

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY  
(DIRECTORATE OF COORDINATION)**

No.CDA-1167/BM-Coord/2009/

Islamabad,

Sept:

2009.

**Subject:- MINUTES OF THE 17<sup>TH</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2009.**

The 17<sup>th</sup> meeting of CDA Board for the year 2009 was held on Saturday, the 12<sup>th</sup> September, 2009 at 11.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair  
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,  
F.A / Member
- 3) Brig. (Retd) Asad Munir,  
Member (Estate)
- 4) Mr. Mazhar Hussain,  
Member Environment
- 5) Mr. Tahir Shamshad,  
Member Engineering.
- 6) Syed Tanwir Hussain Bukhari,  
Member (P & D).



7) Mr. S.M. Farooqi,  
Member Administration.

8) Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

3 The following officers were in attendance and participated:-

(1) Dr. Hamid Zeb,  
Executive Director,  
Capital Hospital,  
CDA.

(4) Mr. Khaliq-ur-Rehman,  
Director Regional Planning.

(5) Mrs. Najma Azhar,  
Director Human Resource Development.

(6) Mr. Zia-ur-Rehman Toor,  
Dy. Financial Advisor-II.

(7) Dr. Waseem Shamshad Ali,  
Director Lands & Rehabilitation.

4. Mr. Bashir Ahmed, Deputy Director (Revenue) ICT, Islamabad, attended meeting on behalf of Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

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

6. Before start of regular agenda, the following implementation status of 11<sup>th</sup> Board meeting for the year, 2009 was discussed by the Board and Chairman, CDA given the following directions:-



9485/1167/09/  
743/BF/12-9-09/17th

**6.1 REVISION OF ENLISTMENT CRITERIA, FEES, CONDITIONS FOR RENEWAL, UPGRADATION AND DE-BARRING / BLACKLISTING POLICY – 2008.**

**DECISION**

Member (Engineering), will finalize the case within one week and submit report to Secretary CDA Board.

**Action: Member Engineering  
D.G (Works).**

9486/1167/09/  
737/BF/12-9-09/17th

**6.2 ZOO-CUM-BOTANICAL GARDEN, BANNI GALA FOREST, ISLAMABAD.**

**DECISION**

Allotment and cancellation of Zoo-cum-Botanical Garden, Banni Gala Forest, Islamabad, was made by Member (Planning), therefore, Planning Wing to examine the case within 15 days.

**Action: Member (P & D)  
Director (R.P)  
Director(E.M-II)**

9487/1167/09/  
727/BF/12-9-09/17th

**6.4 OVERTIME ALLOWANCE FOR THE STAFF WORKING WITH CHAIRMAN, MEMBERS, CONSULTANT ENGINEER AND DIRECTOR GENERALS ETC.**

**DECISION**

Member Administration shall examine the case as per rules.

**Action: Member (Admin)  
D.G (Admin)**



9488/1167/09/  
724/BF/12-9-09/17th

- 6.8 REQUEST OF WORLD BANK FOR GRANT OF PERMISSION FOR PARKING ON LAND ALONG NULLAH ADJACENT TO WORLD BANK IN SECTOR G-5, ISLAMABAD.

DECISION

Member (Estate) to visit the site and give his recommendations to the Board within one week.

Action: Member (Estate)  
Member (Env't)

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

- 7.1 EXTENSION IN CONTRACT PERIOD OF PMO STAFF.

The above item was withdrawn.

9489/1167/09/  
726/BF/12-9-09/17th

- 7.2 FIXATION OF SENIORITY / PROMOTION TO THE POST OF DIRECTOR IN RESPECT OF MR. SHAMS-UL-HAQ, DEPUTY DIRECTOR (COORDINATION).

## DECISION

The Board approved that the seniority of Mr. Shams-ul-Haq be considered from the date of his posting in Executive Cadre. However, he will submit an undertaking that he will not agitate for seniority after getting promotion in BPS-19.

**Action: Director (HRD)**

**7.3 ABSORPTION OF MR. SOHAIL HANIF, ASSISTANT CHIEF (BPS-18), ECONOMIC GROUP, PLANNING & DEVELOPMENT DIVISION AGAINST THE POST OF DEPUTY DIRECTOR (P&E) (BS-18), FINANCE, AUDIT & ACCOUNTS CADRE.**

The above item was deferred.



9490/1167/09/  
737/BF/12-9-09/17th

- 7.4 **CHANGE OF USE AND SUBDIVISION OF SHEEP BREEDING / DAIRY FARMING / CATTLE FARMING PLOT NO. 1, MEASURING 30.08 ACRES LEHTRAR ROAD, JHANGI SAYYEDAN, ISLAMABAD INTO 09 NOS. OF PLOTS.**

**DECISION**

Member (Estate), to provide all details about terms and conditions of allotment of the plot to Planning Wing. Member (P&D) to place a comprehensive summary on the request of allottee including various options available for disposal of the request.

**Action: Member (P&D)  
Director (R.P)  
Director (E.M-II)**

9491/1167/09/  
728/BF/12-9-09/17th

- 7.5 **GRANT OF EID BONUS EQUAL TO ONE MONTH'S BASIC PAY TO THE OFFICERS (BPS-16 AND ABOVE) OF THE AUTHORITY.**

### DECISION

The Board did not agree and rejected the proposal of payment of Eid Bonus to officers of BPS-16 and above.

**Action: Dy.Financial Adviser-II**

9492/1167/09/  
750/BF/12-9-09/17th

**7.6**

SUMMARY FOR REGULARIZATION OF  
ALLOTMENT OF PLOT NO. 133, SECTOR I-9/1,  
ISLAMABAD.



He placed the case before the Board for decision.

### **DECISION**

Since the affectee availed double benefit, which was irregular, therefore, the Board rejected the appeal and upheld the decision of the committee.

**Action: Director (L&R)**

9493/1167/09/  
733/BF/12-9-09/17th

**7.7**

**UP-GRADATION OF THE POST OF HEAD COOK  
FROM BPS-05 TO BPS-07.**



## **DECISION**

The Board approved the creation of the post of Head Cook in BPS-07 in Capital Hospital to bring it at par with other Hospitals of Federal Capital.

**Action: Executive Director  
Capital Hospital**

### **7.8 MINUTES OF THE MEETING OF ASC HELD ON 07-05-2009.**

The above item was deferred.

9494/1167/09/  
728/BF/12-9-09/17th

### **7.9 REVISION OF DAILY WAGES RATES IN RESPECT OF EMPLOYEES IN BS-I TO 16 WITH EFFECT FROM 01-07-2009.**

**DECISION**

The Board approved the proposed formula for increase in the Daily Wages rates w.e.f. 01-07-2009. These rates will also be applicable to the staff hired on muster role basis.

**Action: D.F.A-II**

- 7.10 **PERMISSION FOR GRANT OF DOUBLE BASEMENT OF SANITARY WARE PLOT NO. 18, SECTOR I-11/3.**
- 7.11 **REQUEST FOR GRANT OF NOC FOR D-TYPE AIR CONDITION COACH STAND AT (EXEMPTED POCKET) FAIZABAD IJP ROAD, ISLAMABAD.**
- 7.12 **AMALGAMATION OF TWO PLOTS NUMBERED 20-B WITH 20-C MARKAZ G-10 OWNED BY AKLASC.**
- 7.13 **ESTABLISHMENT OF CNG STATION ON THE PLOT ALLOTTED TO NATCO IN SECTOR I-11/4.**
- 7.14 **COMPLIANCE OF DAC DIRECTIVES ON PROPOSED AUDIT REPORT 2007-08 MEETING HELD ON 31-03-2009 (PDP-76).**
- 7.15 **ALLOTMENT OF CATEGORY-IV PLOT IN LIEU OF ALREADY ALLOTTED CATEGORY-V PLOT IN SECTOR I-11.**



9495/1167/09/

750/BF/12-9-09/17th

7.16

PACKAGE DEAL FOR COMPLETE CLEARANCE  
OF POSSESSION OF SECTOR D-12, ISLAMABAD.

## **DECISION**

For the smooth and complete clearance and possession of Sector D-12 as per schedule in the package deal Board approved the proposed package deal in principle. Less Serial Number 13 of urdu package deal which is to be deleted.

**Action: Director (L&R)**

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