

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1120/BM-Coord/2008/ Islamabad, March: 2008.

Subject:- MINUTES OF THE 16TH MEETING OF CDA BOARD FOR THE YEAR 2008.

The 16th meeting of CDA Board for the year 2008 was held on Tuesday, the 25th March, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

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| 1) | Mr. Kamran Lashari, Chairman, CDA. | In Chair |
| 2) | Mr. Kamran Ali Qureshi, F.A /Member. | |
| 3) | Mr. Shoukat Ali Mohmand, Member Administration. | |
| 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:-

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| (1) | Mr. Abdus Samad Khan, Head of Treasury, CDA. |
| (2) | Mr. Hamib Zeb, Executive Director, Capital Hospital, CDA, Islamabad. |

- (3) Mr. Shahid Murtaza Bukhari,
DDG (Law).
- (4) Dr. Saeed Ahmed,
Sr. Director Health Services,
DHS, CDA, Islamabad.
- (5) Mr. Tariq Mehmood Khan,
Director Estate Management-I.
- (6) Mr. Ghulam Sarqar Sindhu,
Director Urban Planning /
Housing Societies.
- (7) Ch. Asad Ullah Faiz,
Director Lands A& Rehabilitation.

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 by Mian Moeen-ud-Din Kakakhel, Member (Engineering).

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

6.1 ISSUE OF ALLOTMENT LETTERS.

The above item was deferred.

6.2 CREATION OF POST FOR RISK MANAGER AT TREASURY DIVISION, CDA.

9054/1120/03
776/BF
25-3-2008

DECISION

The Board approved the creation of the post of Risk Manager as per proposed package which will be filled through advertisement.

Action: Head of Treasury

9055/1120/08
757/BF
25-3-2008

- 6.3 ALLOTMENT OF LAND FOR CONSTRUCTION OF
RESIDENTIAL ACCOMMODATION FOR 304
FLATS (19 BLOCKS) CAT-IV FOR UPPER
SUBORDINATES AND 704 FLATS (44 BLOCKS)
CAT-V, FOR LOWER SUBORDINATES.

DECISION

The Board decided that proposal may be referred to Senate Standing Committee for I-16 for comments.

Action: Director (U.P)

9056/1120/08
750/BF
25-3-2008

- 6.4 MINUTES OF THE MEETING OF ASC HELD ON
23-01-2008.

DECISION

The Board approved the allotment of 17 residential plots recommended by the Allotment Scrutiny Committee subject to handingover the possession to CDA and completion of all codal formalities.

Action: Director (L&R)

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

9057/1120/08
763/BF
25-3-2008

DECISION

The Board decided that working paper be circulated to all Board Members for closer look and after one week special Board meeting be arranged to discuss the summary.

Action: DDG(Law)

DECISION

The Board approved the proposed rates to be charged from private sector for spray and fogging for commercial and residential areas. The Board further approved that Senior Director, Health Services will distribute the 25% share as award among the concerned employees.

Action: Director Health Services, CDA.

6.7

**AGE RELAXATION FOR MEDICAL TREATMENT
(EX-CDA EMPLOYEE'S SON).**

9059/1120/08

733/BF

25-3-2008

DECISION

The Board approved the recommendation of Executive Director, Capital Hospital on moral and humanitarian grounds. However, decided that this precedent will not be quoted for others.

**Action: Executive Director,
Capital Hospital, CDA.**

6.8 PEOCISINF / LAYING 12" MS PIPE LINE IN
SECTOR H-12 (NUST CAMPUS), AT ISLAMABAD.

The above item was deferred.

6.9 FAILURE TO REMOVE ILLEGAL
ENCROACHMENT OF LEHTRAR ROAD WAFaqI
MOHTASIB CASE NO. H/7851/2007.

2060/1120/08

750/BF

25-3-2008

DECISION

The Board approved the acquisition of land of Khasra No.1069/2 of Mr. Muhammad Razzaq etc.

Action: Director (L&R)

6.10 ALLOTMENT OF AGRO-FARMING PLOT AS PER RECOMMENDATION OF ALLOTMENT SCRUTINY COMMITTEE.

6.11 ESCLATION CLAIMS OF M/S NAUMAN BROTHERS AT PARLIAMENT LODGES, ISLAMABAD.

The above two items i.e. Item No. 6.10 to 6.11 were deferred.

6.12 RESTORATION FOR GRANT OF SPECIAL ADDITIONAL ALLOWANCE TO THE OFFICIALS OF SECURITY AND SANITATION DIRECTORATE.

DECISION

The Board decided that the representative of the Accounts Directorate and Law Directorate should jointly explain the case to the Board in the next Board meeting.

**Action: DDG(Law)
Director (Accounts)**

9061/1120/03
763/BF
25-3-2008

9062/1120/08

737/BF

25-3-2008

6.13

APPOINTMENT OF STAFF IN KATCHI ABADI
CELL URBAN PLANNING DIRECTORATE.

DECISION

The Board approved the proposed staff for Katchi Abadi Cell and decided that the Gazette Notification be made on priority.

Action: Director (U.P)

6.14 PLANNING AND DEVELOPMENT OF ROAD CONNECTING PARK ROAD WITH SIMLY DAM ROAD, ZONE-IV, ISLAMABAD.

The above item was deferred.

6.15 EARMARKING OF SECTOR FOR LOW PAID EMPLOYEES.

**9063/1120/03
737/BF
25-3-2008**

DECISION

The Board approved the earmarking of Sector D-15 for low cost housing for general public and Government Employees in Sector D-15 of plots measuring 3 and 5 marlas.

Action: Director Housing Societies

9064/1120/08
723/BF
25-3-2008

- 6.16 CHANGE OF PLOT NO. 864-Q, D-12 TO SECTOR G-11 AS A SPECIAL CASE.

DECISION

The Board did not accede to request of Mirza Khalid Qayyum, regarding change of plot No. 864-Q, D-12 to Sector G-11.

Action: Director (E.M-I)

9065/1120/08
737/BF
25-3-2008

- 6.17 NAMING / RE-NAMING OF ROADS IN ISLAMABAD.

DECISION

The Board decided that the case after examining in detail be placed before the Board after two months.

Action: Director (U.P)

- 6.18 ESTABLISHMENT OF UNIVERSITIES / LARGE EDUCATIONAL INSTITUTIONS IN ZONE-II AND ZONE-V OF ISLAMABAD

The above item was deferred.

9066/1120/08
737/BF
25-3-2008

- 6.19 REGULARIZATION OF COACH STAND ESTABLISHED BY M/S SKY WAYS IN THE UNACQUIRED RIGHT OF WAY OF I.J. PRINCIPAL ROAD, (PRIVATELY OWNED LAND).

DECISION

The Board decided that the owners having more than 04 kanals land on the southern side of the I.J. Principal road be regularized subject to payment of Rs. 1000/- per square yard as land use conversion fee for the establishment of coach stand. Permission from Secretary ITA shall be obtained for the establishment of coach stand.

Action: Director (U.P)

6.20 **PLANNING OF ADDITIONAL PLOTS FOR**
ESTABLISHMENT OF NURSERIES.

9067/1120/08

737/BF

25-3-2008

DECISION

The Board listened the view point of the representatives of the Association and Director Urban Planning and after detailed discussion, it was decided that plots for establishment of Nurseries in Sector H-9 will be allotted through open auction on rent basis to the Members of Nurseries Association.

Action: Director (U.P)

NON-AGENDA ITEM

APPROVAL OF CHARGES ON ACCOUNT OF
EXCESS COVERED AREA IN RESPECT OF PLOT
NO. 13, MARKAZ G-6, ISLAMABAD (AVARI
HOTELS).

9068/1120/08
739/BF

25-3-2008

DECISION

The Board approved the recommendations of Director Building Control.

Action: Director Building Control

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