

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

Islamabad, Nov. 2004.

No. CDA-1001/BM-Coord/2004

Subject:

**MINUTES OF THE 25TH MEETING OF THE CDA BOARD FOR
THE YEAR 2004.**

The 25th meeting of the CDA Board for the year 2004 was held on Thursday the 25th November 2004, at 09.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Brig. Nusrat Ullah
Member (P&D)
- 3) Mr. Kamran Ali Qureshi,
F.A/Member/Member(A)
- 4) Mr. Tariq Viqar Bakhshi,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

- 1) Mr. Maqbool Ilahi,
Adviser to the Chairman for Planning & Design.

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

- 1) Mr. Jehanzeb,
DG (Services).
- 2) Mr. M. Suleman Sahito,
DDG(Admin).
- 3) Mr. Abdul Ghafoor Dogar,
Director EM-II

- 4) S.M. Bokhari,
Director (Personnel)
- 5) Mr. Khalid Mahmood Mirza,
Director (L&R)

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

6. Meeting commenced with recitation of the Holy Quran. Chairman, CDA welcomed the participants.

7. Chairman, CDA stated that before the agenda items are discussed he wants to make it clear that CDA should always keep ICT in the 100p and give ICT advance notice of agenda items etc. Commissioner ICT, demanded that CDA should give ICT at least 5 days advance notice of the meeting along with agenda items.

8. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

- 8.1 Grant of Pay Scales to Security Staff at par with Federal Security Departments.

8055/1001/2004

726/BF

25-11-2004

Decision:

Board approved the proposal of Director (Personnel) to remove the anomaly in the pay scales of following categories:-

- | | |
|--------------------------------------|---|
| i) Security officer (BPS-17) | - 1/3 of the post be placed in selection grade BPS-18. |
| ii) Asstt. Security Officer (BPS-16) | - BPS-16 plus special pay of Rs.150/-. |
| iii) Inspector (BPS-14) | - Upgraded to BPS-16. |
| iv) Sub: Inspector (BPS-11) | - Upgraded to BPS-14. |
| v) A.S.I (BPS-5) | - Upgraded to BPS-9 with 1/3 rd post in selection grade in BPS-11. |

Action: Dir.(Personnel).

8.2 Charges of Transfer Fee regarding amalgamation/mutation of Industrial plots No.236-237 & 192-193, Industrial Triangle Kahuta Road, Islamabad.

8098/1001/2004/

724/BF

25-11-2004

Decision:

- (i) If a new entity is formed through merger of two or more companies or on court order/decreed half rate of transfer fee Rs.20/- per square yard for plots falling in Industrial Triangle Kahuta will be charged.
- (ii) Board decision dated 10 & 15-10-2001 for charging change of title, and mutation fee at the rate of Rs.5,000/- is enhanced to Rs.10,000/- on all commercial, industrial and agro farming plots.

Action: Dir. E.M-II.

8.3 Restoration for Plot No.24, allotted for Automobile Workshop in Sector I-10/3, Islamabad (Restricted Auction Plot).

8057/1001/2004

724/BF

25-11-2004

Decision:

It was decided that the ex-allottee be asked to clear all outstanding dues including restoration fee, delayed/extension surcharge within one month failing which the plot will remain cancelled and put in next restricted auction.

Action: Dir.(E.M-II)

8.4

Restoration of plot No.9, Industrial Area, Sector I-10/3, Islamabad.

8058/1001/2004

724/BF

25-11-2004

Decision:

The proposal for restoration of plot No.9, Industrial Area, I-10/3, Islamabad, was approved in relaxation of 30 days of provision in LDR, 1993.

Action: Dir.(E.M-II)

8.5 Restoration for plot No.22, 29 & 105, allotted for Automobile Workshop in Sector I-10/3, Islamabad (Restricted Auction Plot).

8059/1001/2004

724/BF

25-11-2004

Decision:

Plot No.22, 29 & 105, Automobile Workshops, I-10/3, Islamabad be restored subject to payment of all outstanding dues including restoration, delayed/extension surcharge within 30 days.

Action: Dir.(E.M-II)

8.6

Re-Structuring of Engineering Wing.

60/1001/2004

3/BF

-11-2004

Decision.

In principle it was approved that post stands transferred to Engineering Wing, however, notification will be issued on posting out of present incumbent of executive cadre. Next officer will be posted from Engineering cadre.

Action: DG(Services)
DDG (Admin)
Dir.(Personnel)

8.7
51/1001/2004

4/BF

-11-20

Restoration of Plot No.1-4 & 31-A, Industrial Area, Sector I-9, Islamabad.

amount of Rs.90,71,953.00 beside extension surcharges from 02-2-1979 to 31-8-2002 as per prevailing rate.

Decision:

The case was deferred. The willingness of ex-allottee to pay all outstanding dues may be obtained and put up in the next Board meeting.

Action: Director (EM-II)

Minutes of meeting of Allotment Scrutiny Committee held on 06-11-2004.

8.8

062/1001/2004

750/BF

25-11-2004

Decision:

The minutes of the A.S.C held on 6-11-2004 were approved, with the direction to bring similar cases before the Board on the same analogy.

Action: Director (L&R)

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