

CONFIDENTIAL.

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

BUNo.CDA-1033/BM-Coord/2005/

Islamabad, Dec: 2005.

Subject:- MINUTES OF THE 31ST BOARD MEETING OF CDA BOARD FOR THE YEAR 2005.

The 31st meeting of the CDA Board for the year 2005 was held on Friday, the 16th December, 2005 at 9.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A / Member.
- 3) Mr. Shaukat Ali Mohmand,
Member (Admin).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning & Design, attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Muhammad Suleman Sahiato,
Dy. D.G (Administration).

- 2) Mr. Momin Agha,
Director (Municipal Administration).
 - 3) Mr. Shahid Murtaza Bukhari,
Director (HRD).
 - 4.) Mr. Saadullah Khan Zimri,
Director (EM-II).
 - 5) Mr. Khaliq-ur-Rehman,
Director (R.P).
5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting.
6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P & D).
7. Implementation status of minutes of 20th, 21st, 22nd and 23rd Board Meetings for the year 2005 were explained by the Secretary CDA and Board decided to follow-up speedy implementation of remaining decisions specially cases relating to presentation to the Board.
8. The following items were discussed and decisions taken are as follows:-
- 8.1 **Establishment of a Temporary Bus Stand and Temporary Taxi Stand in Sector I-11, Islamabad.**
- The case was discussed thoroughly. It was directed:
- i) to bring-up improved summary with categorical proposal in the light of judgement of the learned High Court, after consulting Transporters Association and rationalization of financial proposals by the Finance Wing, CDA in the next Board Meeting.
 - ii) Director Municipal Administration to give modus oparendi about the disposal of land in Bus Terminal either through annual licensing or by auction.

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Action: Director (M.A).

8.2 Regularization / Retrieval of Excess Land Measuring 1.82 Acres from the Allottees of Plot No. 40 and 40-A, P & V Scheme No.II, Sehana Extension, Islamabad.

The item was deferred.

Action: Director (EM-II).

NONE-AGENDA ITEMS.

- I) Grand of House Building Advance as a Special Case to the CDA Employees belonging to the Earthquake Effected Areas.

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726/BF
16-12-05

DECISION.

Board approved the proposal in para-4 of the summary. Verified documents from Federal Relief Commission about the authenticity of the claim of individual employee be obtained before payment of House Building Advance.

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

- II) **Up-gradation of the post of Headmistress (BPS-18) to Principal (BPS-19).**

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DECISION.

- i) The post of Principal / Headmistress be upgraded from BPS-18 to BPS-19.
- ii) Principal be directed to bring up summary for up-gradation and improved in the existing school.
- iii) A suitable alternative plot should be located for independent school and college.
- iii) Director (Administration) to coordinate and expedite the case.

Action: Dy. D.G (Admin).

III) Request for grant of NOC for establishment of School in Zone-4, Islamabad.

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DECISION:

Board approved the proposal for establishment of school in Zone-IV subject to fulfillment of following conditions:-

- a) The school building shall be constructed on higher ground at safe distance clearly leaving of flood danger area.
- b) The flood plain area shall be used only for plantation/play fields.
- c) No raw effluent shall be thrown in the river. The sponsors shall arrange and develop their own sewerage treatment plant before construction of school.
- d) Building Bye-laws applicable for Zone-IV shall be adhered to strictly.

Action: Director (R.P)

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