

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

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

- i) Mr. Hamid Zeb,
Executive Director,
Capital Hospital.
- ii) Mr. S.M. Bukhari,
Sr. Director (H.R.D).
- iii) Mr. Jamil-ur-Rehman,
Director Water Supply.
- iv) Mr. Habib-ur-Rehman,
Director (Law).
- v) Mirza Khalid Mehmood,
Director(Lands & Rehabilitation).
- vi) Mr. Naeem Iqbal Durrani,
Director Building Control.

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 31st 3rd and 4th Board Meetings for the year 2005-2006 were confirmed by the Board.

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

8.1 **ISSUANCE OF COMPLETION CERTIFICATE IN RESPECT OF PLOT ALLOTTED FOR DAR-UR-SHIFA HOSPITAL IN SECTOR H-8, ISLAMABAD.**

DECISION

The owner has failed in his responsibility to adhere to building regulation and has major violation which can not be regularized ordinarily. However in view of the fact that Hospital has already been constructed for Neurological patients, Board decided to regularize the construction by imposing fine @ Rs. 1000/- per Sft. of the total covered area i.e. basement + four storey falling in setbacks which is approximately Rs. 1,67,50,000/-. However, exact calculations be made as per actual construction at site.

Action: Director Building Control

8.2 RATIONALIZATION OF WATER TANKER RATES RS. 500/- OTHER THAN SECTORAL AREA.

Director Water Supply explained to the Board that Anjuman-e-Falah-o-Behbood, Chak Shahzad has requested for rationalization of water tanker rates for the residents of Village Chak Shahzad being it is nearest vicinity to the Sectoral area of Islamabad. He explained the

8373/1039/06
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5-4-06

DECISION

The Board decided to reduce the rates of water tanker supply for the residents of Chak Shahzad Town for domestic complaints from Rs. 500/- to Rs. 250/- per trip in view of close proximity of the model village and sectoral area.

Action: Director Water Supply

8.3

**CREATION OF 6 NUMBERS OF POSTS OF BUILDING
INSPECTORS (BPS-11) FOR REVENUE DIRECTORATE, CDA.**

8374/1039/06

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DECISION

The Board approved the creation of 12 posts i.e. 6 for Revenue Directorate and 6 for Planning Wing of Building Inspectors having the qualification of three years diploma in civil engineering.

Action: Sr. Director(HRD)

- 8.4 RE-UPHOLSTERY OF SOFA SEATERS OF PARLIAMENT LODGES IN G-5/2, ISLAMABAD.
- 8.5 ALLOTMENT OF A PLOT BY CDA FOR CENTRAL POLICE OFFICE IN MAUVE AREA ISLAMABAD.
- 8.6 PRE-QUALIFICATION OF CONSULTANTS FOR ASSESSMENT STUDY AND DETAIL DESIGN FOR REHABILITATION OF EXISTING BRIDGE OVER SOAN RIVER ISLAMABAD HIGHWAY (WESTERN CARRIAGEWAY).
- The above three items were deferred.
- 8.7 ALLOTMENT OF RESIDENTIAL PLOTS TO THE AFFECTEES OF SERVICE ROAD OF SECTOR I-14, 15 AND 16 (AWARD DATED 02-09-2005).

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5-4-06

DECISION

The Board agreed in principle with the proposal to meet shortfall in Sector I-14 subject to determining of eligibility by the Director Lands & Rehabilitation and Deputy Commissioner, Capital Development Authority.

Action: Director (L & R)

- 8.8 RELAXATION OF SIX MONTHS SERVICE TO COMPLETE
25 YEARS SERVICE IN RESPECT OF MST. KHADIJA BIBI,
AYA, CAPITAL HOSPITAL, ISLAMABAD.

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5-4-06

DECISION

The Board approved the proposal.

Action: Executive Director,
Capital Hospital, CDA

- 8.9 **CONSTRUCTION OF SUPREME COURT BUILDING
PHASE-II.**
- 8.10 **DEVELOPMENT OF PARKING PLAZAS IN BLUE AREA,
ISLAMABAD.**
- 8.11 **RESTORATION OF SHOP-CUM-FLAT NO. 9-B, SUPER
MARKET, F-6 MARKAZ, ISLAMABAD.**
- The above three items were deferred.
- 8.12 **REVISED APPROVAL OF PLANS OF ESSEM HOTEL IN
SECTOR F-5, ISLAMABAD.**

8377/1039/06

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DECISION

- i) The Board exempted the covered car parking area from the covered area of the Hotel building in determining FAR as a policy decision to be applicable in similar cases to encourage parking spaces.

- ii) The height of the building was allowed up to 115 ft. subject to compliance to prescribed FAR which will not be increased.

Action: Director Building Control

- 8.13 LLOTMENT OF PLOT FOR CONSTRUCTION OF FEDERAL COURTS COMPLEX.
- 8.14 APPOINTMENT OF M/S NESPAK AS CONSULTANT / EXPERT.
- 8.15 FIXATION OF LAND USE CONVERSION FEE FOR PETRO PUMPS.
- 8.16 ALLOCATION OF 5% QUOTA FOR DEPRIVED GROUPS INCLUDING WIDOWS, ORPHANS, DESTITUTES, HANDICAPPED PERSONS AND PERSONS NEEDING COMPENSATION, ETC, IN SECTOR I-15, ISLAMABAD.
- 8.17 PROVIDING / INSTALLATION OF EMERGENCY GENERATING SET AT DAMAN-E-KOH, ISLAMABAD.
- 8.18 ALLOTMENT OF ADDITIONAL LAND TO PAKISTAN NUCLEAR REGULATORY AUTHORITY.
- The above six items were deferred.
- 8.19 ALLOTMENT OF PLOTS TO WRIT PETITIONERS IN COMPLIANCE OF HIGH COURT JUDGMENT DATED 06-03-2006.

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DECISION

The following decisions were taken:-

- i) That all the eligible employees as per seniority / criteria / LDR Rules should be considered for allotment of available plots.
- ii) Legal Advisor (CDA) is directed to withdraw the Intra Court Appeal forthwith.
- iii) Number of plots will be allotted to all the eligible employees including the writ petitioners through draw / ballot.
- iv) Director Estate Management-I is directed to issue offer of allotment to employees from BPS 1 to 13 forthwith strictly in accordance with the seniority / criteria and Secretary CDA Board to all the eligible employees from BPS-14 and above strictly in accordance to the seniority list already prepared by the HRD Directorate forthwith.

**Action: Secretary CDA Board
Director (E.M-I)**

8.20 WAIVER OF OUTSTANDING DUES IN RESPECT OF PLOT NO. 32, F-7/G-7 OLYMPIA INN (PVT) LTD FOR THE PERIOD FROM 24-03-1994 TO 30-06-2006 DURING WHICH THE PROPERTY REMAINED ATTACHED WITH MEHRAN BANK LIMITED.

8.21 REVISION OF CRITERIA FOR CHARGING PRICE OF
ADDITIONAL LAND.

The above two items were deferred.

8.22 VACATION OF 84 AGROFARMING PLOTS LOCATED IN
DIFFERENT VILLAGES OF JABA TELI, SEHANA, TARLI,
BOHAN AND VILLAGE SERAIN LOCATED IN SECTOR I-11,
ISLAMABAD.

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DECISION

The Board concurred in principle proposal No. 1 of the summary with the direction to include Sector I-11 and I-12 as stalled sectors at par with sectors of D-12, E-12, I-14 and I-16 and directed Director (Lands & Rehabilitation) to prepare working paper for placing the case before the Inter Ministerial Committee for concurrence.

Action: Director (L & R)

8.23 REGULARIZATION / RETRIEVAL OF EXCESS LAND MEASURING 1.82 ACRES FROM THE ALLOTTEES OF PLOT NO. 40 AND 40-a, p & v Scheme N. II, SEHANA EXTENSION, ISLAMABAD.

Above item was also deferred.

NON-AGENDA ITEMS

i) UPGRADATION / CREATION OF THE POST OF
PHYSOTHERAPIST (BPS-18) IN CAPITAL HOSPITAL.

Senior Director (HRD) explained the case for upgradation of the post of Physiotherapist (BPS-18) in Capital Hospital. The Board deferred the case and directed for obtaining details of qualification of Physiotherapist in other organizations and qualification of Physiotherapist of CDA. Accordingly, summary may be re-drafted and and be placed in the next Board meeting. Executive Director to accompany with Director(HRD) at the time of briefing.

Action: Executive Director,
Capital Hospital, CDA
Senior Director (HRD)

ii) PLACEMENT OF SERVICES OF MR. MUHAMMAD
SHABBIR MALIK, PROJECT DIRECTOR BARI IMAM ON
DEPUTATION IN CDA W.E.F. 01-10-2004

Senior Director (HRD) explained the case of Mr. Muhammad Shabbir Malik, Project Director Bari Imam for replacement of his services on deputation in CDA w.e.f. 01-10-2004. He explained that three posts of Directors in Engineering cadre are available which have already been advertised and after filling-up of these posts no further post of Director in Engineering cadre is available..

DECISION

The Board did not agree to the proposal of placement of Mr. Muhammad Shabbir services on deputation in CDA as no post of Director in Engineering cadre is currently available.

Action: Sr. Director (HRD)

iii) PROPOSAL FOR CONSIDERATION OF BID OF PLOT NO.
23 AND 24, MARKAZ F-11, ISLAMABAD.

8380/1039/06
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8381/1039/06
726/BF
5-4-06

- iv) INCLUSION OF MODEL VILLAGE CHAK SHAHZAD IN MUNICIPAL LIMITS OF ISLAMABAD.
- v) REGULAR PROMOTION OF MR. MUHAMMAD ARIF, ASSISTANT DIRECTOR (ENVIRONMENT) AS DEPUTY DIRECTOR (HORTICULTURE) IN BPS-18.

The above three non-agenda items were deferred.

- vi) TERMS AND CONDITIONS OF NEWLY APPOINTED PART TIME LEGAL ADVISER MR. ARIF CHAUDHARY.

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5-4-06

DECISION

The item was deferred with the directions that Director (Law) to put up the case with complete details of old cases (fee paid) and new cases along with financial effect and put up the summary within one week. Board further observed that the decision of Board has been deliberately misinterpreted, therefore,

Member (Administration) to conduct an inquiry and pin point the names of responsible officers/officials for it. The inquiry be finalized within 15 days and report may be submitted to the Board in the next Board meeting.

**Action: Member(A)
Director(Law)**

vii) **REQUEST FOR ALLOTMENT OF LAND TO PAEC, SES
DIRECTORATE ADJACENT TO PLOT NO. 234, SECTOR I-9,
INDUSTRIAL AREA, ISLAMABAD.**

viii) **REQUEST OF PAK TURK INTERNATIONAL CAG
EDUCATIONAL FOUNDATION FOR ALLOTMENT OF
EDUCATIONAL PLOT ALONG PARK ROAD, CHAK
SHAHZAD, ISLAMABAD.**

The above two non-agenda items were also deferred.

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