

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-997/BM-Coord/2004

Islamabad, Oct. 2004.

Subject: **MINUTES OF THE 21ST MEETING OF THE CDA BOARD FOR  
THE YEAR 2004.**

The 21st meeting of the CDA Board for the year 2004 was held on Tuesday, 19<sup>th</sup> October, 2004, at 9.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,  
Chairman - In Chair
- 2) Brig. Syed Ghulam Akbar Bukhari,  
Member (E)
- 3) Brig. Nusrat Ullah  
Member (P&D)
- 5) Mr. Kamran Ali Qureshi,  
F.A/Member/Member(A)
- 6) Mr. Nadeem Akbar Malik,  
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

- 1) Mr. Maqbool Ilahi,  
Adviser to the Chairman for Planning & Design.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Jehanzeb,  
DG (Services)
- 2) Mr.M.K. Pasha,  
DDG (Planning)

- 3) Mr. Muhammad Suleman Sahito,  
DDG (Admin)
- 4) Mr. Shafique Ali Siddiqui,  
Director (R.P)
- 5) Mr. Abdul Ghafoor Dogar,  
Director EM-II
- 6) Mr. Khalid Ahmed Mirza  
Director (L&R)
- 7) Mr. Habib-ur-Rehman Gilani  
Director E.M-I
- 8) Mr. Muhammad Zaman Khan,  
Director (Maint) A/Sadr.
- 9) Mr. Muhammad Iqbal Noori,  
Director (U.P)
- 10) Mr. M. Tahir Banuri,  
Director (Arch).

5 The meeting started with recitation from the Holy Quran.

6. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

6.1 Amendments in Land Disposal Regulations, 1993.

8032/997/2004  
723/BF  
19-10-2004

Director E.M-I explained to the Board that he has made some amendments on the proposed recommendations of the committee and placed the case before the Board for consideration.

Decision:

Board decided to constitute a new committee under the chairmanship of Adviser (Planning) consisting of Director EM-I, DEM-II and Director (Law) to examine the amendments and finalize its report within 10 days. It was further decided that Adviser (Planning) can add members of the committee, if needed.

Action: Adviser(Planning)  
Director EM-I  
Director EM-II  
Director Law

6.2

8033/997/2004

724/BF

19-10-2004

Allotment of Land to PEMRA in Islamabad.

Decision:

Board approved the allotment of 2 modular plots measuring 3111.11 square yards in Sector G-8/1, Islamabad to PEMRA subject to prior approval of the Prime Minister.

Action: Director EM-II

6.3

Allotment of Land to Frontier Constabulary in H-11, Islamabad.

8034/997/2004

724/BF

19-10-2004



Decision:

After detailed discussion it was decided by the Board the Frontier Constabulary may be asked to provide the schedule of payment and after receipt of schedule of payment from F.C the case may be placed before the Board in the next Board meeting.

Action: Director EM-II

6.4

Allotment of plots in Mauve Area in Sector G-10/4 to M/s.Shafsal (Private) Limited.

8035/997/2004

724/BF

19-10-2004

Decision:

Board approved the proposal of DEM-II and decided that registration certificate of M/s. Shafsal (Pvt) Limited dated 11-9-2004 may be accepted and restore the plot after completion of codal formalities.

Action: DEM-II

6.5

Cancellation of Amendment made in CDA Employees Service Regulation 1992 (Environment Cadre).

8035/997/2004

726/741/BF

19-10-2004

DDG(Admin) explained that amendments made in CDA Employees Regulation 1992 of Environment Cadre for the post of Director Environment has required to be reviewed being no change was made in the qualification/experience of initial appointment of Director Environment whereas terms and conditions for promotion as Director Environment have been amended.

Decision:

It was decided by the Board that Member (A) may kindly study the case thoroughly and put up his recommendations before the Board.

Action: Member(A)  
DDG (Admin)

6.6

Request for issuance of NOC for Developing Housing Units in Islamabad by NIMEX Construction in Sector H-13, Islamabad.

8036/997/2004

737/BF

19-10-2004

----- the Board that Managing Director of

Decision:

It was decided by the Board that merits and demerits of the summary may be prepared and placed before the Board in the next meeting.

Action: Director (RP)

6.7

Allowing Overtime at Aiwan-e-Sadr Building.

8037/997/2004  
769/BF  
19-10-2004

The issue to allow grants of over time to Civil & E&M Maintenance staff of Aiwan-e-Sadr Staff, CDA from grade 1 to 9 was explained to the Board by Director (Maint) A/Sadr, CDA. But before the discussion of the case it was observed by the Board that summary has not been routed through Finance Wing. Therefore it was decided that the Finance Wing examine the summary before its submission to the Board.

Action: D.F.A  
Dir.(Maint) A/Sadr.

6.8

Restoration of Allotment of plot No.8-A, Markaz F-8, Islamabad.

8038/997/2004  
724/BF  
19-10-2004



Decision:

Board approved the proposal of Director EM-II regarding restoration of allotment of plot subject to payment of all dues and completion of all the formalities required for change of title as per Islamabad Land Disposal Regulation, 1993.

Action: DEM-II

69

8039/997/2004  
750/BF  
19-10-2004

Allotment of Exchange of land in sector E-11, Islamabad.

Decision:

Provisionally Board approve the recommendations of the committee. However, modalities to allot land as per produced units will be decided by the Director L&R.

Action: Director (L&R)

**NON-AGENDA ITEM:**

- i) Allotment of Land to Federal Shariat Court in Islamabad.

The above item was deferred.

- ii) Hosting of Citynet Congress 2009 in Islamabad.

8040/997/2004  
737/BF  
19-10-2004

Decision:

The Board approved the proposal of holding of Citynet Congress meeting with an estimated cost of \$ 400,000 in Islamabad for the year 2009 subject to the approval of the Federal Government.

Action: DDG (Planning)

- iii) Release of Security Deposit-Construction of Prime Minister's Secretariat & Prime Minister's House, Islamabad.

The above item was deferred.

- iv) Housing Problems of Federal Government Employees.

8041/997/2004  
737/BF  
19-10-2004



Decision:

- (i) It was decided by the Board that CDA should develop sector F-12 and 50% of the plots be allotted to the Federal Government employees, 45% through ballot and 5% to be reserved for CDA employees. It was further decided that Director (L&R) should work out the acquisition of land of Sector F-12 on market rates and submit a report to the Board within one month.
- (ii) Sector G-12 be placed at the disposal of the Federal Government Housing Foundation for allotment to the Federal Government employees subject to following:-
  - (a) All the commercial areas of sector G-12 will remain with CDA.
  - (b) 5% plots of sector G-12 will be reserved for CDA employees.

Action: DDG(Planning)  
Director (L&R)

- v) Completion of Formalities for grant of NOC for Defence Housing Islamabad (Morgah-II) by W&R Directorate, GHQ, Rawalpindi.

8042/997/2004  
737/BF  
19-10-2004

Decision:

- (i) Board approved the proposal to relax the condition of mortgage of 30% saleable land and transfer of land by Defence Housing Islamabad to CDA as the DHI has already established its credibility by actually undertaking the development work.
- (ii) It was also decided that Defence Housing Islamabad (DHI) to pay scrutiny fee and inspection/monitoring charge if anywhere the assistance of CDA is required by DHI the same will be provided on payment of assistance charges. NOC be issued subject to above conditions.

Action: Director (RP)

- vi) Completion of formalities for Grant of NOC for "ANCHORAGE" Housing Scheme Zone-5, Islamabad sponsored by Housing Directorate, Pakistan Navy.

The above item was deferred.

vii) Hot Shots, F-9 Park, Islamabad.

8042/997/2004

739/BF

19-10-2004

Decision:

Board decided that Cost Accountant and Planning Wing to examine the rates while keeping in mind the rules and regulations to work out excess rates, compound and other charges. Planning Wing will also prepare schedule/ method of payment. The rates and payment schedule be finalized by Planning Wing and Cost Accountant within 7 days. Board further decided that existing hall which is used for marriage party will be utilized for sports and recreational activities. Summary be brought before the Board for further decision.

Action: Director (Arch)  
Cost Accountant

viii)

Matured Liabilities of the various Divisions of Directorate General  
Services, CDA as on 30-6-2004.

8943/997/2004

753/BF

19-10-2004



Decision:

- i) In view of the reservations shown by NESPAK Board approved the proposal to relax/withdraw the condition of physical verification by NESPAK and allowed payment of outstanding liabilities by the concerned Deputy Director after making himself fully satisfied.
- ii) To re-allocate the available unspent balance of the year 2003-04 of Rs.52.754 million.
- iii) Allowed the sum of Rs.34.246 million for the allocation of current financial year by deferring some AR/MO works of houses and buildings.

Action: D.G(Services)

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