

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1144/BM-Coord/2008/

Islamabad, Oct: 2008.

Subject:- MINUTES OF THE 40TH MEETING OF
CDA BOARD FOR THE YEAR 2008.

The 40th meeting of CDA Board for the year 2008 was held on Friday, the 17th October, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, In Chair
Chairman, CDA.
- 3) Brig. (Retd) Asad Munir,
Member (Estate) / F.A Member.
- 4) Mr. Mazhar Hussain,
Member (Env't.) / Admin.
- 7) Mr. Tahir Shamshad,
Member (Engg:) / (P&D).
- 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. Shahid Murtaza Bukhari,
D.G (Administration).

- (2) Mr. Sanaullah Aman,
Dy. D.G (Woriks),
- (3) Syed Ifikhar Hussain,
Director Estate Management-I.
- (4) Hafiz Ehsan-ul-Haq,
Director Sector Development.
- (5) Mr. Shaukat Hayat,
Director Water Supply.
- (6) Mr. Zia-ur-Rehman Toor,
Dy. Financial Advisor-II.
- (7) Mr. Muzaffar Khan,
Dy. Director (Forest).

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting and Mr. Sohail Ahmed Mian, Joint Secretary (CDA), Cabinet Division attended meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.

6. Before the start of agenda items the Board welcomed Mr. Tariq Mehmood Khan, as new Chairman, CDA as well as Mr. Sohail Ahmed Mian, Joint Secretary(CDA) Cabinet Division, as new Ex-officio Member in Capital Development Authority, Islamabad.

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

7.1 COMPENSATION & REHABILITATION OF BADIA QADIR BUX AFFECTEES AS PER ORDERS OF HONOURABLE HIGH COURT, ISLAMABAD.

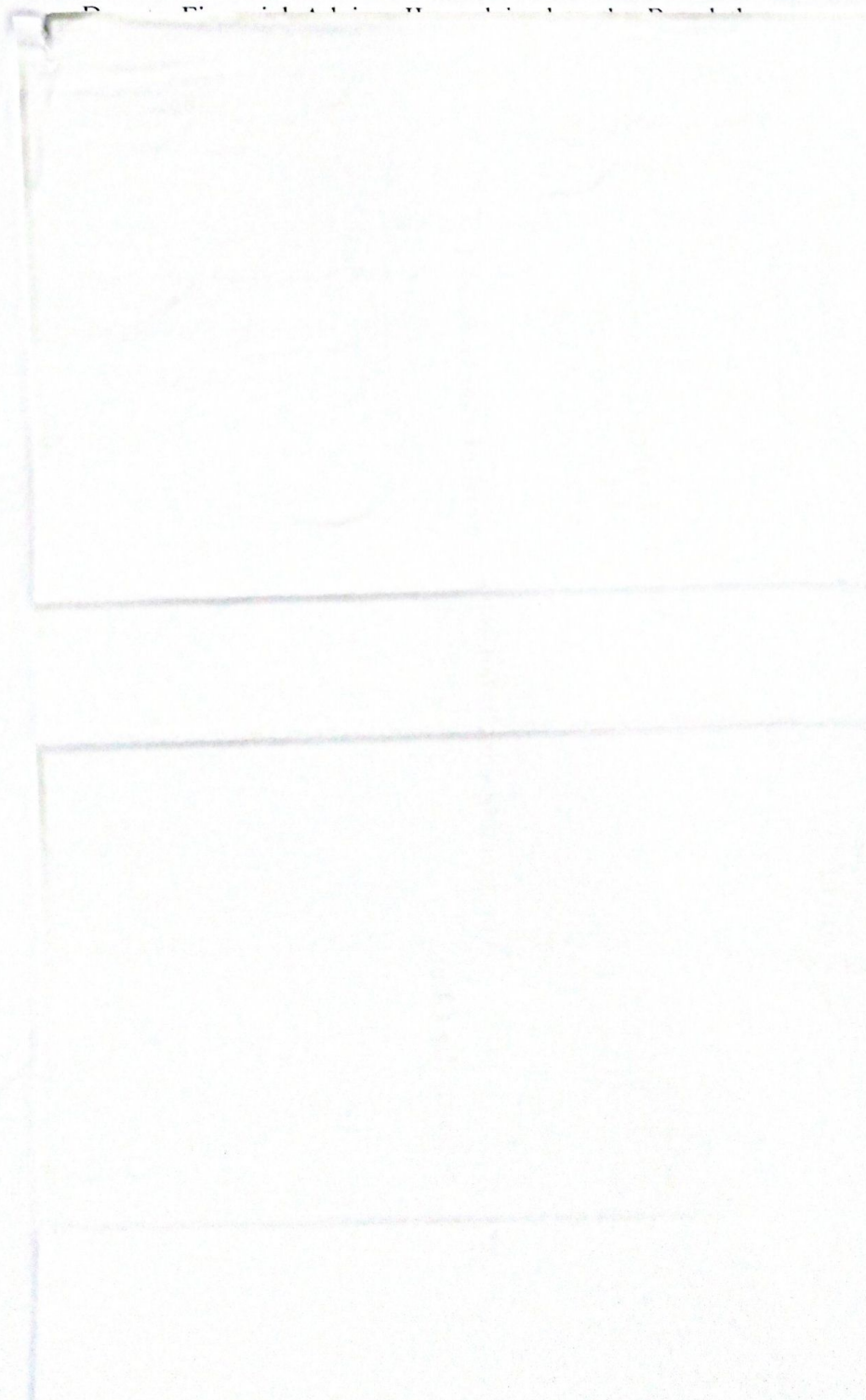
- 7.2 ALLOTMENT OF ALTERNATE PLOT IN LIEU OF PLOT NO. 19-OHS, I-8, ISLAMABAD.
- 7.3 REDESIGNATION OF MR. SAEEDULLAH KHAN BANGASH, DIRECTOR CIVIL AS DDG-STRUCTURE (BPS-19) ALONG WITH AN INCENTIVE OF RS. 2000/- PER MONTH.
- 7.4 RELAXATION OF RULES FOR PROMOTION AGAINST THE POST OF DY. DIRECTOR (ENVIRONMENT).
- 7.5 ALLOTMENT OF 2ND RESIDENTIAL PLOT TO SOME CDA RETIRED OFFICERS ACCORDING TO THEIR PRESENT ENTITLEMENT.
- 7.6 EXCHANGE OF PLOT FROM SECTOR I-11 TO ANY DEVELOPED SECTOR IN ISLAMABAD ON DISABILITY GROUNDS.
- 7.7 RESTORATION OF PLOT NO. 179, SECTOR E-12/2, ISLAMABAD.
- 7.8 WAIVING OF DELAYED PAYMENT CHARGES AND EXTENSION SURCHARGES.
- 7.9 ENHANCEMENT OF FAR FOR PLOTS OF WHOLE SALE MARKET IN SECTOR I-11/2-3.
- 7.10 PERMISSION FOR 100% GROUND COVERAGE FOR COMMUNITY CENTER PLOTS.

7.11 CONVERSION OF LEASE PLOTS TO OUT RIGHT SALE.

The above 11 items i.e. Item No. 7.1 to 7.11 were deferred.

9229/1144/08/
728/BF/17-10-08

7.12 ALLOTMENT OF ADDITIONAL AREA TO FAMILY HEALTH HOSPITAL, I-10/4, ISLAMABAD.



DECISION

The Board decided that as per prevalent Land Disposal Regulation-2005, the cost of additional land to be charged @ Rs. 19630/- per square yard as already has been conveyed by Estate Management Directorate.

Action: D.F.A-II

- 7.13 DRAFT PC-I FOR DEVELOPMENT OF (POCKET-I) OF MODEL URBAN SHELTER SCHEME FRASH, ISLAMABAD.
- 7.14 FIXATION CHARGES ON CONVERSION OF MISC. LAND USES.
- 7.15 REGULARIZATION OF EXPENDITURE REGARDING DRAFT PARA-97 NOW PRINTED PARA-59 IRREGULAR AWARD OF WORKS RS. 15,58,808/-.
- 7.16 REQUEST OF RAJA MUHAMMAD KIANI FOR ISSUANCE OF NOC FOR INSTALLATION OF PARTIAL CNG STATION ON LEHTRAR ROAD, ISLAMABAD.
- The above 04 items i.e. Item No. 7.13 to 7.16 were deferred.
- 7.17 DEVELOPMENT OF TOLL PLAZA FACILITY AT IJ PRINCIPAL ROAD, ISLAMABAD HIGHWAY AND KASHMIR HIGHWAY.

9230/1144/08/
743/BF/17-10-08

DECISION

The Board decided that DDG(Works) to redraft the summary after the approval of Member Engineering and

put up to the Board for decision. In the mean time Consultant Engineer to supervision the project till the appointment of Consultant for Toll Plaza.

Action: DDG(Works)

7.18 PERMISSION / REGULARIZATION OF ADDITIONAL STOREY IN RESPECT OF PLOT NO. 12-B, C,D AND E, F-7, MARKAZ (JINNAH SUPER), ISLAMABAD.

7.19 ENHANCEMENT OF SALARY OF PMO STAFF.

7.20 ALLOTMENT OF PLOT TO MR. SHABBIR AHMED, EX-DIRECTOR, CDA (DEPUTATIONIST FROM FEBRUARY, 1991 TO JUNE, 1995).

The above 03 items i.e. Item No. 7.18 to 7.20 were deferred.

9231/1144/08/
726/BF/17-10-08

7.21 FIXATION OF SENIORITY IN RESPECT OF EMPLOYEES ABSORBED IN CDA IN THE LIGHT OF SUPREME COURT DECISION.

DECISION

The Board decided that as a policy, decision of Supreme Court of Pakistan be adopted.

Action: D.G(Admin)

7.22 ALLOTMENT OF RESIDENTIAL PLOT – AN AFFECTEE OF VILLAGE CHAK SHAHZAD, ISLAMABAD.

7.23 MINUTES OF THE MEETING OF ASC HELD ON 07-08-2008.

7.24 MINUTES OF THE MEETING OF ASC HELD ON 24-07-2008.

The above 03 items i.e. Item No. 7.22 to 7.24 were deferred.

9232/1144/08/
726/BF/17-10-08

7.25 ACCEPTANCE OF DATE OF BIRTH FOR PENSION.

DECISION

The Board decided that HRD Directorate to examine and scrutinize the case and put up recommendations to the Board for decision.

**Action: D.G (Admin)
Director(HRD)**

9233/1144/08/
723/BF/17-10-08

7.26 RE-DRESSAL OF GRIEVANCES OF MRS. KHALIDA TANVEER WIDOW OF RAJA FAIZ ALI (SHAHEED) RESIDENT OF PLOT NO 8, BLOCK NO. 3-A, ST. 25, I-8/1, ISLAMABAD.

DECISION

The Board in the light of the directive of Honourable Prime Minister of Pakistan approved the allotment of plot measuring 25' X 40' in Sector I-14 to Mrs. Khalida Tanveer Widow of Raja Faiz Ali Shaheed, ASI (Belt No. 468) @ Rs. 1000/- per square yard.

Action: Director (E.M-I)

7.27 CONSIDERATION FOR REHABILITATION OF VILLAGE BADIA QADER BUKSH AFFECTEES AS PER ORDERS OF HONOURABLE HIGH COURT, ISLAMABAD.

The above item was deferred.

9234/1144/08/
756/BF/17-10-08

7.28 PROMOTION FOR THE POST OF FOREMAN FROM FITTER.

Director Water Supply has withdrawn the summary as the issue has already been settled in the revision of Service Regulation-2008.

7.29 REGULARIZATION OF POSTS OF PROJECT DIRECTOR PMU AND ADMIN INCHARGE / RECOVERY OFFICER IN THE PROJECT DOCUMENTATION AND RECOVERY FOLLOW UP UNIT, DMA.

7.30 CONSULTANCY JOB FOR THE MASTER PLANNING, DESIGNING AND CONSTRUCTION SUPERVISION FOR EXTENSION / UP-GRADATION OF FIRE HEADQUARTER BUILDING AND CDA TRAINING AND DISASTER MANAGEMENT ACADEMY, H-11.

- 7.31 ALLOTMENT OF PLOT NO. 1-A (ECONOMY FLATS) F-11/1.
- 7.32 JOINT VENTURE WITH CDA REGARDING DEVELOPMENT OF SECTOR C-14, ISLAMABAD.
- 7.33 APPROVAL OF DRAFT PACKAGE DEAL WITH THE AFFECTEES OF SORAIN (I-11 AND BOKRA, SECTOR I-12), ISLAMABAD.
- 7.34 ACQUISITION OF SERVICE ROAD NORTH SECTOR I-14.
- 7.35 ACQUISITION OF SECTOR IN "C-SERIES"
- 7.36 ALLOTMENT OF AGRO-FARMING PLOT AS PER RECOMMENDATION OF ALLOTMENT SCRUTINY COMMITTEE.
- 7.37 REGULARIZATION OF IRREGULAR OR FRAUDULENT ALLOTTED PLOTS IN ISLAMABAD.
- 7.38 ALLOTMENT OF EXCHANGE LAND IN SECTOR E-11, ISLAMABAD.
- 7.39 ALLOTMENT OF RESIDENTIAL PLOTS TO THE AFFECTEES OF VILLAGE BHEKA SYEDAN.

The above 11 items i.e. Item No. 7.29 to 7.39 were deferred.

NON-AGENDA ITEMS

9235/1144/08/
726/BF/17-10-08

(I) SUMMARY FOR THE BOARD – APPOINTMENT
OF MEDICAL OFFICER IN CAPITAL
DEVELOPMENT AUTHORITY.

DECISION

The Board approved the engagement of Dr. Asima Haroon on daily wages basis for an initial period of 89 days @ Rs. 428/- per day and deferred the case of Dr. Ghulam Murtaza due to non-availability of his CVs with the summary.

Action: D.G (Admin)
Director (HRD)

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778/BF/17-10-08

(II) DEVELOPMENT OF SECTOR D-12 – APPROVAL
OF RATE REVISIONS & ESCALATIONS AND
ADDENDUM TO THE AGREEMENT TO THIS
EFFECT.

DECISION

The Board approved all the recommendations of Director Sector Development for the development of Sector D-12.

Action: Director Sector Development

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