

7thCDABOARD MEETINGFOR THE YEAR-2024 HELD ON 23-04-2024 at 03:00 P.M.**AGENDA ITEMS**

Sr.#	Items	Presenter
1.	Proposal for Solarization of CDA Buildings and Street Lights.	Member Engg.
2.	Consultancy Services for "Outsourcing of Solid Waste Management (SWM) Services in Islamabad including waste to energy solution at international level."	Member Engg.
3.	Hiring of consultancy Services for Infrastructural Projects of CDA (Under Frame Agreement)	Member Engg.
4.	Hiring of consultancy Services for EIA report for Development of Chatha Bakhtawar Housing Project, Islamabad.	Member Engg.
5.	Renovation & up-gradation of Civil and Lighting infrastructure of Pakistan Monument Building.	Member Engg.
6.	Review of existing Planning Parameters / FAR for commercial buildings, Mode of payments for auction of plots.	Member (P&D)/ FA/Member
7.	Establishment of Car Bazaar in Zone-IV, Islamabad.	Member (P&D)
8.	Earmarking of sites for Nurseries	Member (P&D)
9.	Amendment / rectification in ICT Building Control Regulations-2020	Member (P&D)
10.	From Interested Firms for Operation of Food Business "Out-Sourcing of 14 Shops (One Roof Top) at Lake View Park on Rental Model".	Member (T&D)
11.	From Interested Firms for Entertainment Business "Out-Sourcing of 14 Shops (One Roof Top) at Lake View Park on Rental Model".	Member (T&D)
12.	Promotional Examination for Low Grade Employees of Environment Directorate of CDA.	Member Admin / DG HRD
13.	Establishment of Mediation Committee in CDA for Dispute Resolution of its Employees and General Public.	Member Admin/ DG Law
14.	Transfer of Post of Deputy Director (IT & Estate) (Inspection Office) as Deputy Director (HRD-IV), CDA	Member Admin / DG HRD
15.	Waste Disposal at RWMC dumpsite in Losar, Rawalpindi.	Member (Envt)
16.	Ratification of Cabinet decision for allotment of plot for NACTA in Mauve area Islamabad	Member (Estate) / Director EM-II
17.	Allocation of 30 Acer Land for Danish School/	Member (P&D)
Non-Agenda Items		
NA-I	Establishment of Nursing College – Creation of Posts.	Member Admin
NA-II	Amendment in the Regulations for Establishment & Management of Gandhara Heritage & Cultural Centre F-9, Islamabad.	Member (T&D)
NA-III	Plots for Five/ Seven Star Hotels / Hospitality sector in F-5, Islamabad.	Member (T&D)
NA-IV	Engagement of Consultants for detailed Engineering Design & Construction Supervision for Construction of 11 th Avenue from Sector F-10/F-11 to Capt. KarnalSher Khan Shaheed Road, Islamabad.	Member Engg.
NA-V	Naming of Roads	Member (P&D)
NA-VI	Criteria of appointment of Deputy Director (Computer), BPS-18, CDA.	Member Admin
NA-VII	Extension in internship period.	Member (P&D)
NA-VIII	Hiring of consultant to augment directorate general building & housing control – approval regime and staged supervision of construction activities of commercial projects under rule 42(f) of PPRA Rules 2004.	Member (P&D)

CONFIDENTIAL

Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1430/BM-SCB/2024/

Islamabad April 23, 2024

Subject: **MINUTES OF 7thCDA BOARD MEETING FOR THE YEAR 2024.**

The 7thCDA Board meeting for the year 2024 was held on **April 23, 2024 (Tuesday)** 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:

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|----|--|----------------------|
| 1. | Captain (R) Muhammad Anwar ul Haq
Chairman, CDA and Chief Commissioner
ICT | (In Chair) |
| 2. | Mr. Tahir Naeem Akhtar,
FA/Member, CDA | Executive Member |
| 3. | Ms. Sadia Haider,
Member (P&D), CDA | Executive Member |
| 4. | Dr. Muhammad Khalid Hafiz
Member (Engineering), CDA | Executive Member |
| 5. | Mr. Shahzad Khalil
Member (Environment), CDA | Executive Member |
| 6. | Mr. Nauman Khalid
Member (T&D) | Executive Member |
| 7. | Mr. Nayyar Ali Dada | Non-Executive Member |
| 8. | Prof. Dr. Muhammad Ali (T.I)(S.I) | Non-Executive Member |
| 9. | Syed Safdar Ali, | Secretary CDA Board. |

3. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT. The Commissioner Rawalpindi Ex-officio Member, Member Administration, CDA and Professor Iftikhar Husain Arif (H.I)(N.I), Executive Member could not attend the meeting. Prof. Dr. Muhammad Ali (T.I)(S.I) and Mr. Nayyar Ali Dada, Non-Executive Members attended the meeting online, While, representative of NAB Mr. Zahir Shah, Director (NAB, Rawalpindi) attended the meeting on Special Invitation.

4. Meeting commenced with the recitation of "Holy Quran" by Captain (R) Muhammad Anwar ul Haq, Chairman, CDA. Thereafter agenda items were taken up for discussion and following decisions were made:-

7.1 PROPOSAL FOR SOLARIZATION OF CDA BUILDINGS AND STREET LIGHTS /
11968/1430/BM/'24 SUMMARY FOR FEASIBILITY STUDY FOR SOLARIZATION OF CDA BUILDINGS
23-04-'24/7th AND STREET/ ROAD LIGHTS INSTALLED IN ISLAMABAD.

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input on the summary, the board observed that a comprehensive feasibility study is necessary to evaluate the following features such as site characteristics analysis, detailed system design in accordance with available space, technical and financial assessments, regulatory compliance and permitting, integration with existing infrastructure , monitoring and maintenance protocols and optimal outcomes. Therefore the board decided to carry out feasibility study for finalization of Solar Photovoltaic (PV) Power installation schemes in accordance with PPRA rules, 2004.

Action by: Member (Engineering)

7.2 CONSULTANCY SERVICES FOR "OUTSOURCING OF SOLID WASTE
11969/1430/BM/'24 MANAGEMENT (SWM) SERVICES IN ISLAMABAD INCLUDING WASTE TO
23-04-'24/7th ENERGY SOLUTION AT INTERNATIONAL LEVEL."

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input on the summary, the board decided to revive /resume the held in abeyance contract of M/s NESPAK for completion of outstanding studies including outsourcing of Solid Waste Management (SWM) services in Islamabad subject to the following:

- a) International bidding documents for out-sourcing of Solid Waste Management (SWM) services in Islamabad including the waste to energy option will be finalised.*
- b) Overall process will be look after including preparation of documentation for international biding with requisite feasibility studies and transaction advisor's role & assist the bidding process.*
- c) Engineering Wing must ensure that M/s Urban Unit, have not been engaged for any other services and its services are concluder.*
- d) Member (Engineering) and Member (Environment), CDA will jointly manage the subject project. However, the transaction will be concluded by the Member Engineering.*
- e) Any duplication should be avoided including payments made to M/s Urban Unit.*
- f) Already finalized feasibility studies will be reviewed accordingly.*

*Action by: Member (Engineering)
 Member (Environment)*

7.3 HIRING OF CONSULTANCY SERVICES FOR INFRASTRUCTURAL PROJECTS OF
11970/1430/BM/'24 CDA (UNDER FRAME AGREEMENT)
23-04-'24/7th

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input on the summary, the board principally approved the hiring of consultancy under umbrella contract/ Frame Agreement (Rate Running Contract) on G2G basis in accordance with the rule 42-(f) of PPRA Rule 2004 for the development projects to be executed in Islamabad to facilitate residents of Islamabad. However, the Board further directed that topography must be surveyed by hiring the services of the Survey of Pakistan, separately.

Action by: Member (Engineering)

7.4 HIRING OF CONSULTANCY SERVICES FOR EIA REPORT FOR DEVELOPMENT OF CHATHA BAKHTAWAR HOUSING PROJECT, ISLAMABAD.
11971/1430/BM/24
23-04-'24/7th

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input on the summary, the board principally approved the hiring of consultancy services of Environmental Consultant M/S Project Procurement International (PPI) to carry out Environmental Impact Assessment (EIA) Study for the project, "Development of Chatha Bakhtawar".

Action by: Member (Engineering)

7.5 RENOVATION & UP-GRADATION OF CIVIL AND LIGHTING INFRASTRUCTURE OF PAKISTAN MONUMENT BUILDING.
11972/1430/BM/24
23-04-'24/7th

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input on the summary, the board principally approved the renovation / up gradation of Pakistan Monument building subject to the following manners:

- a) Maintenance up gradation work of the Pakistan Monument building will be carried out through Maintenance Grant.*
- b) Civil work of the Pakistan Monument building will be completed in 1st phase.*
- c) Only Item No. 2 and 3 of E&M work would be carried out immediately and remaining work will be done in 2nd phase.*

Action by: Member (Engineering)

7.6 REVIEW OF EXISTING PLANNING PARAMETERS / FAR FOR COMMERCIAL BUILDINGS, MODE OF PAYMENTS FOR AUCTION OF PLOTS. REVIEW OF EXISTING PLANNING PARAMETERS / F.A.R FOR COMMERCIAL BUILDINGS, MODE OF PAYMENTS.
11973/1430/BM/24
23-04-'24/7th

DECISION:

The summary was presented by the DG (B&HC), CDA. Proposals of the Committee were discussed in detail by the Board Members. After due deliberation and information / input on the summary, the board decided the following:

- 1. Enhancement in F.A.Rs and other facilities related to Building Regulations be extended to all plots / buildings whether new or old, however, in case of old plots, these would be subject to charges to be determined afresh by Finance Wing, CDA and fulfillment of other applicable requirements of ICT BCR and Building Code of Pakistan.*
- 2. The enhanced FAR would also be applicable to plots situated in cooperative societies and private housing schemes / societies within the jurisdiction of CDA. All such societies or owner availing the enhanced FAR would pay to CDA as per the rates calculated by Finance Wing and other rules / regulations by the ICT BCR, CDA.*
- 3. On a point raised by D.G (B & H.C), the Board also agreed to hire a consultant to evaluate the available infrastructure in already developed areas and to recommend / provide designs for improvement of the infrastructure with respect to the impact of enhancement in FAR. The board was of the view that enhancement of FAR in structures / old building would be applicable to the building constructed after 2007 as already allowed by the CDA. However such building structure can avail the enhanced FAR subject to the structure stability and other required certification essential for safety of building / structure from renown consultants preferably form the government sector after the payment of additional rates communicated by Finance Wing.*
- 4. In addition to above, the board further decided that*
 - Enhanced the payment plan for such plot from one to two years.*
 - Possession of the plot will be given after the payment of 50% amount of the plot instead of full payment of the plot. However title of the plot would be transferred after payment of all charges.*

- *Building plan will be approved after depositing 25% amount of the plot.*
- *15% rebate will be given on payment of full amount of the plot in local currency while 20% rebate will be made on payment of full amount of the plot in US dollar.*

*Action by: Member (P&D)
DG (B&HC)*

7.7 ESTABLISHMENT OF CAR BAZZAR IN ZONE-IV, ISLAMABAD.

11974/1430/BM/'24
23-04-'24/7th

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and information / input on the summary, the board decided that a consultant (preferably G to G) will be hired to carry out a comprehensive feasibility study covering the all essential requisite aspects for preparation of EOI on the rental model as per recommendations of the committee at Para 3 of the summary.

Action by: Member (P&D)

7.8 EARMARKING OF SITES FOR NURSERIES

11975/1430/BM/'24
23-04-'24/7th

DECISION

No summary was presented to the Board, however, during discussion it was decided and directed that Environment Wing and Planning Wing will jointly visit /survey to earmark the area for establishment of nurseries across the board in the Islamabad. Plots of nurseries should be given on rentals basis/ lease basis, therefore, the Board further directed the Member (P&D) & (Environment) to come up with concrete proposal in 1 month's time.

*Action by: Member (P&D)
Member (Environment)*

7.9 AMENDMENT / RECTIFICATION IN ICT BUILDING CONTROL REGULATIONS-2020/ RECTIFICATIONS / AMENDMENTS / IMPROVEMENTS IN ICT BUILDING CONTROL REGULATIONS – 2020 (AMENDED – 2023).

11976/1430/BM/'24
23-04-'24/7th

DECISION

The summary was presented by the DG (B&HC), CDA. After due deliberation and information / input on the summary, the board approved the proposed amendments in the relevant clauses of ICT BCR – 2020 (amended 2023) at (annexure –A)

*Action by: Member (P&D)
DG(B&HC)*

7.10 FROM INTERESTED FIRMS FOR OPERATION OF FOOD BUSINESS "OUT-SOURCING OF 14 SHOPS (ONE ROOF TOP) AT LAKE VIEW PARK ON RENTAL MODEL"

11977/1430/BM/'24
23-04-'24/7th

7.11 FROM INTERESTED FIRMS FOR ENTERTAINMENT BUSINESS "OUT-SOURCING OF 14 SHOPS (ONE ROOF TOP) AT LAKE VIEW PARK ON RENTAL MODEL"

(OUTSOURCING OF 28 SHOPS FOR RESTAURANTS AND ENTERTAINMENT HUB THROUGH RENTAL MODE).

DECISION

The summary was presented by the Member (T&D), CDA. After due deliberation and information / input on the summary, the board decided the following:

- The process will be carried out through open auction.*
- Approved the Expression of Interest (EOI) (one; out-sourcing of 14 shops (one roof top) for Food Business.*

- c) *Approved the Expression of Interest (EOI) (one; out-sourcing of 14 shops (one roof top) for Entertainment Business.*
- d) *Approved the rental rate for each shop calculated by Finance Wing, as base price and open auction will be conducted.*

*Action by: Member (T&D)
Member Environment*

7.12 PROMOTIONAL EXAMINATION FOR LOW GRADE EMPLOYEES OF ENVIRONMENT DIRECTORATE OF CDA.
11978/1430/BM/'24
23-04-'24/7th

DECISION

The summary was presented by the Director HR-II CDA. After due deliberation and information / input on the summary, the board decided to allocate small proportion of seats for promotional exam for the provision of career growth opportunities to qualified low grade employees in environment on the similar analogy for the posts of Sub-Engineers and junior Assistants etc. however, the board approved the following:-

- a) *Criteria for Horticulture Supervisor BPS-8/11*

<i>Eligible Low grade employees</i>	<i>Qualification required</i>	<i>Service required</i>	<i>Existing ratio</i>	<i>Proposed ratio</i>
<i>Malis, OGMs, Beldars, Helpers Experience in relevant field</i>	<i>BSc in Horticulture</i>	<i>05 years</i>	<i>25% direct 75% promotion</i>	<i>20% Direct 75% promotion <u>05% promotional exam</u></i>

- b) *All the process will be carried out by the HR Wing.*
- c) *A committee at the level of D.G. / DDG would be constituted with the approval of Chairman, CDA to carry out examination;*
- d) *The said committee will ensure shortlisting of eligible applicant, advertisement of the said positions on CDA's official Website;*
- e) *Minimum fifteen-day time will be given for the applicants to apply for the available positions;*
- f) *Written test may also be conducted if the number of applicants exceeds the vacant posts;*
- g) *If the number of applicants does not exceed the number of posts then only interviews may be conducted; and*
- h) *Recommendations of the committee shall be forwarded to respective DPC Committee in CDA Service Regulation 1992 for further evaluation/process.*
- i) *The DPC committee will consider promotions of recommended employees on the basis of criteria provided in the promotion policy envisaged in CSR 1992.*

*Action by: Member Admin.
DG (HR)*

7.13 ESTABLISHMENT OF MEDIATION COMMITTEE IN CDA FOR DISPUTE RESOLUTION OF ITS EMPLOYEES AND GENERAL PUBLIC.
11979/1430/BM/'24
23-04-'24/7th

DECISION

The summary was presented by the DG (Law), CDA. After due deliberation and information / input on the summary, the board approved the constitution Of Grievances Redressal Committee comprising the following officers for the redressal of grievances of General Public as well as CDA Employees. However committee will hire any professional / consultant / counsel as co-opted member of the committee for assistance.

- | | |
|------------------------------------|------------------|
| <i>i. Director General (Admin)</i> | <i>Chairman</i> |
| <i>ii. Director General (Law)</i> | <i>Member</i> |
| <i>iii. Director (Labour)</i> | <i>Member</i> |
| <i>iv. Dy. Director (HRD-I),</i> | <i>Secretary</i> |

The following ToRs and mandate of the Committee to entertain the applications-

- a) Relating to their service problem and allied issues.
- b) Accommodation related issues.
- c) Resolve the minor issues of General Public in grievances relating to Directorate of Estate Management, Building Control Section and Revenue, etc.
- d) The Committee has no jurisdiction to entertain applications in big projects and in case where the matter is pending in the Courts of Law.
- e) After deciding the application the Committee will have to send its recommendation to the Member Concerned for implementation after fulfillment of all codal formalities by the concerned formation.
- f) The recommendations of the Committee would be of advisory nature only & would not confer any right to anyone.

Action by: Member Admin.

DG (Law)

DG(HR)

DG (Admin)

7.14 TRANSFER OF POST OF DEPUTY DIRECTOR (IT & ESTATE) (INSPECTION OFFICE) AS DEPUTY DIRECTOR (HRD-IV), CDA
11980/1430/BM/'24
23-04-'24/7th

DECISION

The summary was presented by the Director HR-II, CDA. After due deliberation and information / input on the summary, the board decided that posts previously transferred to D.G. (Inspection Office) will be shifted to I.T Directorate to strengthen it administratively.

Action by: Member Admin.

7.15 WASTE DISPOSAL AT RWMC DUMPSITE IN LOSAR, RAWALPINDI.
11981/1430/BM/'24
23-04-'24/7th

DECISION

The summary was presented by the Member (Environment), CDA. After due deliberation and information / input on the summary, the board approved the proposal contained in Para 3 of the summary.

Action By: Member (Environment)

D.D.G (C.M)

7.16 RATIFICATION OF CABINET DECISION FOR ALLOTMENT OF PLOT FOR NACTA IN MAUVE AREA ISLAMABAD
11982/1430/BM/'24
23-04-'24/7th

DECISION

The summary was presented by the Director Estate Management- II, CDA. It was apprised to the board that the request of NACTA was endorsed by the Ministry Federal Education & Professional Training; the Prime Minister had approved allocation of building allotted to Manpower Division for Hostel purpose to NACTA and formally transfer the said building to NACTA by ratification of the Cabinet Decision.

After due deliberation and information / input on the summary, the board ratified the Cabinet Decision regarding transfer of provisionally allotted plot (Manpower Division for Hostel purpose) to NACTA, subject to extension of lease and recoveries of outstanding dues, in accordance with the rule/ regulations and policy.

Action by: Member Estate

7.17 ALLOCATION OF 30 ACER LAND FOR DANISH SCHOOL / PROVISION OF LAND
11983/1430/BM//24 FOR ESTABLISHMENT OF DAANISH SCHOOL IN ICT.
23-04-'24/7th

DECISION

The summary was presented by the Member (Planning), CDA. After due deliberation and information / input on the summary, the board approved the proposal –I contained in Para 6 of the summary regarding allocation of 30 Acres land in Jagiot to Federal Directorate of Education, Ministry of Federal Education and Professional Training for establishment of Daanish School in Islamabad Capital Territory, subject to the following conditions:

- i). Planning Wing will incorporate the subject land in the layout plan.*
- ii). Estate Wing will dispose of the subject land as per laid down regulation /procedures and fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.*
- iii). Building Control shall approve the Building Plans, as per provisions of ICT BCR 2023 and SRO81(I)/2017.*
- iv). Finance Wing will determine the cost of land in the first instance before issuance of the allotment letter.*
- v). Necessary approval may be sought from competent forum (i.e. Federal Cabinet.*
- vi). Planning Wing will convey the update status to Ministry of Federal Education and Professional Training accordingly.*

*Action by: Member (P&D)
 Member (Estate)
 Member (Finance)*

NA-I ESTABLISHMENT OF NURSING COLLEGE – CREATION OF POSTS.

11984/1430/BM//24
23-04-'24/7th

DECISION

The summary was presented by the E.D Capital Hospital, CDA. It was apprised to the board that in compliance of CDA Board decision dated 12.12.2023 ,Capital Hospital has proceeded the project on war footing basis, while the building of Nursing Hostel G-6 Islamabad converted in to Nursing Collage after necessary alterations comprising of eight (08) class rooms with multimedia and conventional teaching facilities, four (04) laboratories including 01 computer lab, a library and other essential structures such as staff room, admission office, cafeteria and playground etc.In order to start the classes in the Nursing College faculty staff is urgently required.

After due deliberation and information / input on the summary, the board decided subject to the followings.

- i). E.D Capital Hospital must ensures that affiliation of Nursing College be chartered with the Federal Chartered University.*
- ii). Approved the creation of mentioned below posts along with method recruitment and criteria for the faculty and supporting staff:-*

S.No	Name of Post	BPS	No of Posts	Recruitment rules / Criteria
1.	Principal	19	01	Mentioned at par 4 of the summary
2.	Administrator HR / IT	19	01	Mentioned at par 4 of the summary
3.	Vice Principal	18	01	As per sister organizations such as PIMS Nursing College or Shifa Nursing college.
4.	Registrar Academics	18	01	As per sister organizations such as PIMS Nursing College or Shifa Nursing college.
5.	Assistant Director HR/Admin	17	01	As per CDA Employees Service Regulation-1992.
6.	Teacher / Lecturer	16	06	As per sister organizations such as PIMS Nursing College or Shifa Nursing college.
7.	Librarian	16	01	As per CDA Employees Service Regulation-1992.
8.	Accountant/Cashier	14	01	As per CDA Employees Service Regulation-1992.

9	Computer Operator	14	02	As per CDA Employees Service Regulation-1992.
10	Lab Coordinator	14	02	As per CDA Employees Service Regulation-1992.
Total		17		

However, HR Wing is directed that the posts mentioned at serial No. 11 to 15 (Sub Assistant, Junior Assistant, Office Attendant, and Security Guard and Sanitary worker) will be adjusted by transferring / shifting / re-designation of vacant / dormant posts available in various directorates / the authority.

iii). The word "Project Director / Director General (Health Coordination & Special Initiative)" will be added in the decision / minutes under item No. 16.2 of 16th Board meeting dated 12.12.2023 "in line seven after the word Executive Director (Capital Hospital)".

iv). Authorized the Project Director of the project regarding extension of service of contract employees, who are working under the subject project titled "Establishment of Medical facilities in additional block in the Capital Hospital, in accordance with laid down procedure and modalities / provision of the project.

Action by: Member Admin.
E.D Capital Hospital.

NA-II AMENDMENT IN THE REGULATIONS FOR ESTABLISHMENT & MANAGEMENT OF GANDHARA HERITAGE & CULTURAL CENTRE F-9, ISLAMABAD.
11985/1430/BM/'24
23-04-'24/7th

DECISION

The summary was presented by the Member (T&D), CDA. After due deliberation and information / input on the summary, the board approved the proposed amendments in the regulations (mentioned in the summary) for establishment & management of Gandhara Heritage & Cultural Centre F-9, Islamabad.

Action by: Member (T&D)

NA-III PLOTS FOR FIVE/ SEVEN STAR HOTELS / HOSPITALITY SECTOR IN F-5, ISLAMABAD.
11986/1430/BM/'24
23-04-'24/7th

DECISION

The summary was presented by the Member (T&D) and appraised to the board that in a meeting chaired by Honorable Prime Minister dated 23.04.2024, it was directed that CDA to prepare three models which shall be deliberated within the cabinet meeting and according decision shall be given on preferred mode. After due deliberation, the board decided that summary may be referred to Federal Cabinet for seeking approval among three available options for the project (a) Public Private Partnership (PPP), (b) Freehold rights and (c) Leasehold rights.

Action by: Member (Engineering)
Member (T&D), Member (Estate)

NA-IV ENGAGEMENT OF CONSULTANTS FOR DETAILED ENGINEERING DESIGN & CONSTRUCTION SUPERVISION FOR CONSTRUCTION OF 11th AVENUE FROM SECTOR F-10/F-11 TO CAPT. KARNAL SHER KHAN SHAHEED ROAD, ISLAMABAD
11987/1430/BM/'24
23-04-'24/7th

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input on the summary, the board approved to hire consultancy service for detailed engineering design & construction supervision of Construction of 11th Avenue from Sector F-10 / F-11 to Capt. Karnal Sher Khan Shaheed Road, Islamabad, in accordance with the PPRA rules, 2004.

Action by: Member (Engineering)

NA-V NAMING OF ROAD.11988/1430/BM/'2423-04-'24/7th**DISCUSSION AND DECISION**

No summary was presented to the Board, however, request regarding naming of existing underpass near Sector G-7 and G-8 in the name of Hazrat Pir Muhammad Abdullah Jan made by Khanqah-e- Naqshbandia Mujaddiadia Khairia Islamabad, Pakistan may be deliberated with the prior permission of the chair. It was discussed that in the year 1979, Hazrat Pir Muhammad Abdullah Jan established Khanqah-e- Naqshbandia Mujaddiadia Khairia by purchasing his own caste place. However, a number of highways and flyovers, service roads and underpasses of the city has been christened in the name of Sufia's. This is worth concern that Hazrat Pir Muhammad Abdullah Jan had played an important role for Islam and Pakistan.

After due deliberation and information / input, the board directed that Planning Wing may refer the case to Cabinet Division, Government of Pakistan for its approval through MOI for naming the existing underpass near Sector G-7 and G-8 in the name of Pir Muhammad Abdullah Jan, subject to fulfillment of codel formalities.

Action by: Member (P&D)

NA-VI CRITERIA OF APPOINTMENT OF DEPUTY DIRECTOR (COMPUTER), BPS-11989/1430/BM/'24 **18, CDA.**23-04-'24/7th**DECISION**

The summary was presented by the Director (HR-II), CDA. It was apprised to the board that since creation of the post Deputy Director (Computer) in CDA no initial appointment rules for the said post has been framed and work of post have been carried out through stop gap arrangement by assigning look after charge basis.

After due deliberation and information / input on the summary, the board approved the proposal contained in Para 2 of the summary.

Action by: Member (Administration)

DG (HR)

Director HR-II

NA-VII EXTENSION IN INTERNSHIP PERIOD.11990/1430/BM/'2423-04-'24/7th**DECISION**

The summary was presented by the Director HR-II CDA. It was apprised to the board that these interns have provided valuable support at nominal cost to the authority in key positions of town planners as most of the posts of town planners are lying vacant since no recruitments were made in past. Due to which work of planning wing suffered badly.

After due deliberation and on the basis of inputs and information of the summary, the board extended the period of internship of the 10 interns mentioned in Para 2 of the summary up to 31.07.2024@ monthly remuneration of Rs 40,000/- per month, thereafter their services henceforth would be relived off, accordingly. However the board further directed that HR Wing will bring the subject matter before the board for revision of the interns' policy after expiry of extension period of all interns.

Action by: Member (Administration)

Member (P&D)

DG (HR)

Director HR-II

N.A-VIII HIRING OF CONSULTANT TO AUGMENT DIRECTORATE GENERAL BUILDING
11991/1430/BM/'24 & HOUSING CONTROL – APPROVAL REGIME AND STAGED SUPERVISION OF
23-04-'24/7th CONSTRUCTION ACTIVITIES OF COMMERCIAL PROJECTS UNDER RULE 42(f)
OF PPRA RULES 2004.

DECISION

The summary was presented by the DG (B&HC), CDA. After due deliberation and information / input on the summary, the board approved the proposal made at Para 4 of the summary.

*Action by: Member (P&D)
DG(B&HC)*

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

