



**Capital Development Authority  
(Secretary CDA Board Office)**

**CONFIDENTIAL**

No. CDA-1292/BM-SCB/2015/

Islamabad Nov. 02, 2015

Subject: **Minutes of 13<sup>th</sup> CDA Board Meeting for the Year 2015.**

13<sup>th</sup> CDA Board meeting for the year 2015 was held on **November 02, 2015 (Monday) at 09:30 A.M**, in the Jinnah Convention Centre, Islamabad.

2. Following attended the meeting:

- 1) Mr. Maroof Afzal, (In Chair)  
Chairman, CDA
- 2) Mr. Waseem Ahmed Khan,  
Member (P & D).  
Also look after charge of FA/Member.
- 3) S.M. Mustafain Kazmi  
Member (Environment)  
(Look after charge)
- 4) Mr. Amer Ali Ahmed  
Member (Admin)./ Estate
- 5) Mr. Shahid Sohail,  
Member (Engineering)
- 6) Mr. Asif Shahjahan,  
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Mr. Muhammad Ali, Director Dev. Chief Commissioner Office, representative of Chief Commissioner ICT attended the meeting as observer. In addition to the Chairman/ Members, Director (RP) (for item No. 1), DDG(L&E), Cost A/C (for item No. 3), DDG(Fin.) (for item No.2) and Director Enforcement (for item No.6) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif Shahjahan, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

**13.1 PLANNING OF BLOCK-A, PARK ENCLAVE HOUSING SCHEME PHASE-II, PARK ROAD ZONE-4, ISLAMABAD.**

10655/1292/BM/'1502-11-'15/13<sup>TH</sup>

**DECISION**

The Board principally approved para-5 of summary. The concerned formation is directed to proceed for balloting of residential plots of proposed plan of Park Enclave Phase-II, Block A with following points in consideration:-

- i. 10% extra charges shall be imposed on plots allocated on 150' feet main boulevard road and corner plots on southern and eastern side of the proposed plan.
- ii. Two plots earmarked for marquees on the northern side may be earmarked as one area open for marquee/ marriage hall with parking facility within the specified area.
- iii. Appropriate area be earmarked for overhead water tank within the proposed area of plan.

**Action By: Member (P&D)**

**13.2 GRANT OF FIXED MEDICAL RISK ALLOWANCE TO HEALTH PERSONNEL WORKING IN THE FEDERAL GOVERNMENT HOSPITALS.**

10656/1292/BM/'1502-11-'15/13<sup>TH</sup>

**DECISION**

In the light of approval of the President, communicated vide Cabinet Division letter No.F.9-17/2015/B-1,dated 30-10-2015, the Board approved para-5 above.

**Action By: FA/Member  
Member Admin  
DDG(Finance)**

**13.3 RESTORATION OF BID- PLOT NO. 12-N, MARKAZ, G-8, ISLAMABAD.**

10657/1292/BM/'1502-11-'15/13<sup>TH</sup>

**DECISION**

The Board approved above para-5, option-I, as Clause 4-a of the Restoration Policy-2014 subject to clear opinion by Law Wing and vetting as per Clause 4-d of the Restoration Policy 2014 by Estate Wing, if applicable.

**Action By: DDG(L&E)**

**13.4 REQUEST FOR ALLOTMENT OF PLOT IN MAUVE AREA, SECTOR, G-8/1 BY PAKISTAN NUCLEAR REGULATORY AUTHORITY (PNRA) FOR NATIONAL RADIOLOGICAL EMERGENCY CO-ORDINATION CENTRE.**

10658/1292/BM/'1502-11-'15/13<sup>TH</sup>

**DECISION**

The Board approved paras- 5 and 6 above.

**Action By: Member (P&D)  
Director UP**

**13.5 CORRECTION OF THE NAME OF POST CONVERTED INTO ASSOCIATE PHYSICIAN BPS-18, CAPITAL HOSPITAL.**

10659/1292/BM/'1502-11-'15/13<sup>TH</sup>

**DECISION**

The Board approved para-2 of summary by superseding Board's earlier decision NA-I (Non Agenda-I) dated 26-08-2015.

**Action By: Member (Admin)  
DG(HRD)**

**13.6 GRANT OF DANGER ALLOWANCE @ Rs. 1000/- PER MONTH TO THE STAFF OF ENFORCEMENT DIRECTORATE.**

10660/1292/BM/'1502-11-'15/13<sup>TH</sup>

**DECISION**

The Board approved para-4 of the summary.

**Action By: Director Enforcement**

**NA-I PERMANENT ABSORPTION / INDUCTION OF DR.JAMSHAI D YOUSUF, SENIOR MEDICAL OFFICER (BS-18), DHQ HOSPITAL,GILGIT-BALTISTAN IN CAPITAL HOSPITAL, CDA AS ORTHOPEDIC SURGEON.**

10661/1292/BM/'1502-11-'15/13<sup>TH</sup>

**DECISION**

In the light of paras 6,7, 8 the Board deferred the case for further examination and directed to formulate a policy as per directions of the Board in its decision dated 24-12-2014 item No. 19.13 as under:-

**"Deferred till finalization of absorption policy."**

**Action By: Member (Admin)  
DG(HRD)**

10662/1292/BM/'1502-11-'15/13<sup>TH</sup>

**NA-II AMENDMENT IN LAND SHARING POLICY**

**DECISION**

The Board after deliberation approved the summary in principle with the directions to seek opinion from Law Wing of CDA. In case of difference in Legal Opinion from law, it may be resubmitted in the next board meeting.

**Action By: DDG(L&E)**

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

**13<sup>TH</sup> BOARD MEETING FOR THE YEAR-2015 HELD ON 02-11-2015**

**AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
<b>1.</b>	Planning of Block-A, Park Enclave Housing Scheme Phase-II, Park Road Zone-4, Islamabad.	Member (P&D) Director RP
<b>2.</b>	Grant of fixed medical Risk Allowance to health Personnel working in the Federal Government Hospitals.	FA/ Member DDG(Fin.)
<b>3.</b>	Restoration of Bid- Plot No. 12-N, Markaz, G-8, Islamabad.	DDG(L&E)
<b>4.</b>	Request for Allotment of Plot in Mauve Area, Sector, G-8/1 by Pakistan Nuclear Regulatory Authority (PNRA) for National Radiological Emergency Co-ordination Centre.	Member (P&D) Director UP
<b>5.</b>	Correction of the Name of Post converted into Associate Physician BPS-18, Capital Hospital.	ED Hospital
<b>6.</b>	Grant of Danger Allowance @ Rs. 1000/- Per Month to the staff of Enforcement Directorate.	Director Enforcement
<b>NON AGENDA ITEMS</b>		
NA-I	Permanent Absorption / Induction of Dr. Jamshaid Yousuf, Senior Medical Officer (BA-18), DHQ Hospital, Gilgit- Baltistan in Capital Hospital, CDA as Orthopedic Surgeon.	Director HRD-I
NA-II	Amendment in Land Sharing Policy.	DDG(L&E)