

13TH CDABOARD MEETING FOR THE YEAR-2018 HELD ON 11-12-2018**AGENDA ITEMS**

	S.No	Items	Presenter
10 th BM-15	1.	Amendment in existing Criteria laid down for Promotion Of Staff Nurses in CDA Service Regulation 1992. (HIGH COURT CASE)	Member Admin. ED Hospital
	2.	Restoration / Adopting of Gazette notified Accommodation Allocation Rules-2002 (Amended 2014) of the Federal Government.	Member Admin. Director Admin.
	3.	Offering Plot No.101, Sector H-8, Islamabad to M/s Ghandhara Public School in the light of Supreme Court orders dated 30-9-2016.	Member Estate Director EM-II
10 th BM-11	4.	Restoration of Plot No. 1 Street No.27, Sector F-6/2, Islamabad. (HIGH COURT CASE)	Member Estate Director EM-1
	5.	Un-Just Deduction from Deposited Amount (Plot No. 559, Sector E-12) (WAFAQI MOHTASIB CASE)	Member Estate Dir. EM-I East
	6.	Reschedule of Balance Amount of Sector E-12 (Plot No. 925, E-12/1). (WAFAQI MOHTASIB CASE)	Member Estate Dir EM-1 (W)
	7.	Restoration of Property No. 6, Street No. 65, Sector F-7/3, Islamabad.	Member Estate Director EM-1
	8.	Minutes of the Meeting regarding issue of Commercial Area in Sector G-14/1, G-14/2 and G-14/3, Islamabad in compliance with the Honorable Wafaqi Mohtasib decision dated 28-5-2018.	Member P&D Director UP
	9.	Request for allotment of Additional Land adjacent to Existing Building of National Institute of Rehabilitation (NIRM), Sector G-8/2, Islamabad.	Member P&D Director UP
	<u>ADDITIONAL AGENDA ITEM</u>		
	10.	Amendment in CDA Board Decision dated 08-01-2008 regarding Promotion / Recruitment Criteria of Khateeb , Naib Khateeb and Moazzans.	Member Admin. Director-II HRD Dir. Coord P.H.



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1340/BM-SCB/2018/

Islamabad December 11, 2018

Subject: **MINUTES OF THE 13th CDA BOARD MEETING FOR THE YEAR 2018.**

The 13th CDA Board meeting for the year 2018 was held on **December 11, 2018 (Tuesday) at 02:00 P.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the chairmanship of Chairman, CDA.

2. The following attended the meeting:

1. Mr. Afzal Latif (In Chair)
Chairman, CDA
3. Capt. (R) Asadullah Khan,
Member Administration, CDA
4. Dr. Fahad Haroon Aziz,
FA/ Member, CDA
5. Mr. Khushal Khan,
Member Estate, CDA
6. Hafiz M. Ehsan Ul Haq
Member (P & D), CDA
Look after charge.
7. Dr. Hafiz Ahmed Bakhsh
Member Engineering, CDA
7. Mr. Ammad Ud Din Muhammad,
Secretary CDA Board.
Look after charge

3. The Chief Commissioner ICT and the Commissioner Rawalpindi as members of the Board could not attend the meeting; however Rana Akbar Hayat Director Chief Commissioner Office attended the meeting as observer on behalf of Chief Commissioner ICT. In addition to Board members ED Capital Hospital, Director Staff, Director EM-II and Director EM-I (East) attended the meeting.

4. The meeting commenced with the recitation of "Holy Quran" by the Chairman, CDA. Thereafter agenda items were taken up for discussion and following decisions were made thereof:-

13.1 AMENDMENT IN EXISTING CRITERIA LAID DOWN FOR PROMOTION OF STAFF NURSES (BPS-16) AS HEAD NURSE (BPS-17) IN CDA SERVICE REGULATION 1992.
11034/1340/BM/'18
11-12-'18/13th

DECISION

The CDA-Board after due deliberations, cross-examination and scrutiny of records, has been pleased to approve the summary, subject to fulfillment of codal formalities and usual HR /Audit checks.

Action By: Member Admin.

13.2 RESTORATION / ADOPTING OF GAZETTE NOTIFIED ACCOMMODATION ALLOCATION RULES-2002 (AMENDED 2014) OF THE FEDERAL GOVERNMENT.
11035/1340/BM/'18
11-12-'18/13th

DECISION

The CDA-Board, while examining the merits of the summary, has desired contents and merits of previous summary duly approved by the then CDA-Board dated 21-04-2017 and has deferred the case for want of all such record to be presented before the CDA-Board, afresh.

Action By: Member (Admin)

13.3 OFFERING PLOT NO.101, SECTOR H-8, ISLAMABAD TO M/S GHANDHARA PUBLIC SCHOOL IN THE LIGHT OF SUPREME COURT ORDERS DATED 30-9-2016.
11036/1340/BM/'18
11-12-'18/13th

DECISION:-

- The CDA Board has been pleased to defer the case for want of records.

Action By: Member (Estate)

13.5 UN-JUST DEDUCTION FROM DEPOSITED AMOUNT (PLOT NO. 559, SECTOR E-12)
11038/1340/BM/'18
11-12-'18/13th

DECISION

The CDA-Board after due deliberations, cross-examination and scrutiny of records, has been pleased to approve the summary, subject to fulfillment of codal formalities and usual Audit checks.

Action By: Member (Estate)

13.6 RESCHEDULE OF BALANCE AMOUNT OF SECTOR E-12 (PLOT NO. 925, E-12/1).
11039/1340/BM/'18
11-12-'18/13th

DECISION:-

- I. The CDA Board has been pleased to defer the summary.

Action By: Member (Estate)

13.8 MINUTES OF THE MEETING REGARDING ISSUE OF COMMERCIAL AREA IN SECTOR G-14/1, G-14/2 AND G-14/3, ISLAMABAD IN COMPLIANCE WITH THE HONORABLE WAFaqI MOHTASIB DECISION DATED 28-5-2018.
11041/1340/BM/'18
11-12-'18/13th

DECISION:-

The CDA Board has been pleased to defer the summary.

Action By: Member (P&D)

13.9 ALLOTMENT OF ADJACENT PIECE OF LAND FOR THE EXPANSION OF THE NATIONAL INSTITUTE OF REHABILITATION MEDICINE (PREVIOUSLY NATIONAL INSTITUTE FOR HANDICAPPED G-8/2, ISLAMABAD.
11042/1340/BM/'18
11-12-'18/13th

DECISION

CDA Board after due deliberation and scrutiny of record, has rejected the summary being formerly discussed twice in the CDA Board meetings dated 18-01-2003 and 20-01-2017, with directions to immediately refund the payment to NIRM, not being maintainable under the rules.

Action By: Member (Estate)

13.10 AMENDMENT IN CDA BOARD DECISION DATED 08-01-2008 REGARDING PROMOTION / RECRUITMENT CRITERIA OF KHATEEB, NAIB KHATEEB AND MOAZZANS.

The above item 13.10 could not be discussed.

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



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