

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1156/BM-Coord/2009/ Islamabad, March 2009.

Subject:- MINUTES OF THE 6TH MEETING OF
CDA BOARD FOR THE YEAR 2009.

The 6th meeting of CDA Board for the year 2009 was held on Friday, the 13th March, 2009 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, 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 when her items were discussed.

- (1) Mr. Ghulam Sarwar Sandhu,
Dy. D.G (Housing Societies).
- (2) Mr. Ghulam Murtaza Malik,
Director Building Control.
- (3) Mr. Shahid Sohail,
Director (STP)
- (4) Mr. Ali Murad,
Director (Works)
- (5) Mr. Mir Bux Bajkani,
Director Roads (South).
- (6) Mrs. Najma Azhar,
Director (HRD).
- (7) Mr. Waqar Ali Khan,
Director Estate Management-I.
- (8) Mr. Mumtaz Hussain Zahid,
Director Estate Management-II.
- (9) Mr. Mansoor Ahmad Khan,
Director Municipal Administration.

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

6.1 FIXATION CHARGES ON CONVERSION OF MISC. LAND USES.

6.2 RESERVE PRICE FOR ALLOTMENT OF LAND TO DIPLOMATIC MISSIONS.

The above two items i.e. Item No. 6.1 to 6.2 were deferred.

9340/1156/09/
739/BF/13-3-09

6.3 REGULARIZATION OF CONSTRUCTION OF BASEMENTS IN SETBACKS AND USAGE OF ALL THE BASEMENTS IN SHIFA INTERNATIONAL HOSPITAL, H-8/4, ISLAMABAD.

DECISION

The Board decided that Director Building Control to prepare a detailed and comprehensive summary including all aspects i.e. property tax, encroachment violations compoundable + demolishable Fee Structure etc. and placed to the Board in the next Board meeting.

Action: Director Building Control

6.3 BUILDING REGULATIONS FOR THE ISLAMABAD CLUB, ISLAMABAD.

The above item was not considered by the Board.

9341/1156/09/
726/BF/13-3-09

6.5 RELAXATION IN AGE LIMIT AND
CONDONATION OF OPTION FOR PENSION, IN
CASE OF MR. MUHAMMAD AKHTAR KHAN
(LATE), EX-BOILER ENGINEER FOR GRANT OF
FAMILY PENSION.

Director Human Resource Development explained to the

DECISION

The Board regularized the appointment of deceased officer by condoning the overage period of 03 years 03 months and 04 days and also approved the option for pension which could not exercised by the deceased.

Action: Director (HRD)

9342/1156/09/
726/BF/13-3-09

**6.6 RELAXATION OF RULES FOR PROMOTION
AGAINST THE POST OF DEPUTY DIRECTOR
(ENVIRONMENT).**

DECISION

The Board uphold its earlier decision dated 06-11-2008.

Action: Director (HRD)

9343/1156/09/
732/BF/13-3-09

**6.7 IMPLEMENTATION OF NADRA CIVIL
REGISTRATION MANAGEMENT SYSTEM (CRMS)
IN CDA.**

DECISION

The Board decided that Director Municipal Administration to give detailed presentation including financial aspects.

Action: Director (M.A)

9344/1156/09/
724/BF/13-3-09

7.8 RESTORATION OF PLOT NO. 26, LEATHER
MARKET, SECTOR I-11/3, ISLAMABAD.

DECISION

The Board agreed to restore the plot as per new restoration policy. The payment of remaining installments by the allottee to be made as per the prevailing auction price.

**Action: F.A /Member
Director (E.M-II)**

9345/1156/09/
724/BF/13-3-09

6.9

**RESTORATION OF ALLOTMENT OF PLOT NO.
489-A, SECTOR I-8/2, ISLAMABAD.**

DECISION

The Board did not accede to the request of ex-allottee for restoration of Plot No. 489-A, Sector I-8/2, Islamabad.

Action: Director (E.M-II)

6.10 REFUND OF RS. 45315/- RECOVERED AS DELAYED PAYMENT CHARGES.

The above item was deferred.

9346/1156/09/
745/BF/13-3-09

6.11 ALLOWING ESCALATION ON STEEL AT MARKET PRICE FOR THE PROJECT "CONSTRUCTION OF UNDERPASS AND FLYOVER AT FAISAL AVENUE AND JINNAH AVENUE INTERSECTION".

DECISION

The Board directed that detailed and comprehensive summary / presentation be made to the Board in the next Board meeting.

Action: Director Roads (South)

9347/1156/09/
776/BF/13-3-09

6.12

GRANT OF SEWAGE ALLOWANCE TO STP
STAFF.

DECISION

The Board approved 15% sewage allowance of the initial basic pay to STP officers and staff. However, it was decided that payment of 25% running basic as sewage allowance to STP officers and staff will be considered by the Board after evaluating the performance of the staff.

Action: Director (STP)

9348/1156/09/
776/BF/13-3-09

6.13 FINAL ASSESSMENT OF PUMPING STATION AT STP.

DECISION

The Board approved the revised cost of Pumping Station on the basis of final assessment evaluation of the project by Consultant.

Action: Director (STP)

9349/1156/09/
739/BF/13-3-09

6.14 PERMISSION FOR SOLID BOUNDARY WALL FOR THE FARM HOUSES.

Director Building Control, explained to the Board that as per prevailing Bye-laws Farm Houses are allowed 7-0 high see through boundary walls with 3-0 solid and 4-0 fencing over it. The design was basically approved to keep the Farm Houses fitting into required environment. However, in the present day scenario due to security reasons, most allottees are demanding permission for a complete solid boundary wall instead of see through design. The submission / requirements of the allottees is based on genuine security concerns, as the present 3-0 solid wall does not provide any security to farm owners. He proposed that construction of 7-0 solid wall for agro farming scheme may be allowed.

DECISION

The Board approved 5-6 and solid wall and 1-6 fencing over it for all agro-farming schemes. However, the allottees of agro farms will ensure to maintain the green character on solid boundary walls through suitable plantation of ornamental creepers.

Action: Director Building Control

9350/1156/09/
724/BF/13-3-09

6.15 RESTORATION OF PLOT NO. 19, LEATHER
MARKET, SECTOR I-11/3, ISLAMABAD.

DECISION

The Board agreed to restore the plot as per new restoration policy. The payment of remaining installments by the allottee to be made as per the prevailing auction price.

**Action: F.A / Member
Director (E.M-II)**

9351/1156/09/
723/BF/13-3-09

**6.16 RESTORATION OF PLOT / HOUSE NO. 132,
SECTOR G-8/1, ISLAMABAD.**

DECISION

The Board approved the restoration and transfer of House No. 132, Sector G-8/1, Islamabad on the names of legal heirs subject to completion of codal formalities.

Action: Director (E.M-I)

6.17 JOINT VENTURE WITH CDA REGARDING DEVELOPMENT OF SECTOR C-14, ISLAMABAD.

9352/1156/09/
737/BF/13-3-09

6.18

APPROVAL OF LAND USE PLAN OF AREA
MEASURING 53.86 ACRES (NORTHERN STRIP OF
SECTOR E-11), ISLAMABAD.

DECISION

The Board after detailed deliberations approved the lay out plan proposed by DDG (Housing Societies / Development Planning).

Action: DDG(HS & DP)

NON-AGENDA ITEMS.

9353/1156/09/
743/BF/13-3-09

- (I) **CONSTRUCTION OF SUPREME COURT OF
PAKISTAN BUILDING (PHASE-II), ISLAMABAD –
WAIVING OFF INTEREST ON MOBILIZATION
ADVANCE.**

DECISION

The Board approved interest free mobilization advance for the project in line with PEC bye-laws subject to the condition that the contractor shall not charge any idle charges on the project.

Action: Director (Works)

9354/1156/09/
739/BF/13-3-09

(II) PERMISSION / REGULARIZATION OF
ADDITIONAL STOREY IN RESPECT OF PLOT NO.
12-B, C, D AND E, F-7 MARKAZ (JINNAH SUPER),
ISLAMABAD.

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DECISION

The Board approved the recommendations of Director Building Control being in line with earlier practice.

Action: Director Building Control

9355/1156/09/
726/BF/13-3-09

(III) CREATION OF THE POST OF PSYCHIATRIST
(BPS-19) AT CAPITAL HOSPITAL.

DECISION

The Board approved the creation of the post of **Psychiatrist (BPS-19)**, as per proposed method of appointment (Annexure-“A”).

Action: Director (HRD)