

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY  
(DIRECTORATE OF COORDINATION)

No.CDA-1157/BM-Coord/2009/ Islamabad, March 2009.

Subject:- MINUTES OF THE 7<sup>TH</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2009.

The 7<sup>th</sup> meeting of CDA Board for the year 2009 was held on Friday, the 20<sup>th</sup> March, 2009 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, In Chair  
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,  
F.A / Member
- 3) Brig. (Retd) Asad Munir,  
Member (Estate)
- 4) Mr. Mazhar Hussain,  
Member Environment
- 5) Mr. Tahir Shamshad,  
Member Engineering.
- 6) Syed Tanwir Hussain Bukhari,  
Member (P & D).

- 7) Mr. S.M. Farooqi,  
Member Administration.
- 8) Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

3 The following officers were in attendance and participated when her items were discussed.

- (1) Dr. Hamid Zeb Khan,  
Executive Director,  
Capital Hospital, CDA.
- (2) Mr. Mumtaz Hussain Zahid,  
Director Estate Management-II.
- (3) Dr. Waseem Shamshad,  
Director Lands & Rehabilitation.

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.

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

9356/1157/09/  
724/BF/20-3-09

**6.1 CIVIL PETITION NO.124 OF IN THE SUPREME COURT OF PAKISTAN (ON APPEAL AGAINST THE JUDGMENT DATED 26-01-2009 OF THE ISLAMABAD HIGH COURT).**

## DECISION

The Board decided that the Judgment of Supreme Court of Pakistan be implemented in letter and spirit.

**Action: Director (E.M-II)**

6.2 REQUEST FOR INSTALLMENTS OF  
COMMERCIALIZATION CHARGES – PLOT NO.  
56-F, F-6/G-6, BLUE AREA, ISLAMABAD.

6.3 DRAFT PC-1 FOR DEVELOPMENT OF (POCKET-1)  
OF MODEL URGAN SHELTER SCHEME FARASH,  
ISLAMABAD.

6.4 FIXATION OF CHARGES ON CONVERSION OF  
MISC. LAND USES.

6.5 RESERVE PRICE FOR ALLOTMENT OF LAND TO  
DIPLOMATIC MISSIONS.

The above four items i.e. Item No. 6.2 to 6.5 were deferred.

9357/1157/09/  
733/BF/20-3-09

6.6 TRANSPORTATION CHARGES CHARGEABLE TO  
PATIENTS PICKED BY CDA C.A.R.E.S  
AMBULANCES.

## DECISION

The Board decided that no transportation charges be charged from category (a) to (g) and condoned the uncollected amount. However, for other cases Executive Director has been authorized to frame policy to fix and collect the charges for provision of CARES transportation.

**Action: Executive Director,  
Capital Hospital**

**6.7     PERMISSION FOR PROVISION OF FACILITIES  
SUCH AS AUDITORIUM, SWIMMING POOL,  
LIBRARY OR GYM ETC. IN THE BASEMENT.**

**6.8     REQUEST FOR RESTORATION OF SCHOOL  
PLOTS.**

6.9 STANDING OPERATING PROCEDURE (SOP)  
REGARDING SUBMISSION OF REPLIES TO  
AUDIT PARAS.

6.10 RE-STRUCTURING / RE-ORGANIZATION OF  
ENFORCEMENT DIRECTORATE – SEPARATION  
OF ENFORCEMENT CADRE – CREATION OF A  
POST OF DIRECTOR ENFORCEMENT.

The above 04 items i.e. Item No. 6.7 to 6.10 were deferred.

9358/1157/09/  
750/BF/20-3-09

6.11 JOINT VENTURE WITH CDA REGARDING  
DEVELOPMENT OF SECTOR C-14, ISLAMABAD.

## **DECISION**

The Board approved the recommendations of Director Lands & Rehabilitation and also approved the draft Letter of Intent. (Annexure-“A”).

**Action: Director (L&R)**

- 7. Meeting concluded with a word of thanks to and from the Chair.**