CAPITAL DEVELOPMENT AUTHORITY (SECRETARIAT)

No.CDA-1074/BM-Coord/2007/

Islamabad, March

2007.

Subject:-

MINUTES OF THE 7TH MEETING OF CDA BOARD FOR THE YEAR 2007.

The 7th meeting of CDA Board for the year 2007 was held on Friday, the 9th March, 2007 at 10.00 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

- 2. Following attended:-
 - 1) Mr. Kamran Ali Qureshi, F.A /Member/ Chairman, CDA.

In Chair.

- 2) Brig. Nusrat Ullah, Member (P & D).
- 3) Mr. Shaukat Ali Mohmand, Member Administration.
- 4) Brig. Asad Munir, Member (Estate).
- 5) Mian Moeen-ud-Din Kakakhel, Member (Engineering).
- 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:-
 - (1) Mr. Mazhar Hussain, D.G (Enviornment).
 - (2) Mr. Shahid Murtaza Bukhari, Dy. D.G (Enforcement)
 - (3) Mr. Muhammad Ali Shah, Director Human Resources Development.

- (4) Dr. Faisal Awan,
 Director Project Management Office.
- Mr. Momin Agha, Director Municipal Administration.
- (6) Mr. Mr. Gul Hassan, Director Parliament Lodges.
- (7) Mr. Habib-ur-Rehman, Director (Law)
- (8) Mr. Asadullah Faiz, Director Estate Management-II.
- (9) Mr. Ayub Tariq, Director Regional Planning.
- (10) Mr. Khair Muhammad Sathar, Director E&M(Maintenance).
- 4. Chief Commissioner, Islamabad and DCO, Rawalpindi. could not attend the meeting.
- 5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P & D), CDA.
- 6. Before the start of agenda items, Chairman and CDA Board offered "Fateh" for the death of the mother of Abdul Rehman, Naib Qasid, Chairman Office, who expired on 20th February, 2007. They prayed to God Almighty to rest her soul in peace and grant patience to the bereaved family.
- 7. Then agenda items were taken up for discussion and following decisions were taken:-

Director Human Resources Development, explained to the Board that Mr.

7.1 ABSORPTION OF MR. NAWAZISH ALI KHAN ASIM PROGRAMME OFFICER NATIONAL TRUST FOR POPULATION WELFARE AS DIRECTOR (BPS-19) EXECUTIVE DADRE, CAPITAL DEVELOPMENT AUTHORITY.

8594/1074/07 726/BF 9-3**-**07

The Board approved the absorption of Mr. Nawazish Ali Khan Asim as Director (BPS-19) in CDA with immediate effect.

Action: Director (HRD)

7.2 PROMOTION TO THE POST OF DEPUTY DIRECTOR ENVIRONMENTAL PROTECTION CELL (EPC).

The above item was deferred

7.3 <u>UPGRADATION OF POSTS IN CDA.</u>

The Board approved the proposals placed by Member Administration.

Action: Member (Admin)
Director (HRD)

8596/1074/07 732/8F 9-3-07 7.4 ESTABLISHMENT OF SISTER CITY RELATIONSHIP BETWEEN ISLAMABAD AND HANOI, VEITNAM.

agreement.

DECISION

The Board approved all the recommendations.

Action: Director (M.A)

7.5 <u>DEVELOPMENT OF FAST FOOD RESTAURANT</u> ON SHAHDARA ROAD, ISLAMABAD.

<u>8597/1074/07</u> 737/BF 9-3-07



The Board in the light of the Zoning Regulations rejected the request for establishment of Fast Food Restaurant at Shahdara Road, Islamabad. Furthermore the Board decided to stop unauthorized construction which is under way at Gokina Mor and same be removed immediately by Enforcement Directorate. It may also be checked whether they have any NOC from CDA.

The Board also decided that Director Water Supply explain that at whom's direction drinking water through tankers is being supplied to Gokina Restaurant. Also clarify whether they are charging any amount from the Restaurant.

Action: DDG(Enforcement) Director (R.P)

PAYMENT OF PROFESSIONAL FEE TO MR. ACCOUNT OF APPEALS FILED AGAINST 7.6 **EMPLOYEES**

8598/1074/07 9-3-07

DECISION

The Board approved the payment of Rs. 90,000/- ex-postfacto to Legal Adviser for filing 16 appeals in the Supreme Court of Pakistan against the Judgment of Division Bench Lahore High Court.

Action: Director (Law)

TERMS AND CONDITIONS OF MR. ARIF CHAUDHARY PART TIME LEGAL ADVISER, CDA. 7.7

8500/1074/07 9-3-07

The Board approved the enhancement of retainership fee from Rs. 15,000/- to 20,000/- per month and professional fee from Rs. 15,000/- to 20,000/- per case with immediate effect. However it was decided that 50% fee will be released in advance and 50% will be released at the time of finalization of the case.

Director (Law)

7.8 STRENGTHENING OF ENFORCEMENT
DIRECTORATE - RELAXATION IN
EDUCATIONAL DQUALIFICATION FOR
PROMOTION AS GRINDER OPERATOR.

8600/1074/07

DECISION

The Board did not accede to the proposal.

Action: DDG(Enforcement)

7.9 <u>ADJUSTMENTS OF 30% MOBILIZATION</u> <u>ADVANCE SUBJECT TO INTEREST OF KARACHI</u> <u>INTER BANK OFFERED RATES (KIBOR).</u>

The Board approved both the recommendations of Director Municipal Administration.

Action: Director (M.A)

- ISSUANCE OF COMMENCEMENT LETTER PRIOR 7.10 TO THE APPROVAL / SIGNING OF CONTRACT DOCUMENTS.
- PERMISSION OF SALE AND ISSUANCE OF NO 7.11 DEMAND CERTIFICATE - SETTLEMENT ADVANCE PARA AGAINST PLOT NO. 62-A, MURREE ROAD, **ORCHARD** SCHEME, ISLAMABAD.

The above two items i.e. Item No. 7.10 to 7.11 were deferred.

PROVIDING / LAYING ADDITIONAL STREET 7.12 LIGHT POLES FOR UPLIFTING OF LIGHT LEVEL AT ISLAMABAD HIGHWAY (FROM FAIZABAD INTERCHANGE TO KORAL CHOWK). REVISED

8602/1074/07 748/BF 9-3-07

The Board approved the revised PC-1 of Rs. 23.720 Million for installation of additional street light poles for uplifting of Light level at Islamabad Highway from Faizabad Interchange to Koral Chowk.

Action: Director E&M(Maint)

7.13 <u>MEETING OF ASC HELD ON 19-02-2007.</u>

The above item was deferred.

7.14 <u>CAFETERIA OF PARLIAMENT LODGES.</u>

9603/1074/07 769 /BF

The Board decided as under:-

- (i) The Board decided that an advertisement may be made in the Press for the award of new contract for Cafeteria.
- (ii) The Board in the light of decision of Speaker National Assembly allowed the contractor to pay rent @ Rs. 38,000/- per month for the period from 14-04-2004 to 27-10-2004 and Rs. 25,000/- per month + allied charges for the period from 28-10-2004 to date of award of new contract.

Action: Director Parliament Lodges

7.15

8604/1074/07 724/BF 9-3-07

TRANSFER OF ALLOTMENT IN THE NAMES OF LEGAL HEIRS AFTER RESTORATION OF OFFER-PLOT NO. 14-A, MARKAZ G-9, ISLAMABAD.

The above item was deferred and it was directed by the Board that Legal Adviser will accompany the Director Estate Management-II at the time of discussion of this item in the next Board meeting.

Action: Director (E.M-II) Legal Adviser, CDA

7.16 <u>RE-STRUCTURING</u> OF E&M(MAINTENANCE) <u>DIRECTORATE.</u>

<u>8605/1074/07</u> <u>748/</u>BF 9-3-07

The Board approved the recommendations of Director E&M (Maintenance) for the restoration of Directorate of E&M (Development), alongwith the staff and upgradation of the post of Assistant Director, Faisal Masjid in BPS-18 as Deputy Director

Action: Director E&M(Maint)

NON-AGENDA ITEMS

(I) <u>REMOVAL OF KATCHI ABADI FROM FATIMA</u>
<u>JINNAH PARK F-9, ISLAMABAD.</u>

8 606/1074/07 7 37/BF

DECISION

The Board decided that the issue of allotment of plots to the dwellers of Katchi Abadi, F-9 Park be finalized by Director (Regional Planning) in consultation with Deputy Director (Katchi Abadies Cell).

Action: Director (R.P) D.D (Katchi Abadiies Cell)

(II) <u>ENTERTAINMENT ZONE ON RAWAL LAKE, ISLAMABAD.</u>

8607/1074/07 773/BF 9-3-07

Board approved the proposal and further decided that all projects of such nature at Rawal Lake Entertainment Zone be rented out on same rates excluding Dirt Bike Track which should be leased out on original site near Faizabad on the same rates.

Action: Director (P.M.O)

(III) EXPANSION OF ENGINEERING WING.

The Board constituted a committee consisting of Member Engineering as Chairman, Member Administration, Consultant Engineer, Deputy Financial Adviser and Director Human Resources Development as Member of the Committee to examine expansion of Engineering Wing and submit their report within 15 days.

Action: Member (E)
Member (A)
Consultant Engr.
D.F.A.
Director (HRD)

(IV) SUMMARY FOR THE BOARD

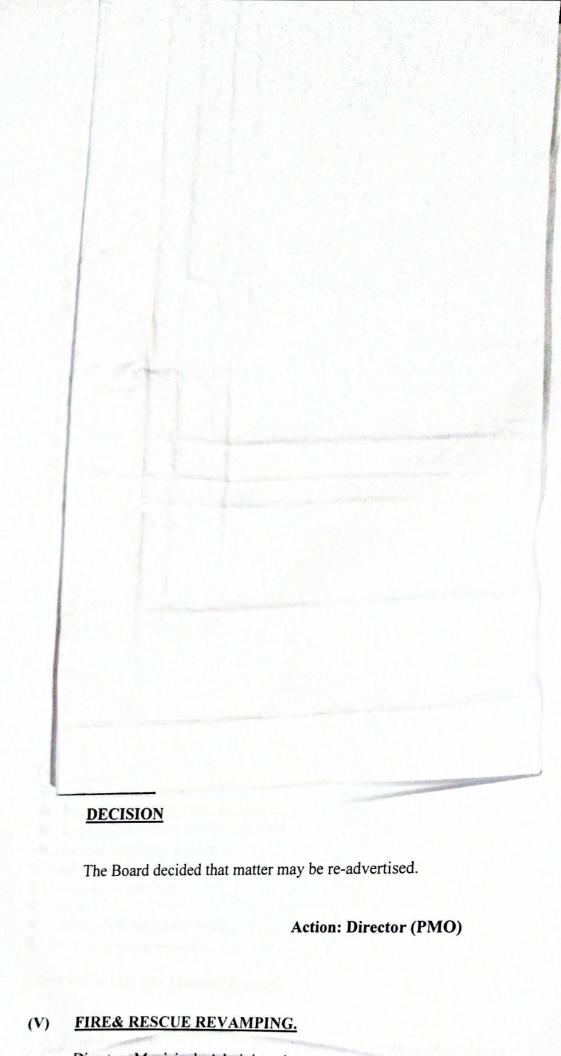
8609/1074/07

8608/1074/07

726/BF

9-3-07

Director Project



DEC1210N

The Board approved all the recommendations of Director Municipal Administration. However, as far as creation of post of Assistant Director is concerned it was decided to be filled on contract basis for the period of two years and young and energetic and qualified person will be hired for the said post. The post will also be included in the revised PC-I. The proposed uniform for the Firemen was approved by the Board, however, shirt was excluded from the Uniform. The Board also decided that consultants be hired for long term training of the staff.

Action: Director (M.A)

(VI) BEAUTIFICATION OF ISLAMABAD BY INSTALLATION OF NEW DESIGN IMPORTED POLES.

8611/1074/07 748/BF 9-3-07

The Board approved the purchase of new poles only for 7th & 9th Avenue against the estimated cost of Rs. 53.671 (M) after observing all the codal formalities. Those plots which are part of the under pass projects must be excluded.

Action: Director E&M(Maint)

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