



**Capital Development Authority**  
(Secretary CDA Board Office)

No. CDA-1328/BM-SCB/2017/

Islamabad Dec. 08, 2017

Subject: **MINUTES OF 14<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR 2017.**

14<sup>TH</sup> CDA Board meeting for the year 2017 was held on **December 08, 2017 (Friday) at 09:30 A.M.**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Sheikh Anser Aziz, (In Chair)  
Chairman, CDA
2. Mr. Asad Mehboob Kayani,  
Member (P & D), CDA  
Member Engineering, CDA (*Look after charge*)
4. Dr. Fahad H. Aziz,  
FA/Member CDA
5. Mr. Muhammad Yasir Pirzada,  
Member Admin. CDA
6. Mr. Khushal Khan,  
Member Estate, CDA
6. Sheikh Anser Aziz,  
Mayor Metropolitan Corp. Islamabad
7. Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting. In addition to the Chairman/ Members, DDG Estate, Director UP, Director Traffic Engg. & Transportation Planning and Project Director BRT also attended the meeting .

4. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman CDA/ Mayor MCI. Thereafter agenda items were taken up for discussion and made following decisions:-

**14.1 RE-PLANNING OF PLOTS FOR WIDOWS OF CDA EMPLOYEES.**

**DECISION**

Deferred

**14.2 PROMOTION AS DIRECTOR PLANNING (BS-19) BY UTILIZATION A POST OF INITIAL RECRUITMENT QUOTA.**

10952/1328/BM/'17  
08-12-'17/14<sup>TH</sup>

**DECISION**

The Board did not approve the recommendations of Planning Wing. However the Board decided to amend the quota of the post of Director Housing Societies by converting 100% direct quota into 75% and kept 25% for promotion.

**Action By: Member Admin.  
Member (P&D)  
Director HRD**

**14.3 REQUEST FOR CHANGE OF USE PLOT NO. 6, BAZAR NO.4, CLASS-III SHOPPING CENTRE, SECTOR F-10/3, ISLAMABAD.**

**DECISION**

Deferred

**14.4 REQUEST FOR ALLOTMENT OF ADDITIONAL LAND FOR THE OFFICE OF AUDITOR GENERAL OF PAKISTAN IN ISLAMABAD.**

10953/1328/BM/'17  
08-12-'17/14<sup>TH</sup>

**DECISION**

The Board approved the allotment of additional land to AGP lying on the backside of AGP building in Sector G-5/2, measuring 2666.67 Sq. Yds., subject to completion of all codal formalities including approval of the Prime Minister of Pakistan.

**Action By: Member (P&D)  
Director (UP)**

**14.5 DISCRIMINATION IN ALLOTMENT OF PLOT. (MUHAMMAD IQBAL S/O SULTAN MUHAMMAD, EX- BELDAR MAIANT, DTE.)**

10954/1328/BM/'17  
08-12-'17/14<sup>TH</sup>

**DECISION**

The Board decided that since matter for allotment of plots to CDA employees is pending in the courts. The courts has granted status quo orders therefore, the eligibiltiy criteria shall be determined after the final outcome of the court.

**Action By: Member (Estate)  
DDG(Estate)**

**14.6 RESTORATION OF ALLOTMENT OF PLOT NO. 1-I, MARGALLA TOWN EXTENSION ISLAMABAD.**

10955/1328/BM/'17  
08-12-'17/14<sup>TH</sup>

**DECISION**

The Board Approved the restoration of Plot No. 1-I, Margalla Town Extension

subject to payment of restoration charges to be determined by Finance Wing and completion of all codal formalities.

Action By: Member Estate  
DDG Estate

**14.7 REQUEST FOR RESTORATION OF PLOTS M/S GUL CHEMICAL INDUSTRIES, INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.**  
10956/1328/BM/'17  
08-12-'17/14<sup>TH</sup>

**DECISION**

The case was discussed in detail by the Board and decided that restoration of said plot is not covered under ILDR 2005.

Action By: Member (Estate)  
DDG Estate

**14.8 RESTORATION OF PLOT NO.1, STREET 3-A, SECTOR F-10/2, ISLAMABAD.**

**14.9 RESTORATION OF PLOT NO.2, STREET 3-A, SECTOR F-10/2, ISLAMABAD.**

The above items i.e. 14.8 and 14.9 could not be discussed.

**14.10 ALLOTMENT OF RESIDENTIAL PLOT TO DR. SAEED AHMED, (EX SR. DIRECTOR), HEALTH SERVICES DIRECTORATE, CDA.**  
10957/1328/BM/'17  
08-12-'17/14<sup>TH</sup>

**DECISION**

The case was discussed in detail by the Board and observed that Dr. Saeed Ahmed, Ex- Sr. Director Health Services is not eligible for allotment of plot as per ILDR-2005.

Action by: Member Estate  
DDG(Estate)

**14.11 PAYMENT OF OUTSTANDING DUES BY UNITED NATIONS OBSERVER GROUP IN INDIA AND PAKISTAN (UNMOGIP) FOR PLOT IN DIPLOMATIC ENCLAVE, ISLAMABAD.**  
10958/1328/BM/'17  
08-12-'17/14<sup>TH</sup>

**DECISION**

The Board approved the proposal at para 8 of the summary as recommended by Estate Wing.

Action by: Member Estate  
DDG(Estate)

**14.12 REVISION OF CRITERIA FOR DETERMINATION OF CHARGES FOR LAND USE CONVERSION.**

The above item was withdrawn by FA/ Member.

Action by: FA / Member

**NA-I CONSTRUCTION OF CULTURAL COMPLEX AT SHAKARPARIAN, ISLAMABAD.**

10959/1328/BM/'17

08-12-'17/14<sup>TH</sup>

**DECISION**

In view of the proposals put forwarded at para 14,15 & 16 of the summary by PD, BRT, the Board decided in principle that the work on the project "Construciton Cultural Complex Shakarparian, Islamabad" may be started after detailed review of the project by Member (Engineering) and completion of mandatory codal formalities including feasibility study and Environmental Impact Assessment to be conducted by the Consultant.

It was decided to devise a mechanism to resume work on components where structural work is substantially completed. The work will be completed in the most economical mechanism with minimum rationalised cost. The Board also decided to finalize the existing contract of the work as recommended by Member (Engineering) subject to fullfilment of all rules and procedural requirments.

**Action by: Member P&D  
Project Director (BRT)**

**NA-II REVISED TOR OF STAFF WELFARE COMMITTEE.**

10960/1328/BM/'17

08-12-'17/14<sup>TH</sup>

**DECISION**

The Board approved the following benefits for the welfare of staff:-

1. Hajj Allowance fund may be transferred from CDA Main Head (i.e. Revenue Account) to Staff Welfare Fund's account. So that all nominees of CDA employees for Hajj can perform Hajj from the Labour quota of Government of Pakistan.
2. Membership fee @ Rs.50/- per month from employees of BPS-1 to BPS-16 and Rs.100/- per month from employees of BPS-17 & above may be deducted from their monthly salary.
3. Rs.100,000/- as Marriage Grant (refundable) only for one daughter of an employee may be allowed recoverable in 25 equal monthly installments. This loan will be released subject to the provision of original documents (i.e. registered Nikaah-Nama of NADRA, copy of pay slip, CNIC, I.D Card/Form B etc. The recovery will start from very next salary.
4. The amount of Staff Welfare fund for immediate relief to widow on account of death of her husband may be enhanced from Rs.30,000/- to Rs.1,00,000/-
5. The amount for purchase of artificial limbs may be enhanced from Rs.25,000/-up to total amount of bill which will reimburse in case the artificial limbs are provided by a designated government hospital like Fuji Foundation etc and on the recommendations of CDA Hospital.
6. Treatment of divorced children (who are wholly dependent on serving CDA Employee) may be allowed as under:-

*On the recommendations of Staff welfare Committee, these cases will be referred to Capital Hospital for Treatment up to Rs.200,000/- Such treatment will be charged from the head of Capital Hospital, CDA. (Note:- 10 such cases in each year will be considered).*

7. Scholarship /stipend for the brilliant students of CDA low paid employees working in BS 01 to 05 are studying in government/ private Schools in Islamabad, who acquire more than 80% marks may be started @ Rs.20,000/- per student.

8. All these Benefits are applicable for the employees working in BS-01 to 15 (Non-Gazetted in BS-16).

In case of any ambiguity, Member Administration is authorised to resolve the issues or give interpretation/clarification.

**Action by: Member Admin.  
DG Admin.**

**NA-III DESIGN OF NATIONAL BUS TERMINAL IN SECTOR I-11, ISLAMABAD.**

10961/1328/BM/'17

08-12-'17/14<sup>TH</sup>

**DECISION**

After due deliberations ,it was decided that Planning Wing, CDA will identify alternate site for Bus Terminal preferably on main road/highway.

**Action by: Member P&D  
Director (TE&TP)**

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



**14<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 08-12-2017**

**AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	Re-Planning of Plots for Widows of CDA employees.	Member P&D Director RP
2.	Promotion as Director Planning (BS-19) by utilization a post of Initial Recruitment Quota.	Member P&D
3.	Request for change of use Plot No. 6, Bazar No.4, Class-III Shopping Centre, Sector F-10/3, Islamabad.	Member P&D Director UP
4.	Request for Allotment of Additional Land for the Office of Auditor General of Pakistan in Islamabad.	Member P&D Director UP
5.	Discrimination in Allotment of Plot. (Muhammad Iqbal S/o Sultan Muhammad, Ex- Beldar Maiant. Dte.)	Member Estate DDG Estate
6.	Restoration of allotment of plot No. 1-I, Margalla Town Extension Islamabad.	Member Estate Director EM-II
7.	Request for restoration of plots M/s Gul Chemical Industries, Industrial Triangle Kahuta Road, Islamabad.	Member Estate Director EM-II
8.	Restoration of Plot No.1, Street 3-A, Sector F-10/2, Islamabad.	Member Estate DDG Estate
9.	Restoration of Plot No.2, Street 3-A, Sector F-10/2, Islamabad.	Member Estate DDG Estate
10.	Allotment of Residential Plot to Dr. Saeed Ahmed, (Ex Sr. Director), Health Services Directorate, CDA.	Member Estate DG Estate
11.	Payment of Outstanding Dues by United Nations Observer Group in India and Pakistan (UNMOGIP) for Plot in Diplomatic Enclave, Islamabad.	Member Estate DDG Estate Dir. EM-II
12.	Revision of Criteria for Determination of Charges for Land Use Conversion.	FA/ Member DFA-II
<b>NON-AGENDA ITEMS</b>		
NA-I	Construction of cultural complex at shakarparian, islamabad.	PD(BRT)
NA-II	Revised TOR of Staff Welfare Committee.	Secretary, SWC/Dir Admin
NA-III	Design of National Bus Terminal in Sector I-11, Islamabad.	Dir TE&TP