

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1117/BM-Coord/2008/

Islamabad,

March:

2008.

Subject:- MINUTES OF THE 13TH MEETING OF CDA BOARD (SPECIAL BOARD MEETING) FOR THE YEAR 2008.

The 13th meeting of CDA Board for the year 2008 was held on Thursday, the 6th March, 2008 at 1.00 p.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,
F.A /Member.
- 3) Mr. Shaukat Ali Mohmannd,
Member Administration.
- 4) Brig. (Retd) Mr. Asad Munir,
Member (Estate).
- 5) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 6) Mr. Mazhar Hussain,
Member (Environment).
- 7) 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. Muhammad Shabbir Malik,
Project Director Model Village Saidpur, CDA.
- (2) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.

- (3) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
- (4) Mr. Tariq Ayub,
Director Regional Ayub,
- (5) Mr. Mumtaz Ali Bhatti,
Dy. Financial Advisor.
- (6) Raja Muhammad Javed,
Director (Zoo).
- (7) Mr. Ghulam Murtaza Malik,
Director Building Control.
- (8) Mr. Zia-ur-Rehman Toor,
Dy. Director (Costing).

4. Chief Commissioner (ICT), Islamabad could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended the meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran.

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

6.1 AVARI TOWER HOTEL.

DECISION

The Board directed the Deputy Financial Advisor, Deputy Director (Costing), Director Building Control and Director Urban Planning to finalize the case by 23rd March, 2008.

**Action: Dy. Financial Advisor
Director (B.C)
Director (U.P)
Dy. Director (Costing)**

9023/117/08

739/BF

6-3-08

- 6.2 REQUEST FOR ALLOTMENT OF ADDITIONAL LAND MEASURING 200' X 20' AT THE REAR SIDE OF THE PLOT OF BEST WESTERN MOTEL, MURREE ROAD, ISLAMABAD.

9024/1117/08

739/BF

6-3-08

DECISION

Director Building Control to put up the working proposal to the Board within one week.

Action: Director Building Control
Director (R.P)

- 6.3 CHANGE IN ZONING REGULATION, APPROVAL FROM WHOM?

9025/1117/08

737/BF

6-3-08

DECISION

It was explained by Planning Wing that since Zoning Regulations deals with change in master plan, therefore, the approval of the Prime Minister / Federal Government will be required, while other regulations for which the approved authority is the CDA Board as per CDA Ordinance, 1960.

Action: Director (R.P)

- 6.4 REHABILITATION OF AFFECTEES SECTOR FOR AFFECTEES.

9026/1117/08

750/BF

6-3-08

DECISION

The Board discussed the summary at length and decided that in view of the NAB decision dated 30-11-2007, Director Lands & Rehabilitation is authorized to entertain only those cases mentioned in the Award and Review Orders of Villages situated in Sector E-12 subject to the condition that the Affectees to hand over the possession of the land to CDA. Director Lands & Rehabilitation is directed to verify each and every case with Revenue record before giving any benefits to the Affectees as per Package Deal.

Action: Director (L&R)

**6.5 RECTIFICATION OF ANOMALIES IN THE CDA
EMPLOYEES (SERVICE) REGULATIONS-1992.**

The above item was deferred.

**6.6 DEVELOPMENT OF SAIDPUR HERITAGE
VILLAGE PROJECT, ISLAMABAD.**

9026/1117/08

.741/BF

6-3-08

DECISION

The Board approved all the recommendations as well as following composition of the Committee of Project Director Model Village Saidpur, CDA:-

A Chairman of the Committee

Mr. Kamran Lashari (By name)

B Official Members :

- i) DDG (Environment)
- ii) Chief Landscape Architect, CDA.
- iii) Director Regional Planning, CDA.
- iv) Director Lands & Rehabilitation, CDA.
- vii) Dy. Commissioner (ICT), Islamabad.
- viii) Director Sports & Culture, Member / Secretary.

C Private Members :

- ix) Dr. Ghanzanfar Mehdi
- x) Miss. Sara Hashwani
- xi) Miss. Sofia Shahid
- xii) Engr. Mr. Zaheer Khan
- xiii) Mr. Amjad Butt (Local)
- xiv) Mr. Azhar Kiani (Local)
- xv) Mr. Muhammad Ashraf (Local)
- xvi) Raja Abdul Majeed (Local)

Action: Project Director Model Village Saidpur, CDA.

NON-AGENDA ITEMS

- (I) **ONE TIME RELAXATION IN RULES FOR
APPOINTMENT OF ENVIRONMENT WING STAFF.**

9027/1117/03**741/BF****6-3-03****DECISION**

The Board constituted a Committee under the Chairmanship of DDG(Law) consisting upon Director (HRD), Deputy Financial Advisor and Director (Zoo) to examine and submit their report to the Board within one week.

**Action: DDG (Law)
Director (Zoo)
D.F.A.**

(II) REQUISITION SERVICES OF MR. NAFEES
AHMED AS FORESTER ON DEPUTATION IN
ENVIRONMENT WING, CDA.

9028/1117/08

741/BF

6-3-08

DECISION

The Board authorized Chairman, CDA to take the decision.

**Action: Chairman, CDA.
Director (Zoo)**

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