

10THCDABOARD MEETING FOR THE YEAR-2018 HELD ON 02-08-2018**AGENDA ITEMS**

S.No	Items	Presenter
1.	Introduction of Policy for Condemnation & Auction of unserviceable, confiscated Material, Machinery, Equipments and Vehicles etc.	FA/Member DFA-II
2.	Proposed Amendments in Delegation of Financial & Admin Powers-2007.	FA/ Member DFA-II
3.	Adoption of Policy for Appointment against Prime Minister Assistance Package as per directions of Wafaqi Mohtasib (Ombudsman's) Secretariat for Sons/ Daughters of Employees who died during service or being retired on medical grounds.	Member Admin. Director HRD-II
4.	Amendment in Departmental Selection Committee / Departmental Promotion Committee.	Member Admin. Director HRD
5.	Supreme Court case regarding Deputationist.	Member Admin. Director HRD
8 th BM-9	6. Amendment in the Quota of the post of Director Housing Societies.	Member P&D
	7. Mechanism for Monitoring of Development Works in Private Housing Schemes.	Member P&D Director RP
	8. Summary to defer receipt of corner charges and waiver to delayed payment charges on corner price of certain plots in Park Enclave Scheme, Phase-I, Islamabad.	Member Estate Director EM-I
	9. Consideration of pending representation in the light of Islamabad High Court Order in Writ Petition No. 878 of 2015.	Member Estate Director EM-II
	10. Finalization of Modalities regarding Post Cancellation Scenario of Plot No. 5, Markaz F-7 (Safa Gold Mall).	Member Estate Director EM-II
8 th BM-6	11. Restoration of Plot No. 1 Street No.27, Sector F-6/2, Islamabad.	Member Estate Director EM-1
8 th BM-5	12. Non Implementation of Wafaqi Mohtasib's findings in Complaint No. HQR/6670/2012 in respect of Mr. Muhammad Iqbal , Ex-Beldar.	Member Estate Dir EM-1 West
	13. Revision of Payment plan for installments of Park Enclave Scheme, Phase-II, Block-A, Islamabad.	Member Estate Dir EM-1 East
7 th BM-5	14. Implementation Procedure in Case No. 1/8856/1884 (<i>Allotment of Plot to Sardar Gul Muhammad Jogezaei in Sector G-10/2 instead of 1208F-11</i>).	Member Estate Dir EM-1 East
ADDITIONAL AGENDA ITEMS		
15.	Restoration / Adopting of Gazette notified Accommodation Allocation Rules-2002 (Amended 2014) of the Federal Government.	Member Admin Director Admin
16.	Amendment in existing criteria laid down for promotion of Staff Nurses in CDA Service Regulation 1992.	Member Admin E.D Hospital

17.	Separation of Law Cadre from Executive Cadre.	Member (Admin) Director-I, HRD
18.	Revision of Rates/Fees – Islamabad Residential Sectors Zoning (Building Control) Regulations 2005.	Member (P&D) Director BC-I
19.	Recommendation for shifting of private schools from the residential buildings of Islamabad.	Member (P&D) Director BC-I
20.	Adoption for finance division office memorandum No.1/13/96-R-6 dated 10.08.2016 regarding up-gradation of ministerial posts.	Member(Admin) Director -II(HRD)



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1337/BM-SCB/2018/

Islamabad August 2, 2018

Subject: **MINUTES OF THE 10th CDA BOARD MEETING FOR THE YEAR 2018.**

The 10th CDA Board meeting for the year 2018 was held on Thursday, 02.08.2018 at 03:00 P.M in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the chairmanship of Chairman, CDA.

2. The following attended the meeting:

1. Mr. Ishrat Ali (In Chair)
Chairman, CDA
2. Dr. Fahad Haroon Aziz,
FA/Member, CDA
3. Nadeem Akber Malik
Member Administration, CDA
4. Hafiz Ehsan ul-Haq
Member (P & D), CDA with additional charge of
Member Engineering, CDA
5. Mr. Khushal Khan,
Member Estate, CDA
6. Syed Hassan Muhammad Rizvi,
Secretary CDA Board

3. The Chief Commissioner ICT and the Commissioner Rawalpindi as members of the Board could not attend the meeting. In addition to Board members Director Staff and Director Building Control-1 attended the meeting.

4. The meeting commenced with the recitation of "Holy Quran" by the Chairman, CDA. Thereafter agenda items were taken up for discussion and following decisions were made thereof:-

10.1 **INTRODUCTION OF POLICY FOR CONDEMNATION & AUCTION OF UNSERVICEABLE, CONFISCATED MATERIAL, MACHINERY, EQUIPMENTS AND VEHICLES ETC.**
11013/1337/BM/'18
02-08-'18/10TH

DECISION

Approved.

**Action By: FA/Member
DFA-II**

10.2 **PROPOSED AMENDMENTS IN DELEGATION OF FINANCIAL & ADMIN POWERS-2007.**
11014/1337/BM/'18
02-08-'18/10TH

DECISION

Approved.

**Action By: FA/Member
DFA-II**

10.3 **ADOPTION OF POLICY FOR APPOINTMENT AGAINST PRIME MINISTER ASSISTANCE PACKAGE AS PER DIRECTIONS OF WAFaqi MOHTASIB (OMBUDSMAN'S) SECRETARIAT FOR SONS / DAUGHTERS OF EMPLOYEES WHO DIED DURING SERVICE OR BEING RETIRED ON MEDICAL GROUNDS.**
11015/1337/BM/'18
02-08-'18/10TH

DECISION

The Board approved the appointment of Mr. Muhammad Bilal in pursuance of decision of Wafaqi Mohtasib and orders of the President Secretariat. The case of Mr. Muhammad Ali is approved subject to clarification from Establishment Division whether appointment on medical grounds is still operational.

**Action By: Member (Admin)
Director HRD-I**

10.4 **AMENDMENT IN DEPARTMENTAL SELECTION COMMITTEE / DEPARTMENTAL PROMOTION COMMITTEE.**
11016/1337/BM/'18
02-08-'18/10TH

DECISION

The Board approved the proposal made vide Para 2 of the summary in respect of amendment in Departmental Selection Committee/Departmental Promotion Committee with the directions that in all cases of appointments/promotions pertaining to the Capital Hospital, the Executive Director Capital Hospital or his representative (depending on BPS involved) must be the member of these Committees.

**Action By: Member (Admin)
Director HRD-I**

10.5 SUPREME COURT CASE REGARDING DEPUTATIONIST.

11017/1337/BM/'18
02-08-'18/10TH

DECISION

The Board after detailed deliberations upon the issue decided to approve both the recommendations made vide para-8 of summary, being contrary to the directions of Honorable Supreme Court of Pakistan in the cases reported as 2013/SCMR1752 and 2015SCMR 456, criminal original No. 18/2015. Even otherwise, after dismissal of writ petition No. 312/2018 and 1867/2018 before the Honorable Islamabad High Court, Islamabad, wherein similar relief was sought from the Honorable Court the subject officers have absolutely no legal right to seek withdrawal of their repatriation from Capital Development Authority. These officers are neither on the strength of Capital Development Authority nor in any manner have a right to seek their reinstatement in Capital Development Authority.

Action By: Member (Admin)
FA/Member
Director HRD-II

10.6 AMENDMENT IN THE QUOTA OF THE POST OF DIRECTOR HOUSING SOCIETIES.

11018/1337/BM/'18
02-08-'18/10TH

DECISION

The Board approved Para-3 of the summary to implement ratio of appointment for the post of Director Housing Societies BPS-19 in compliance to CDA Employee Service Regulation-1992, subject to fulfillment of all codal formalities.

Action By: Member (P&D)
Member Admin

10.7 MECHANISM FOR MONITORING OF DEVELOPMENT WORKS IN PRIVATE HOUSING SCHEMES.

11019/1337/BM/'18
02-08-'18/10TH

DECISION

The summary was discussed in detail and it was decided that Planning & Design Wing would re-submit the summary in the light of recently passed directions of Honorable Islamabad High Court dated **21-07-2018** in which CDA was directed to not only monitor the Private Housing Societies but also to control them in line with Islamabad Residential Zoning Regulation-1992 and Building Bye-laws.

2. It was decided that for this purpose a separate Monitoring and Evaluation (M&E) directorate would be established within Planning & Design Wing. Planning & Design Wing would give a Public Notice in Press inviting Public consultation and views for finalizing a model mechanism for private Housing Societies.

Action By: Member (P&D)
Member Admin

10.8 SUMMARY TO DEFER RECEIPT OF CORNER CHARGES AND WAIVER TO DELAY PAYMENT CHARGES ON CORNER PRICE OF CERTAIN PLOTS IN PARK ENCLAVE SCHEME, PHASE-I, ISLAMABAD.
11020/1337/BM/'18
02-08-'18/10TH

DECISION

The Board approved the recommendations of the summary to waive off the delay payment charges and to defer the corner charges of 61 No. identified plots of Park Enclave Phase-I and Phase-I Extension keeping in view the fact that CDA remained unable to transfer the possession of subject plots to the allottees even after lapse of over three (3) years due to one reason or the other.

Action By: Member (Estate)

10.9 CONSIDERATION OF PENDING REPRESENTATION IN THE LIGHT OF ISLAMABAD HIGH COURT ORDER IN WRIT PETITION NO. 878 OF 2015.
11021/1337/BM/'18
02-08-'18/10TH

DECISION

The Board approved the recommendations made vide Para-9 of the summary.

Action By: Member (Estate)

10.10 FINALIZATION OF MODALITIES REGARDING POST CANCELLATION SCENARIO OF PLOT NO. 5, MARKAZ F-7 (SAFA GOLD MALL).
11022/1337/BM/'18
02-08-'18/10TH

DECISION

The Board decided that any further action in the matter be taken after consulting NAB authorities and soliciting legal opinion of Law wing as matter being subjudice.

Action By: Member (Estate)

10.11 RESTORATION OF PLOT NO. 1 STREET NO.27, SECTOR F-6/2, ISLAMABAD.

The above item was deferred.

10.12 NON IMPLEMENTATION OF WAFaqI MOHTASIB'S FINDINGS IN COMPLAINT NO. HQR/6670/2012 IN RESPECT OF MR. MUHAMMAD IQBAL , EX-BELDAR.

The above item was deferred.

10.13 REVISION OF PAYMENT PLAN FOR INSTALLMENTS OF PARK ENCLAVE SCHEME, PHASE-II, BLOCK-A, ISLAMABAD.
11023/1337/BM/'18
02-08-'18/10TH

DECISION

The Board approved the recommendations at **Para 3** of the summary only to the extent of re-scheduling of payments/installments. However, the transfer of plot shall be allowed only after clearance of all dues and fulfillment of all codal formalities.

Action By: Member (Estate)

10.14 IMPLEMENTATION PROCEDURE IN CASE NO. 1/8856/1884 (ALLOTMENT OF PLOT TO SARDAR GUL MUHAMMAD JOGEZAI IN SECTOR G-10/2 INSTEAD OF 1208F-11).

The summary was deferred

10.15 RESTORATION/ADOPTING OF GAZETTE NOTIFIED ACCOMMODATION ALLOCATION RULES-2002 (AMENDED 2014) OF THE FEDERAL GOVERNMENT.

The summary was deferred

10.16 AMENDMENT IN EXISTING CRITERIA LAID DOWN FOR PROMOTION OF STAFF NURSES IN CDA SERVICE REGULATION 1992.

The summary was deferred

10.17 SEPARATION OF LAW CADRE FROM EXECUTIVE CADRE.

The summary was deferred

10.18 REVISION OF RATES/FEEES – ISLAMABAD RESIDENTIAL SECTORS ZONING (BUILDING CONTROL) REGULATIONS 2005.
11024/1337/BM/'18
02-08-'18/10TH

DECISION

The Board considered the summary in respect of revising the rates/fees under different heads of Islamabad Residential Sectors Zoning (Building Control Regulation-2005) and decided to approve the revision as worked out by Finance Wing vide Column-5(@ 100%) of **Annexure B** of the summary.

2. The Board also agreed to the proposal given in respect of imposition of commercialization rates on account of change in use of commercial buildings @ 10% vide Column-3 of **Annexure C** of the summary.

3. The above revisions in rates are being made after lapse of 13 years on the basis of GPI. It was also decided that in future the rates would be revised on regular basis after every three years.

Action By: Member (P&D)
FA/Member

10.19 RECOMMENDATION FOR SHIFTING OF PRIVATE SCHOOLS FROM THE RESIDENTIAL BUILDINGS OF ISLAMABAD.

11025/1337/BM/'18

02-08-'18/10TH

DECISION

The Board discussed all the recommendations made by the Committee headed by Member (P&D) to resolve the issue of shifting of Private schools from residential buildings and decided as under:-

- i. Agreed
- ii. Agreed
- iii. Agreed.
- iv. Agreed.
- v. The plots earmarked for schools be auctioned out as per ILDR-2005.
- vi. A Committee be constituted under Member P&D to give its recommendations in this regard.
- vii. A letter may be written to DG Federal Directorate of Education in this regard.
- viii. Agreed.
- ix. Agreed.
- x. Agreed.
- xi. Agreed. The Board directed that P&D Wing to bring all available school plots in upcoming auction.
- xii. Proposal was not agreed by the Board. However, provision of day care centre may be look into after assessing the requirements, size of plot, demographic of locality/sector and registration of facility with FDE etc.
- xiii. Agreed.

The Board also directed that P&D Wing in consultation with Federal Directorate of Education (FDE) made designs for models/smart Montessori Schools, Primary Schools, Middle & High Schools on the basis of size of available plots in different sectors. A survey may also be conducted to identify existing number of schools on the basis of its classifications/level, sector wise location and to compare it with actual requirements for the city. The available school plots in existing and new sectors be identified. The result/statistics of this survey be shown on a map to aid future planning of the Education sector in Islamabad.

The P&D wing was also directed to come up with the feasible proposals for redefining use of buildings like Pakistan Nazriati Counsel, and Citizen Club at F-9 Park and Sir Syed Memorial Academy G-5.

Action By: Member (P&D)

10.20 ADOPTION FOR FINANCE DIVISION OFFICE MEMORANDUM NO.1/13/96-R-6 DATED 10.08.2016 REGARDING UP-GRADATION OF MINISTERIAL POSTS.

The above summary was deferred

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



10TH CDABOARD MEETING FOR THE YEAR-2018 HELD ON 02-08-2018

AGENDA ITEMS

S.No	Items	Presenter
1.	Introduction of Policy for Condemnation & Auction of unserviceable, confiscated Material, Machinery, Equipments and Vehicles etc.	FA/Member DFA-II
2.	Proposed Amendments in Delegation of Financial & Admin Powers-2007.	FA/ Member DFA-II
3.	Adoption of Policy for Appointment against Prime Minister Assistance Package as per directions of Wafaqi Mohtasib (Ombudsman's) Secretariat for Sons/ Daughters of Employees who died during service or being retired on medical grounds.	Member Admin. Director HRD-II
4.	Amendment in Departmental Selection Committee / Departmental Promotion Committee.	Member Admin. Director HRD
5.	Supreme Court case regarding Deputationist.	Member Admin. Director HRD
8 th BM-9	6. Amendment in the Quota of the post of Director Housing Societies.	Member P&D
	7. Mechanism for Monitoring of Development Works in Private Housing Schemes.	Member P&D Director RP
	8. Summary to defer receipt of corner charges and waiver to delayed payment charges on corner price of certain plots in Park Enclave Scheme, Phase-I, Islamabad.	Member Estate Director EM-I
	9. Consideration of pending representation in the light of Islamabad High Court Order in Writ Petition No. 878 of 2015.	Member Estate Director EM-II
	10. Finalization of Modalities regarding Post Cancellation Scenario of Plot No. 5, Markaz F-7 (Safa Gold Mall).	Member Estate Director EM-II
8 th BM-6	11. Restoration of Plot No. 1 Street No.27, Sector F-6/2, Islamabad.	Member Estate Director EM-1
8 th BM-5	12. Non Implementation of Wafaqi Mohtasib's findings in Complaint No. HQR/6670/2012 in respect of Mr. Muhammad Iqbal , Ex-Beldar.	Member Estate Dir EM-1 West
	13. Revision of Payment plan for installments of Park Enclave Scheme, Phase-II, Block-A, Islamabad.	Member Estate Dir EM-1 East
7 th BM-5	14. Implementation Procedure in Case No. 1/8856/1884 (<i>Allotment of Plot to Sardar Gul Muhammad Jomezai in Sector G-10/2 instead of 1208F-11</i>).	Member Estate Dir EM-1 East
ADDITIONAL AGENDA ITEMS		
15.	Restoration / Adopting of Gazette notified Accommodation Allocation Rules-2002 (Amended 2014) of the Federal Government.	Member Admin Director Admin
16.	Amendment in existing criteria laid down for promotion of Staff Nurses in CDA Service Regulation 1992.	Member Admin E.D Hospital
17.	Separation of Law Cadre from Executive Cadre.	Member (Admin) Director-I, HRD
18.	Revision of Rates/Fees – Islamabad Residential Sectors Zoning (Building Control) Regulations 2005.	Member (P&D) Director BC-I
19.	Recommendation for shifting of private schools from the residential buildings of Islamabad.	Member (P&D) Director BC-I

20.	Adoption for finance division office memorandum No.1/13/96-R-6 dated 10.08.2016 regarding up-gradation of ministerial posts.	Member(Admin) Director -II(HRD)
-----	--	------------------------------------