaborate presentation detailing the financial analysis of the proposal is missing. The Board directed that the agenda be presented again in the next meeting (16th BM) along with detail of financial analysis of the proposal.

Action by: Member (Engg)

15.3 ESTABLISHMENT OF ISLAMABAD PUBLIC TRANSPORT WING, CDA.

11610/1404/BM/'22
17-12-'22/15th

DECISION

The Board discussed the proposal in detail and approved it in principle. The Board however, directed that instead of creation of new regular posts for Islamabad Public Transport, Transport Wing, HRD Wing shall propose transfer of available redundant posts from other wings/Directorates to Islamabad Public Transport Wing. Moreover, posts of Operational Team (on contract basis) shall be hired strictly in accordance with provisions of approved PC-I/Revised PC-I.

Action by: Member (Engg)

Action by: Member (Admin)

15.4 ALIGNMENT OF MARGALLAH AVENUE FROM GT ROAD TO SECTOR D-12, ISLAMABAD.

11611/1404/BM/'22
17-12-'22/15th

DECISION

The proposal as contained in the "Recommendation" of the summary was approved by the Board after discussion.

Action by: Member (Engg)

15.5 HIRING OF CONSULTANCY AND CONSTRUCTION FIRMS THROUGH PROCUREMENT PROCESS UNDER RULE 42(F) OF PPRA RULES 2004, FOR THE PROJECTS.

11612/1404/BM/'22
17-12-'22/15th

- i. **"CONSTRUCTION OF MASS TRANSIT SYSTEM FROM RAWAT TO FAISAL MASJID AND CONSTRUCTION OF MASS TRANSIT SYSTEM FROM BHARA KAHU TO P.I.M.S"**
- ii. **INFRASTRUCTURE DEVELOPMENT OF "INTEGRATED PUBLIC TRANSPORT NETWORK IN ISLAMABAD.**

DECISION

The agenda was presented by Director (Metro). After detailed discussion, proposal as given in the summary was approved by the Board. The Board further decided to constitute an inquiry committee under Member (Planning) to ascertain the reasons for failure of last open bidding in the matter even when more than 10 companies participated in the bidding process.

Action by: Member (Engg)

Member (P&D)

15.6 GRANT OF DEARNESS ALLOWANCE TO EMPLOYEES OF BPS 1 TO 16 (GAZETTED & NON GAZETTED) AND BS-17 NON-GAZETTED WORKING IN THE CAPITAL DEVELOPMENT AUTHORITY.
11613/1404/BM/'22
17-12-'22/15th

DECISION

The Board approved Para # 05, read with proposal at Para # 03 & 04, of the summary. On a query, it was informed by Member (Finance) that following will be the impact of dearness allowance on each grade from BPS-01 to BPS-16 & 17 (both non-gazetted):

FINANCIAL IMPACT ON INDIVIDUAL'S PAY		
BPS WISE SUMMARY as on 30-06-2022 (Pay Scale-2017)		
BPS	Basic Pay (Mean)	Individual Impact of 20% of Basic
1	13,480	2,696
2	14,260	2,852
3	15,460	3,092
4	16,500	3,300
5	17,760	3,552
6	19,020	3,804
7	20,140	4,028
8	21,430	4,286
9	22,720	4,544
10	24,160	4,832
11	25,770	5,154
12	27,720	5,544
13	30,010	6,002
14	32,730	6,546
15	36,070	7,214
16 Non-Gazetted	41,710	8,342
16 Gazetted	41,710	8,342
17 Non-Gazetted	53,370	10,674
Note*: Individual impact is calculated using mean of pay scale		
Number of Employees	Basic Pay	20% of Pay(Monthly)
12495	246,632,018	49,326,404

Action by: FA/Member

15.7 PROPOSAL FOR RESTORATION OF NOC OF REVENUE DIRECTORATE ON ACCOUNT OF PROPERTY TAX AND WATER & CONSERVANCY CHARGES.

The agenda was withdrawn by Member (Finance).

15.8 PROPOSAL FOR PARTICIPATION FEE/ STIPEND FOR CDA BOARD MEMBERS FOR ATTENDING BOARD MEETINGS AS ALREADY BEING GRANTED TO THE NON-EXECUTIVE BOARD MEMBERS OF CDA AND TO THE BOARDS OF OTHER GOVERNMENT AUTHORITIES.
11614/1404/BM/'22
17-12-'22/15th

DECISION.

The Board decided that the agenda may be re-submitted after undertaking a comprehensive comparative analysis of different Boards of different public entities for arriving at a decision on the basis of informed opinion.

Action by: FA/Member

15.9 RESTORATION OF PAKISTAN TOURISM DEVELOPMENT CORPORATION PLOT MEASURING 25 ACRES./ RESTORATION OF LAND ALLOTTED TO PAKISTAN TOURISM DEVELOPMENT CORPORATION (PTDC) IN NATIONAL PARK AREA, ISLAMABAD.

11615/1404/BM/'22
17-12-'22/15th

DECISION

The Board approved the proposal in para 9 of the summary regarding the restoration of land measuring 25 acres (121,000 sq. yards) as per restoration policy 2014, subject to fulfilment of all formalities and notification of rate by the Finance Wing. Board further directed to provide pictures of the site to the office of the Secretary CDA Board that all non-conforming use of the site has been removed.

Action by: Member (Estate)

15.10 HONORABLE WAFAQI MOHTASIB DIRECTION CASE: DELAY IN ISSUANCE OF ALLOTMENT LETTER OF COMMERCIAL PLOT AND WAIVER OF LATE CHARGES (REFERENCE: HONORABLE WAFAQI MOHTASIB CASE NUMBER: WMS-HOR/3475/2022).

11616/1404/BM/'22
17-12-'22/15th

DECISION

The Board decided that it would be appropriate in the fittest of things to provide the opportunity of a personal hearing to the applicant and constituted the following committee for the purpose:

- i. Member (Environment) Chairman
- ii. Mr Professor Iftikhar Husain Arif (Non-Executive Member of CDA Board)
- iii. Any other member, as required by the Chairman of the committee

The Board also directed Estate Management Wing to present the case during the committee meeting. The Board also resolved that the committee's work be completed within a week, and a report is furnished in the forthcoming Board meeting for decision and consideration in line with Honorable Wafaqi Mohatasib's directions.

Action by: Member (Estate)
Member (Envt)
Mr Iftikhar Hussain Arif

15.11 POLICY DECISION ON REHABILITATION BENEFITS ON ELIGIBILITY CERTIFICATES (ECS) ISSUED BY LAND AND REHABILITATION DIRECTORATE FROM 1960-1987. / FRAMEWORK FOR AWARD OF REHABILITATION BENEFITS AGAINST RETURNED ELIGIBILITY CERTIFICATES ISSUES BY DIRECTORATE OF LAND AND REHABILITATION FROM 1960-1987 (REFERENCE: HONORABLE SUPREME COURT OF PAKISTAN JUDGMENT OF 26 DECEMBER 2018 IN CIVIL APPEAL NO. 19 OF 2014).

11617/1404/BM/'22
17-12-'22/15th

DECISION

Considering the summary, the board approved the following:

- a. Considering the extension of Clause 7(2) Islamabad Displaced Persons Rehabilitation Policy, 1996, a thorough verification process should be ensured whenever an affected citizen surrenders an EC. This must involve the verification from 8 Colony Districts and the Board of Revenue Punjab. Necessary cross-verification and due diligence be made to verify whether the letter has been issued from each one of the districts.
- b. Initiation of necessary correspondence with the office of the Auditor General of Pakistan considering the Honorable Supreme Court Directions of 26 December 2018 to inquire about the findings of the Forensic Audit (in the case initiated). If the Forensic

Audit is not initiated, Estate Management Wing, through the CDA Directorate of Audit, will approach the Auditor General's office to conduct a forensic audit of the Eligibility Certificates issued by the Authority from 1960-1987.

c. No cases for fresh allotment of rehabilitation cases are to be pursued for residential plots / Agro Farms of surrendered Eligibility Certificates until the Forensic Audit findings are conveyed and the confirmation and cross-verification are sought from 8 Colony Districts and BOR Punjab received. This will also involve cross-verifications from each one of the offices. Until the subject process is not complete, no new rehabilitation benefit case be pursued or entertained.

Action by: Member (Estate)

15.12 RECONSTITUTION OF ALLOTMENT SCRUTINY COMMITTEE (ASC) FOR SCRUTINY OF CASES.

11618/1404/BM/22
17-12-'22/15th

DECISION

The Board approved the reconstitution of the Allotment Scrutiny Committee membership.

a.	Member Estate	Chairman of the Committee
b.	DG Law	Member
c.	Dy. DG Lands (when posted)	Member
d.	Director UP	Member (in Urban cases)
e.	Director RP	Member (in rural cases)
f.	Director EM-II	Member (in case of Agro Farms)
g.	Director L &R	Member
h.	Deputy Financial Advisor –II	Member
i.	Dy. Commissioner CDA	Member
j.	Dy. Director L&R	Secretary

- a. **Mandate of the Allotment Scrutiny Committee:** The committee will be mandated to examine and review pending rehabilitation cases of the following:
- i. To scrutinize the cases of Village Kurri and Rehra as per the package deal
 - ii. Scrutiny of all cases of Agro Farming Plots to be allotted to the affectees
 - iii. All the cases of residential plots before the cut-off date of 18 September 1978 (for Built-Up properties) except those cases in which the authority has given relaxation of cut-off cases
 - iv. Any other case referred by the Member Estate to the Committee for scrutiny
- b. **Agro Farms Allotment:** All cases of allotment of Agro farms will be examined in Allotment Scrutiny Committee. The findings/recommendation of ASC will be submitted to CDA Board for approval or otherwise.
- c. **Residential Plots allotment:** All the cases of residential plots before the cut-off date of 18 September 1978 (Built-Up Properties) will be dealt with and disposed of in the Allotment Scrutiny Committee, who will be the deciding authority in this matter.
- d. **Power to form Sub-Committees:** The Chairman of the Committee can formulate a sub-committee to verify or examine the pending rehabilitation claim(s) or assign/undertake a special assignment in connection with awaiting rehabilitation claims. The same findings will be communicated to the Chairman of the Committee, who will either refer the case to the Allotment Scrutiny Committee or the CDA Board for consideration/information.
- e. **Power to call in experts /officers/officials and co-opt as members of the ASC:** The Chairman ASC will have the power to call in an expert/officer/ official as a co-opted member for a matter pending before the ASC meeting whose name /designation will be mentioned in the ASC Meeting notice.

The Board directed Member (Estate) that matters relating to Kuri and Rehara villages may be processed expeditiously with the constitution of an ASC Sub-Committee. Complete report of the sub-committee is to be furnished to the Board within two months.

Action by: Member (Estate)

15.13 REQUEST FOR RESTORATION OF PLOT NO.30,ST # 10,SECTOR I-15/2, ISLAMABAD.

Deferred due to paucity of time.

15.14 CORRIGENDUM OF AUCTION PLOTS APPROVED IN CDA BOARD MEETING OF 14 NOVEMBER 2022. / PRINCIPAL APPROVAL FOR AUCTION OF COMMERCIAL + RESIDENTIAL PLOTS + ADMINISTRATIVE ACTIONS TO BE TAKEN FOR CONVENING.

11619/1404/BM/'22
17-12-'22/15th

DECISION

Proposals at para 03 and para 04 of the summary were approved.

Action by: Member (Estate)

15.16 REMOVAL OF ANOMALIES DURING PROCESS OF TIME-SCALE PROMOTION CASES.

11620/1404/BM/'22
17-12-'22/15th

DECISION

The Board observed that it has already decided in its 5th Board meeting dated 25-04-2022 regarding TSP that anomalies arising out during implementation of said policy shall be considered by the Committee as constituted under the Chairmanship of Member (Finance). The matter is therefore, referred to said committee to examine the contents of instant summary for the Board and to give its recommendations on the issues raised therein pertaining to TSP keeping in view the prevailing Federal Govt's procedure for implementation of TSP in their domain.

Action by: Member (Admin)
Member (Finance)

15.17 REGULARIZATION OF CONTRACT SERVICE OF MR. HASSAN RAZZAQ AND MR. HAROON-UR RASHEED, SUB-ENGINEER (CIVIL), CDA---ORDER DATED 20.04.2022 OF THE HONORABLE ISLAMABAD HIGH COURT, ISLAMABAD IN WRIT PETITION NO. 3911/20.

11621/1404/BM/'22
17-12-'22/15th

DECISION

Proposal at para 09 of the summary is approved by the Board.

Action by: Member (Admin)

15.18 REPORT OF SUB COMMITTEE FOR ASSISTANCE OF CDA BOARD REGARDING ILLEGAL PERSONAL UP-GRADATION / RE-DESIGNATION/ OUT OF TURN PROMOTION IN CDA IN COMPLIANCE WITH ISLAMABAD HIGH COURT'S ORDER DATED 25-09-2020 IN WRIT PETITION NO. 1324/2020 TITLED YASIR LATIF GILL & OTHERS VS CDA.

Deferred due to paucity of time.

15.19 REGULARIZATION OF THE SERVICES OF ART & CRAFT VILLAGE, SPORTS CULTURE DIRECTORATE STAFF AS PER RECOMMENDATIONS OF DRC.

Deferred due to paucity of time.

15.20 REGULARIZATION OF SERVICES OF MR.WAQAR AKRAM ,TOURISM OFFICER (BPS-15), SPORTS CULTURE AND TOURISM DIRECTORATE AS PER RECOMMENDATIONS OF DRC.

Deferred due to paucity of time.

15.21 REGULARIZATION OF SERVICES OF MR. BAHAR GUL, AS PER RECOMMENDATIONS OF DRC.

Deferred due to paucity of time.

15.22 REGULARIZATION OF DAILY WAGES OFFICERS BPS-16 & 17.

11622/1404/BM/'22
17-12-'22/15th

The Recommendations of various DRCs on case to case basis have been approved by the Board.

Action by: Member (Admin)

15.23 GRANT OF INCREASE IN THE ALLOWANCES OF DOCTORS.

Deferred due to paucity of time.

15.24 REQUEST OF SUBMISSION OF SUMMARY FOR ALLOTMENT OF GOVT ACCOMMODATION AND HOUSE RENT DEDUCTION AS PER CATEGORY OF ALLOTTED ACCOMMODATION.

Deferred due to paucity of time.

15.25 CREATION OF THE POST OF GYM INSTRUCTOR (BPS-11) AFTER ABOLISHING THE POST OF ENQUIRY CLERK (BPS-11) IN PARLIAMENT LODGES AND HOSTELS, CDA.

Deferred due to paucity of time.

15.26 REQUEST FOR PROMOTION OF STENOTYPISTS (BPS-14) TO STENOGRAPHER (BPS-16) AGAINST THE VACANT POST OF DIRECT QUOTA AS ONE-TIME RELAXATION.

Deferred due to paucity of time.

15.27 PROMOTION OF ASSOCIATE OPHTHALMOLOGIST (BPS-18) TO THE POST OF SURGEON OPHTHALMOLOGIST (BPS-19) IN CAPITAL HOSPITAL CDA.

Deferred due to paucity of time.

15.28 PROMOTION OF MR. TALIB HUSSAIN, GOLF PLAYER TO THE POST OF NATIONAL PLAYER (BPS-14).

Deferred due to paucity of time.

15.29 APPOINTMENT OF ADDITIONAL LEGAL ADVISOR IN CDA.

Deferred due to paucity of time.

15.30 SUMMARY REGARDING GRANT OF EXECUTIVE ALLOWANCE IN RESPECT OF DR. AFSHAN ZAMAN, MEDICAL OFFICER (BS-17) (ON DEPUTATION BASIS), CAPITAL HOSPITAL.

Deferred due to paucity of time.

15.15 COMBINING OF SENIORITY OF 02 POSTS OF FIELD SURVEY OFFICERS (BS-17) WITH TOWN PLANNERS (BS-17).

Deferred due to paucity of time.

15.31 WIDENING OF OLD REVENUE ROADS IN ISLAMABAD.

Deferred due to paucity of time.

15.32 REQUEST FOR ALLOTMENT PLOT NO. 78,79,85,86 AND 87 IN SECTOR H-11/4, ISLAMABAD TO NESCOM.

Deferred due to paucity of time.

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

