

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No.CDA-1122/BM-Coord/2008/

Islamabad,

April:

2008.

**Subject:- MINUTES OF THE 18TH MEETING OF CDA BOARD FOR THE YEAR 2008.**

The 18th meeting of CDA Board for the year 2008 was held on Tuesday, the 1st April, 2008 at 9.00 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. Kamran Ali Qureshi,  
F.A /Member.
- 3) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 5) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 6) Mr. Mazhar Hussain,  
Member (Environment)
- 7) 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) Syed Shahid Murtaza Bukhari,  
DDG(Law)/DG (Admin), CDA.
- (2) Dr. Faisal Awan,  
Director Project Management Office.

- (3) Mr. Saleh Muhammad Khan,  
Director W&S (Development), CDA.
- (4) Mr. Muhammad Ali Shah,  
Director Huham Resource Development
- (5) Mrs. Najma Azhar,  
Director HRD(Service Regulation).
- (6) Mr. Mumtaz Ali Bhatti,  
Dy. Financial Advisor-I.
- (7) Mr. Ziz-Ur-Rehman Toor,  
Dy. Financial Advisor-II.
- (8) Mr. Khalil Ahmed,  
Dy. Director (Arch-I).

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

5. Meeting commenced with the recitation from the Holy Quran by Mian Moeen-ud-Din Kakakhel, Member (Engineering).

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

**6.1 RECTIFICATION OF ANOMALIES IN THE CDA EMPLOYEES (SERVICE REGULATIONS 1992).**

**DECISION**

A committee under the Chairmanship of Director General Administration consisting of two Members i.e. Director HRD (Service Regulations) and Deputy Financial Advisor-I should be constituted to examine the case in detail. The committee will submit its recommendations to the Board within a week.

Action: D.G(Admin)  
DDG(Law)  
D.F.A-I  
Director HRD(S.R)

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763/BF

1-4-03



6.2 RESTORATION OF GRANT OF SPECIAL  
ADDITIONAL ALLOWANCE TO THE OFFICIALS  
OF SECURITY AND SANITATION DIRECTORATE.

9072/1122/08

763/BF

1-4-08

DECISION

The Board did not agree to grant Special Additional Allowance to the Employees of Security and Sanitation Directorate.

Action: DDG(Law)  
D.F.A-I

6.3 REVISION OF DAILY WAGES RATES FOR  
SKILLED AND UN-SKILLED WORKERS  
EMPLOYED IN CDA.

9073/1122/08

728/BF

1-4-08

DECISION

The Board decided that item be deferred for the time being and be re-submitted to the Board in the next month.

Action: D.F.A-I

6.4 i) CONSTRUCTION OF ADDITIONAL FAMILY  
SUITS WITH 500 SERVANT QUARTERS FOR  
THE PARLIAMENTARIANS IN SECTOR  
F-5/2, ISLAMABAD.

9074/1122/08

739/BF

1-4-08

ii)

CONSTRUCTION OF PERMANENT  
OFFICES FOR THE CHAIRMAN STANDING  
COMMITTEES IN SECTOR F-5/2,  
ISLAMABAD.

DECISION

The Board approved the Ex-post-facto approval of hiring the Consultant M/s Anwar Ali & Associates for the subject projects.

Action: Director Architecture

6.5 Right Of Way (ROW) Use and  
Telecommunication Policy.

9075/1122/08

773/BF

1-4-08



DECISION

The Board approved the proposed Joint Venture between CDA and WorldCall.

Action: Director (PMO)

6.6 SUMMARYT FOR ESTABLISHMENT OF CENTRAL CITY PARK DIRECTORATE.

DECISION

The Board decided that on completion of projects, the Project Management Office will hand over the project to Environment Directorate who will maintain these projects and decided that for the time being Environment Directorate to place the staff for Central City Park as was previously been done by their Directorate.

Action: Director (PMO)

6.7 PACKAGE DEAL FOR ACQUISITION OF BUPs FOR OPENING OF KURI ROAD, ISLAMABAD.

6.8 ALLOTMENT OF AGRO-FARMING PLOT AS PER RECOMMENDATION OF ALLOTMENT SCRUTINY COMMITTEE.

6.9 ESCLATION CLAIMS OF M/S NAUMAN BROTHERS AT PARLIAMENT LODGES, ISLAMABAD.

The above three items i.e. Item No. 6.7 to 6.9 were deferred.

6.10 PROVIDING / LAYING 12" DIA MS LINE IN SECTOR H-12 (NUST CAMPUS) AT ISLAMABAD.

9076/1122/08

773/BF

1-4-08

9077/1122/08

755/BF

1-4-08

**DECISION**

The Board decided to refund the already deducted amount on account of water charges from the bill from the contractor for the work of "Providing / laying 12" dia M.S pipeline in Sector H-12 (NUST Campus), Islamabad".

Action: Director W&S(Development)



- 6.11 PLANNING AND DEVELOPMENT OF ROAD CONNECTING PARK ROAD WITH SIMLY DAM ROAD, ZONE-IV, ISLAMABAD.
- 6.12 ESTABLISHMENT OF UNIVERSITIES / LARGE EDUCATIONAL INSTITUTIONS IN ZONE-II AND ZONE-V OF ISLAMABAD.
- 6.13 APPROVAL OF LAYOUT PLAN OF SECTOR H-17.
- 6.14 ADDITIONAL AREA ALLOTMENT IN SECTOR I-9 TO INDUSTRIAL PLOTS.

The above four items i.e. Item No. 6.11 to 6.14 were deferred.

- 6.15 CREATION OF A POST OF DIRECTOR IN THE ENVIRONMENT DIRECTORATE.

Director Human Resource Development, explained to the Board that Environment Wing is performing vital role in the beautification and environmental conservation and management of the city. In the recent past the work load of Environment Wing has been increased manifold in terms of quality and quantity. The existing incumbent of the post of DDG (Environment) being Incharge of the said Directorate and hardly performing his duty. Therefore, he recommended that a separate post of Director Environment (Regional) may be created in BPS-19 in the Environment Wing.

### DECISION

The Board approved the creation of one post of Director Environment Regional (BPS-19) in the Environment Wing.

Action: Director (HRD)

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

9078/1122/03

726/BF

1-4-03