



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1349/BM-SCB/2019/

Islamabad June 14, 2019

Subject: **MINUTES OF 7TH CDA BOARD MEETING FOR THE YEAR 2019.**

7th CDA Board meeting for the year 2019 was held on **June 14, 2019 (Friday)** at **02:30 P.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Amir Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Dr. Fahad Haroon Aziz
FA/Member ,CDA.
3. Mr Khushal Khan,
Member (Estate), CDA/
Member (Admin),CDA.
(look after charge)
4. Mr. Hafiz M. Ehsan Ul Haq,
Member (Engineering), CDA.
5. Syed Safdar Ali,
Secretary CDA Board.
(Temporary charge).

3. Commissioner Rawalpindi as members of the Board could not attend the meeting. In addition to the Chairman and Board Members, Deputy financial Advisor- I, Director Urban Planning, Director Master Plan, Director BC-I, Director HRD-I and Director HRD-II attended the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Mr. Hafiz M. Ehsan Ul Haq, Member Engineering. Thereafter agenda items were taken up for discussion and made following decisions:-

7.1 BUDGET ESTIMATES FOR FINANCIAL YEAR 2019-2020 & REVISED ESTIMATES FOR FINANCIAL YEAR 2018-2019.

11064/1349/BM/'19
14-06-'19/7th

Item 7.1 has been separately approved by the Board and stands issued.

7.2 AMENDMENTS IN REGULATION OF LAYOUT PLAN 2019.

11065/1349/BM/'19
14-06-'19/7th

DECISION

The Board observed during discussions that there certain following clarifications are required to make a comprehensive Layout Plan Regulation 2019. Therefore after due deliberation, Board directed that a revised summary be presented to Board.

1. Subject title/heading of the summary should be corrected/ revised.
2. Preamble should be exclusive & comprehensive.
3. Authorities for approving minor changes in layout plan should be clear and in tabulated form.
4. Existing bye laws/previous approval and board decision are being codified/incorporated in the preamble.
5. Clarify/ensure that nothing new will be approved other than the existing rules, laws and procedures.
6. Land use analysis in lay out plan, where percentage exhausted, nothing to stop CDA for future planning.
7. Ensure authority may fix suitable time frame for realization where percentage exhausted in sector planning.
8. Other points as discussed in the Board meeting. Summary to be resubmitted in next Board meeting.

Action By: Member (P&D)
Director UP

11066/1349/BM/'19 **7.3 STRENGTHENING OF MASTER PLAN CELL.**
14-06-'19/7th

DECISION

After due deliberation, the Board considered and approved the proposal contained at Para 8 of the summary except proposals made at Sr. Nos. 15 and 16 (para-8). No new post is being created but only adjusted to strengthen the Master Planning Directorate.

Action By: Member (Admin.)
Director HRD-II

7.4 REVISION OF CDA BUILDING BYE LAWS.

11067/1349/BM/'19
14-06-'19/7th

DECISION

The summary was not provided by the concerned Directorate, however a draft book of Building bye laws was presented by the Director Building Control-I before the Board along with existing bylaws. However, the Board decided that a proper summary after due input be provided through Member (P&D) in the next Board meeting.

Action By: Member (P&D)

7.5 APPOINTMENT OF LEGAL ADVISOR, CDA.

11068/1349/BM/'19
14-06-'19/7th

Director HRD-I briefed the Board that CDA Board in its meeting held on 04-04-2019 discussed the Summary regarding appointment of Legal Advisor CDA Mr. Shahid Naseem Tahir Gondal on instructions received from of Law & Justice Division and following decision was passed.

“The summary to the extent of Para 6(ii) & (iii) has been approved by the Board, with further directions to peruse para 6(i) and submit for fresh perusal of the CDA Board.”

2. Para 6(i) of the above stated summary is as under:-

“Appointment of Mr. Shahid Naseem Tahir Gondal as Legal Advisor CDA, along-with terms & conditions of his services”

3. The policy & criteria laid down for the appointment of Legal Advisors circulated by the Ministry Law & Justice is as under:-

“Advocates having atleast 7 years practice as Advocate of High Court duly recommended by the Departments/Organizations/Corporations concerned would be considered for their appointment as legal Advisor in such Departments/Organizations/Corporations, in consultation with the Attorney General for Pakistan, on relation basis”.

4. The Law & Justice Division vide letter dated 12-02-2019 recommended the name of Mr. Shahid Naseem Tahir Gondal, Advocate High Court as Legal Advisor CDA. The C.V of Mr. Shahid Naseem Tahir Gondal, Advocate is also enclosed, detail is as under:-

Name:	Mr. Shahid Naseem Tahir Gondal
Education:	• LLB from International Islamic University-2001 • GDL Staffordshire University UK 2009 • University Post Graduate Diploma in Law from Staffordshire University UK 2009
Professional Membership	• Enrolled as District Bar Association on 29-01-2005 • Enrolled as Member Lahore High Court Bar Association on 22-08-2007
Experience	• Legal Advisor to Special Assistant to the Prime Minister on Political Affairs, Prime Minister Office, Islamabad • Panel Advocate Ministry of Law & Justice • Legal Advisor of NQV UK Ltd • National Bank of Pakistan • LESCO • OGDCL & other

5. Under item No. 05 of Revised Schedule of (Administrative Powers) the CDA Board has full powers to appoint the consultants, experts advisors and lawyers consultants firm.

6. In view of the position explained above the matter was placed before the CDA Board for consideration of appointment of Mr. Shahid Naseem Tahir Gondal, Advocate as Legal Advisor, CDA along-with standard terms & conditions.

7. Submitted please.

DECISION

Previously, the case was referred to Ministry of Law & Justice along with names as recommended by CDA for appointment of Legal advisor; the Ministry of Law & Justice once again recommended the name of Mr. Shahid Naseem Tahir Gondal, Advocate to be appointed as Legal Advisor of CDA on the principles enunciated in the Al-Jehad Trust case. Director HRD- I apprised the Board that the Mr. Shahid Naseem Tahir Gondal has the requisite professional qualifications & experience and practicing in Lahore High Court Since 2007. The decision and

instructions made by Ministry of Law & Justice have been incorporated and Board approved the proposal made at Para 6 of the summary.

Action By: Member (Admin)
Director HRD-I

NA-I HIRING OF TESTING AGENCY FOR CONDUCTING TEST FOR RECRUITMENTS IN CDA.

11069/1349/BM/'19
14-06-'19/7th

DECISION

After due deliberation, the Board principally agreed to hire the services of Testing Agency for the recruitment of employees in order to ensure the transparency. However the other codal formalities for engagement of Testing Agency will be completed by the concerned directorate at their own.

Action By: Member (Admin)

NA-II PROMOTION RELATED STAFF / MANAGEMENT / COURSES.

11070/1349/BM/'19
14-06-'19/7th

DECISION

After due deliberation, the Board deferred till next meeting and directed that a comprehensive summary with concrete recommendations along with justifications be presented.

Action By: Member (Admin)

NA-III RESTORATION OF PLOT NO. 3 SCHOOL ROAD SECTOR F-6/1 ISLAMABAD.

11071/1349/BM/'19
14-06-'19/7th

DECISION

The above item was previously considered by the Board in its 14th Board meeting (14-12-2018) as an agenda item- 2. But the then Chairman remarked that the case be reconsidered more thoroughly by the Board. Now it has been presented before the Board and after thoroughly perusing and considering, the board endorsed the decision 14th Board Meeting (14-12-2018), which was not promulgated and is reproduced as under:-

"CDA Board in accordance with provisions contained in CDA Conduct of Business Regulations-1985, Chapter -IV, Section-18, Sub Section 3(b), as Majority, has been pleased to approve the summary, except Member Engineering, CDA."

Action By: Member (Estate)

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



7TH CDA BOARD MEETING FOR THE YEAR-2019 HELD ON 14-06-2019

AGENDA ITEMS

6 th BM-6	S.No	Items	Presenter
	1.	Budget Estimates for Financial Year 2019-2020 & Revised Estimates for Financial Year 2018-2019.	FA/Member
	2.	Amendments in Regulation of layout plan 2019.	Member (P&D)
	3.	Strengthening of Master Plan Cell.	Member (P&D)
	4.	Revision of CDA Building Bye Laws.	Member (P&D)
	5.	Appointment of Legal Advisor, CDA	Member Admin. Director HRD
NON AGENDA ITEMS			
	NA-I	Hiring of Testing Agency for conducting test for recruitments in CDA.	Member(Admin) Director-II, HRD.
	NA-II	Promotion related staff / management / courses.	Member (Admin) Director HRD
	NA-III	Restoration of plot no. 3 School Road Sector F-6/1 Islamabad	Member (Estate)