

**7<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR-2022 HELD ON 17-06-2022 at 03:00 P.M****AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	Confirmation of 5 <sup>th</sup> BM	
2.	Report of Committee for Regularization of Service of Daily Wages Contract DPL Employees whose services were dispensed with in light of the decision of 1 <sup>st</sup> CDA Board Meeting for the year-2022 dated 03-01-2022.	Member Admin.
3.	Reservation/ Entitlement of CDA Board Houses in Sector F-7	Member Admin.
4.	Abolishing of the post of Associate Pediatrician (BPS-18) and creation of the post of Pediatrician BPS-19 in Capital Hospital, CDA.	ED Hospital
5.	In pursuance of the directions of Supreme Court hearing opportunity to the Representatives of M/s Park View Housing Society Pvt Ltd along with Counsel/ Lawyer.	Member (P&D)
6.	Presentation on the alignment of Margallah Road by the Representatives of E-in-C Branch.	Member Engg.
7.	Grant of Eid Allowance @ Full Pay to all the serving Muslim, Christian & Hindus Employees (Gazetted & Non Gazetted) of the Authority on the occasion of their religious festivals.	FA/Member
<b>NON AGENDA ITEMS</b>		
NA-I	Summary for the Board to Review its Decision made in 2 <sup>nd</sup> Meeting for the year 2022, regarding Enhancement of Hajj Quota for the CDA Employees (Non-Gazetted) and inclusion of Gazetted Officers of the Authority in Hajj Balloting.	Member Admin.
NA-II	Allotment of land for establishment of model addiction drug treatment and rehabilitation center (MATRC) and anti Narcotics Force police stations in Islamabad.	Member (P&D)
NA-III	NOC regarding Grace Valley Scheme and Capital ICON Mall in pursuance to 3 <sup>rd</sup> Board Meeting, Agenda Item No.3.9, dated 01-03-2022.	Member(P&D)
NA-IV	Withdrawal of Cancellation Letter of Property No.47, School Road Sector F-7/1, Islamabad. (Non-Conforming Use).	Member Estate
NA-V	Amendment In Departmental Selection Committee / Departmental Promotion committee).	Member Admin.
NA-VI	Planning of graveyard for the Poultry & Vegetable (P&V) and Orchard Schemes in Islamabad.	Member(P&D)
NA-VII	Ex-post facto approval for the establishing of CDA own O&M team for the Operation, Management and Maintenance of MBS-Islamabad	Member Engineering

CONFIDENTIAL

Capital Development Authority  
(Secretary CDA Board Office)

No. CDA-1396/BM-SCB/2022/

Islamabad, June 17, 2022

Subject: **MINUTES OF 7<sup>TH</sup>CDA BOARD MEETING FOR THE YEAR 2022.**

The 7<sup>th</sup> CDA Board meeting for the year 2022 was held on **June17, 2022(Friday) at 03:00 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 Ahmad<br>Chairman, CDA and<br>Chief Commissioner ICT | (In Chair)           |
| 2. | Rana Shakeel Asghar,<br>FA/Member ,CDA                            | Executive Member     |
| 3. | Mr. Naveed Ilahi,<br>Member (Estate)/<br>Member (P&D), CDA.       | Executive Member     |
| 4. | Sayed Munawer Shah<br>Member (Engineering.), CDA                  | Executive Member     |
| 5. | Mr. Amer Abbas Khan,<br>Member (Administration), CDA              | Executive Member     |
| 6. | Professor Iftikhar Hussain Arif (HI)                              | Non-Executive Member |
| 7. | Professor Dr. Muhammad Ali (TI),<br>V.C, QAU, Islamabad           | Non-Executive Member |
| 8. | Syed Safdar Ali,                                                  | Secretary CDA Board. |

3. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT, Commissioner Rawalpindi Ex-officio Member and Mr. Nayyar Ali Dada Non-Executive Member of the Board did not attend the meeting. While, Mr. Ali Asghar Khan, Non-Executive Members did not attend the meeting as resignation has been forwarded by him on 14-04.2022.

4. In addition to the above, DG HRD CDA, E.D Capital Hospital, Director Roads (N) CDA, CCE(Civil) E-in-C, H.O FWO, CEO Park View City, Lawyer Park View City and Mr. Faraz Chaudhry Park View City attended their relevant agenda items of the meeting.

5. 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:-

**7.1 CONFIRMATION OF 5<sup>TH</sup> BOARD MEETING.**

The board confirmed / endorsed the previous Board minutes / decisions of meeting (i.e. 5<sup>th</sup> Board Meeting -2022).

**7.2 REPORT OF COMMITTEE FOR REGULARIZATION OF SERVICE OF DAILY WAGES CONTRACT DPL EMPLOYEES WHOSE SERVICES WERE DISPENSED WITH IN LIGHT OF THE DECISION OF 1<sup>ST</sup> CDA BOARD MEETING FOR THE YEAR-2022 DATED 03-01-2022.**

11531/1396/BM/'22  
17-06-'22/7<sup>th</sup>

**DECISION**

The summary was presented by the DG(HRD), CDA. Besides briefing upon the contents, findings and recommendations etc. given in the report of the committee, the DG (HRD) apprised the Board that services of 141 daily wage, DPL, muster roll employees were dispensed with by CDA Board on the basis of findings / recommendations / report as submitted before the Board previously wherein certain facts, evidence & precedents etc. were overlooked as pointed out by the instant committee. Whereas, in case of some persons, a compassionate ground can be taken as those persons had served the authority for a reasonable period. He referred to the fact that CDA Board decision dated 21-01-2015 regarding increase in age limit for the post of OGMs was not taken into account earlier while formulating recommendations regarding sixty four (64) OGMs which resulted in dispensing with of their services being overage. The services of another forty five (45) persons were also dispensed with being overage, while precedents regarding grant of age relaxation (for which CDA Board is duly competent) were available. Three (3) of them were not regularized mistakenly though they fulfilled all the requirements and six (6) persons on the basis that their complete record was not placed before the respective DRC. To not regularize services of eight (8) persons whose typing tests were not conducted by the Authority responsible for it does not seem justified. The remaining sixteen (16) persons whose services were dispensed with on the basis that regular or sanctioned posts were not available for them or they possess lower than requisite qualification, their cases may be considered on compassionate grounds and adjusted against newly created posts or overall strength of the Authority for which they are eligible.

On the basis of information in the summary, report of the committee, issue raised by the DG (HRD) and after thorough discussion & deliberation by the Board, the Board observed that aforementioned facts / evidence floating on the surface of record were not considered earlier while dispensing with the services of above 141 daily wage, DPL, muster roll employees. This necessitates the Board to consider said facts / evidence afresh and on the basis of proper appreciation of those facts / evidence to review its earlier decision of dispensing with the services of said 141 daily wages. DPL, Muster roll employees, for justice & fair play. The Board after due consideration of all the above facts & evidence etc. principally agreed with the findings / recommendations of the committee and decided to approve in principal the regularization of the services of 141 daily wages. DPL, Muster roll persons whose services were earlier dispensed with on the recommendations / findings of previous DRC(s), subject to the condition that such regularization shall be made after due process by respective DRC(s) as a one-time dispensation in pursuance to Islamabad High Court decision in Writ Petition No.4604/2018 titled "Muhammad Ziaraf etc, ICA No. 155/2018 in WP. 2045/2017 titled Bin Yameen Masih, 2019 ICA No. 340/2017 dated 21-6-2018 ", keeping in view the following: -

- i- CDA Board decision dated 21-01-2015 shall be notified without any further delay.
- ii- In case of non-availability of regular / sanctioned post in said cadre, the person should be considered for an equivalent rank / post on overall strength of the Authority based on eligibility of the person in the light of recommendation of respective DRC,
- iii- Where deemed necessary by respective DRC, regular posts in the cadre may be created after due legal process and with the approval of the competent authority.

**Action By: Member (Administration)**

### 7.3 RESERVATION/ ENTITLEMENT OF CDA BOARD HOUSES IN SECTOR F-7

11532/1396/BM//22

17-06-'22/7<sup>th</sup>

#### DECISION

The summary was presented by the DG (Admin), CDA. After due deliberation and information / input of the summary, the Board directed that Admin Directorate may examine the case in the light of judgment passed by the Islamabad High Court Islamabad, in Writ Petition No.3033 of 2018 or similar others cases / petitions. Board further directed that after due examination & obtaining legal opinion / views on the subject, the case may be presented again before the CDA Board, if so required.

**Action By: Member Administration**

### 7.4 ABOLISHING OF THE POST OF ASSOCIATE PEDIATRICIAN (BPS-18) AND CREATION OF THE POST OF PEDIATRICIAN BPS-19 IN CAPITAL HOSPITAL, CDA.

11533/1396/BM//22

17-06-'22/7<sup>th</sup>

#### DECISION

The summary was presented by the DG (HRD), CDA. After due deliberation and information / input of the summary, the Board approved the proposal contained in Para 4 of the summary regarding creation of one post of Pediatrician (BPS-19) in Capital Hospital along with method of appointment after abolition of one post of Associate Pediatrician (BPS-18). However, amendment must be incorporated at the relevant regulations of "CDA Employees Service Regulation 1992" concerned Director will ensure that draft must be vetted by law Wing before forwarding it to publication through PCP.

**Action By: Member Administration.**

### 7.5 IN PURSUANCE OF THE DIRECTIONS OF SUPREME COURT HEARING OPPORTUNITY TO THE REPRESENTATIVES OF M/S PARK VIEW HOUSING SOCIETY PVT LTD ALONG WITH COUNSEL/ LAWYER.

11534/1396/BM//22

17-06-'22/7<sup>th</sup>

#### DECISION

No summary was presented to the Board. Member (P&D) apprised the Board that the Honorable Supreme Court of Pakistan had issued certain directions which are awaited in the matter. The matter will be taken up upon receiving of orders.

After due deliberation and on the basis of information / inputs / point of view of the representatives as well as Counsel/ Lawyer of M/S Park View Housing Society (Pvt) Ltd, the Board directed that Planning Wing would present the instant matter to the CDA Board upon receiving the Court orders.

**Action By: Member (P&D)**

### 7.6 PRESENTATION ON THE ALIGNMENT OF MARGALLAH ROAD BY THE REPRESENTATIVES OF E-IN-C BRANCH.

11535/1396/BM//22

17-06-'22/7<sup>th</sup>

#### DECISION

No summary was presented to the Board. It was apprised to the board and discussed during the meeting that the Margallah Road is 33km long; from G.T. Road to Bhara Kahu and the same is part of Islamabad's Master Plan. The construction work on Phase-I of Margallah Road (from GT Road to D-12) is near completion as over 70 percent work has already been completed. However, the contractor has been facing an issue in the area due to the grave yard. In the second phase.08 km long Bhara Kahu bypass will be constructed from Murree Road near Quaid i Azam University to Satra Meel.

A presentation on the Alignment of Margallah Road Phase -I and Phase- II was made to the CDA Board by the CCE (Civil) E-in-C and H.O FWO. After due deliberation and on

the basis of information / inputs / presentation and discussion, the Board approved the following

- a) Proposed alignment of Margallah Road Phase –I and Phase- II in the presentation.
- b) To save the old graveyard, realignment or shifting of the Margallah Road Phase –I towards the Southern side of Sector C-13, Sector D-12.
- c) Estate Wing to start the process of compensation of those, whose houses will fall in the new alignment.
- d) Request will be made to E-N-C Branch for completion of BUP survey.
- e) Compensation will be made based on accurate survey of BUPs as a complete housing unit with independent utilities connection and not on the basis of each room with 300 sq ft which is not in accordance with the Rehabilitation Policy in vogue.
- f) Quaid-i-Azam University's land falling in the alignment of the Bhara Kahu bypass Road in Phase- II will be swapped with the available CDA's land in the area.
- g) Design of Margallah Road Phase –II will be optimized and high speed access controlled facilities will be kept in mind during designing of Margallah Road Phase –II.
- h) All conflicts arising during designing of Margallah Road Phase –II will be resolved first.
- i) Instead of planning of interchange at G.T Road intersection linked to Margallah Road, Staggered-U-Turns will be constructed in addition to widening of road; however, E-N-C Branch is requested to submit conceptual design of G.T Road intersection with cost to CDA Board.
- j) Link roads will be developed from G.T Road and Bhara Kahu links at Motorway and Muree Road, respectively. E-N-C Branch will prepare concept linkages for same in 02 week for consideration of the Board.
- k) A team under the Chairmanship of Mr. Iftikhar Husain Arif, Non-Executive Member CDA Board be constituted to explore the local history of Islamabad City, so that Islamabad old history could be represented for the knowledge of General Public. In this regard, the Vice Chancellor Quaid–i-Azam University, Islamabad had volunteered that a dedicated team of students of Anthropology Faculty / Department of Quaid–i-Azam University, Islamabad will be deputed to explore the local history of Islamabad City.

**Action By: Member (Engineering)  
Member (Estate)**

**Vice Chancellor Quaid–i-Azam University**

**7.7 GRANT OF EID ALLOWANCE @ FULL PAY TO ALL THE SERVING MUSLIM, CHRISTIAN & HINDUS EMPLOYEES (GAZETTED & NON GAZETTED) OF THE AUTHORITY ON THE OCCASION OF THEIR RELIGIOUS FESTIVALS.**

11536/1396/BM/'22  
17-06-'22/7<sup>th</sup>

**DECISION**

The summary was presented by the Member (Finance), CDA. After due deliberation and information / input of the summary, the Board granted / allowed EID Allowance (i.e. Two Running Basic Pay) on respective festivals to all CDA Muslim, Christian & Hindus officers / officials (Gazetted & Non-Gazetted), including Contract /Daily Wages and Muster Roll employees, subject to availability of budget and with immediate effect.

**Action By: Member (Finance)**

**NA-I SUMMARY FOR THE BOARD TO REVIEW ITS DECISION MADE IN 2<sup>ND</sup> MEETING FOR THE YEAR 2022, REGARDING ENHANCEMENT OF HAJJ QUOTA FOR THE CDA EMPLOYEES (NON-GAZETTED) AND INCLUSION OF GAZETTED OFFICERS OF THE AUTHORITY IN HAJJ BALLOTING.**  
11537/1396/BM/'22  
17-06-'22/7<sup>th</sup>

**DECISION**

The summary was presented by the Director Labour Relations, CDA. After due deliberation and information / input of the summary, the Board observed that subject matter may be deferred till next year-2023 for appropriate decision, therefore, a fresh summary be presented before the CDA Board in due course of time.

**Action By: Member (Administration)**

**NA-II ALLOTMENT OF LAND FOR ESTABLISHMENT OF MODEL ADDICTION DRUG TREATMENT AND REHABILITATION CENTER (MATRC) AND ANTI NARCOTICS FORCE POLICE STATIONS IN ISLAMABAD.**  
11538/1396/BM/'22  
17-06-'22/7<sup>th</sup>

**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 contained at Para 3 and 4 of the summary regarding allocation of land measuring 04 kanals i.e. Plot No 5-S measuring 186' x 118' = 2438.66 Sq.yards Sector G-11/4, Islamabad for establishment of Model Addiction Drug Treatment And Rehabilitation Center (MATRC) and Anti-Narcotics Force Police Stations and the Board further directed that

- a) Planning Wing may incorporate the subject land in the layout plan.
- b) Estate Wing may dispose of the subject land as per laid down regulations /procedures and fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.
- c) Necessary approval of competent forum.
- d) Finance Wing may determine the cost of land in the first instance.

**Action By: Member (P&D)**

**NA-III NOC REGARDING GRACE VALLEY SCHEME AND CAPITAL ICON MALL IN PURSUANCE TO 3<sup>RD</sup> BOARD MEETING, AGENDA ITEM NO.3.9, DATED 01-03-2022.**  
11539/1396/BM/'22  
17-06-'22/7<sup>th</sup>

**DECISION**

No summary was presented to CDA Board. However, Member (P & D) narrated brief history of the case and informed that instant cases along with other cases was presented to CDA Board on 01-03-2022 under Agenda Item No. 3.9. Pursuant to the relevant paragraph- A (ii) and (iii) of the board decision dated 01.03.2022 queries were asked by the Board for compliance. It has been apprised to the Board that same have been addressed by the HS Directorate which is solely responsible to do the needful in this regard and it has been affirmed for CDA Board that:

- (ii) that Grace Valley Scheme area falls within the territorial limits of Islamabad.
- (iii) that sponsors of the project have provided Insurance Guarantee as per Clause-F of the terms and conditions of the layout approval letter read with CDA Board decision dated 05-08-2020.
- (iii) that Insurance Guarantee provided by the sponsors is in accordance with the CDA's regulations in all respect, and
- (iv) that all codal etc. requirements have been fulfilled.

The board agreed with the above report, as affirmed by HS Directorate, in response to the queries raised in the board decision dated 01.03.2022.

**Action By: Member (P&D)**

**NA-IV WITHDRAWAL OF CANCELLATION LETTER OF PROPERTY NO.47, SCHOOL ROAD SECTOR F-7/1, ISLAMABAD. (NON-CONFORMING USE).**

11540/1396/BM/'22

17-06-'22/7<sup>th</sup>

**DECISION**

The summary was presented by the Member (P&D), CDA. It was brought to the notice of Board that the summary could not be discussed and deferred in the 11<sup>th</sup> Board meeting dated 25.11.2021. After due deliberation and information / input of the summary, the Board decided that since the scrutiny committee has affirmed that basis / reason for cancellation of plot due to non-confirming use has been set aside by Deputy Commissioner CDA and consequently cancellation letter dated 24.07.2012 is to be withdrawn on fulfillment of applicable conditions if so any and it has recommended said plot for restoration, the plot therefore stands restored.

**Action By: Member (Estate)**

**NA-V AMENDMENT IN DEPARTMENTAL SELECTION COMMITTEE / DEPARTMENTAL PROMOTION COMMITTEE).**

11541/1396/BM/'22

17-06-'22/7<sup>th</sup>

**DECISION**

The summary was presented by the DG (HRD), CDA. After due deliberation and information / input of the summary, the Board approved the proposal contained in Para 2 & 3 of the summary. However, amendment must be incorporated at the relevant regulations of "CDA Employees Service Regulation 1992" concerned Director will ensure that draft must be vetted by law Wing before forwarding it to publication through PCP.

**Action By: Member (Administration)**

**NA-VI PLANNING OF GRAVEYARD FOR THE POULTRY & VEGETABLE (P&V) AND ORCHARD SCHEMES IN ISLAMABAD.**

11530/1396/BM/'22

17-06-'22/7<sup>th</sup>

**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 contained at Para 4 and 5 of the summary regarding change of land use and allocation of land measuring 08 kanals earmarked near Mosque situated in (P&V) Scheme-II (Sehana), Park Road, Islamabad for establishment of Graveyard for allottees of the Poultry & Vegetable (P&V) and Orchard Schemes and the Board further directed that

- a) Planning Wing may incorporate the subject land in the layout plan.
- b) Estate Wing may dispose off the subject land as per laid down regulations /procedures and fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.
- c) Necessary approval of competent forum.

**Action By: Member (P&D)**

**NA-VII EX-POST FACTO APPROVAL FOR THE ESTABLISHING OF CDA OWN O&M TEAM FOR THE OPERATION, MANAGEMENT, AND MAINTENANCE OF MBS-ISLAMABAD**

11542/1396/BM/'22

17-06-'22/7<sup>th</sup>

**DECISION**

The summary was presented by Director (MBS), CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the proposal contained at Para 4 of the summary. Board further directed that the hiring process of project staff be completed, in accordance with Government policy guidelines for project posts, as early as

possible, so that operationalization of Blue Line and Green Line Bus Service under Metro Bus System (MBS) in Islamabad would be accomplished.

**Action By: Member (Engineering)**

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

