

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA/1038/BM-Coord/2006/

Islamabad, March 2006.

Subject:- MINUTES OF THE 4TH MEETING OF CDA BOARD FOR THE YEAR 2006

The 4th meeting of the CDA Board for the year 2006 was held on Wednesday, the 1st March, 2006 at 9.00 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A / Member.
- 3) Mr. Shoukat Ali Mohmand,
Member (Administration).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning & Design attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- i) Mr. Saadullah Khan Zimri,
Dy. D.G. Estate Management.
- ii) Mr. Faiz Muhammad Chaudhary,
Director (Law).
- iii) Mr. Mr. Shahid Murtaza Bokhari,
Sr. Director (H.R.D).
- iv) Mr. Maqsood Ahmed,
Director(Coordination),
Parliament House.
- v) Mr. Ashiq Ali Ghori,
Director (U.P).
- vi) Dr. Muhammad Kamal,
Dy.Director, Capital Hospital.

5. Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to some other official assignments.

6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah Member (P & D).

7. The minutes of 1st and 2nd Board Meetings were confirmed by the Board.

8. The agenda items were taken up for discussion and following decisions were taken:-

8.1 Approval / concurrence of the Minutes of the Meeting of Allotment Scrutiny Committee held on 07-01-2006.

On the request of Director (L&R) the above item was suspended.

8.2 Review of the decision dated 19-10-2005.

8356/1037/06

726/BF

1-3-06

Decision.

The Board approved the recommendations of the Sr. Director (H.R.D) regarding grant of BPS-15 to Syed Sibtul Hassan w.e.f. 17-10-2005.

Action: Sr. Director(HRD)

8.3

Amendment in CDA Service Regulation, 1992 to regularize appointments, as per Wafaqi Mohtasib's recommendation.

8357/1037/06

726/BF

1-3-06

"Authority has absolute right to enhance /reduce or totally delete the posts as offered in the National News Dailies / Press".

Decision.

The Board approved regulation of appointment of 14 AAOs in relaxation of CDA Employees (Service) Regulation-1992.

Action: Director (HRD).

8.4 Grant of Session Allowance to the CDA Staff working at Parliament House.

8358/1037/06
769/BF
1-3-06

Decision

The CDA Board approved the grant of Session allowance to CDA employees working at Parliament House at par with the employees of National Assembly and Senate Secretariat. It was further decided that when sessions of National Assembly and Senate are running simultaneously, the employees will be entitled for single benefit.

Action: Dir.(Coord)Parliament House,CDA.

8.5 Allotment of plot by CDA for Pakistan Bait-ul-Mall Office.

8359/1037/06
737/BF
1-3-06

Decision

The Board desired that approved PC-1 of the scheme and firm schedule of construction be obtained in the first instance.

Action: Director (U.P)

8.6 Masjid Rehmatul-Lil-Aleemin, F-8/4, Islamabad.

8360/1037/06
737/BF
1-3-06

Director (Urban Planning) explained to the Board that residents of F-8/4 have approached CDA through Ministry of Interior and Narcotics Control, Interior Division for permission to construct new mosque along the nullah

Decision

Board decided not accede to the proposal as this trend of establishing a mosque in open spaces would not fit in the planning parameters.

Action: Director (U.P)

8.7 Allotment of plot by CDA for PAEC Foundation.

8361/1037/06
737/BF
1-3-06

Decision

The Board desired that Legal Advisor may be asked to examine status of the Foundation of Pakistan Atomic Energy Commission and determine its eligibility for allotment of land as per Land Disposal Regulation-2005..

**Action: Director (U.P)
Legal Adviser**

8.8 Restoration of Plot No. 278, (Now 319), Industrial Tringle Kahuta Road, Islamabad.

8362/1037/06

724/BF

1-3-06

Decision

The Board rejected the proposal of M/S Jac Computers for restoration of plots being violation of Land Disposal Regulation.

Action: Dy. D.G(E.M-II)

8.9 Summary for the Board. Plot No. 6, Class-III Shopping Centre, Sector F-8/4, Islamabad.

8363/1037/06

724/BF

1-3-06

Decision

The Board decided that plot may be restored subject to payment of all the dues applicable since date of default.

Action: D.D.G(E.M-II)

- 8.10 Grant of advance increments to Dr. Mehmood Arshad, Assistant Director, Directorate of Health Services, CDA.

8364/1037/06

726/BF

1-3-06

Decision

The Board took a serious notice of Consultant (Law) advice to ignore Finance Division Circular dated 27-07-2002 and directed to convey displeasure of the Authority to the then Consultant (Law). Further as far as the representation of Dr. Mehmood Arshad is concerned it was decided that it may be sent to Ministry of Finance for decision.

Action: Sr. Director (HRD)

8.11 Request for waiving of delayed payment charges – Plot No. 13-C, Markaz F-8, Islamabad.

8365/1037/06

724/BF

1-3-06

Board decided that all the delayed charges since the date of default may be recovered from the allottee.

Action: D.D.G(E.M-II)

8.12 Determination of Amenity Rate for Disposal of School Plots in Zone-IV, Islamabad.

8365/1037/06
728/BF
1-3-06

Decision

The Board decided that rates will be finalized through negotiation.

Action: Dy. Financial Advisor

8.13 Terms and conditions of appointment of Mr. Arif Chaudhary as part time Legal Adviser, CDA.

8367/1037/06
763/BF
1-3-06

The Board did not approve the request for the appointment of Malik Muhammad Nawaz as Consultant (Law).

Action: Director (Law)

8.15 Reorganization of CDA Board.

8369/1037/06
763/BF
1-3-06

Decision

The Board directed that presentation on the issue has already been made to Prime Minister of Pakistan and reorganization of the CDA Board will be decided accordingly.

Action: Director (Law)

8.16 Hospital charges for the non entitled Patients (Thallium Scan Test).

8370/1037/06

733/BF

1-3-06

Decision

The Board approved the enhancement of Thallium Scan Test charges from Rs. 2500/- to Rs. 4000/- per test. As far as sharing of 50% charges amongst Hospital doctors / staff is concerned it was decided that matter be submitted to Member Finance for decision.

**Action: Executive Director,
Capital Hospital,CDA.**

8.17 Rationalization of Water Tanker Rates Rs. 500/- other than Sectoral Area.

The item was deferred.

Non-Agenda Item.

- (i) **Streamlining the process of appointments on deputation in CDA.**

Sd/- Director (HRD)

6571/1037/06
233/BF
1-3-06

Decision

The Board decided that all the induction/absorption cases of deputationists will be decided at the level of CDA Board in accordance with prescribed rules.

Action: Sr. Director(HRD)

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