

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1126/BM-Coord/2008/

Islamabad,

May

2008.

Subject:- MINUTES OF THE 22ND MEETING OF CDA BOARD FOR THE YEAR 2008.

The 22nd meeting of CDA Board for the year 2008 was held on Tuesday, the 29th April, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,
F.A /Member.
- 3) Mr. Shaukat Ali Mohmand,
Member Administration.
- 5) Mian Moeen-ud-Din Kakakhel,
Member (Engineering)/ Member (P&D).
- 6) Brig. (Retd) Asad Munir,
Member (Estate).
- 7) Mr. Mazhar Hussain,
Member (Environment)
- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

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

- (1) Mr. Abdus Samad Khan,
Head of Treasury, CDA.

- (2) Dr. Hamid Zeb.
Executive Director,
Capital Hospital, CDA.
- (3) Mr. Ather Manzoor,
Consultant (IT & Management).
- (4) Ch. Asad Ullah Faiz,
Director Rands & Rehabilitation.
- (5) Mr. Khawar Saeed,
Director Project Management Office.

4. Chief Commissioner, (ICT), Islamabad could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended the meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Kamran Lashari, Chairman, CDA.

6. The minutes of 17th, 18th and 19th Board Meetings for the year 2008 were confirmed by the Board.

7. Then the agenda items were taken up for discussion and following decisions were taken:-

7.1 ALLOTMENT OF AGRO-FARMING PLOT AS PER
RECOMMENDATION OF ALLOTMENT
SCRUTINY COMMITTEE.

DECISION

The Board decided that detailed presentation be made to the Board regarding allotment of agro-farming plots of each and every case.

Action: Director (L&R)

7.2 PACKAGE DEAL FOR ACQUISITION OF BUPs
FOR OPENING OF KURI ROAD, ISLAMABAD.

7.3 HONRARIUM FOR DVC MEMBERS.

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- 7.4 CRITERIA FOR ELEVATION TO THE POST OF DDG (ENVIRONMENT).
- 7.5 PERMISSION OF 100% GROUND COVERAGE FOR COMMUNITY CENTER PLOTS.
- 7.6 ALLOTMENT OF TWO SCHOOL SITES TO FEDERAL DIRECTORATE OF EDUCATION IN MODEL URBAN SHELTER PROJECT, FARASH, ISLAMABAD.
- 7.7 ISSUE OF ALLOTMENT LETTERS.
- 7.8 ALLOTMENT OF RESIDENTIAL PLOTS TO SOME CDA OFFICERS ACCORDING TO THEIR PRESENT ENTITLEMENT.
- 7.9 ALLOTMENT OF RESIDENTIAL PLOTS TO SOME CDA OFFICERS ACCORDING TO THEIR PRESENT ENTITLEMENT.
- 7.10 ALLOTMENT OF RESIDENTIAL PLOTS TO THE PETITIONERS INVOLVED IN WRIT PERITION NO. 2552/2006/TITLED NAHEED A. MALIK ETC. VERSUS CDA. SOME CDA.
- 7.11 REGULARIZATION OF EXISTING BUILDING ON THE PLOT OF BEST WESTERN MOTEL, MURREE ROAD, ISLAMABAD.
- The above 10 items i.e. Item No. 7.2 to 7.11 were deferred.
- 7.12 RESTORATION OF UNIFORM AND MESS ALLOWANCE OF NURSING SUPERINTENDENT, NURSING TUTOR, ASSISTANT NURSING SUPERINTENDENT AND HEAD NURSES.

DECISION

Executive Director, Capital Hospital, CDA, to check the policy from Ministry of Health, PIMS and Federal Government Hospital (Poly Clinic) and re-submit the case to the Board within 15 days.

Action: Executive Director,
Capital Hospital, CDA.

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7.13 TRAINING NEEDS ASSESSMENT.

Head of Treasury in coordination with Director (Staff) and Director Project Management Office make presentation to the Board within one week.

Action: Head of Treasury
Director (Staff)
Director (PMO)

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7.14 APPROVAL OF PROPOSED ORGANIZATIONAL STRUCTURE OF CDA.

DECISION

The Board in principle approved the proposals made by Director Project Management Office. However, it was decided that the said presentation will be made to Directors / Director Generals of CDA and if any specific change pointed out by the Directors / Director Generals to be included in the proposals.

Action: Director (PMO)

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7.15 ALLOCATION OF ADMINISTRATIVE AND FINANCIAL POWERS FOR CONSULTANT (IT & MANAGEMENT).

DECISION

The Board has taken the following decisions:-

- i) For Proposal No. (i), the Board decided that the Computer Directorate will be headed by Consultant (IT & Management)**
- ii) For Proposal No. (ii), the Board decided to place the Consultant (IT & Management) under the control of Member Administration and Chairman, CDA. The financial and administrative powers will be enjoyed through Member Administration.**
- iii) Proposal No. (iii) was approved.**
- iv) Proposal No. (iv) was approved.**

**Action: Consultant (IT & Management)
Director (HRD)**

8. Meeting concluded with a word of thanks to and from the Chair.