

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

No.CDA-1246/BM-Coord/2013/

Islamabad April , 2013

Subject: - MINUTES OF THE 4TH MEETING OF THE CDA BOARD FOR THE YEAR 2013.

The 4th meeting of CDA Board was convened on Wednesday, 3rd April, 2013 at 10:30 A.M. in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4.

2. Following attended the meeting:-

- 1). Syed Tahir Shahbaz In Chair
Chairman, CDA.
- 2). Mr. Azher Ali Choudhry,
F.A/Member.
- 3). Mr. Munir Chaudhry,
Member (Admin).
- 4). Ms. Shaista Sohail,
Member (Estate)
- 5). S.M. Mustafain Kazmi,
Member (P & D).
- 6). Sana Ullah Aman
Member (Engineering)
- 7). Dr. Kazim Niaz,
Member (Environment)
- 8). Mr. Tariq Pirzada
Chief Commissioner, ICT
- 9). Mr. Imdad Ullah Bosal
Commissioner Rawalpindi
- 10). Rana Akbar Hayat
Director, ICT
- 11). Aftab Alam,
Secretary CDA Board.

3. Meeting commenced with the recitation of "Holy Quran" by Syed Tahir Shahbaz, Chairman, CDA.

4. The Board confirmed minutes of 2nd CDA Board meeting for the year 2013 dated January 31st 2013. Thereafter agenda items were taken up for discussion and the following decisions were made:

4.1 GRANT OF ADHOC ALLOWANCE -2011@ 15% OF EXISTING BASIC PAY AND MEDICAL ALLOWANCE.

10278/1246/BM/13
03-04-13/4th

DECISION

Deferred. The Board instructed to club the case with proposed HR Policy.

4.2 ESTABLISHMENT OF BOARD OF TRUSTEE FOR CREATION OF G.P FUND TRUST ACCOUNT, ITS MANAGEMENT & APPROVAL OF RULES / PROCEDURE AND TOR.

10279/1246/BM/13
03-04-13/4th

DECISION

The Board principally approved the proposal and directed that rules framed by Government of Punjab for the same purpose, be studied. The Board also directed that compressive rules / regulations be prepared and presented in the future CDA Board meeting.

Action by: F.A / Member

4.3 CREATION OF TWO POSTS OF D.G (BS-20) IN FINANCE AUDIT AND ACCOUNT CADRE

10280/1246/BM/13
03-04-13/4th

DECISION

Deferred, with the instructions that the case be presented in the next CDA Board Meeting with input from Member Administration.

Action by: F.A / Member

Member (Admin)

4.4 REVISION OF CRITERIA FOR CHARGING PRICE FOR ADDITIONAL LAND.

10281/1246/BM/13
03-04-13/4th

DECISION

The Board approved that additional land with any plot be charged on market price. The Board also instructed that Islamabad land Disposal Regulations LDR 2005 must be followed to avoid any complications.

Action by: Member (Estate)

4.5 **PROPOSAL FOR AMENDMENT IN RESTORATION POLICY 2009.**

10282/1246/BM/13
03-04-13/4th

DECISION.

The Board constituted a committee chaired by F/A Member with Member Estate and Member P&D as members to revisit the restoration policy and come up with their recommendations in the next CDA Board meeting.

The Board also decided that in future possession of plots will be handed over after the receipt of full payment to avoid legal and financial complications

**Action by: F.A / Member
 Member (Estate)
 Member P&D**

4.6 **ISSUES RELATING TO PARK ENCLAVE PROJECT**

10283/1246/BM/13
03-04-13/4th

DECISION

The Board Decided to allow transfer of ownership of plots in Park Enclave on partial payment as the project is delayed. The Board also decided to revise the payment schedule with the instructions that terms and conditions be vetted by F.A Member and Member Estate.

The Board decided that there should be no re-balloting. Furthermore NAB should be taken onboard on the issue as CDA Law wing has suggested otherwise.

**Action By: Member (Estate)
 F.A / Member**

4.7 **RESTORATION OF CANCELLED FLATS IN SECTOR I-15.**

10284/1246/BM/13
03-04-13/4th

DECISION.

The Board decided to club the case with presentation on development of Sector I-15.

Action By: Member (P&D)

10285/1246/BM/13
03-04-13/4th

4.8 **RESTORATION OF SCHOOL PLOT NO. 85, SECTOR H-11/4, ISLAMABAD.****DECISION.**

Regretted

Action by: Member (Estate)

10286/1246/BM/13
03-04-13/4th

4.9 **ALLOTMENT OF PLOT TO THE FAMILY OF MRS. ANEELA USMAN SHAHEED VICTIM OF BOMB BLAST.****DECISION**

Regretted

Action by: Member (Estate)

4.10 TRANSFER OF TITLE OF PLOT NO. 68, SECTOR H-11/4 ALLOTTED TO M/S ROOTS SCHOOL SYSTEM (PVT.) LTD.

10287/1246/BM/13
03-04-13/4th

DECISION

Regretted

Action by: Member (Estate)

10288/1246/BM/13
03-04-13/4th

4.11 RESTORATION OF PLOT NO. 3A, BAZAR 05, CLASS-III SHOPPING CENTRE SECTOR I-8/3.

DECISION

Deferred

Action by: Member (Estate)

10289/1246/BM/13
03-04-13/4th

4.12 RESTORATION OF PLOT NO. 6, SECTOR D-12 MARKAZ.

DECISION

Deferred

Action by: Member (Estate)

10290/1246/BM/13
03-04-13/4th

4.13 RESTORATION OF PLOT NO. 43 I&T CENTRE SECTOR G-10, ISLAMABAD.

DECISION.

Deferred

Action by: Member (Estate)

10291/1246/BM/13
03-04-13/4th

4.14 REQUEST FOR RESTORATION OF PLOT NO. 59, ORCHARD SCHEME MURREE ROAD ISLAMABAD.

DECISION.

Deferred

Action by: Member (Estate)

10292/1246/BM/13
03-04-13/4th

4.15 RESTORATION OF PLOT NO. 66, ORCHARD SCHEME NO. II SEHANA EXTENSION MURREE ROAD ISLAMABAD.

DECISION.

Deferred

Action by: Member (Estate)

10293/1246/BM/13
03-04-13/4th

4.16 **RESTORATION OF PLOT NO. 58, I&T CENTRE SECTOR G-9.**

DECISION.

Deferred

Action by: Member (Estate)

10294/1246/BM/13 4.17
03-04-13/4th

RECOMMENDATIONS / DECISIONS OF THE NATIONAL ASSEMBLY STANDING COMMITTEE ON CABINET SECRETARIAT – REQUEST FOR ALLOTMENT OF COLD STORAGE PLOT NO. 10, SECTOR I-11/4, ISLAMABAD.

DECISION

The Board regretted to allot cold storage plot no. 10, sector I-11/4, on the grounds that:

- a) The applicant submitted request for allotment of cold storage Plot on 30-08-1993 under Land disposal in Islamabad Regulation, 1988. The application was under process when regulations were changed. As per Islamabad Land Disposal, 1993, the Industrial plots were to be disposed off through open auction.
- b) Mere submission of application does not establish nay right of allotment.
- c) Honorable Wafaqi Mohtasib on 18-02-1998 ordered as under:-
 “Findings having been complied with by considering the complainant case, if he is dissatisfied he may go to the court, no further investigation called for”.
- d) The applicant filed a writ petition No.779/2011, titled Muhammad Ilyas VS CDA in the Islamabad High Court and the decision of the Islamabad High Court dated 14-03-2012 in this regard is as under:
“In the circumstances, the respondent is directed to consider the case of the petitioner in accordance with law, rules and procedure expeditiously preferably within a month. Accordingly, writ petition stands disposed of with all CMs”.
 In compliance of the above said orders of the Honorable Islamabad High Court, the case was submitted to the Authority for consideration and decision. The allotment of Cold Storage plot was not agreed by the Competent Authority being violative of prevailing Land Disposal Regulations. The decision of the authority was conveyed to the applicant.
- e) Recommendations made by the National Assembly Standing Committee on Cabinet Secretariat regarding allotment of Cold Storage Plot were considered in the CDA Board on 07-12-2012 and matter was referred to the Law and Justice Division through Cabinet Division. The advice of the Law and Justice Division has been received but cannot be made basis for allotment.

- f) CDA Board has considered this case in its meeting held on 09-12-1997, 26-12-2009, 03-08-2010, 18-10-2010, 10-11-2010, 01-02-2011 and 07-12-2012, but did not agree with allotment of this plot.
- g) The matter is under NAB's consideration/scrutiny.
- h) As per Clause-9 of Islamabad Land Disposal Regulations (IDLR), 2005, the Industrial Plots shall be sold or leased through open auction; hence the case is not covered under IDLR, 2005.
- i) The Board has further decided to put the plot of cold storage in the forthcoming auction so as the applicant may also get the opportunity to participate in the open auction.

Action by: Member (P&D)

10295/1246/BM/13
03-04-13/4th

- 4.18 **ISSUANCE OF NOC FOR DEVELOPMENT OF NATIONAL ASSEMBLY SECRETARIAT EMPLOYEES CHS (SPONSORED BY M/S NATIONAL ASSEMBLY SECRETARIAT EMPLOYEES CHS) IN MOUZA LOHI CHOCHA, ZONE-5, ISLAMABAD**

DECISION

The CDA Board principally approved issuance of NOC. However NOC will be issued after the completion of all codal formalities / procedures and submission of remaining documents.

Action by: Member (P&D)

10296/1246/BM/13
03-04-13/4th

- 4.19 **REPORT REGARDING "PLANNING OF PLOTS FOR CDA EMPLOYEES BPS-1 TO 16 INCLUDING RETIRED AND CDA EMPLOYEES' WIDOWS".**

DECISION

The CDA Board approved the Planning of Plots for CDA Employees BPS-1 to 16 Including Retired and CDA Employees' Widows".

Action by: Member (P&D)

- 4.20 **WRITE OFF RS. 5,485,795/- TO REDUCE THE RESERVE PRICE OF SPARE PARTS OF OLD MODEL MACHINERIES / VEHICLES (HEAVY) AND C.I.SPUN PIPES 1120 METERS FOR ITS DISPOSAL.**
- 4.21 **WRITE OFF OF THE AMOUNT OF RS. 2.587 MILLION OUTSTANDING AGAINST M/S AKHOON KHAIL DIR & CO. ON ACCOUNT OF RECOVERY AGAINST PRINTED PARA NOS. 6.18**

10297/1246/BM/13
03-04-13/4th

(1999-00) & 3.1(2000-01) FOR THE WORK OF “CONSTRUCTION OF WATER TREATMENT PLANT IN NATIONAL PARK AREA, ISLAMABAD”.

DECISION

The Board instructed that the case may be submitted to the Competent Authority i.e Chairman CDA for approval of write off.

Action by: Member (Engineering)

10298/1246/BM/13
03-04-13/4th

- 4.22 **CONSTRUCTION OF SLAUGHTER HOUSE SECTOR H-9/3, ISLAMABAD.**

DECISION

A committee Chaired by Member P&D and Member Admin and Member Engg., as members was given the task to look into the matter and come up with case a for approval of the Board.

Action by: Member (Engineering)
Member P&D
Member Admin

10299/1246/BM/13
03-04-13/4th

- 4.23 **CONSTRUCTION OF MAZAR OF HZT. BARI IMAM (R.A) ISLAMABAD.**

DECISION

The Board decided that amount due be paid. Remaining work may be finished by June 30th 2013 with the instructions to Member Engineering to personally ensure that the target set, be achieved.

Action by: Member (Engineering)
F.A/ Member

- 4.24 **ADOPTION OF SERVICE STRUCTURE OF PARA MEDICAL STAFF IN CAPITAL HOSPITAL, CDA ON THE ANALOGY OF SISTER ORGANIZATION.**

DECISION

With drawn

10300/1246/BM/13
03-04-13/4th

- 4.25 **CHARGING OF FEE FROM MEDICAL STUDENTS UNDER TRAINING AT FOREIGN MEDICAL UNIVERSITIES WHO OPT OF PRACTICAL TRAINING AT CAPITAL HOSPITAL.**

DECISION

The CDA Board approved the proposal with the instructions that 100% of the fund will have to be deposited with the Authority and not the Hospital.

Action by: Member Admin

- 4.26 **AMENDMENT IN RULES FOR PROMOTION OF STAFF NURSES (BPS-16) TO THE HIGHER POST OF HEAD NURSE (BPS-17).**

DECISION

Deferred, may be presented after formulation and approval of HR policy.

- 4.27 **RESTORATION OF MESS ALLOWANCE OF NURSING STAFF, CAPITAL HOSPITAL AND CARES CDA, ISLAMABAD.**

DECISION

Deferred, may be presented after formulation and approval of HR policy.

- 4.28 **i. PROVISION OF SANITATION SERVICES IN SIX DIFFERENT OUTSOURCED SECTORS OF ISLAMABAD.**
ii. HIRING OF DIFFERENT MACHINERY

DECISION

The Board decided that a comprehensive report be presented, elaborating rules and regulations allowing extensions in the contract. The board also instructed to put up a report, as to why the contract was not extended before its expiry i.e. 31-03-2013 and to take action against the concerned / responsible.

Action by: Member (Admin)

- 4.29 **PLOT NO. 65, MEASURING 10 ACRES P&V SCHEME-III, KAHUTA ROAD, ISLAMABAD.**

DECISION

Deferred

- 4.30 **ALLOTMENT OF SCHOOL PLOT TO THE PRIVATE SCHOOL OPERATORS IN ISLAMABAD.**

DECISION

Deferred

- 4.31 **ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) FOR DEVELOPMENT OF CAPITAL ENCLAVE HOUSING SCHEME (SPONSORED BY M/S SERVICES COOPERATIVE HOUSING SOCIETY LTD) IN MOUZA LOHI BHER, ZONE-V, ISLAMABAD**

DECISION

Deferred

NON AGENDA ITEM (S)

10302/1246/BM/13
03-04-13/4th

- I. RESIDENTIAL SCHEME FOR BS-22 OFFICERS AT "GHORA BAZ" ZONE-4, ISLAMABAD.**

DECISION

The Board approved 200 plots each measuring 60'x90' in Ghorabaz, Zone-4, Islamabad for allotment to BS-22 officers as part of Prime Minister special assistance package programme, wherein 2nd plot shall be allotted. This approval is subject to the relaxation in ILDR-2005 to be granted by Prime Minister of Pakistan. Board also instructed that access to the site from KURI road be also planned and constructed after acquisition of land.

**Action By: Member (P&D)
Member (Engg)**

10303/1246/BM/13
03-04-13/4th

- II. DETERMINATION OF CONVERSION CHARGES ON PLOT # 26, MARKAZ G-6, ISLAMABAD.**

DECISION

Deferred. Legal opinion of Law directorate be sought before any decision by the Board.

Action By: Member (P&D)

10304/1246/BM/13
03-04-13/4th

- III. HIRING OF LEGAL CONSULTANT-INVITATION FOR APPLICANTS**

DECISION

The Board approved the summary and instructed that the posts may be advertised. The Board also constituted a committee for hiring of Legal Consultant with Chairman CDA as Chairman of the

committee and member P&D and Member Admin as members of the committee.

Action By: Member (P&D)

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