

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-909/BM-Coord/99

Islamabad, July 17, 1999.

Subject:- MINUTES OF THE 17TH MEETING OF THE CDA BOARD FOR
THE YEAR 1999.

The 17th meeting of the CDA Board for the year 1999 was held on Monday, July 13, 1999 at 01.00 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner ICT. In Chair
2. Mr. Mohammad Bashir,
F.A Member, CDA
3. Mr. Mohammad Ashraf Khan
Member (A), CDA.
4. Mr. Anwar Said
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
6. Mr. Maqbool Elahi,
Member (Planning), CDA.
7. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law).
3. Mr. Imtiaz Inayat Elahi,
D.G(Env).

4. Syed Ibrar Hussain Shah,
Director E&M (Maint).
5. Mr. Saadullah Khan Zimri,
Director Personnel.
6. Mr. Suleman Sahito,
DEM-II.
7. Mr. Hasan Nasir Jami,
ADCG.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Addl. Commissioner (Coord) Commissioner's Office Rawalpindi.

5. The Meeting started with recitation from the Holy Quran.

6. Minutes of the 15th Board Meeting held on 28-6-1999 at 1.00 P.M. were confirmed by the Board.

Review of Implementation of previous decisions taken in 1999

7. The Board reviewed the implementation status of the decisions taken in the previous Board Meetings held in 1999. Secretary to the Board explained the implementation status. Further observations made by the Board are as under:-

Review of Implementation of previous decisions taken in 1st Board Meeting held on 5-1-1999

7.5 Exchange of Plot No. 290, Rawal Town.

The Chairman desired that the case be pursued and report compliance within minimum possible time.

Action: Director L&R, Director (RP)

Review of Implementation of previous decisions taken in 5th Board Meeting held on 15-3-1999

8.2 Temporary Flower Market F-7, Islamabad.

The Chairman desired that the work relating to Flower Market be started w.e.f. 1-8-1999.

Action: Member (D), DG(Env), DDG(P),
Director (UP), Director Works

750/BF
13-7-99

737/BF
13-7-99

8.14 Sub-Division of Multi Unit Buildings Regulations 1999

739/BF
13-7-99

The Chairman desired that specimen form/agreement may be got finalized at the earliest and report compliance within 7 days.

Action: Director Arch, DD(BCS).

Review of Implementation of previous decisions taken in 11th Board Meeting held on 24-4-1999

8.1 Re-organization of Engineering Wing.

770/BF
13-7-99

Chairman desired that Consultant (Engineering) should take up the matter with personnel Directorate and expedite finalization of re-organization of Engineering Wing.

Action: Consultant (Engineering), Member (E),
Director Personnel.

Review of Implementation of previous decisions taken in 12th Board Meeting held on 10-5-1999

8.1 Regularization of allotment of Plot No. 259, Margalla Town Phase-II, Islamabad.

750/BF
13-7-99

The Chairman desired that Member (A) to expedite the case.

Action: Member (A)/Director L&R.

8.11 Restoration of allotment of Plot No. 8, Class-III Shopping Centre in Sector F-7/2, Islamabad.

724/BF
13-7-99

Chairman desired that the case should be expedited and submitted to him without further delay.

Action: DEM-II

8. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

- 8.1 Review of Board decision regarding privatization of E&M Services of Ministry of Foreign Affairs. (E&M Maint. Dte. CDA)

Decision

It was decided that present arrangement should continue till further orders.

Action: Dir E&M (Maint)

- 8.2 Unauthorised construction of mosques in the Blue Area, Islamabad.

Decision

The Board took a serious view of the inaction and negligence on the part of concerned formations of CDA due to which the mosques were allowed to reach their present stage. The Board was placed in a situation where it had not remained possible to abide by the relevant Building Regulations without demolishing the extra construction while any demolishing was bound to affect the stability of structure apart from attracting unfavourable reaction owing to the sentiments attached to a place of worship like mosque. Perhaps the only way was to retrieve whatever was possible by pinning down management of the two mosques to make them accept certain terms and conditions to stem further violations. In order to devise appropriate terms and conditions including formation of a Mosque Committee by the Auqaf Department of not more than five members for each of the two mosques, naming the mosques as per their location etc. A committee comprising Member (Design), DG (Env) and DC, Islamabad was constituted with the advice to prepare appropriate terms and conditions binding the Khateeb/Masjid Committees of the two mosques to strictly adhere to the terms and conditions of the agreement. These terms be compiled by the Committee based on the decisions taken in the Board. These should be put up to the Board for approval before getting them signed from the Khateeb/Masjid Committees. After signing the agreements, CDA may issue appropriate letters of allotment to the Auqaf Directorate to regularise the occupation of these mosques in the name of designated Khateeb/Masjid Committees.

Action: Member (Design)

DG (Env).

DC, Islamabad.

78/909/99
6/BF

8.3

Elaboration of Charter of duties of DDG(Admin) and Division of work between him and Member (A).

IV) Labour Relations Branch.

DDG (Admin) will deal with Labour Unions and CBA of course, through Dy. Director Labour Relations.

V) In respect of all cases, representations and appeals against the decision of DDG (Admin) may lie to the Chairman.

The case was discussed at length and the following decision was made

Decision

A post of DDG (A) will be designated from amongst the existing posts of Directors of Executive Cadre. Based upon seniority cum fitness a Director will be nominated as DDG(A). He will perform the duties as enumerated in the summary in his own pay and scale plus allowances as admissible to other DDGs. He will work under the overall supervision of Member (A) and all files to the Chairman will be routed by him through Member (A). The amendments in CDA Employees (Service) Regulation 1992 be incorporated accordingly. The proposal of placing Director (Parliament Lodges and Hostels) under DG(S) was also examined and it was agreed that this post be placed under DG(S).

Action: Director Personnel.

8.4 ✓ Restoration of allotment of Plot No. 184, E-7, Islamabad.

Decision

The allotment of plot may be restored subject to payment of all outstanding dues including restoration/delayed payment charges as required under the prevailing policy.

Action: DEM-I

- 8.5 Recall of Board's decision of 11-12-1994 in respect of plot No. 13 Markaz G-8, Islamabad.
- 8.6 Payment of outstanding dues of plot No. 26, Markaz G-6, Islamabad.
- 8.7 Restoration of Plot No. 1, Markaz F-8, Islamabad.

✓ The above cases were deferred for next Board Meeting.

Action: DEM-II.

- 8.8 ✓ Request for restoration of Plot No. 217-A, Sector F-11/2, Islamabad.

/99

Decision

The allotment of plot may be restored subject to payment of all outstanding dues including restoration/delayed payment charges as required under the prevailing policy.

Action: DEM-I

The meeting concluded with a word of "**thanks**" to the Chair.