

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1085/BM-Coord/2007/

Islamabad,

July

2007.

Subject:-

**MINUTES OF THE 18TH MEETING OF CDA BOARD**  
**FOR THE YEAR 2007.**

The 18th meeting of CDA Board for the year 2007 was held on Friday, the 27th July, 2007 at 8.30 a.m. in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2.

Following attended:-

- 1) Mr. Kamran Lashari, In Chair  
Chairman, CDA.
- 2) Mr. Shaukat Ali Mohmand,  
Member Administration /  
Acting F.A /Member.
- 3) Brig. Nusrat Ullah,  
Member (P & D).
- 4) Brig. Asad Munir,  
Member (Estate).
- 5) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 6) Mr. Nadeem Akbar Malik,  
Secretary, CDA Board.

3.

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

- (1) Dr. Hamid Zeb,  
Executive Director,  
Capital Hospital, CDA.
- (2) Mr. Abdus Samad Khan,  
Head of Treasury.
- (3) Lt. Col. Arshad Naseem Qureshi, (Retd),  
Consultant Engineer, CDA.
- (3) Mr. Gulzar Hameed,  
Director Estate Management-I

- (4) Ch. Asadullah Faiz,  
Director Estate Management-II
- (5) Mr. Ghulam Sarwar Sandhu,  
Director Urban Planning.
- (6) Mr. Ayub Tariq,  
Director Regional Planning.
- (9) Mr. Momin Agha,  
Director Municipal Administration.
- (10) Mr. Muhammad Ali Shah,  
Director (HRD).

4. Chief Commissioner, ICT could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P&D).

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

**6.1 IMPLEMENTATION OF THE ORDER DATED 02-02-2007  
PASSED BY THE HONORABLE LAHORE HIGH COURT,  
RAWALPINDI BENCH, RAWALPINDI IN WRIT  
PETITION NO. 2552/2006.**

8747/1085/07

723/BF

27-7-07

**DECISION**

The Board approved the allotment of remaining 22 plots of quota of CDA employees of Category-III in Sector I-8 as per approved criteria and instructed Director Estate Management-I to ensure that the quota of 20% is not acceded.

Action: Director (E.M-I)

- 6.2 **RESTORATION OF CANCELLED BID PLOT NO. 3-A,  
BAZAR NO. 5, SECTOR I-8/3, ISLAMABAD.**

Direct

8748/1085/07

724/BF

27-7-07



**DECISION**

The Board upheld the decision of cancellation of plot dated 26-10-1995.

Action: Director (E.M-II)

8749/1085/07

732/BF

27-7-07

6.3

**SIGNING OF MOU WITH WORLD HEALTH ORGANIZATION (WHO) FOR DECLARATION OF ISLAMABAD AS 21<sup>ST</sup> GLOBAL AGE FRIENDLY CITY.**

who's policy.

### **DECISION**

The Board approved the proposals of Director Municipal Administration, CDA.

**Action: D.M.A.**

### **6.4 PROTECTION OF CDA'S ACQUIRED LAND.**

### **DECISION**

The Board decided that 50,000 pillars will be constructed by Engineering Wing. These pillars should be provided to Lands & Rehabilitation Directorate, CDA for their fixation on the acquired land of CDA. Director Lands & Rehabilitation will work as Project Director. He will coordinate with Engineering Wing, Director Estate Management-II and Enforcement Directorate for proper and timely demarcation of the land and fixation of the pillars.

**Action:**     **Member (E)**  
                 **Director (R.P)**  
                 **Director (E.M-I)**  
                 **Director (E.M-II)**  
                 **Director (L&R)**  
                 **Director Enforcement**

DECISION

The Board decided that Director (Parks) to examine the suitability of the site for the development of play ground at village Rumli.

Action: Director (R.P)  
Director (Parks)



6.6 DISPUTE REGARDING PAYMENT OF RENT OF  
APARTMENT NO. 1010, MARGALLA TOWER, I  
SLAMABAD.

The above item was withdrawn.

6.7 CREATION OF CONTRACT SECTION WITH CDA.

The Board decided that the constituted Committee i.e. Member (P&D), Member (Engineering) and Consultant Engineer to finalize the report within 10 days. The report of the Committee will be final and to be implemented.

Action: Consultant Engineer

6.8 ALLOTMENT OF NARROW STRIP ADJACENT TO  
HOUSE NO. 17 AND PLOT NO. 18, G-11/3, ISLAMABAD.

8752/1085/07  
770/BF  
27-7-07

8753/1085/07  
737/BF  
27-7-07



DECISION

The Board approved the allotment of additional land on equal basis to both the allottees of 17 and 18, G-11/3, Islamabad on prevalent market rate.

Action: Director (U.P)

8754/1085/07

737/BF

27-7-07

6.9 REGULARIZATION / RELOCATION OF OLD MOSQUE  
JAMIA MOINIA IN BLUE AREA.

The Board decided that a comprehensive report on the issue be sent to ICT and their comments be obtained prior to taking any decision. The Board further decided that the copy of the report may be endorsed to Ministry of Interior.

Director (U.P)

6.10 BILL (TO REPEAL AND TO ENACT THE PROVISIONS  
OF THE PAKISTAN CAPITAL REGULATION OF 1960  
WITH SOME MODIFICATIONS).

6.11 CHANAGE OF USE OF PLOT NO. 6 (NEW NO. 23) FROM  
AVIARY TO MOTEL, NATIONAL SPORTS AREA,  
MURREE ROAD, ISLAMABAD.

6.12 SANCTION OF CREATION OF ADDITIONAL DIVISION  
FOR STRENGTHENING SPECIAL PROJECT  
DIRECTORATE, CDA.

The above three items i.e. Item No. 6.10 to 6.12 were deferred.

6.13 ALLOTMENT OF ADDITIONAL LAND TO PAEC IN  
SECTOR G-11/4, FOR RESIDENTIAL PURPOSE.

8755/1085/07

724/BF

27-7-07

### **DECISION**

The Board approved the allotment of land measuring 13956 Square yards @ Rs. 4500/- per square yard, whereas the permission for construction of additional floors will be allowed on receipt of detail about the FAR.

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

**6.14 PROVIDING / LAYING 12" DIA MS LINE IN SECTOR H-12 (NUST CAMPUS), ISLAMABAD.**

**6.15 REGULARIZATION OF ADDITIONAL AREA OF PLOT NO. 1659, STREET 88, I-10/1, ISLAMABAD.**

The above two items i.e. Item No. 6.14 to 6.15 were deferred.

6.16 PROVISION OF CENTRALLY MONITORED SYSTEM  
BASED ON CAMERAS FOR SECURITY AND TRAFFIC  
MANAGEMENT SYSTEM AT ISLAMABAD.

DECISION

Regarding provision of Cameras for Security and Traffic Management System in Islamabad, the Board decided to provide necessary documents / details to Directorate General (ISI) with reference to U.O letter of Mr. Muhammad Zafeer Abbasi, Senior Joint Secretary, Ministry of Interior dated 19-07-2007, so as to hand over the project.

Action: Director E&M(Maint)

6.17 DELAYED PAYMENT CHARGES REGARDING  
AFFECTEES PLOTS.

3757/1085/07

723/BF

27-7-07

### **DECISION**

The Board decided that where CDA failed to hand over the possession to the allottees, delayed charges will not be charged. It was further decided that to watch the interest of public Housing Societies be asked to ensure the timely handing over of the possession to their allottees where they failed to hand over the possession to the allottees, delayed charges may not be recovered. The decision for such cases will come up to the level of Chairman, CDA.

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

#### **7.18 REUITMENT IN CDA.**

The above item was deferred.

#### **7.19 ALLOTMENT OF ALTERNATIVE LAND TO MINISTRY OF HOUSING WORKS FOR CONSTRUCTION OF NEW SECRETARIAT BLOCK.**



### **DECISION**

The Board approved the allotment of additional land measuring 4587.02 Sq. Yards to Ministry of Housing & Works on the rates to be worked out by Finance Wing.

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

**6.20 ALLOTMENT OF PLOT TO EX-BATMAN OF FIELD**  
**MARSHALL MUHAMMAD AYUB KHAN.**

The above item was deferred.

6.21

**AWARD OF CONSULTANCY JOB FOR THE MASTER  
PLANNING, DESIGNING AND CONSTRUCTION  
SUPERVISION FOR EXTENSION / UPGRADATION OF  
FIRE HEADQUARTER BUILDING.**

15/1085/07  
132/BF  
27-7-07

### **DECISION**

The Board approved the recommendations of Director Municipal Administration.

Action: D.M.A.

- 6.22 **AWARD OF CONSULTANCY JOB FOR THE MASTER  
PLANNING, DESIGNING AND CONSTRUCTION  
SUPERVISION OF NEW FRUIT AND VEGETABLE  
MARKET AT SANGJANI.**

... to the Board that for

**DECISION**

The Board approved the recommendations of Director Municipal Administration.

Action: Director (MA)

761/1085/07  
7/BF  
-7-07

6.23 **CONSTRUCTION OF 4 STOREY COMMUNITY CENTRE (SOCIAL WELFARE COMPLEX), G-10/4, ISLAMABAD.**



**DECISION**

The Board approved the revised bye-laws for the construction of Community Centre in Sector G-10/4, Islamabad subject to payment of additional area that will be increased by the adoption of revised bye-laws will be worked out by Finance Wing.

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

- 6.24 **PRESENTATION REGARDING PROTECTION WORK OF 36" DIA M.S. LINE CROSSING IN KORANG RIVER NATIONAL PARK AREA, ISLAMABAD.**
- 6.25 **CONSULTANCY SERVICES FOR DEVELOPMENT OF WALK-IN AVIARY.**
- 6.26 **JOINT SURVEY OF LAND OF MARGALLA HILLS NATIONAL PARK (MHNP) FILLING IN THE AREA ALLOTTED FOR GHQ (DCI).**

The above three items i.e. Item No. 6.24 to 6.26 were deferred.

- 6.27 **ALLOTMENT OF RESIDENTIAL ACCOMMODATION IN THE DOCTORS HOSTEL AND NURSING HOSTEL OF THE CAPITAL HOSPITAL, ISLAMABAD.**

Executive Director

8762/1085/07

733/BF

27-7-07

### **DECISION**

- (i) The Board decided that only 5% of the basic to be charged from the allottees of Doctors Hostel and Nursing Hostels in addition Rs. 60/- per day for the period from 15<sup>th</sup> May to 15<sup>th</sup> September to be charged from the allottees using air-conditioners.
- (ii) The deductions of 45% house rent to be stopped with immediate effect and recovery already made be refunded.

**Action: Executive Director,  
Capital Hospital.**

**6.28**

### **AUTHORIZATION OF SIGNATORIES FOR HANDING/ OPERATING CDC ACCOUNTS.**

## DECISION

The Board approved the authorized signatures of Mr. Ali Syed, Incharge Settlement and Mr. Nadeem Ali Khan, Settlement Officer for opening of CDC account to facilitate stock market trading and investment activities.

**Action. Head of Treasury**

**6.29 ESCALATION FOR COMPLETION OF BALANCE WORK OF PARLIAMENT LODGES (PHASE-II), ISLAMABAD.**

**6.30 PRESENTATION ON CRICKET GROUNDS TO CDA BOARD.**

The above two items i.e **Item No. 6.29 to 6.30** were deferred.

**6.31 ALLOTMENT OF PLOT IN LIEU OF PLOT NO. 8-A, MARKAZ G-5, ISLAMABAD - OUT OF COURT SETTLEMENT.**

The case regarding out of Court settlement of allotment of Plot No. 22, F-11 Markaz or F-7 in lieu of Plot No. 8-A Markaz G-5 was discussed by the Board and decided that the decision of the Honourable High Court will be implemented as was earlier decided by the Board on 02-05-2007.

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

**6.32 CREATION AND UPGRADATION OF THE POSTS IN THE CAPITAL HOSPITAL, CDA.**



### DECISION

The Board approved the up-gradation of the post of Consultant Physician, Consultant General Surgery and Consultant Gynecologist from BPS-19 to BPS-20. The Board also approved the up-gradation of the post of Executive Director from BPS-20 to BPS-21 to be sent up to the Ministry of Interior. However, Executive Director, Capital Hospital to arrange a separate presentation to the Board regarding re-organization / re-structuring of CDA Hospital within 15 days.

**Action: Executive Director,  
Capital Hospital.  
Director (HRD)**

6.33 PERMISSION FOR CONSTRUCTION OF MEDIUM RISE  
RESIDENTIAL APARTMENTS IN ZONE-II AND ZONE-V,  
ISLAMABAD.

The above item was deferred.

6.34 RESTORATION OF PLOT NO. 5, SANITARY WARE  
MARKET, SECTOR I-11/3, ISLAMABAD.

### DECISION

The Board decided that Member (Estate) to prepare a comprehensive policy for presentation to the Board regarding restoration of plots of different trades within 30 days.

**Action: Director (EM-II)**

6.35 PROMOTION OF DOCTOR HAIDER ALI SHAH  
ASSOCIATE DERMATOLOGIST (BPS-18) TO THE POST  
OF DERMATOLOGIST (BPS-19) IN RELAXATION OF  
TERMS AND CONDITIONS OF SERVICES.

### DECISION

The Board decided that the above item may be included in the re-organization / re-structuring of the Hospital

**Action: Director (HRD)**



8768/1085/07  
728/BF  
 27-7-07

6.36 POLICY OF HOUSE BUILDING LOAN FACILITY TO CDA EMPLOYEES.

DECISION

The Board did not accede to the proposal of House Building Loan Facility to the CDA Employees.

Action: Head of Treasury

NON-AGENDA ITEMS

8769/1085/07  
728/BF  
 27-7-07

(I) CHANGE OF TITLE WITH BANKS

DECISION

The Board approved the change of title of CDA in All the Banks as proposed by Head of Treasury.

Action: Head of Treasury

8770/1085/07  
728/BF  
 27-7-07

(II) APPROVAL OF AUTHORIZED SIGNATORIES FROM TREASURY AND A&A DIRECTORATE.

**DECISION**

The Board approved the recommendations of Head of Treasury,  
CDA.

**Action: Head of Treasury**

### DECISION

The Board decided that Member Engineering to ensure the provision of above items at the Hospital in consultation / coordination with other Directorates and Executive Director, Capital Hospital, CDA on priority.

**Action: Member (E)**

8770(b)/1085/07

723/BF

27-7-07

### **(IV) DECISION**

The Board also decided that the possession of 92 flats in Sector G-11/3, Islamabad of CDA to be taken from Housing Foundation. The payment of flats to be released to Housing Foundation.

**Action: Director (EM-I)**

8770(c)/1085/07

723/BF

27-7-07

### **(V) DECISION**

It was also decided by the Board that for the construction of official accommodation / flats for CDA employees to be processed within 10 days and decision will be obtained from the Board through circulation.

8770(d)/1085/07

726/BF

27-7-07

### **(VI) CREATION OF POST OF THE D.G. (ADMIN) IN MAIN OFFICE**

### **DECISION**

The Board approved the proposal of the Member Administration and created a post of D.G (Admin) in BPS-20 to be filled in through promotion.

**Action: Director (HRD)**

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