

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1045/BM-Coord/2006/

Islamabad, June 2006

Subject:- MINUTES OF THE 11TH MEETING OF CDA BOARD FOR THE YEAR 2006.

The 11th meeting of CDA Board for the year 2006 was held on Tuesday, the 6th June, 2006 at 10.00 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 (Administration).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) 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:-

- i) Mr. Shahid Murtaza Bukhari,
Dy. D.G. Estate Management.

- ii) Mr. S. M. Mustafain Kazmi,
Senior Director Sanitation.
- iii) Mr. Momin Agha,
Director Municipal Administration.
- iv) Mr. Mumtaz Ali Bhatti,
Deputy Financial Adviser.

4. Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to some other official assignments.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah Member (P & D).

6. The Minutes of 7th 8th and 9th Board Meetings were confirmed by the Board.

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

7.1 **REGULARIZATION OF CONTRACT SERVICE AND GRANT OF SPECIAL ADITIONAL ALLOWANCE @ Rs. 311/- PER MONTH.**

The above item was deferred.

7.2 **EMPLOYMENT OF PROFESSOR MANZOOR HUSSAIN, DIRECTOR COMPREHENSIVE ACADEMY FOR TRAINING, CDA ISLAMABAD ON CONTRACT BASIS FOR A PERIOD OF TWO YEARS.**

436/1045/06

26/BF

1-6-06

DECISION

The case was discussed in detail and it was decided that case may be forwarded to Ministry for appointment of Professor Manzoor Hussain on contract basis for a period of two years as Director (BPS-19) in the CDA..

Action: Director (HRD)

- 7.3 **REQUEST FOR REQUISITIONING THE SERVICES OF MR. SAID RASUL KHAN, ASSISTANT EXECUTIVE ENGINEER, PROJECT CIVIL DIVISION NO.1, PAK PWD, ISLAMABAD.**
- 7.4 **REQUEST FOR CHANGE OF DESIGNATION FROM REGISTRAR PAEDIATRICS (BPS-18) TO ASSOCIATE PAEDIATYRICIAN (BPS-18).**
- 7.5 **REQUEST FOR MR. MUHAMMAD RASHID, PERSONAL ASSISTANT TO CHAIRMAN, CDA FOR GRANT OF (BPS-17) PERSONAL TO HIM.**
- 7.6 **DELAYED PAYMENT REGARDING AFFECTEES PLOTS.**

- 7.7 ALLOTMENT OF ALTERNATIVE PLOTS IN SECTOR I-8 OR ANY OTHER DEVELOPED SECTOR IN LIEU OF EARLIER PLOTS IN SECTOR I-11 ALLOTTED IN 1989.
- 7.8 RESTORATION OF ALLOTMENT OF PLOT NO. 489-A IN SECTOR I-8/2, ISLAMABAD.

The above seven items were deferred.

- 7.9 WRIT PETITION NO. 465/1998 TITLED DR. WILLIAM GEORGE VERSUS THE CHAIRMAN CDA ETC - PLOT NO. 38, 38 AND 39 P& V SCHEME-ii SEHANA EXTENSION, ISLAMABAD.

8437/1045/06
724/BF
6-6-06

DECISION

The case was discussed in detail and the Board observed that the allottee remained defaulter from 1985 till the cancellation of plots i.e. 25-02-1998. Hence, at this belated stage consideration of restoration of plot on payment of all the charges will open a Pandora Box and it will create problems to the Authority. To consider all the aspects of the case by the Board, it was decided that all the three plots be disposed off through open auction. The possession of plots is with CDA. The speaking orders for the High Court will be prepared by Dy. D.G (Estate Management) with the help of Legal Advisor and be submitted to Chairman, CDA before submission to the Honorable High Court, Rawalpindi Bench.

Action: D.D.G (Estate)

- 7.10 REVISION OF PREMIUM / RATE IN RESPECT OF PLOT NO. 719-G, G-11/1, ISLAMABAD.
- 7.11 LAND USE CONVERSION FEE TO BE CHARGED FROM THE PRIVATE LAND DEVELOPERS.
- 7.12 REQUEST FOR THE ALLOTMENT OF 15 ACRES OF LAND FOR THE CONSTRUCTION OF A 200 BEDDED SUGHRA SHAFI MEDICAL COMPLEX WITH AN ADVANCE DIAGNOSTIC CENTRE WITH INTERNATIONAL RADIOGRAPHY AND THERAPEUTICS CENTRE AND AN ADVANCE BREAST CLINIC AT ISLAMABAD. THE SECOND HEALTHCARE PROJECT OF SAHARA FOR LIFE TRUST.
- 7.13 REGULARIZATION OF THE PARAS NO. 101 AND 102.
- 7.14 MARGALLA TOWN PHASE-II, ISLAMABAD.
- 7.15 RENOVATION OF ROOM NO. 127, EXECUTIVE BLOCK, CDA.

The above six items were deferred.

- 7.16 FIXATION / REVISION OF CRITERIA FOR ENHANCEMENT OF ANNUAL LICENCE FEE.

8438/1045/06
732/BF
6-6-06

DECISION

- i) In order to promote and develop the recreational activities in the city and for uniformity in the enhancement of AGR / Licence fee, the Board approved the enhancement of Licence fee @ Rs. 15% after every three years.

- ii) The Board approved the waiver of rent only of the covered area which was not put to use / sealed for the period from 17-01-2004 to 06-11-2004. The exact measurement of the covered area would be marked out by Director Municipal Administration.
- iii) The Board allowed S&S Enterprises (Pvt.) Limited to hold culture, corporate, business meetings, fun-fare, musical evenings, birth day parties, other similar functions and seminars with Barbecue/dinner/lunch facilities excluding wedding parties on the roof top and Mezzanine floor.

**Action: Director Municipal Administration.
Deputy Financial Advisor.**

7.17 REGULARIZATION OF PLOT NO. 1070, SECTOR I-10/4, ISLAMABAD.

7.18 INSTALLATION OF BILL BOARD AT AABPARA CHOWK FOR COLLECTION OF PUBLIC DONATIONS TO BRIDGE THE FINANCIAL GAP FOR DEVELOPMENT OF MAZAR OF HAZRAT BARRIM IMAM (RA) NURPUR SHAHAN.

The above two items were deferred.

7.19 ALLOTMENT OF LAND TO SUPARCO FOR ESTABLISHMENT OF SPACE TECHNOLOGY INSTITUTE IN ISLAMABAD.

8439/1045/06
724/BF
6-6-06

DECISION

The Board approved the allotment of plot to SUPARCO @ Rs. 218/- per square yard as approved by the Prime Minister of Pakistan.

Action: D.D.G(Estate)

7.20 ALLOTMENT OF LAND FOR REGIONAL PASSPORT OFFICE IN ISLAMABAD.

8440/1045/06

724/BF

6-6-06

DECISION

The Board approved the allotment of two additional plots measuring 140 X 100 = 1555.55 square yards in Mauve Area, Sector G-8/1 @ Rs. 4500/- per square yard and AGR @ Rs. 04/- per square yard to be enhanced @ 15% after every three years subject to approval of Prime Minister and submission of PC-1 of the project.

Action: D.D.G(Estate)

7.21 GRANT OF BPS-09 TO WATER TANKER DRIVERS IN RELAXATION OF EDUCATIONAL QUALIFICATION.

The above item was deferred.

7.22 PRIVATIZATION - PROVISION OF CLEANING, TRANSPORTATION OF GARBAGE AND SANITATION SERVICES.

441/1045/06

32/BF

-6-06

DECISION

The Board approved the allocation of Rs. 1.270 Million and 6.512 Million to meet the additional expenses for payment of salaries to the workers of private contractors to bring it at par with CDA workers from the date proposed by the Senior Director Sanitation. However, a committee was approved consisting of Director Administration, Deputy Director (Finance-I) and representative of Sanitation Directorate verifying that salary has been correctly paid according to the on ground number of workers.

Director Sanitation was directed to ensure the inclusion of clause for revision of salaries of the employees of the contractors at par with the employees of CDA in the TOR and make it a part of the contract, so that CDA does not have to bear this financial load .

**Action: Sr. Director Sanitation.
Director Administration
Dy. Financial Advisor.**

- 7.23 ALLOTMENT OF NARROW STRIP ADJACENT TO PLOT NO. 293, STREET 67, F-11/1, ISLAMABAD.**
- 7.24 CONSTRUCTION OF SERVICE ROAD (EAST) ALONG ISLAMABAD HIGHWAY.**

7.25 CULTURAL CARVAN – PRESERVATION AND RESTORATION OF HISTORICAL, RELIGIOUS AND MONUMENTS IN ISLAMABAD.

7.26 APPROVAL OF CONSULTANCY AGREEMENT OF M/S NESPAK FOR CONSTRUCTION OF PAKISTAN PLANNING AND MANAGEMENT INSTITUTE (PPMI) COMPLEX, H-8/1, ISLAMABAD.

The above four items were deferred.

7.27 DEVELOPMENT OF A CRICKET GROUND IN NATIONAL PARK AREA IN ISLAMABAD.

DECISION

A committee was constituted to finalize the terms and conditions for development of cricket ground (stadium) in National Park area in Islamabad. The committee consist of Mr. Raza Khan, Ex-Deputy Inspector General of Police now Coordinator Pakistan Cricket Control Board, Dy. D.G (Estate Management), Director Sports & Culture, Director (Law) and Deputy Financial Advisor. The committee will finalize the terms and conditions within four days.

Action: Mr. Raza Khan, Ex-D.I.G.
D.D.G (Estate)
Director Sports & Culture.
Director (Law).
Dy. Financial Advisor.

7.28 IMPLEMENTATION OF WAFAQI MOHTASIB DECISION WATER TARIFF AGAINST SHOPS WHERE COMMON CONNECTION EXISTS INSTEAD OF INDIVIDUAYAL CONNECTION.

The above item was deferred.

8442/1045/06
741/BF
6-6-06

NON-AGENDA ITEM-I.

ESTABLISHMENT OF COMPOST PLANT IN ISLAMABAD.

8443/1045/06

732/BF

6-6-06

DECISION

- i) The Board approved the rates of technically top ranking firm M/s Lahore Compost (Pvt.) Limited amounting to Rs. 4,25,000/- Per Month for area of 20 acres for establishment of Compost Plant near Kuri Village, Zone-IV, Islamabad for an initial period of 20 years extendable for another two terms as per terms and conditions attached with the summary.
- ii) The execution of Lease Agreement will be finalized by the Directorate of Estate Management-II, CDA as per standing Rules of Business.

Action: Senior Director Sanitation.