

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1110/BM-Coord/2008/ Islamabad,

Feb: 2008.

Subject:-

MINUTES OF THE 6TH MEETING OF CDA
BOARD FOR THE YEAR 2008.

The 6th meeting of CDA Board for the year 2008 was held on Friday, the 8th February, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,
F.A /Member.
- 3) Brig. Nusrat Ullah,
Member (P & D).
- 4) Brig. (Retd) Mr. Asad Munir,
Member (Estate).
- 5) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 6) Mr. Mazhar Hussain,
Member (Environment)
- 7) 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. Ather Manzoor,
Consultant I.T (Administration).

- (2) Mr. Rawal Khan Maitla,
Sr. Director Enforcement.
- (3) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning / Housing Societies.
- (4) Mr. Muhammad Ali Shah,
Director Human Resource Development.
- (5) Mr. Tariq Mehmood Khan,
Director Estate Management-I.
- (6) Mr. Khalid Mehmood Mirza
Director Estate Management-II.
- (7) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.
- (8) Mr. Haroon General,
Manater (I.T), PMO.

4. Mr. Imtiaz Vohra, attended meeting on behalf of Chief Commissioner, ICT and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended the meeting on behalf of DCO, Rawalpindi.

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

6. The minutes of 37th Board Meeting for the year 2007 and 1st Board Meeting for the year 2008 were confirmed by the Board.

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

7.1 STRENGTHENING OF ENFORCEMENT
DIRECTORATE - RELAXATION IN
EDUCATIONAL QUALIFICATION FOR
PROMOTION AS GRINDER OPERATOR.

8969/1110/08

767/BF

8-2-08

DECISION

The Board approved the promotion of Mr. Muhammad Zareen, Beldar to Grinder Operator in BPS-4 with immediate effect and allowed relaxation in educational qualification from Middle to Primary.

Action: Director Enforcement
 Director (HRD)

7.2 RESTORATION OF BID OF M/S MARGALLA
ENGINEERING AGAINST PLOT NO. 8, ECONOMY
FLATS G-11/3, ISLAMABAD.

8970/1110/08

723/BF

8-2-08

Director Estate Management-II, explained to the Board that Plot No. 8, Economy Flats G-11/3, Islamabad was auctioned on 16-04-2003. M/s Margalla Engineering

DECISION

The Board considered the request of highest bidder for settlement of the issue out of the court and decided to restore the bid of M/s Margalla Engineers subject to payment of plot on current / average auction price of the area. No rebate to be given.

Action: Director (E.M-II)

7.3 POSTING OF DY. DIRECTOR GENERAL (WORKS).

DECISION

Member Engineering proposed to the Board that Mr. Sanaullah Aman, Director Special Project may be promoted as DDG (Works). The case was discussed in detail by the Board. However, the senior most cum fit available Director be assigned the charge of the post of DDG(Works) in addition to his own duties.

Action: Director (HRD)

8971/1110/08

743/BF

8-2-08

7.4

**CREATION / UP-GRADATION OF THE POST OF
EXECUTIVE DIRECTOR (HEALTH) (BPS-20) IN
DIRECTORATE OF HEALTH SERVICES, CDA.**

DECISION

The Board discussed the up-gradation of the post of Executive Director (Health) (BPS-20) in Directorate of Health Services, CDA in detail and did not accede to the proposal for the up-gradation of the post of Executive Director from BPS-19 to BPS-20.

Action: Director (HRD)

7.5

**CHANGE OF ORIENTATION OF PLOT NO. 80,
H-11/4, ISLAMABAD.**

The above item has already been decided in the 4th Board as Item No. 7.16 held on Tuesday, the 29th January, 2008.

7.6

ALLOTMENT OF PLOT / FLAT IN SECTOR I-15.

8972/1110/08

726/BF

8-2-08

8973/1110/08

723/BF

8-2-08

DECISION

The Board decided to cancel all such allotments, however, considering that their money was with CDA for last two years be refunded with interest. As far as the forfeiting of 10% at the time of surrender of allotment of flats is concerned the Board decided that only token amount of Rs. 5000/- (Rupees five thousand only) be charged from the allottees/transferees instead of 10% penalty as service charges.

Action: Director (E.M-I)

7.7 MODALITIES AND PROCEDURES; CLAUSE
REGARDING MORTGAGE OF 30% OF SALEABLE
AREA IN THE SCHEME AS GUARANTEE FOR
INTIME AND QUALITY DEVELOPMENT.

8974/1110/03

737/BF

8-2-08

DECISION

The Board approved all the proposed amendments of Director Housing Societies in ICT (Zoning) Regulations, 1992 regarding development of Private Housing Schemes in Zone-II & IV.

Action: Director Housing Societies

7.8 CONDITIONAL NOC FOR SENATE AVENUE
HOUSING SCHEME MOUZA HERDOGHER
ZONE-V, ISLAMABAD, SPONSORED BY M/S
SENATE (SECTT) EMPLOYEES COOPERATIVE
HOUSING SOCIETY.

8975/1110/08

737/BF

8-2-08

DECISION

The Board approved the issuance of conditional NOC to Senate (Sectt) Employees Cooperative Housing Society. It was further decided that Director Housing Societies to ensure the completion of required formalities within specified period.

Action: Director Housing Societies

7.9 **PROMOTION OF PERSONAL SECRETARY TO
CHAIRMAN (BPS-17) TO THE POST OF DEPUTY
DIRECTOR (BPS-18) EXECUTIVE CADRE.**

8976/1110/08

726/BF

8-2-08

DECISION

The Board approved the creation of the post of Personal Secretary to the Chairman, CDA (BPS-17 to BPS-18) and approved the proposed amendment in the Service Regulations, 1992.

Action: Director (HRD)

7.10 ALLOTMENT OF ADDITIONAL, AREA TO FAMILY HEALTH HOSPITAL, I-10/4, ISLAMABAD.

8977/1110/08

737/BF

8-2-08

DECISION

The Board approved the allotment of additional land measuring 1277.77 Sq. Yards on North and East of the Hospital to Family Health Hospital subject to comments / views of Estate Management Directorate-II regarding such allotment in the light of Land Disposal Regulation-2005.

Action: Director (U.P)

7.11 ALLOCATION OF LAND FOR TEXTILE INDUSTRY IN ISLAMABAD.

8978/1110/08

737/BF

8-2-08

DECISION

The Board approved the allotment of land for the construction of building for Ministry of Textile Industry subject to getting the NOC from the Planning Commission with reference to their Minutes dated 12.01.2008 and completion of all the other codal formalities.

Action: Director (U.P)

7.12 **LAND UTILIZATION PLAN OF AREA
PREVIOUSLY PROVIDED FOR GTS BUS STAND
AT AABPARA.**

8979/1110/08

737/BF

8-2-08

DECISION

The Board approved the recommendations of Director Urban Planning and directed that these projects to be developed by CDA and then rented out through a suitable mechanism to be approved later.

Action: Director (U.P)

7.13 AMALGAMATION OF PLOT NO. 112 AND 113
ALLOTTED TO AZAD JAMMU & KASHMIR
COUNCIL SECRETARIAT SECTOR F-5/2,
ISLAMABAD.

8980/1110/08

737/BF

8-2-08

DECISION

The Board approved the amalgamation of Plot No. 112 and 113 of Azad Jammu & Kashmir Council Secretariat in Sector F-5/2, Islamabad subject to payment of

amalgamation fee to be worked out by the Finance Wing of CDA.

Action: Director (U.P)

7.14 CONSTRUCTION OF WALL ALONG SERVICE ROAD EAST TO SEPARATE SECTOR I-8/4 FROM EXEMPTED POCKET.

8981/1110/08

737/BF

8-2-08

DECISION

The Board approved the construction of boundary wall on west of the road separating Sector I-8/4 and exempted pocket.

Action: Director (U.P)

7.15 **REQUEST FOR APPROVAL OF LAYOUT PLAN OF
DIPLOMATIC ENCLAVE EXTENSION ON EAST
OF ROAD.**

8982/1110/08

737/BF

8-2-08

DECISION

The Board approved all the recommendations of Director Urban Planning.

Action: Director (U.P)

7.16 REQUEST FOR ALLOTMENT OF LAND IN ISLAMABAD FOR RESIDENTIAL CUM MUSIC ACADEMY PURPOSE – USTAD HAMID ALI KHAN.

8983/1110/08 .

737/BF

8-2-08

DECISION

The Board in the light of Land Disposal Regulations 2005 did not accede to the request of Ustad Hamid Ali Khan for allotment of land for residential cum music academy.

Action: Director(U.P)

7.17 REQUEST FOR ENHANCEMENT OF FAR OF PLOT NO. 1-C, MARKAZ F-8, ISLAMABAD.

8984/1110/08

737/BF

8-2-08

DECISION

The Board considering the public problems for parking allowed the extension on land measuring 90 X 155 in addition to plot area for construction of car parking and decided that 75% parking be reserved for the occupants of the building and 25% for public. Modalities to be finalized by Planning Wing.

The Board further approved the ground coverage of 50% of the plot with enhanced number of storey to avail the permissible FAR 1:5 against prescribed payment.

Action: Director(U.P)

- 7.18 CONSULTANCY SERVICES FOUR (4) NUMBERS BRIDGES OF 2ND CARRIAGEWAY OF ISLAMABAD HIGHWAY.
- 7.19 BUILDING REGULATIONS FOR THE ISLAMABAD CLUB, ISLAMABAD.
- 7.20 WITHDRAWAL OF CIRCULAR DATED 22-01-2003 ISSUED BY THE ADMINISTRATION DIRECTORATE REGARDING VACATION OF OFFICIAL ACCOMMODATION TO WHOM PLOTS HAVE BEEN ALLOTTED BY THE CDA ETC.
- 7.21 REVISION OF TRADE LICENSE FEE AND RENTS OF PROPERTIES, MANAGED BY DMA.
- 7.22 SUMMARY FOR CDA BOARD REGARDING EXTENSION IN SERVICE OF SARFRAZ HAIDER SHERAZI, DEPUTY DIRECTOR (FIRE).
- 7.23 BAMENDMENT OF CRITERIA FOR THE ALLOTMENT OF AGRO-FARMING PLOTS AS REHABILITATION BENEFIT UNDER REHABILITATION POLICY 1996.
- 7.24 CITY GREEN PATCHES IN A MESS.

The above 07 items i.e. Item No. 7.18 to 7.24 were deferred.

NON-AGENDA ITEMS.

- (I) HUMAN RESOURCE REQUIREMENT FOR NETWORK / APPLICATIONS SUPPORT FOR CAPITAL DEVELOPMENT AUTHORITY.

DECISION

The Board decided that Project Management Office to strongly pursue the case with Electronic Government Directorate for its early solution. Meantime, as a stop gap measure approved the appointment of following 08 officers/officials on contract basis for the period of one year. In the meantime, the requisite training be imparted to CDA staff by these 08 officers as had been envisaged in the PC-I of this project. CDA Board will consider some incentive for its employees who get trained in the use of computers in next three months of time.

<u>NAME</u>	<u>DESIGNATION</u>	<u>PACKAGE</u>
Mr. Faisal Kamran	Project Director – E-Service	Rs. 70,000/-
Mr. Rashid Hassan	Senior System / Network Administrator	Rs. 45,000/-
Mr. Nasir Karim	Assistant Network Administrator	Rs. 25,000/-
Mr. Haleem Shah	Assistant Network Administrator	Rs. 25,000/-
Mr. Bilal Khan	Assistant Network Administrator	Rs. 25,000/-
Mr. Aftab Hussain	Assistant Network Administrator	Rs. 25,000/-

Mr. Qasim Kayani	Assistant Network Administrator	Rs. 25,000/-
Mr. Muhammad Ibrahim	Assistant Network Administrator	Rs. 25,000/-
TOTAL	-	Rs. 2,65,000/-

Action: Director (PMO)
Director (HRD)

(II) EXTENSION FOR TWO YEARS IN THE DEPUTATION PERIOD OF MRS. SHAHWAR SYED, PRESS INFORMATION OFFICER, MINISTRY OF INFORMATION AND BROADCASTING, ISLAMABAD AS A DEPUTY DIRECTOR (BPS-18) EXECUTIVE CADRE, CAPITAL DEVELOPMENT AUTHORITY, ISLAMABAD.

8986/1110/08

726/BF

8-2-08

DECISION

The Board approved one year extension in respect of Mrs. Shahwar Syed, Deputy Director, Public Relations w.e.f. 26-01-2008 to 25-01-2009 as Deputy Director.

Action: Director (HRD)

(III) TRANSFER OF LAND – ACQUIRED BY CDA TO DHAI ON LAND SHARING BASIS.

8987/1110/08

750/BF

8-2-08

DECISION

The Board approved exchange of specified land against 217 plots of size 01 Kanal each and decided that final agreement be considered in the Board before finalizing it between DHAI & CDA.

Action: Director (L&R)

- (IV) **REDUCTION OF WIDTH OF GREEN RESERVATION ALONG SECTORS "H" SERIES NAMELY H-11, H-12, H-13, H-14, H-15, H-16 AND H-17 TO 1000 FEET ON THE PATTERN OF H-8 AND H-9 IN THE MASTER PLAN FOR ALLOTMENT OF LAND TO INSTITUTIONS.**

REQUEST FOR ALLOTMENT OF LAND TO AIR UNIVERSITY.

8988/1110/08

737/BF

8-2-08

DECISION

The Board acceded to the proposal and decided that reference be sent to Cabinet Division for obtaining the approval of Government.

Action: Director(U.P)

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

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1110/BM-Coord/2008/ 468 Islamabad, March, 25, 2008

CORRIGENDUM

Subject:- MINUTES OF THE 6TH MEETING OF CDA BOARD
FOR THE YEAR 2008.

Coordination Directorate letter No.CDA-1110/BM-Coord/2007/273, dated 20-02-2008, on the above subject, refers.

2. The following amendment in the 6th meeting of CDA Board held on 08-02-2008 against the subject / decision of Item-7.9 be made as under:-

For : 7.9 PROMOTION OF PERSONAL SECRETARY TO
CHAIRMAN (BPS-17) TO THE POST OF DEPUTY
DIRECTOR (BPS-18) EXECUTIVE CADRE.

The Board approved the creation of the post of Personal Secretary to the Chairman, CDA (BPS-17 to BPS-18) and approved the proposed amendment in the Service Regulations, 1992.

Action: Director (HRD)

(Contd:/P-2)

Read : 7.9

**PROMOTION OF PERSONAL SECRETARY TO
CHAIRMAN (BPS-17) TO THE POST OF DEPUTY
DIRECTOR (BPS-18) EXECUTIVE CADRE.**

The Board approved the proposed amendment in the Service Regulations, 1992.

Action: Director (HRD)