



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

CONFIDENTIAL

No. CDA-1280/BM-SCB/2015/

Islamabad Jan. 21 , 2015

Subject: **Minutes of 1ST CDA Board Meeting for the Year 2015.**

1ST CDA Board meeting for the year 2015 was held on **January 21, 2015 (Wednesday) at 12:00 A.M**, in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Sher Bahadar Arbab,
F.A/Member.
- 3) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 4) Waseem Ahmed Khan,
Member (P & D).
- 5) Shahid Sohail,
Member (Engineering).
- 6) Amir Ali Ahmed
Member (Admin. & Estate)
- 7) Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Capt. Mushtaq Ahmed, Director (Dev. & Fin.) representative of Chief Commissioner ICT attended the meeting as observer. In addition to the Chairman/ Members, DG(HRD) (for item No.7), DG(Works) (for item No.1, Non Agenda Item-1), DDG(L&E) (for item Nos. 2,3), DDG(Fin.) (for Non Agenda Item-II) Director Roads(S) (for Item No. 1), Director Roads(N) (for Non Agenda Item-1), Director (EM-II) (for item Nos. 4,5) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items were

taken up for discussion and the following decisions were made:-

- 1.1** DEVELOPMENT OF MULTI PURPOSE PARADE GROUND AT SHAKERPARIAN ZONE-III, ISLAMABAD.
10551/1280/BM/'15
21-01-'15/1ST
- DECISION**
 The Board approved the new rates for the remaining works of M/S FWO amounting to Rs. Rs.248.87 million as per recommendation of the project Consultants as proposed in the summary.
- Action By: Member (Engg.)**
- 1.2** RESTORATION OF ALLOTMENT OF PLOT NO. 524, SECTOR I-11, ISLAMABAD.
10552/1280/BM/'15
21-01-'15/1ST
- DECISION**
 Deferred.
- Action By: Member (Estate)**
- 1.3** DELAY IN ALLOTMENT OF PLOT TO MR. IKRAMULLAH KHAN, EX-DIRECTOR, CDA.
10553/1280/BM/'15
21-01-'15/1ST
- DECISION**
 The Board noted that the case of Mr. Ikramullah Khan, Ex-Director, CDA is not covered under the policy applicable at the time of retirement of the officer, therefore, regretted to allot the plot to Mr. Ikramullah Khan, Ex-Director CDA.
- Action By: Member (Estate)**
- 10554/1280/BM/'15 **1.4** APPLICATION FOR WITHDRAWAL OF CANCELLATION OF PLOT NO. 381, ST. 16 INDUSTRIAL AREA SECTOR I-9, ISLAMABAD.
21-01-'15/1ST
- DECISION**
 The Board noted that the non-conforming use at the plot has not been removed. The Board directed to remove the non-conforming use before the consideration of the proposal for restoration.
- Action By: DDG (L&E) /Director (BCS)**
- 10555/1280/BM/'15 **1.5** RESTORATION OF PLOT NO. 219, INDUSTRIAL TRIANGLE KAHUTA, ROAD, ISLAMABAD AND ACCEPTANCE OF GENERAL POWER OF ATTORNEY (GPA)
21-01-'15/1ST
- DECISION**
 The Board approved the restoration of plot No. 219, Industrial Triangle, Kahuta, Road, Islamabad, subject to payment of all dues/ charges.
- Action By: DDG(L&E)**

10556/1280/BM/'15
21-01-'15/1ST

1.6 SUB-DIVISION OF INDUSTRIAL PLOTS.

DECISION

The Board considered the proposal contained in the summary and desired that P&D Wing may consider the formulation of policy for sub-division of commercial plot for consideration of CDA Board.

Action By: Member (P&D)

10557/1280/BM/'15
21-01-'15/1ST

1.7 REGULARIZATION OF STAFF OF ENVIRONMENT WING.

DECISION

The Board approved the following:-

- i) Equalization of upper age limit of Ordinary Grade Mali (OGM) at par with Beldar, Helper, Khakroob and cleaner to be 35 years in accordance with Engineering Cadre as proposed in para 7 of the summary. The Service Regulations 1992 be amended accordingly.
- ii) The proposal at para 8 will be considered on receipt of requisite data.
- iii) For proposal at above para-9, the individuals are allowed time of 2 years to complete the requisite qualifications.

Action By: Member (Env't.)

10558/1280/BM/'15
21-01-'15/1ST

NA-I CONSTRUCTION OF KHAYABAN-E-MARGALLA FROM G.T ROAD TO SECTOR D-12, ISLAMABAD.

DECISION

The Board directed the issue may be resolved amicably in accordance with the clauses of the subject contract.

**Action By: Member (Engg.)/
DG(Works)**

NA-II GRANT OF SPECIAL ALLOWANCE @ 20% TO THE EMPLOYEES WORKING IN THE FEDERAL MINISTRIES/ DIVISIONS.

10559/1280/BM/'15
21-01-'15/1ST

DECISION

The Board approved the grant of 20% Special Allowance (@ running basic pay) to the CDA Employees w.e.f. 21-01-2015.

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

NA-III REQUEST FOR WAIVER OF CONVERSION CHARGES FOR COMMERCIAL PLOT (MARRIAGE HALL), SECTOR G-6, MARKAZ ISLAMABAD.

10560/1280/BM/'15
21-01-'15/1ST

DECISION

The Board observed that over the years numbers of decisions have been taken in this case, therefore, no fresh decision can be taken. The Board directed that DDG(L&E) may proceed as per decisions of earlier Board and other directions in this regard.

Action By: Member Estate

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



1ST BOARD MEETING FOR THE YEAR-2015 HELD ON JANUARY 21, 2015

AGENDA ITEMS

S.No.	Items	Presenter
1.	DEVELOPMENT OF MULTI PURPOSE PARADE GROUND AT SHAKERPARIAN ZONE-III, ISLAMABAD.	Member Engineering
2.	RESTORATION OF ALLOTMENT OF PLOT NO. 524, SECTOR I-11, ISLAMABAD.	DDG(L&E)
3.	DELAY IN ALLOTMENT OF PLOT TO MR. IKRAMULLAH KHAN, EX- DIRECTOR, CDA.	DDG(L&E)
4.	APPLICATION FOR WITHDRAWAL OF CANCELLATION OF Plot No. 381, ST. 16 INDUSTRIAL AREA SECTOR I-9, ISLAMABAD.	DDG(L&E)
5.	RESTORATION OF PLOT NO. 219, INDUSTRIAL TRIANGLE KAHUTA, ROAD, ISLAMABAD AND ACCEPTANCE OF GENERAL POWER OF ATTORNEY (GPA)	DDG(L&E)
6.	SUB-DIVISION OF INDUSTRIAL PLOTS.	Member (P&D)
7.	REGULARIZATION OF STAFF OF ENVIRONMENT WING	Member (Env't.)
NON AGENDA ITEMS		
NA-I	CONSTRUCTION OF KHAYABAN-E-MARGALLA FROM G.T ROAD TO SECTOR D-12, ISLAMABAD.	Member (Engg.)
NA-II	GRANT OF SPECIAL ALLOWANCE @ 20% TO THE EMPLOYEES WORKING IN THE FEDERAL MINISTRIES/ DIVISIONS.	FA/ Member (Finance)
NA-III	REQUEST FOR WAIVER OF CONVERSION CHARGES FOR COMMERCIAL PLOT (MARRIAGE HALL), SECTOR G-6, MARKAZ ISLAMABAD.	Director EM-II