

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1123/BM-Coord/2008/

Islamabad,

April:

2008.

**Subject:- MINUTES OF THE 19TH MEETING OF CDA BOARD FOR THE YEAR 2008.**

The 19th meeting of CDA Board for the year 2008 was held on Thursday, the 10th April, 2008 at 9.00 a.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 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:-

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



- (2) Syed Shahid Murtaza Bukhari,  
D.G. (Administration), CDA.
- (3) Mr. Tariq Mehmood Khan,  
Director Estate Management-I.
- (4) Mr. Mr. Khalid Mehmood Mirza,  
Director Estate Management-II.
- (5) Mr. Ghulam Sarwar Sandhu,  
Director Urban Planning.
- (6) Mr. Mumtaz Ali Bhatti,  
Dy. Financial Advisor-I.
- (7) Mr. Shaukat Hayat,  
Director E&M(Development).

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. Kamran Lashari, Chairman, CDA.

6. The minutes of 7<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> Board Meetings for the year 2008 were confirmed by the Board.

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

**7.1 REQUEST FOR ALLOTMENT OF RESIDENTIAL PLOTS TO EMPLOYEES OF MINISTRY OF INTERIOR DEALING WITH CDA AFFAIRS.**

The above item was deferred.

**7.2 CONSTRUCTION OF GYMS ON BOT BASIS IN ISLAMABAD.**

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### **DECISION**

The Board decided that agreement be signed with M/s SHAPES on proposed terms and conditions vetted by Law Directorate for establishment of two Gyms on BOT basis in Islamabad. The Board further decided that ground + 1 storey will be allowed. M/s SHAPES will also construct a swimming pool in the Gyms. The annual rent for both sites to be charged @ Rs. 2091/- per sq. yard per annum.

Action: Director (U.P)



9050/1123/08

726/BF

10-4-08

7.3 PROMOTION POLICY OF TEACHERS OF CDA  
MODEL SCHOOL.

### DECISION

The Board approved the proposed re-structuring and regulations for the promotion of teachers in CDA Model School.

Action: D.G (Admin)  
Director(HRD)

9081/1123/08  
726/BF  
10-4-08

7.4 HIRING OF SERVICES OF CONSULTANT (FIRE & RESCUE)

### DECISION

The Board approved the creation of the post of Consultant (Fire & Rescue) in the Municipal Administration Directorate. The salary of Consultant will be Rs. 50,000/- (Rupees Fifty thousand only) per month.

Action: Director (HRD)

9082/1123/08  
733/BF  
10-4-08

7.5 CREATION OF ADDITIONAL POSTS AT CAPITAL HOSPITAL.

### DECISION

Executive Director, Capital Hospital, requested for grant of two weeks time for presentation of the re-structuring of Capital Hospital, which was approved by the Board and decided that Executive Director to put up the detailed Service Structure of Capital Hospital in consultation with Director General Administration, Deputy Financial Advisor-I and Consultant (I.B.M).

Action: Executive Director,  
Capital Hospital, CDA.



724/1123/08  
724/BF  
10-4-08

7.6

RESTORATION OF PLOT NO. 22, LEATHER  
MARKET, SECTPR I-11, ISLAMABAD.

9884/1123/08

737/BF

10-4-08

7.7 ISSUE OF SCHOOL PLOTS ALLOTTED IN 2004.



DECISION

The Board approved the allotment of school plots as per merit list approved by the Committee on prevalent school rates and further decided that cancellation action against those school owners be taken who have not deposited their premium as per schedule.

Action: Director(U.P)

9085/1123/08

7.8

737/BF

10-4-08

ALLOTMENT OF PLOT TO TURKISH REPUBLIC  
OF NORTHERN CYPRUS MISSION IN  
ISLAMABAD.

DECISION

The Board approved the allotment of plot measuring 176' X 181' (3539.55 Sq. yards) for the construction of Turkish Republic of Northern Cyprus Mission building subject to approval of Foreign Office and Prime Minister of Pakistan on prevalent allotment rates for Embassies.

Action; Director (U.P)



9086/1123/08

737/BF

10-4-08

7.9

CONSTRUCTION OF ADDITIONAL HEAD OFFICE  
BUILDING FOR MARI GAS COMPANY LIMITED,  
AT MAUVE AREA, SECTOR G-10/4, ISLAMABAD.



**DECISION**

The Board approved the following:

- i) Plot No. 20 and 21 were amalgamated as one plot and would have Ground + 9 storey and Plot No. 22 would have Ground + 5 storey.
- ii) All the three buildings built on Plot No. 20, 21 and 22 would be connected with the bridge at any one floor.
- iii) Basements of Plot No. 20 and 22 will be bound for parking purpose only.
- iv) Buildings on Plot No. 20 and 21 would be on S.R (North) on Kashmir Highway or road on north of Plot No. 20.
- v) The allottee to pay all the amalgamation charges and the fee for additional area.
- vi) The Board did not accede to the request for permission of construction in the set backs.

**Action: Director (U.P)**

**9087/1123/08**

**737/BF**

**10-4-08**

**7.10 DEVELOPMENT OF CRICKET STADIUM IN ISLAMABAD.**



## DECISION

The Board approved the development of Cricket Stadium in Islamabad as per proposed terms and conditions.

Action; Director (U.P)

7.11 APPROVAL OF LAYOUT PLAN OF SECTOR H-17.

The above item was deferred.

9088/1123/08

749/BF

10-4-08

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

## DECISION

The Board decided that D.G (Services) and Deputy Financial Advisor-I to finalize the escalation claims of M/s Nauman Brothers at Parliament Lodges, Islamabad.

Action: D.G (Services)  
D.F.A-I.  
Director E&M(Dev)

7.13 BUILDING REGULATIONS FOR THE ISLAMABAD CLUB, ISLAMABAD.

The above item was deferred.

9089/1123/08

737/BF

10-4-08

7.14 ADDITIONAL AREA ALLOTMENT IN SECTOR I-9 TO INDUSTRIALS PLOTS.



## DECISION

The Board decided that road to be constructed on the nullah and area to be developed and all the created plots to be disposed off through open auction.

Action: Director (U.P)

9090/1123/08

726/BF

10-4-08

7.15 POSTING OF DEPUTY DIRECTOR GENERAL  
(WORKS).



**DECISION**

The Board approved to give the charge of the post of Deputy Director General (Works) to Mr. Sanaullah Aman, Director Special Projects. He will supervise the work of the following Directorates:-

- a) Special Project Directorate.
- b) Sports & Culture Directorate.
- c) Water & Sewerage Development Directorate.

Action: D.G (Admin)  
Director (HRD)

**9091/1123/08**

**733/BF**

**10-4-08**

7.16 **INCLUSION OF PACEMAKER IN THE  
DEFINATION OF IMPLANTS.**



**DECISION**

The Board approved the proposal subject to be condition if included by some other organizations for uniformity.

Action: Executive Director,  
Capital Hospital, CDA.

**9092/1123/08**

**723/BF**

**10-4-08**

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

**DECISION**

The Board upheld the Board decision dated 25<sup>th</sup> March, 2008.

Action: Director (E.M-I)

**NON-AGENDA-I**

**9093/1123/08**

**723/BF**

**10-4-08**

**EXCHANGE OF PLOT FROM SECTOR G-14 TO D-12.**



### **DECISION**

The Board in the light of directive of Prime Minister of Pakistan approved the change of plot in respect of Mst. Nasreen Zehra, widow of late Sohail Hamayyun of Category-I plot from Sector G-14 to Sector D-12 @ Rs. 4500/- per sq. yard after adjustment of price already deposited by Mst. Nasreen Zehra for her plot in Sector G-14 subject to surrendering of already allotted plot in Sector G-14 by Federal Govt. Employees Housing Foundation to CDA. It was further decided that Foundation be asked for the surrendering of 03 (Three) plots of Sector G-14 in favour of Capital Development Authority which have earlier been exchanged by CDA on the directives of Prime Minister of Pakistan.

**Action: Director (E.M-I)**

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