

9TH CDA BOARD MEETING FOR THE YEAR-2024 HELD ON 30-07-2024 at 09:00 A.M.**AGENDA ITEMS**

Sr.#	Items	Presenter
1.	General Discussions / Direction & confirmation of minutes of 8 th Board meeting.	
2.	Issuance of notification of the post of Associate Dental Surgeon BS-18 in Capital Hospital Islamabad.	Member Admin.
3.	Adoption and incorporation of maternity & paternity leave rules in CDA Service Regulations 1992.	Member Admin.
4.	Rehabilitation, Expansion and O.M. of Capital Hospital	Member Admin.
5.	Allotment of Land measuring 27 kanal, 02 marla (16000 Sq. Yds) Land / Plot for SZABIST, Sector H-8/4, Islamabad.	Member (P&D)
6.	Provision of Pak Client –Based Turnkey solution for One Window Facilitation and Development Authority Monitoring (NRTC)	Member (T&D)
7.	Request for Restoration of Plot No.30, Street # 10, Sector I-15/2, Islamabad.	Member Estate
8.	Rehabilitation Benefits for Affectees of Sector E-12.	Member Estate
9.	Recruitment in Capital Hospital, CDA	Member Admin.
NON AGENDA ITEMS		
NA-I	Constitution of Evaluation Committee for EOI on Kurri Enclave	Member (P&D)
NA-II	Amendment in CDA conduct of business regulations 1985 to streamline the procedure of allocation and expenditure sanction in line with P&D Govt. of Punjab	Member (Engg)
NA-III	Construction of parking plaza blue area Islamabad.	Member (Engg)
NA-IV	Request for approval to purchase extra land available adjacent to House at right side and back side of Plot 66-A, F-6/2, Islamabad.	Member (P&D)
NA-V	Discussion on Remuneration of Non Executive Board Members.	Secretary CDA Board

CONFIDENTIAL

Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1432/BM-SCB/2024/

Islamabad July 30, 2024

Subject: **MINUTES OF 9TH CDA BOARD MEETING FOR THE YEAR 2024.**

The 9th CDA Board meeting for the year 2024 was held on **July 30, 2024 (Tuesday) at 09:00 A.M.**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

- | | | |
|----|---|----------------------|
| 1. | Chaudhary Muhammad Ali Randhawa
Chairman, CDA and Chief Commissioner ICT | (In Chair) |
| 2. | Mr. Talat Mahmood
Member (Administration), CDA | Executive Member |
| 3. | Dr. Muhammad Khalid Hafiz
Member (Planning & Design), CDA | Executive Member |
| 4. | Mr. Tahir Naeem Akhtar,
FA/Member, CDA | Executive Member |
| 5. | Mr. Esfandiyar Baloch
Member (Estate) | 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. No representative of Commissioner Rawalpindi Ex-officio Member attended the meeting. While Prof. Dr. Muhammad Ali (T.I)(S.I), and Mr. Nayyar Ali Dada, Non-Executive Members attended the meeting online. While attended the meeting for their respective agenda item.

4. Meeting commenced with the recitation of "Holy Quran" by Chaudhary Muhammad Ali Randhawa, Chairman, CDA and Chief Commissioner ICT. The Chair welcomed the members and informed that Prof. Iftikhar Hussain Arif (HI)(NI) had resigned from the Board. The Chair appreciated the invaluable contributions of Prof. Iftikhar Hussain Arif to the decision making. The Board members unanimously expressed gratitude for the wise advice that he always tendered, unwavering commitments always shown by him and wished him the best in life ahead.

Thereafter agenda items were taken up for discussion and following decisions were made:-

9.1 GENERAL DISCUSSIONS / DIRECTION & CONFIRMATION OF MINUTES OF 8TH BOARD MEETING.

12041/1432/BM/'24

30-07-'24/9th

DECISION & DIRECTIONS

The Board observed that the performance of the Legal Advisor was found to be unsatisfactory and not up to the mark on more than one occasions. The Board therefore decided to disengage Ch. Muhammad Haseeb, ASC Legal Advisor, and directed that Ministry of Law & Justice be approached for his disengagement.

Board also confirmed the authorization of Mr. Assad Abbas, Director EM-I, CDA regarding collection of 729 allotment letters and returning of previously issued 727 allotment certificates with respect to DHA Islamabad.

*Action by: Member (Administration)
Secretary CDA Board*

12042/1432/BM/'24

30-07-'24/9th

9.2 ISSUANCE OF NOTIFICATION OF THE POST OF ASSOCIATE DENTAL SURGEON BS-18 IN CAPITAL HOSPITAL ISLAMABAD.

DECISION

The summary was presented by the DG (HR) and Member (Administration), CDA. After due deliberation and information / input on the summary, the board approved the proposal made at Para 4 of the summary regarding reversion of the post of Dental Surgeon (BS-19) to its original position as "Associate Dental Surgeon (BS-18)".

*Action by: Member (Administration)
DG (HR)*

12043/1432/BM/'24

30-07-'24/9th

9.3 ADOPTION AND INCORPORATION OF MATERNITY & PATERNITY LEAVE RULES IN CDA SERVICE REGULATIONS 1992.

DECISION

The summary was presented by the DG (HR) and Member (Administration), CDA. After due deliberation and information / input on the summary, the board approved the proposed amendment contained in Para 2 of the summary regarding adoption of Maternity & Paternity leave in pursuant to the Finance Division, Regulations Wing, Government of Pakistan Office Memorandum No. F.1(1) R-4/2019 dated 26-08-2023.

It was discussed during meeting that Board had already authorized the Member Finance for adoption of amendment / updation made by the Federal Government in the matter related to Finance Division and Establishment Division. The Board decided that the earlier decision may be followed in such cases.

*Action by: Member (Administration)
DG (HR)*

9.4 REHABILITATION, EXPANSION AND O.M. OF CAPITAL HOSPITAL

12044/1432/BM/'24

30-07-'24/9th

DECISION

The summary was presented by the E.D Capital Hospital and Member (Administration), CDA. After due deliberation and information / input on the summary, the board principally approved the hiring of consultant to convert the CDA hospital into a self-sustaining entity. Board further decided the following: -

- *By securing CDA Employees rights, preference will be given to launch Health Insurance Policy in the first instance.*
- *Consultancy under IFI regulations OR preferably any reputed private consultant whosoever convenient.*
- *RFP will be floated for hiring of consultancy.*

- *Received proposals would be forwarded to IFI for further evaluation.*
- *Allow to approach public private partnership authority (P3A) for execution of the project*
- *The time line to complete the process must be less than six months.*
- *The ED capital hospital will locate building for establishment of Medical College and will intimate each board member, and matter be further deliberated.*

*Action by: Member (Administration)
E.D Capital Hospital*

12040/1432/BM//24
30-07-'24/9th

9.5 ALLOTMENT OF LAND MEASURING 26.44KANAL,(16000 SQ. YDS) LAND / PLOT FOR SZABIST, SECTOR H-8/4, ISLAMABAD.

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and information / input on the summary, the board decided that being a large-scale social sector project, the allocation of land as proposed by the Planning Wing may be made to SZABIST (Private University / entity) subject to approval of the Federal Cabinet as a special dispensation. The board further decided that following requirements have to be met before the allotment: -

- Publication of 15 days public notice calling public objections in accordance with the regulations of the authority for clearance of extract of land, and disposal of any objections received.*
- Before earmarking in layout plan, planning wing shall ensure exact boundary for allocation of land to SZABIST in educational area.*
- Finance Wing shall determine the cost of land before proceeding further.*
- Planning Wing shall refer the case to the Federal Cabinet for special dispensation / approval in terms of regulation 7(6) of ILDR 2005.*
- On receipt of approval from Federal Government; Estate Wing will dispose of the subject land as per laid down regulation /procedures and upon fulfillment of all codal formalities as per provisions of ILDR 2005/ Policy/Board decision of CDA.*

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

12045/1432/BM//24
30-07-'24/9th

9.6 PROVISION OF PAK CLIENT –BASED TURNKEY SOLUTION FOR ONE WINDOW FACILITATION AND DEVELOPMENT AUTHORITY MONITORING (NRTC)

DECISION

The summary was presented by the Member (T&D), CDA. After due deliberation and information / input on the summary, the board approved the proposal of a Service Level Agreement (SLA) for the period from April 01, 2022, to March 31, 2025. The board further decided the followings-

- Approved the payments of outstanding amount, if any, for the period w.e.f April 01, 2022 to April 01, 2024 subject to condition that NRTC will maintain the same pricing structure and there shall be no increase.*
- An increase of 10% would be permissible for the third year of the contract from April 01, 2024 to April 01, 2025.*
- Agreement for the period from April 01, 2022, to March 31, 2025 would be signed by the Director (IT) with NRTC.*
- NRTC will not hold the data; and it may be incorporated in the agreement*

e) NTRC will hand over the source code; it would be incorporated in the agreement.

Action By: Member (T&D)

12046/1432/BM/'24 9.7 REQUEST FOR RESTORATION OF PLOT NO.30, STREET # 10, SECTOR I-
30-07-'24/9th 15/2, ISLAMABAD.

DECISION

The summary was presented by the Member (Estate), CDA. After due deliberation and information / input on the summary, the board observed that the applicant has submitted restoration application, after a lapse of 14 years, therefore, the board regretted the case on the grounds that same was not in consonance or covered under the Restoration Policy - 2014.

Action By: Member (Estate)

12047/1432/BM/'24 9.8 REHABILITATION BENEFITS FOR AFFECTEES OF SECTOR E-12.
30-07-'24/9th

DECISION

The summary was presented by the Member (Estate), CDA. After due deliberation and information / input on the summary, the board committed to resolve the outstanding/ pending issues of affectees of sector E-12 as per law and on priority. However, the board directed the followings: -

- i). Planning wing will give opinion in writing; regarding different sizes of plots allotted to Land / BUP affectees in the past, while no single standard size had been followed.
- ii). Law wing will give opinion in writing; regarding non availability of original record, whereas, photocopies of the original record are available (i.e. Package deal and Minutes of the Inter-Ministerial Committee meeting constituted by the Cabinet under Case No. 204/23/2004 dated: 27.10.2004 held on 29.11.2005).
- iii). Estate wing will submit a comprehensive summary to the board, after obtaining in writing opinion from the both Planning and Law wing.
- iv). CDA Counsels dealing the subject case will also attend the board meeting on the subject agenda. Law wing will convey the date & time of meeting to them.

Action By: Member (Estate)
Member (P&D)
DG (Law)

12048/1432/BM/'24 9.9 RECRUITMENT IN CAPITAL HOSPITAL, CDA
30-07-'24/9th

DECISION

The summary was presented by the E.D Capital Hospital CDA. After due deliberation and information / input on the summary, the board principally agreed to initiate the hiring process for the necessary posts for the CDA Capital Hospital, subject to the following conditions:-

- a) Required NOC for advertisement from administrative ministry i.e. MOI will be obtained in the first instance.
- b) The posts which are essentially required to be fulfilled would be determined.
- c) The required posts shall be filled through contract basis for initial period of two years. However, another term will be extended on yearly basis with the approval of Chairman, CDA.
- d) Required posts shall be advertised in the leading Newspaper throughout Pakistan.
- e) Hiring would be made only against the posts falling under direct /initial appointment quota as envisaged in the CDA ESR-1992 will be advertised and

pursuant to the Establishment Division OM No. 531/2008/SP dated 6-5-2020 as well.

- f) Regional /Provincial quota, Women, Minority and disable quota will also be observed in true letter and spirit.*
- g) The relevant rules shall be observed and the process would be completed on merit base subject to the prescribed quota as required.*

*Action by: Member (Administration)
Member (Finance), DG (HR)*

12049/1432/BM/'24
30-07-'24/9th

NA-I CONSTITUTION OF EVALUATION COMMITTEE FOR EOI ON KURRI ENCLAVE

DECISION

The summary was presented by the DG (Planning), CDA, and after due deliberation following committee was approved by the board for carrying out complete evaluation in accordance with the EOI ToR's and submit report along with recommendation for received proposals. The Board directed the Committee to submit its report and recommendation in the next board meeting:-

- | | |
|---------------------------------|---------------------------------|
| <i>i. Mr. Arshad Chohan</i> | <i>DG Planning (Convenor)</i> |
| <i>ii. Mr. Naeem Akbar Dar</i> | <i>D.G. (Law), CDA.</i> |
| <i>iii. Dr Sania Pasha</i> | <i>Director (Land), CDA.</i> |
| <i>iv. Mr. Mian Tariq Latif</i> | <i>(HOT), CDA.</i> |
| <i>v. Mr. Shareef Hussain</i> | <i>Director (GSTW TP), CDA.</i> |

Action By: DG (Planning)

12050/1432/BM/'24
30-07-'24/9th

NA-II AMENDMENT IN CDA CONDUCT OF BUSINESS REGULATIONS 1985 TO STREAMLINE THE PROCEDURE OF ALLOCATION AND EXPENDITURE SANCTION IN LINE WITH P&D GOVT. OF PUNJAB

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input on the summary, the board directed that Finance Wing will bring a detailed summary encompassing the best practices envisaged in the Federal and Provincial Governments, for the due deliberation and discussion to formulate a comprehensive policy for budget allocation, execution of development program and other activities of the Authority. The board further directed that

- o The model followed by the Government of Punjab for allocation and release of funds for development schemes would be presented with concrete proposals for implementation in Authority.*
- o The board members would work out the amounts which may be placed at the disposal of members concerned, on roll over basis, for essentially required expenditure. The expenditure would be made with the authorization of member concerned subject to observance of financial rules and maintenance of financial discipline.*
- o Finance wing give the figure of the pending cases where allocation is required to be made.*
- o Progress review must be a permanent feature and must be ensured by the Member Finance, and the officers of the level of DG will participate in the meeting.*
- o The Board observed that delegation of financial powers is important for expedient functioning of various formations, however, it must also take into account the factors required for maintenance of financial discipline.*

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

NA-III CONSTRUCTION OF PARKING PLAZA BLUE AREA ISLAMABAD.

12051/1432/BM/'24

30-07-'24/9th

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input on the summary, the board agreed to the proposal to make this project a self-sustaining project, without compromising the original parking spaces for the convenience of general public. Therefore, the board considered and approved the proposal of revised commercial areas in the parking plaza blue area (near Savor Food, Islamabad) which is contained in the tables at Para 2 of the summary, subject to the condition that number of parking spaces would not be reduced and proposal would not be in contravention of relevant rules.

Action By: Member (Engineering)

NA-IV REQUEST FOR APPROVAL TO PURCHASE EXTRA LAND AVAILABLE ADJACENT TO HOUSE AT RIGHT SIDE AND BACK SIDE OF PLOT 66-A, F-6/2, ISLAMABAD.

12052/1432/BM/'24

30-07-'24/9th

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and information / input on the summary, the board approved the proposal made at Para 7 of the summary and turned down the application.

Action By: Member (Engineering)

NA-V DISCUSSION ON REMUNERATION OF NON EXECUTIVE BOARD MEMBERS.

12053/1432/BM/'24

30-07-'24/9th

DECISION

The summary was presented by the Secretary CDA Board. After due deliberation and information / input on the summary, the board approved the proposal outlined in Para 3 of the summary.

*Action By: Member (Admin.)
Secretary CDA Board*

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

