

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

MINUTES OF THE 15TH MEETING OF THE CDA BOARD
HELD ON 11 NOVEMBER, 1992.

The 15th meeting of the CDA Board was held on 11 November, 1992 at 9.30 A.M. in the Conference Room of the Executive Block of the Capital Development Authority.

The following attended:-

1. Mr. Farid-ud-Din Ahmad
Chairman. - in Chair
2. Mr. Muhammad Rafique Ahmad
Member (Engineering).
3. Mr. Ahmed Waqar
Financial Adviser/Member.
4. Mr. S. Bilal Ahmed
Member (Administration).
5. Mr. Sabir P. Chohan
Member (Planning).
6. Mr. M. Zubair Osmani
Secretary to the Board.

2. Commissioner Rawalpindi sent his regrets at the last minute after confirming that he would attend the meeting. Chief Commissioner Islamabad could not attend due to other engagements and sent regrets.

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3.
meeting:-

The following were also present in the

1. Director General (Design)
2. Director General (Services)
3. Director General (Environment)
4. Director Public Relations

4. The following attended the meeting on special advice:-

1. Executive Director (Capital Hospital)
2. Deputy Director General (Planning)
3. Director Audit & Accounts
4. Director Lands & Rehabilitation
5. Director (PE&C)
6. Director Urban Planning
7. Additional Director (L&R)
8. Law Officer CDA.
9. Director (Works)

5. The meeting started with recitation from the Holy Quran.

6. Minutes of the 14th meeting held on 27th September, 1992 were presented, which were confirmed.

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7. Progress on the implementation of decisions taken in the previous meeting was reviewed and the following decisions were taken:-

7.1 Construction of Bridges and Culverts on
on the Northern carriageway of the Service
Road, North of Kashmir Highway (between
1. p-o to 1. p-12) M/s Soofi Muhammad Din.

Member Engineering informed the Board that action in the light of the Board decision on the subject was in hand. It was desired that the matter be expedited and brought before the Board in its next meeting.

Member Engineering
Director (Roads)
Director (Spl.Proj-II)

7.2 Allotment of additional area to M/s Olympia Inn
Sector F-7, G-7, Islamabad.

put up before the Board for consideration
in its next meeting.

Member (P)
Dy. D.G. (P)
Director (UP)

8. Items included in the agenda for the current meeting were taken up for consideration after the review. Brief account of the discussions and deliberations and the decisions taken are as follows:-

8.1 Defence of CDA Officials in court cases
instituted against them in the discharge of their
official duties.

9/797/92

DECISION

It was decided that if a court case, civil or criminal, is instituted against an official of the Authority in the discharge of his/her official duties, and if the competent authority is convinced that the action was committed in good faith without any malafide intention, then a note should be initiated by the concerned Directorate with the approval of the concerned Member /DG requesting for legal defence of the official by the Authority. The note should contain background and details of the case.

Member (Admin)
Director Personnel
Law Officer.

2 Pre-qualification of Contractors/Firms -
Amendment in para-93 (1).

DECISION

The prequalification of Contractors/Firms being a technical matter, should be decided at the level of the Member concerned. The Board approved necessary change/amendment in para-93 (1) of the CDA Procedure Manual, Part-III.

8.3

Grant of Service Gratuity to re-employed Personnel.

DECISION

It was observed that since gratuity benefit was provided for the re-employed personnel in the CDA Service Regulations, 1973 while it had been withdrawn in CDA Service Regulations, 1985 and was thus not allowed to personnel re-employed in 1985 or thereafter. It was, however, desired that the

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proposal may be discussed with Mr. Zubairi
to obtain his views/opinion in the matter
and a dresh summary brought before the
Board.

Director Audit & Accounts

8.4

Hospital Charges for non entitled patients
at the Capital Hospital,

DECISION

CDA Board approved the following charges for non-entitled patients at the Capital Hospital:-

a) Diet charges.

CDA employees were not charged any diet charges which was contrary to the prevailing practice in all other hospitals. Board agreed that diet charges should be recovered from the employees and officers of the Authority at the following rates:-

BPS-1 to BPS-5	Rs. 5.00 per day
BPS-6 to BPS-15	Rs. 10.00 per day
BPS-16 & BPS-17	Rs. 20.00 per day
BPS-18 & above	Rs. 30.00 per day

Diet charges would be compulsory for employees upto BPS-15. Officers in BPS-16 and above will have the option to make their own food arrangements, if they so desired.

b) Out Door Ticket Fee.

Recommendation for increasing out door ticket fee from Rs. 0.50 per non-entitled patient to Rs. 2.00 was approved.

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c) Delivery Charges.

Proposal to enhance delivery charges from Rs. 500/- to Rs. 1500/- was approved.

d) Specialist's Fee.

It was agreed that specialist's fee may be increased to Rs. 50/- per day from the non-entitled patients admitted in the Hospital. However, CDA Board directed that the present practice of not charging the specialist's fee from the General Ward patients should continue.

e) Amenity Charges.

Levying of 10% amenity charges on the total bill of a patient admitted in the Capital Hospital was not agreed to by the Board.

f) Credit Facility to patients from other Organisations.

Board did not agree with the suggestion that credit facilities be extended to patients from other Organisations for treatment in the Capital Hospital.

8) Treatment in Accident and Emergency Centre.

It was proposed that free treatment should be made available in accident and emergency cases at A & E Centre of the Capital Hospital. However, patients should be charged for tests/investigations. Board approved the proposal with directions that the Hospital will not insist on the payment of test charges which could result in causing delay in or denying treatment to accident and emergency patients. Such bills, if any, should be raised later.

h) Consultation in OPD (Out Patient Department).

Consultation at all levels is free in the OPD of the Capital Hospital. It was proposed that consultation at all levels should continue to be free for OPD. Board approved the proposal.

i) Distribution of fee/charges recovered from the non entitled patients.

In 1981 CDA Board had approved distribution of Specialist's fee, investigation charges shares as follows:-

CDA Share	=	50%
Staff share	=	50%

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It was suggested tht either the already approved percentage share may be allowed to continue or a new ratio may be fixed by the Board.

The Board decided that the existing percentage of share distribution in case of Specialist's fee and investigation charges should continue.

j) Pathology Laboratory Tests Rates,

Board considered the detailed proposals of rates to be applied for pathology Laboratory tests. The proposals which were prepared after comparing rates for such tests in other hospitals were approved with changes as indicated in Annex: 'A'.

8.5

Plot No. 13 Markaz G-8, Islamabad calculation
of land use conversion charges.

A2

DECISION

While agreeing with the conversion of land use in case of plot No. 13, Markaz G-8, the Board felt that the suggested limit of 50% utilisation of the plot for the construction of a 5 storey residential flats building was on the lower side and decided that 70% coverage of the plot area may be allowed while the remaining 30% should be left as open space. The Board further decided that the conversion rate worked out by the Finance Wing should also be adjusted proportionately with the percentage utilisation of the ground area i.e. 70% of the recommended Rs. 3,140.76 per square yard. The permission to convert the plot from Cinema to residential flats should be tied down with the design of the building which should include, basement, parking, lifts, etc.

FA/Member
DDG (Planning)
Director (PE&C)

197/92 8.6
Bm
Construction of retaining and boundry wall
of Working Women's Hostel (Nustat House) in
Sector G-6/3, Islamabad.

DECISION

Keeping in view the location of work the Board agreed that the offer of M/S Al Manco be accepted. It will, however, be ensured that proper quality of the work is maintained.

Member (E)
Director (Works)
Director (Arch)

The sitting of the CDA Board was adjourned till Sunday, 15th November, 1992 at 09.30 A.M. to consider remaining items on the agenda.
