

CONFIDENTIAL.

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1034/BM-Coord/2005/

Islamabad,

Dec:

2005.

Subject:- MINUTES OF THE 32ND BOARD MEETING OF CDA BOARD FOR THE YEAR 2005.

The 32nd meeting of the CDA Board for the year 2005 was held on Wednesday, the 28th December, 2005 at 9.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, 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 (Admin).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 5) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning & Design, 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. Asad Ullah Faiz,
Director (U.P).
2. Mr. Shahid Murtaza Bukhari,
Director (H.R.D).

3) Mr. Saadullah Khan Zimri,
Director (EM-II).

4) Mr. Tariq Mehmood,
Director (EM-I).

5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting.

6. Meeting commenced with the recitation from the Holy Quran by Mr. Abdul Ghafoor Dogar, Secretary CDA Board.

7. The implementation status of minutes of 24th, 25th and 26th Board Meetings for the year 2005 were explained by the Secretary CDA. Board desired that implementation of remaining Board decisions be expedited and compliance reported in the next Board Meeting.

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

8.1 **Request for allotment of plot for the office of Pakistan Veterinary Medical Council Islamabad.**

8330/1034/05
737/BF
28-12-2005

DECISION

Plot No. 41 measuring 1555.55 Sq.Yds in Mauve Area G-10/4 be allotted to PVMC subject to provision of approval of Prime Minister and fulfillment of other codal formalities.

Action: Director (U.P)

8.2

Wafaqi Mohtasib (Ombudsman)'s Secretariat Findings/Recommendations
13-04-2005 receipt on 18-04-2005.

8331/1034/05

726/BF

28-12-2005

DECISION

The proposal was approved.

Action: Director (HRD).

8.3 **Discrimination in appointment.**

8332/1034/05

726/BF

28-12-2005

DECISION

- i) The proposal was approved.
- ii) Amendment in CDA Regulation (Service) Regulations-1992 be made accordingly.

Action: Director (HRD)

**8.4 Extension in construction period and extension in lease period – Plot
No. 13, G-6 Markaz, Islamabad.**

**8333/1034/05
724/BF
28-12-2005**

DECISION

- i) The proposal was agreed in principle with direction that all conditionalities/outstanding issues be completed within remaining period of lease.
- ii) Final approval will be accorded on completion of all conditionalities as stated above.

Action: Director (EM-II).

8.5

Implementation of the High Court Judgement Dated 21-01-2004 upheld by the Supreme Court of Pakistan vide Judgement Dated 28-11-2005.

8234/1034/05

723/BF

28-12-2005

DECISION

- i) The judgement of the learned Supreme Court of Pakistan dated 28-11-2005 be implemented forthwith.
- i) Compliance report be submitted to the Apex Court accordingly.
- iii) A Committee under the Chairmanship of Member(Admin) be constituted to determine the criteria and speed up the allotment process in accordance with the Supreme Court Judgement.

Action: Director(EM-I)

NONE AGENDA ITEM.

i) SUMMARY.

6335/1034/05
526/BF
28-12-2005.

DECISION

- i) The proposal to staff Directorate of Arch-II at the level of Deputy Director and Director by graduate Civil Engineering is approved. The Directorate may also be renamed as Directorate of Building Control for clarity of its designated functions.
- ii) The Committee headed by Director Architecture and comprising of Director Building Control and any other co-opted Member as may deemed necessary by Committee was constituted to scrutinize and approve building plans of multi-storey / important buildings.

Action: Director (HRD)

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