

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1044/BM-Coord/2006/

Islamabad, June 2006

Subject:- MINUTES OF THE 10TH MEETING OF CDA BOARD FOR THE YEAR 2006.

The 10th meeting of CDA Board for the year 2006 was held on Thursday, the 25th May, 2006 at 09.00 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 (Administration).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) 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:-

- i) Mr. Maqsood Ahmed,
Director Coordination
(Parliament House).

- ii) Mr. Abrar Hussain Shah,
Director E & M (Maintenance).
- iii) Mr. Tahir Banuri,
Director Architecture.
- iv) Mirza Khalid Mehmood,
Director (Lands & Rehabilitation).
- v) Mr. Zafar Iqbal Zafar,
Director Urban Planning.
- vi) Mr. Aftab Hussain Shah,
Dy. Director (Audit & Accounts).

4. Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to some other official assignments.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah Member (P & D).

6. The Minutes of 6th Board Meeting were confirmed by the Board.

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

**7.1 REGULARIZATION OF AMOUNT OF RS. 18.391(M) PAID TO
REGULAR (P) STAFF OF CDA ON ACCOUNT OF OVERTIME.**

8423/1044/06
735/BF
25-5-06

A committee consisting of Director Audit & Accounts, Director (HRD) and Deputy Financial Adviser will examine the case and put up its report to the Board within 15 days.

Action: Sr. Director Audit & Accounts.

7.2 **SUMMARY FOR THE BOARD.**

A committee consisting of Director Parliament House, Director Human Resource Development and Deputy Financial Adviser will examine the case and put up its report within two weeks.

Action: Dir. Coord:(Parliament House)

7.3 **PERMISSION TO ENGAGE CONSULTANTS FOR THE DESIGN OF OFFICIAL RESIDENCE OF CHAIRMAN SENATE IN MINISTYER'S ENCLAVE ISLAMABAD.**

8425/1044/06
-739/BF
25-5-06

DECISION

The Board decided that advertisement may be made in the leading Newspapers for the hiring of consultants for the designing and carrying out top supervision of official residence of Chairman Senate in Sector F-5.

Action: Director Architecture.

7.4 **REGULARIZATION OF EXPENDITURE IN COMPLIANCE OF
DAC DIRECTIVE.**

044/06
57/BF
5-06

A sub-committee consisting of Director E&M (Maintenance), Director Maintenance, Director Audit & Accounts and Director (MPO), will examine the case and put up its recommendations within 15 days.

**Action: Director E&M (Maint:)
Director (Maintenance)**

7.5 **DELAYED PAYMENT REGARDING AFFECTEES PLOTS.**

The item was deferred.

7.6 **CHRISTIAN GRAVEYARD SECTOR H-9, ISLAMABAD.**

8427/1044/06
737/BF
25-5-06

DECISION

The Board approved the allotment of an additional area measuring 2.62 acres in Sector H-9/2, Islamabad for the extension of Christian Graveyard.

**Action: Director (U.P)
Director(P.R)**

7.7 **PERMISSION FOR BEAUTIFICATION OF INCIDENTAL OPEN
SPACES / NULLAH EMBANKMENTS.**

1044/06

BF

5-06

DECISION

The Board decided that permission for beautification may be granted for only incidental open spaces / Nullah and in no way permission for designated parks and places be allowed. The area behind Plot No. 13 and Plot No. 23 has been designated as park, therefore, permission granted to the owner of House No. 13, Street No. 4, Sector F-6/4 be withdrawn immediately and park be developed. After the withdrawal of the permission of Director Enforcement will take over the possession, immediately, and for future it was decided that Director Urban Planning will consider all such cases and permission for beautification of incidental open spaces / Nullahs be decided by Member (Planning) and a copy be sent to Chief Landscape Architect. After thorough checking and careful examining the permission will be granted subject to fulfilling the following conditions:-

- a) The focal person for such requests will be Director Urban Planning.
- b) Chief Landscape Architect will monitor the beautification.
- c) The applicant is allowed to develop the area by planting trees and shrubs, only
- d) The permission is purely on temporary basis.

- e) The applicant will not be allowed to construct any structure or erect fences.
- f) The beautified area will be open for free public access.
- g) CDA can withdraw this permission any time, and utilize the area as deemed appropriate.
- h) The applicant can not claim any type of financial expenditure from CDA upon cancellation of the permission.

**Action: Director (Urban Planning)
Director Anti Encroachment
Chief Landscape Architect**

7.8 ALLOTMENT OF ALTERNATIVE PLOTS IN SECTOR I-8 OR ANY OTHER DEVELOPED SECTOR IN LIEU OF EARLIER PLOTS IN SECTOR I-11 ALLOTTED IN 1989.

7.9 CHARGING OF OLD RATE OF PERMIUM ON LAND TO BE ALLOTTED TO AUDITOR GENERAL OF PAKISTAN IN H-8/4, ISLAMABAD.

7.10 RESTORATION OF ALLOTMENT OF PLOT NO. 489-A IN SECTOR I-8/2, ISLAMABAD.

The above three items were deferred.

7.11 ALLOTMENT OF AGRO-FARMING PLOT TO THE ELIGIBLE AFFECTEES OF VILLAGE PIND SANGRIAL.

DECISION

The Board approved the allotment of agro plot measuring 2.5 acres to Mst. Ajaib Sultan D/o Sultan subject to handing over physical possession of land to CDA and completion of all the required codal formalities and merits of the case.

Action: Director (L & R)

7.12 **CONCURRENCE / APPROVAL OF THE MINUTES OF THE MEETING OF ALLOTMENT SCRUTINY COMMITTEE HELD ON 24-04-2006.**

8430/1044/06

750/BF

25-5-06

DECISION

The Board approved the allotment of 09 residential plots recommended by the Allotment Scrutiny Committee for allotment in Sector I-14 subject to fulfillment of all codal formalities and merits of the cases.

Action: Director (L & R)

- 7.13 REQUEST FOR THE ALLOTMENT OF 15 ACRES OF LAND FOR THE CONSTRUCTION OF A 200 BEDDED SUGHRA SHAFI MEDICAL COMPLEX WITH AN ADVANCE DIAGNOSTIC CENTRE WITH INTERVENTIONAL RADIOGRAPHY AND THERAPEUTICS CENTRE AND AN ADVANCE BREAST CLINIC AT ISLAMABAD. THE SECOND HEALTHCARE PROJECT OF SHAHARA FOR LIFE TRUST.

The above item was deferred.

- 7.14 REGULARIZATION OF CONSTRUCTION OF ECONOMY FLATS PLOT NO. 15, SECTOR G-11/3, ISLAMABAD.

8431/1044/06

737/BF

25-5-06

DECISION

To consider the location near to Nullah and un-useful land on the northern side of the plot, the Board decided to regularize the un-authorized construction on an additional area of 88.89 square yards subject to payment of additional fees on prevalent market rate and payment of penalty / fine to be determined by the Finance Wing.

Action: Director (U.P)

**7.15 FINANCIAL RE-VALIDATION / ADMIN APPROVAL FOR THE
AMOUNT BALANCE / UNPAID ON ACCOUNT OF LAND AND
BUP ACQUIRED FROM SECTOR E-12, ISLAMABAD.**

8432/1044/06

750/BF

25-5-06

DECISION

The Board granted financial revalidation / administrative approval for the payment of Rs. 2,13, 17,238/- as per the parameters of the package deal and awards subject to completion of all the codal formalities. The indexation was allowed only for the Shamlat land.

Action: Director (L & R)

7.16 REGULARIZATION OF THE PARAS NO. 101 AND 102.

7.17 MARGALLA TOWN PHASE-II, ISLAMABAD.

7.18 ENOVATION OF ROOM NO. 127 EXECUTIVE BLOCK,CDA.

The above three items were deferred.

7.19 APPROVAL / CONCURRENCE OF THE MINUTES OF THE
MEETING OF ALLOTMENT SCRUTINY COMMITTEE HELD ON
07-01-2006.

11/06

DECISION

The Board approved Minutes of Allotment Scrutiny Committee dated 07-01-2006 for allotment of one agro plot measuring 2.5 acres subject to handing over the physical possession of the land to CDA and fulfillment of all codal formalities.

Action: Director (L & R)

- 7.20 **FIXATION / REVISION OF CRITERIA FOR ENHANCEMENT OF ANNUAL LICENCE FEE.**
- 7.21 **WRIT PETITION NO. 465/1998 TITLED DR. WILLIAM GEORGE VERSUS THE CHAIRMAN CDA ETC – PLOT NO. 36, 38 AND 39 P & V SCHEME-II, SEHANA EXTENSION, ISLAMABAD.**
- 7.22 **REQUEST FOR CHANGE OF DESIGNATION FROM REGISTRAR PAEDIATRICS (BPS-18) TO ASSOCIATES PAEDIATRICIAN (BPS-18).**

The above three items were deferred.

- 7.23 **PAYMENT OF COMPENSATION TO THE AFFECTEES OF VILLAGE SHEIKHPUR AGAINST THE ACQUIRED BUPs VIDE DC-CDA AWARD DATED 02-09-2005 (FOR SERVICE ROAD FOR SECTORS I-14, 15 AND 16), ISLAMABAD.**

8434/1044/06

750/BF

25-5-06

DECISION

The Board observed that there is no point in the summary which is required to be decided by the Board and as per prevalent practice implementation of judicial orders of Deputy Commissioner is the duty of Director Lands & Rehabilitation.

Action: Director (L & R)

NON-AGENDA ITEM NO.1**CONSTRUCTION OF UNDERPASS ON 7TH AVENUE,
ISLAMABAD.**

5/1044/06

/BF

5-5-06

DECISION

Board did not approve the case and decided that for future the rules / policy of Government Organizations like P.E.C, N.H.A, other Works Departments and international agencies be checked by Member Engineering and relevant contract clause be framed accordingly.

Action: Director Roads (North)