



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

CONFIDENTIAL

No. CDA-1273/BM-SCB/2014/

Islamabad Aug 29, 2014

Subject: **Minutes of 13th CDA Board Meeting for the Year 2014.**

13th CDA Board meeting for the year 2014 was held on **Aug 29, 2014 (Friday) at 09:30 A.M** in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr. Sher Bahadar Arbab,
F.A/Member.
- 3) Mr. Waseem Ahmed Khan,
Member (P & D).
- 4) Mr. Shahid Sohail,
Member (Engineering).
- 5) Mr. Amer Ali Ahmed,
Member Admin. / Estate.
- 6) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 7) Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commission ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting, Mr. Mushtaq Ahmed, Director (Development & Finance) attended meeting as observer on behalf of Chief Commissioner ICT. In addition to the Chairman/ Members, Executive Director Capital Hospital (for item No.1), Director General (Works)(for item No.2)Deputy Director General (Land & Estate) (for Non Agenda item No. 1 & 2) and Director Estate Management-II attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

13.1 IMPLEMENTATION OF ISLAMABAD HIGH COURT ORDERS REGARDING UP-GRADATION OF THE POST OF LIBRARIAN FROM BPS-16 TO BPS-17 IN CAPITAL HOSPITAL, CDA
10480/1273/BM/'14
29-08-'14/13TH

DECISION

The Board decided to refer the case back to HRD Directorate to prepare a comprehensive case with similar such cases and cases where no line of promotion exists.

Action By: Member (Admin)
DDG-HRD.

13.2 DEVELOPMENT OF SIGNAL FREE AND CONTROLLED EXCESS CORRIDOR OF ISLAMABAD HIGHWAY TO GT ROAD ISLAMABAD – HIRING OF CONSULTANT.
10481/1273/BM/'14
29-08-'14/13TH

DECISION

The Board principally agreed to hire the consultant as proposed in para 8 of the summary.

Action By: Member (Engineering)

NA-I APPROVAL OF ALLOTMENT OF PLOT TO MR. MUHAMMAD SABIR S/O KAMAL KHAN AN AFFECTEE OF VILLAGE SUMBAL KORAK
10482/1273/BM/'14
29-08-'14/13TH

DECISION

The Board approved the allotment of plot to Malik Muhammad Sabir s/o Kamal Khan affectee of village Sumbal Korak in light of directions of Islamabad High Court dated 22-02-2012 upheld by Supreme Court of Pakistan vide judgment dated 12-05-2014 and as per recommendations of Allotment Scrutiny Committee dated 13-08-2014.

Action By: Member (Estate)
DDG/(L&E)

NA-II APPLICATION FOR MULTIPLE SUB-DIVISION OF PLOT NO.06, ORCHARD SCHEME H-9, ISLAMABAD.
10483/1273/BM/'14
29-08-'14/13TH

DECISION

The Board decided to refer the case to P&D wing for views and recommendations on the repercussions of the proposed sub-division.

Action By: Member (Estate)
Director EM-II

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



13th BOARD MEETING FOR THE YEAR-2014 HELD ON AUGUST 29 , 2014
AGENDA ITEMS AND STATUS

S.No.	Items	Presenter
1.	Implementation of Islamabad high Court orders regarding Up-Gradation of the Post of Librarian from BPS-16 to BPS-17 in Capital Hospital, CDA	Member Admin ED Hospital
2.	Development of Signal free and controlled excess corridor of Islamabad Highway to GT Road Islamabad – Hiring of Consultant.	Member (Engineering)
Non-Agenda Item		
NA-I	Approval of allotment of plot to Mr. Muhammad Sabir s/o Kamal Khan an affectee of village sumbal korak.	Member Estate/ DDG(L&E)
NA-II	Application for multiple sub-division of Plot no.06, Orchard Scheme H-9, islamabad.	Member Estate/ Director EM-II