

Minutes of the 5th meeting of 1991
of C.D.A. Board.

The Board meeting was held on Sunday the 28th July, 1991 at 11.00 A.M. in the Conference Room of the Capital Development Authority. The following attended:-

1. Mr. Farid ud Din Ahmad, Chairman. - In chair.
 2. Mr. Shahid Razi, Commissioner, Rawalpindi. Ex-Officio Member.
 3. Mr. Muhammad Rafiq Ahmad, Member Engineering.
 4. Mr. Ahmad Waqar, Financial Adviser/Member.
 5. Mr. S. Bilal Ahmed, Member Administration.
 6. Mr. Shafi M. Sewhani, Member Planning.
 7. Mr. Ajaz A. Khan, Secretary.
2. Mr. Shamsher Ali Khan, Chief Commissioner, ICT could not attend and sent his regrets.

3. The following were also present:-

1. Director General, Services.
2. D.D.G. (Works).
3. Director, Public Relations.
4. Director, Personnel.
5. Director, PE&Costing.
6. Director, W&S (Dev.).

4. The meeting started with the recitation from the Holy Quran.

5. The minutes of the 4th meeting were presented and confirmed by the Board.

6. Progress of implementation of the decisions taken in the 4th Board meeting was noted.

7. The Board then took up consideration of items included in the agenda. Brief account of the discussion and the decisions taken is as follows:-

1. Seniority of Medical Officers.

5518/778/91
660/BF
Member(A) and Director Personnel explained the background of the case. After some discussion the inter-se seniority of 4 Doctors, proposed in para 6 of the Summary, was approved in the following order:-

1. Dr.Mrs.Tasnim Masud.
2. Dr.Miss Khadija S. Malik.
3. Dr.Mrs. A.K. Rabbani.
4. Dr. M. Mohsin Mubarak.

Action: Dir.Personnel.

- 719/778/91
778/Bm.
2. Issue of completion plans in respect of plots Nos 8-A, 8-B, & 8-C, in Markaz Diplomatic Enclave, Islamabad.

- 4 -
- (ii) In future at the time of concluding agreement a certificate from the Water Supply Directorate regarding availability of water should be obtained. If water is not available and cannot be supplied to the contractor, provision for recovery clause for 1½% water charges should not be made in the contract agreement.

Action: Dir. W&S(Dev.).

521/778/71
707/Bm
4. Promotion of Regular(P) Staff.

The DDG(Works) explained the case. After detailed discussion, following decisions were taken:-

Decisions.

- (i) After adjustment of the surplus staff, promotions on the balance vacancies be made in accordance with the existing practice on Directorate-wise seniority basis.
- (ii) In order to decide the issue as to whether promotion in future should be on Wing-wise or Directorate-wise seniority basis, an exercise should be carried out and comprehensive list of trades/posts which are not inter transferable between the Directorates/Wings

should be prepared. A Summary should then be submitted for consideration of the Board.

Action: D.G.(Services)
D.G.(Works)
Member(A).

- 522/778/91
778/187
5. Appointment of 11 Sub Engineers by CDA in alleged violation of prescribed procedure.

Director Personnel explained the summary. After some discussion, it was decided that the case for relaxation of the requirement of advertisement may be referred to the Cabinet Division.

- 23/778/91
704/187
6. Augmentation of Islamabad Water Supply with seepage water down stream Rawal Dam.

Director W&S(Dev.) explained the proposal. It was observed that the DG(Services) is also preparing a scheme for sinking and development of 24 to 30 tubewells in the National Park area. After some discussion, following decisions were taken:-

Decisions.

- (i) An amount of Rs. 2.272 million was sanctioned for consultancy work by NESPAK.
- (ii) NESPAK should also examine the proposal of D.G.(Services). This should be included in the terms of reference of NESPAK, which should be prepared by Director W&S(Dev.) in consultation with D.G.(Services).

(iii) The D.G.(Services) should continue to develop his scheme departmentally without incurring/committing any expenditure.

Action: D.G.(Services)
Dir. W&S(Dev.)

24/778791
87/BF
7. Transfer of plots.

Member(A) explained the case. The revised Chapter-IX of Land Disposal in Islamabad Regulation, 1988 (Annexure-I of the Summary) was approved by the Board with following token fees for "transfer within family".

- a) For transfer within family(wife/husband/ children/parents), Rs.1,000/- on each transfer.
- b) For inclusion of names of brothers/sisters, Rs.2,000/- on each occasion.
- *c) For transfer of share in favour of brother/ sister, Rs.2,000/- on each transfer.

See View Court Order:
Pen- 681/BF. Local/91
1991 (P/17-c Vol-V).
In of full or Part-
in favour of brother/
on each transfer.
It was further decided that Rs.2,000/- should be charged for each case of change of title of the property after execution of the conveyance deed.

Action: Dir. E.M-I.
Dir. E.M-II.
Dir. L&R.

778791
1/BF
8. Construction of Mosques in Islamabad.

Member(A) explained the reasons for bringing up the Summary.

Contd....p/7

After some discussion, the following proposals contained in para 2 of the Summary were approved.

- 1) Mosques should be planned at appropriate places with a view to ensure that the location of a place of worship is not converted into a source of trouble and inconvenience to the residents of the locality.
- 11) The size of the mosque should be reasonable to delete the possibility of encroachment of additional land.

It was also decided that while planning the mosques, provision for residential accommodation for Imam and Moazzin should also be made.

Action: D.D.G.(P).

- 78/91
9. Terms and conditions for auction of sites for multistoried Luxury apartments in Sector F-10, Islamabad.

The detailed terms and conditions submitted by the DDG(Planning) with the Summary were approved by the Board, with the observation that the plans & designs of the flats must be prepared by Engineers and Architects of repute registered with the Pakistan Engineering Council and Pakistan Council of Architects and Town Planners taking into consideration the seismic factor of Islamabad and with adequate safety provision in design against earthquakes.

Action: D.D.G.(P).

- 2/778/91
2/872
10. Modification of conditions laid down for promotion to the post of Director Health Services in CDA Service Regulation, 1985.

Member(A) explained the case. After some discussion it was decided to withdraw the Boards decision taken in its meeting held on 14.3.1991. The requirement of D.P.H. for promotion as provided in (b) under the title "promotion" to the post of Director Health Services in the CDA Service Regulation, 1985 was restored.

Action: Dir. Personnel.

- 5/778/91
9/872
11. Relaxation in Clause 35 (ii) of the Agreement for the work "Providing & Laying Water Supply, Sewerage & Drainage system in Prime Minister's House Complex.

The Summary submitted by Director Special Projects was considered, and the proposal for relaxation in Clause 35(ii) of the agreement was not agreed to by the Board.

Action: Dir. Special Projects.

12. Para No.13 of the audit report on the accounts of Central Government for the year 1976-77 regarding mis-appropriation of stores worth Rs. 28,93,982.

0/778/91
8/872

F.A./Member and Director Audit & Accounts explained the case. F.A./Member stated that while the proposal for condonation of the linkage could not be regarded as the best course, but in view of the facts of the case there appears to be no other feasible option. It was felt that the requested condonation, if granted by the Board, may not be acceptable to Audit for settling the draft para. It was therefore decided that another attempt should be made for linkage of the debit advices, and

bring up the case for consideration in the next Board meeting;

Action: Dir, Procurement & Stores.

13. Revision of Pay Scales of employees (in BPS 1-15) of Autonomous Bodies/Public Sector Corporations.

The Summary on the subject submitted by the Deputy Financial Adviser was considered. The proposals in para 6 of the Summary were approved by the Board.

14. Enhancement of Fixed TA.

Consideration of the Summary submitted by the Deputy Financial Adviser was deferred. A fresh Summary on the subject, incorporating the proposals of this Summary will be put up by Member(A) for consideration in the next Board meeting.

Action: Member (A).

15. Revision of Transfer Fees.

The Summary submitted by Director PE&C was considered. The proposed revision in rates of transfer fees, and reserve sale price/premium contained in the Annexure was considered and approved with some amendments. The approved rates are as follows.

Action: Dir. PE&C.

Contd....p/10

16. Construction of R.C.C. platform etc; for installation of Chillers for Air-conditioning of Surgical Block.

The case file was presented in the Board meeting. It was decided that open tenders should be invited for construction of R.C.C. platform etc. for installation of the chillers.

Action: Dir.Works.

the above subject.

Following items may also be included in agenda of the Board Meeting to be held at 11.00 A.M. on 27th July, 1961, as circulated vide Coordination Instructions under reference:-

1. Transfer of plots
2. Construction of Hospital

Chairman, CDA.

Chief Commissioner, ICI, Islamabad - (Official)

Chief Commissioner, Provincial Division, Islamabad

Minister (Health), CDA

Principal Engineer/Inspector, CDA