

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No.CDA-1025/BM-Coord/2005/

Islamabad, Sept: 2005.

Subject:- MINUTES OF THE 23<sup>RD</sup> MEETING OF CDA BOARD FOR THE YEAR 2005.

The 23<sup>rd</sup> meeting of the CDA Board for the year 2005 was held on Thursday, the 22<sup>nd</sup> September, 2005 at 8.30 A.M. in the Conference Room, Executive Block, CDA Head Quarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,  
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,  
F.A/Member.
- 3) Mr. Shaukat Ali Mohmand,  
Member (Administration).
- 4) Brig. Syed Ghulam Akbar Bukhari,  
Member (Engineering).
- 5) Brig. Nusrat Ullah,  
Member (P & D).
- 6) Mr. Abdul Ghafoor Dogar,  
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning, attended the meeting on special invitation.

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

- 1) Mr. Muhammad Suleman Sahito,  
Dy. D.G (Admin).

- 2) Mr. Muhammad Iqbal Noori,  
Dy.D.G (Planning), CDA.
- 3) Mr. Mumtaz Ali Bhatti,  
Dy. Financial Adviser.
- 4) Mr. Saadullah Khan Zimri,  
Director (E/M-II).
- 5) Malik Aulya Khan,  
Director Environment (West).
- 6) Mr. S.M. Bukhari,  
Director (HRD).
- 7) Mr. Tahir Banuri,  
Director Architecture.
- 8) Mr. Asad Ullah Faiz,  
Director (U.P).
- 9) Mr. Habib-ur-Rehman,  
Director (Law).

5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to other official assignments.

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

7. The minutes of the 19<sup>th</sup> and 20<sup>th</sup> Board Meetings for the year 2005 were confirmed.

8. The following items were discussed and decisions taken are as follows:-

8.1

**Determination of fee for amalgamation of plots.**

The case was discussed thread bare and deferred with the direction that F.A/Member to firm up his views after hearing the stake holders and bring up a fresh summary for re-consideration.

**Action: Dy. Financial Advisor**

8267/1025/05  
728/BF  
22-9-2005

8268/1025/05<sup>8.2</sup>  
724/BF  
22-9-2005

**Extension of leases of properties being managed by Directorate of Estate Management-II.**

The item was deferred as the matter was to be discussed with lease holders shortly.

8269/1025/05<sup>8.3</sup>  
741/BF  
22-9-2005

**Hiring of Private Consultant Architecture Firms for reviewing Design/Planning of F-9 (Fatima Jinnah Park) Islamabad.**

Item was discussed thoroughly and deferred for want of further scrutiny and directed to bring up revised summary for re-consideration by the Board.

**Action: Director Env't.(West)**

8270/1025/05<sup>8.4</sup>  
726/BF  
22-9-2005

**Change of Nomenclature of Senior Most Director as Deputy Director General in CDA.**

**Decision.**

All Directors (BPS-19) in CDA with minimum 10 years service on 31-08-2005 be designated as Senior Director alongwith an incentive of Rs.1500/- per month as Special Pay. Officers during suspension/OSD will not be entitled for this incentive. Dy. Director Generals be given an incentive of Rs.2000/- instead of Rs.1500/- per month.

**Action: Director (HRD).**

8.5 **Construction of Basements for Car Parking from the Edge of the Plot ) All Around).**

8271/1025/05

739/BF

22-9-2005

The item was discussed and deferred with the observation that it should be deliberated with representative of Pakistan Council of Architects and Town Planners (PCATP) and other stake holders in the first instance and bring up revised summary with categorical recommendation for reconsideration by the Board.

**Action: Director Arch.  
Director(U.P).**

8272/1025/05  
737/BF  
22-9-2005

8.6

**Permission for Construction of 20 Storeys in F-10 Markaz, Blue Area, Islamabad.**

Item was discussed and deferred for want of detailed working paper on the issue for a policy decision.

**Action: DDG(P)  
Director (U.P)**

8273/1025/05<sup>8,7</sup>  
727/BF  
22-9-2005

**Provision of Residential Accommodation.**

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**Decision.**

Official accommodation equal to entitlement of the officer will be allotted as soon as available on the pool of CDA.

**Action: Dy. D.G(Admin)**

8.8  
874/1025/05

728/BF

22-9-2005

**Fixation/Revision of Criteria for Enhancement of Annual Licence Fees.**

The item was discussed thoroughly and deferred with the instructions that DMA to verify factual position, ascertain view point of stake holders and bring up revised summary for reconsideration by the Board.

**Dy. Financial Advisor.**

8.9  
8275/1025/05

728/BF

22-9-2005

**Revision of Daily Wages Rates for Skilled and Un-skilled Workers.**

The case was discussed thread bare and deferred with the direction that financial impact be re-calculated as per observation of the Board and bring up fresh summary in the next Board Meeting.

**Action: Dy. Financial Advisor**

8.10 **Restoration of Plot No. 2-B, Bazar No. 6, Class-III Shopping Centre, I-8/4, Islamabad.**

The item was deferred.

8.11 **Restoration of Plots No. 149 to 154 & 169 to 174, Industrial Area, Sector I-9, Islamabad / Handing Over Possession.**

The item was deferred.

8.12 **Request for Allotment of Plot No. 29, Markaz G-9, Islamabad.**

The item was deferred.

8.13 **Request for Allotment of Plot in Suitable Area in Islamabad for Establishment of Softnex College.**

8276/1025/05

737/BF

22-9-2005

**Decision.**

The proposal, not being covered under Islamabad Land Disposal Regulation, 2005, was not approved.

**Action: Dy. D.G (Planning)**

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