



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1374/BM-SCB/2020/

Islamabad November 06, 2020

Subject: **MINUTES OF 17TH CDA BOARD MEETING FOR THE YEAR 2020.**

The 17th CDA Board meeting for the year 2020 was held on **November 06, 2020 (Friday) at 02:00 P.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. Amer Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Rana Shakeel Asghar,
FA/Member ,CDA/
(Look after charge)
3. Dr. Shahid Mehmood,
Member (P&D), CDA
(Look after charge)
4. Mr. Naveed Ilahi,
Member (Estate),CDA.
(Look after charge)
5. Muhammad Ayaz Khan
Member (Engg.), CDA
(Day to day work relating to M. Engg. Office)
6. Syed Safdar Ali,
Secretary CDA Board.

3. Commissioner Rawalpindi as ex-officio member of the Board could not attend the meeting. Chief Commissioner, ICT in addition to the assignment of Chairman, CDA attended the meeting, while Member Finance, DG (Management), Member Estate, Member Planning & Design and Member Engineering were present in the meeting. DG (RDA) attended the meeting for agenda Item No. 09, while Director Master Plan was also present.

4. Meeting commenced with the recitation of "Holy Quran" by Syed Safdar Ali, Secretary CDA Board. Thereafter agenda items were taken up for discussion and following decisions were made:-

11252/1374/BM/'20
06-11-'20/17th

17.1 HIRING OF 400 CLEANER FOR CDA OWN MANAGE SECTOR AND PRIVATIZATION / PROVISION OF SERVICES FOR SECONDARY COLLECTION & TRANSPORTATION OF SOLID WASTE / GARBAGE FROM BHARA KAHU INCLUDING KOT HATHIAL (SOUTH) & KOHT HATHIAL (NORTH) ETC, LEHTRAR ROAD (KHANNA BRIDGE TO THANDA PANI), FRASH & HUMAK MODEL TOWNS ETC ISLAMABAD (ICT AREA).

DECISION

The summary was presented by D.G (Management) CDA. It was briefed to Board that since the promulgation of ICT Local government Act 2015, Metropolitan Corporation Islamabad (MCI) had started partial operation in rural areas a few years ago. But no proper garbage collection mechanism devise by the MCI in densely populated rural areas. Although CDA had allocated billions of rupees to Sanitation Directorate, MCI for this purpose yet no satisfactory result achieved. In order to ensure smooth and effective services delivery in the capital city, CDA has been assigned the administrative control of the following formations from MCI after four years (i.e. all directorates of Environment Wing, Directorates of BWM, Water Supply, W&S Development, MPO, M&RM and including the Sanitation Directorate, City Sewerage and Street lights etc), in the light of recent Cabinet decision conveyed through MOI, Government of Pakistan vide No.6-14/2020-CDA dated 05.10.2020.

It was also discussed that out of 1,603 sanctioned posts of cleaners; only 639 posts are filled, while 964 posts have been lying vacant in the sanitation Directorate. Besides 639 regular persons working on the strength directorate, 1,200 private cleaners through the contractor have been engaged by the directorate. Whereas, the garbage collection of Sectoral Area including; Model Towns had recently been outsourced to private contractors. Furthermore, it was discussed that instead of relying on the contractor's machinery and equipment; the authority would procure its own machinery including Skip lifter, Dumper, Tipper, Garbage collator, Mechanical Vacuum Cleaner / Sucker and Mechanical sweepers etc.

It was further highlighted that there should be need assessment on the subject matter, which analyzed the all aspect, therefore, a proper secondary collection and transportation system should be introduced in all thickly populated rural areas and Sanitation directorate should be strengthened by procuring new machinery and equipment etc. There will be no harm to procure new machinery and equipment etc by creating permanent asset of the CDA.

After due deliberation and on the basis of information/inputs of the summary, board decided to strengthen the Sanitation Directorate that CDA's previous optimum strength for machinery and equipment would be compared, if the CDA meet the shortfall and intend to purchase machinery and equipment for its permanent assets and rather than for the entire city as well. CDA had already spent the expenditure of Rs 120 million per month and paid up to Sanitation Directorate MCI, but CDA did not build its own permanent resource. Moreover, it would reduce the operation & maintenance cost gradually. CDA would only make new operation & maintenance contract for hiring the services of human resource in future. Therefore, the CDA Board approved the following to improvise or low cost solution and enabling to maintain cleanliness / sanitation conditions in Islamabad Capital City:-

- a) Extend secondary garbage / solid waste collection / cleaning of major roads etc from densely populated rural areas which include; Bhara Kahu including Kot Hathial (South) & Koht Hathial (North) etc,

Lehtrar Road (Khanna Bridge To Thanda Pani), Frash & Humak Model Towns, etc Islamabad (ICT Area).

- b) Hiring the services of 500 cleaners for CDA maintained sectors through the contractor, initial period of one year,
- c) Overcome the short fall as per previous optimum strength for machinery and equipment and creating permanent assets procurement of new machinery and equipment be made through locally manufactured / local made such as Truck –mounted Mechanical Vacuum Cleaner / Sucker, Tractor mounted Mechanical Sweepers, Tractor with Buckets, Skip Lifters, Garbage Compactors, Dump Trucks and Mini Tipper for mechanical collection.

Action By: D.G (Management)

17.2 **COVID-19 /RISK ALLOWANCE TO CDA EMPLOYEES ON ACCOUNT OF CORONA PANDEMIC.**
11253/1374/BM/'20
06-11-'20/17th

DECISION

The summary was presented by D.G (Management) CDA. After due deliberation and on the basis of information/inputs of the summary, board decided to encourage its employee to cope with this pandemic and to bear the share of additional expenses incurred on account of precautionary measures taken against Covid-19, therefore board approved the Risk Allowance @ Rs.1500/- to all CDA / MCI employees working in BS-01 to BS-19 for a period of three months with effect from November 1st, 2020.

Action By: D.G (Management)

17.3 **RESTORATION OF BID OF PLOT NO. 8 PARK ENCLAVE ISLAMABAD.**
11254/1374/BM/'20
06-11-'20/17th

DECISION

The summary was presented by Member (Estate) CDA. It was brought to the notice of board that a number of cases of similar nature are pending with the authority for restoration in accordance with the Restoration Policy, 2014. The Board was of the view that cases should not be taken on pick and choose basis. Board directed Estate Wing to prepare a list of all such cases which have been cancelled due to non-payment of premium in order to ascertain the quantum of all such case. It was further decided by the Board that there should be a scrutiny committee tasked to examine all aspects of these cases received for restoration of allotment cancelled on account of non-payment of premium in accordance with the Restoration Policy, 2014. The Committee after examining the said cases will make a recommendation to the Board with regards to their restoration. Composition of the committee along with its Terms of Reference (TORs) may be put up for approval of the Competent Authority, subject to law and CDA regulations.

Action By: Member (Estate)

17.4 **COMPLIANCE OF THE ORDERS OF THE ISLAMABAD HIGH COURT, ISLAMABAD IN WRIT PETITION NO. 1222/2014 TITLED "ASAS INTERNATIONAL SCHOOL VS CDA**

DECISION

The instant case could not be discussed on account of paucity of time. The agenda item was, therefore, deferred by the Board.

Action By: Member (Estate)

17.5 **REQUEST FOR RESTORATION OF PLOTS CANCELLED ON ACCOUNT OF NON-CONFORMING USE.**
11255/1374/BM/'20
06-11-'20/17th

DECISION

The summary was presented by Member (Estate) CDA. It was briefed to the Board that all cases of cancelled plots on account of non-conforming use were placed before the Scrutiny Committee on 09.09.2020. The committee examined the record of each case and evaluated the detailed report of Building Control regarding each property about its non-conforming use. Scrutiny Committee after evaluating each and every report submitted by BCS has given its recommendations which are tabulated in the summary. After due deliberation, Board approved the restoration of plots mentioned at Para 4 from Sr. Nos. 1 to 6 subject to completion of rules and regulations and fulfillment of all codal formalities and recoveries in accordance with the restoration Policy 2014.

Action By: Member (Estate)

17.6 **ALLOTMENT OF PLOT NO.128 AND 129 SECTOR H-11/1 ISLAMABAD FOR THE ANTI NARCOTICS FORCE ACADEMY.**
11256/1374/BM/'20
06-11-'20/17th

DECISION

The summary was presented by Member (Estate) CDA. After due deliberation, Board directed the Estate Wing to proceed further in the matter in pursuance to the Ministry of Narcotics Control letter No. 10-16/201/PM&EC/MINC dated 09.09.2020 and Prime Minister office U.O.No. 1292/SPM/2020 dated 03.09.2020. In view of the above, Board approved the allotment of plot No 128 and 129 Sector H-11/1, Islamabad for establishment of ANF Academy.

Action By: Member (Estate)

17.7 **AMENDMENT IN LAYOUT PLAN OF SECTOR G-11, ISLAMABAD**
11257/1374/BM/'20
06-11-'20/17th

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information/inputs of the summary, board approved the proposal made at Paras 5, 6 and 7 of the summary and subject to completion of rules, regulations and fulfillment of all codal formalities.

Action By: Member (P&D)

17.8 **PLANNING OF UN-UTILIZED VACANT LAND BETWEEN MARGALLA TOWN PHASE-II, & P&V SCHEME NO.4, ISLAMABAD**
11258/1374/BM/'20
06-11-'20/17th

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information/inputs of the summary, board principally agreed however, subject to prior Environmental Impact Assessment (EIA) before any action is taken. While discussing the utility of farm houses in capital city, the issue of price hike of essential commodities and food supply was discussed in depth and it was realized that farm houses were primarily allotted to produce fruit and vegetable to overcome the demand of the capital city. The Board constituted a team headed by Director BCS-II to examine the production of all farm houses and three months time will be given to the owners of farm houses for cultivation of essential commodities and Food supply products in their farms. Since, a nursery plot had been retrieved recently, therefore, CDA will establish a Farmer Market within a period of three months and farmers would sell their products in the Farmer Market owned and maintained by CDA, while ICT would regulate the prices. The Board directed that a summary in this regard be presented to CDA Board for appropriate decision.

Action By: Member (P&D)

17.9 **APPROVAL FOR CONSTRUCTION OF LAST 2 KM PORTION OF RAWALPINDI RING ROAD (RRR) FALLING IN ISLAMABAD CAPITAL TERRITORY AT MOUZA SANGIANI, SECTOR C-17.**
11259/1374/BM/'20
06-11-'20/17th

DECISION

The summary was presented by Director Master Plan and Member (P&D) CDA. Meanwhile, DG (RDA) also gave presentation to Board regarding proposed design /alignment of last 2 km portion of Rawalpindi Ring Road (RRR) falling in Islamabad Capital Territory. The Board discussed that an earlier proposal was different from this one. Furthermore, the Rawalpindi Development Authority (RDA) requested that the summary for an alternate route shall be submitted again at a subsequent stage.

Action By: Member (P&D)

NA-I **REQUEST FOR ALLOTMENT OF SUITABLE PIECE OF LAND ADJACENT TO SUPREME COURT OF PAKISTAN FOR HOUSING OFFICE OF THE ATTORNEY GENERAL OF PAKISTAN, OFFICE OF ADVOCATE / PROSECUTOR GENERAL AND OTHER ALLIED OFFICES IN CONNECTION WITH SUPREME COURT OF PAKISTAN.**
11260/1374/BM/'20
06-11-'20/17th

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information/inputs of the summary, board approved the proposal made at Paras 9 and 13 of the summary and Board further directed that

- a) Planning Wing may incorporate the subject plot in the layout plan.
- b) Estate Wing may dispose off the subject plot / land as per laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005 / Policy of CDA.
- c) Necessary approval may be sought from competent forum.
- d) Finance Wing may determine the cost of land in the first instance.

- e) Adequate measures would be incorporated in the Building Design and during the work execution for the security concerns to the sensitive Government buildings like Supreme Court of Pakistan and Prime Minister Secretariat.

Action By: Member

(P&D)

Member (Estate)

NA-II **REQUEST FOR ALLOTMENT OF LAND FOR CONSTRUCTION OF OFFICIAL / RESIDENTIAL ACCOMMODATION FOR SPECIAL BRANCH IN SECTOR G-7 MARKAZ, ISLAMABAD.**
11261/1374/BM/'20
06-11-'20/17th

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information/inputs of the summary, board approved the proposal made at Pares 8 and 9 of the summary subject to the following conditions that

- a) Planning Wing may incorporate the subject plots in the layout plan of Markaz G-7.
- b) Estate Wing may dispose off the subject plots of ICT Police Complex subject to completion of laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005 / Policy of CDA.
- c) Necessary approval may be sought from competent forum.

Action By: Member (P&D)

Member (Estate)

NA-III **ALLOTMENT OF EXCESS LAND UNDER POSSESSION OF PAKISTAN SPORTS BOARD / GUN AND COUNTRY CLUB, ISLAMABAD.**
11262/1374/BM/'20
06-11-'20/17th

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation, Board decided that if the Federal Cabinet in principal approves the proposal than the cost of same would be worked out in accordance with new schedule of rates by Finance wing CDA. Any further policy & disposal of membership and management is outside the domain of CDA.

Action By: Member

(P&D)

NA-IV **ADJUSTMENT OF WORK LOAD OF ESTATE WING BY RE-DESIGNATION OF POST OF DEPUTY D.G (HRD) AS DEPUTY D.G (ENFORCEMENT).**
11263/1374/BM/'20
06-11-'20/17th

DECISION

The summary was presented by D.G (Management) CDA. After due deliberation and on the basis of information/inputs of the summary, board approved the re-designation of the post of DDG (HRD)(BS-19) as DDG (Enforcement) (BS-19) and shifting of said post to Estate Wing with effect from the date, when the post of DDG (HRD) (BS-19) became vacant.

Action By: D.G (Management)

NA-V PLACING THE DIRECTORATES /FORMATIONS OF MCI UNDER THE
11264/1374/BM/'20 ADMINISTRATIVE CONTROL OF CDA, AMENDMENT / MODIFICATION OF
06-11-'20/17th HRD NOTIFICATION DATED 09.10.2020.

DECISION

The summary was presented by D.G (Management) CDA. After due deliberation and on the basis of information/inputs of the summary, board approved the proposal made at Para 6 of the summary.

Action By: D.G (Management)

NA-VI TRANSFER OF LAND TO THE HEALTH DEPARTMENT FOR
11265/1374/BM/'20 ESTABLISHMENT OF BHU AND ATTACHED LABOUR ROOM / WELL BABY
06-11-'20/17th CLINIC AT E-11, ISLAMABAD.

DECISION

The summary was presented by Member (Estate) CDA. After due deliberation, Board approved para 4 of the summary subject to completion of laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005 / Policy of CDA.

Action By: Member (Estate)

NA-VII ENGAGEMENT OF CONSULTANCY FIRM FOR PREPARATION OF DESIGN
11266/1374/BM/'20 OF OVER HEAD ELECTRIFICATION FOR CDA RESIDENTIAL SECTOR I-12,
06-11-'20/17th ISLAMABAD).

DECISION

The summary was presented by Member (Engineering) CDA. After due deliberation and on the basis of information/inputs of the summary, board approved the proposal made at Para 5 of the summary regarding hiring of the consultancy firm for preparation of designs of overhead electrification and provision of feeders for the Sector I-12, Islamabad.

Action By: Member (Engineering)

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



17th CDA BOARD MEETING FOR THE YEAR-2020 HELD ON 06-11-2020**AGENDA ITEMS**

S.No	Items	Presenter
1.	Hiring of 400 cleaner for CDA Own Manage Sector and Privatization / provision of services for secondary collection & Transportation of Solid Waste / Garbage from Bhara Kahu including Kot Hathial (South) & Koht Hathial (North) Etc, Lehtrar Road (Khanna Bridge To Thanda Pani), Frash & Humak Model Towns Etc Islamabad (ICT Area).	DG (Management)
2.	COVID -19 /RISK Allowance to CDA Employees on account of Corona Pandemic.	DG (Management)
3.	Restoration of BID of Plot No. 8 Park Enclave Islamabad.	Member (Estate)
4.	Compliance of the orders of the Islamabad High Court, Islamabad in writ petition No. 1222/2014 Titled "ASAS International School Vs CDA	Member (Estate)
5.	Request for Restoration of plots cancelled on account of Non-Conforming Use	Member (Estate)
6.	Allotment of plot No.128 and 129 Sector H-11/1 Islamabad for the Anti Narcotic Force Academy	Member (Estate)
7.	Amendment in layout plan of Sector G-11, Islamabad	Member (P&D)
8.	Planning of un-utilized vacant land between Margalla Town Phase-II, & P&V Scheme No.4, Islamabad	Member (P&D)
9.	Approval for construction of last 2 KM portion of Rawalpindi Ring Road (RRR) falling in Islamabad Capital Territory at Mouza Sangjani, Sector C-17.	Member (P&D)
NON AGENDA ITEMS		
NA-I	Request for allotment of suitable piece of land adjacent to Supreme Court of Pakistan for housing office of the Attorney General of Pakistan, office of Advocate / Prosecutor General and other Allied offices in connection with Supreme Court of Pakistan.	Member (P&D)
NA-II	Request for allotment of land for construction of official / residential accommodation for Special Branch in Sector G-7 Markaz, Islamabad.	Member (P&D)
NA-III	Allotment of excess land under possession of Pakistan Sports Board / Gun and Country Club, Islamabad.	Member (P&D)
NA-IV	Adjustment of work load of Estate Wing By Re-Designation of post of Deputy D.G (HRD) as Deputy D.G (Enforcement).	DG (Management)
NA-V	Placing the directorates / formations of MCI under the administrative control of CDA, amendment / modification of HRD notification dated 09.10.2020.	DG (Management)
NA-VI	Transfer of land to the health department for establishment of BHU and attached Labour Room / well Baby Clinic at E-11, Islamabad	Member (Estate)
NA-VII	Engagement of Consultancy firm for preparation of design of over head electrification for CDA residential sector I-12, Islamabad).	Member (Engg)