



**Capital Development Authority
(Secretary CDA Board Office)**

CONFIDENTIAL

No. CDA-1294/BM-SCB/2015/

Islamabad Dec. 11, 2015

Subject: **Minutes of 15th CDA Board Meeting for the Year 2015.**

15th CDA Board meeting for the year 2015 was held on **December 11, 2015 (Friday) at 10:00 A.M**, in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Mr. Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr. Waseem Ahmed Khan,
Member (P & D).
Also look after charge of FA/Member.
- 3) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 4) Mr. Amer Ali Ahmed
Member (Admin)./ Estate
- 5) Mr. Shahid Sohail,
Member (Engineering)
- 6) Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Mr. Muhammad Ali, Director ICT, representative of Chief Commissioner ICT attended the meeting as observer, In addition to the Chairman/ Members, Director(TE&TP) (for item No.1, NA-1) ED Hospital, Director Admin. Hospital (for item No.3), PD Citizen Club(for item No.8), Director HRD-1(for HR issues), Director (RP) (for NA-II), Director UP (for items No. 5,6), DD EM-II (for item No.10), DDG Law, LA, ALA (for NA-I) and Director Public Relations (as observer) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif J Shahjahan (T.I.), Secretary CDA Board. Thereafter agenda items were taken up for discussion and

the following decisions were made:-

15.1 NAMING OF ROAD IN ISLAMABAD THE NAME OF (LATE) PROFESSOR MASIHUDDIN AHMED SIDDIQUI.
10672/1294/BM/'15
11-12-'15/15TH

DECISION

The above item was deferred

Action By: Member (P&D)

15.2 AMENDMENT IN CDA SERVICE REGULATION 1992 FOR THE SELECTION FROM LOWER GRADE EMPLOYEES WORKING IN CDA BUT THEIR QUALIFICATION MEET TO THE POST OF STENO TYPIST.
10673/1294/BM/'15
11-12-'15/15TH

DECISION

The above item was deferred.

Action By: Member Administration

15.3 RE-IMBURSEMENT OF MEDICAL CHARGES IN RESPECT OF MR. TAHIR MEHMOOD, DIRECTOR BARI IMAM COMPLEX.
10674/1294/BM/'15
11-12-'15/15TH

DECISION

The above item was deferred.

Action By: Member Administration

15.4 i. REGULARIZATION OF DAILY WAGES OVER AND ABOVE AGE EMPLOYEES.
10675/1294/BM/'15
11-12-'15/15TH
ii. SUCH CASES OF REGULARIZATION OF DAILY WAGES EMPLOYEES WHICH HAVE BEEN TAGGED AS "DOUBTFUL" IN THE INQUIRY CONDUCTED BY THE SECURITY DIRECTORATE BY FURTHER SCRUTINIZED AND VERIFIED BY THE CONCERNED FORMATION OF HRD TO ESTABLISH THE AUTHORITY OF THEIR APPROVAL BY THE COMPETENT AUTHORITY.

DECISION

The above item was deferred.

Action By: Member Administration

15.5 REQUEST FOR ACQUISITION OF ADDITIONAL LAND FOR FBR(HQ), ISLAMABAD.
10676/1294/BM/'15
11-12-'15/15TH

DECISION

In the light of queries raised by Members of the Board regarding parking of adjacent buildings, the case was temporarily deferred till next meeting with the following directions and further clarifications.

- i. To conduct visit of the site by the concerned formations and submit proposal with detailed sketch for clear understanding of the proposed site with dimension, present alignment of utility services and sketch of proposed shifting.

Action By: Member (P&D)
Member(Engg)

15.6 RE-PLANNING OF SECTOR I-11 FOR RESOLUTION OF ISSUES OF ENCROACHMENTS BY AFGHAN BASTI AND OTHERS.
10677/1294/BM/'15
11-12-'15/15TH

DECISION

Director Urban Planning while briefing on re-planning of Sector I-11, identified that the decision made on **10TH Board Meeting held on 11-09-2015 as Non-Agenda-I**, lacks clarifications on adjustment of claims by the allottees of Plots falling in depression, nullah and graveyards etc.

Keeping into consideration the present state of affairs at I-11 site as briefed by Director (UP), the Board directed further re-planning of the site for creation of plots for balloting after accommodating claims as mentioned in para 4 of the summary. Consequently, the decision of **10TH Board Meeting held on 11-09-2015 as Non-Agenda-I** becomes void.

Action By: Member (P&D)
DDG(L&E)
Director (UP)

15.7 RESTORATION OF PLOT No. 4-S SECTOR G-11/4 ALLOTTED TO M/S MODERN LANGUAGE SCHOOL.
10678/1294/BM/'15
11-12-'15/15TH

DECISION

The Board approved para 7 of the summary subject to the following conditions.

- i. M/S Modern Language School shall withdraw court case filed against the authority in any court of law.
- ii. The School Management shall commence operation of the school within a period of 18 months.
- iii. They shall close down all other non-conforming activities performed in various sectors under their control as per Policy of CDA.
- iv. The School Management after withdrawal of court case, shall submit an affidavit to the Authority as regards to para ii and iii above.

Action By: DDG(L&E)

15.8 UTILIZATION OF CITIZEN'S CLUB F-9 PARK IN THE LIGHT OF SUPREME COURT JUDGMENT, DATED 13-05-2010.
10679/1294/BM/'15
11-12-'15/15TH

DECISION

The issue regarding utilization of Citizen Club was discussed and after deliberation it was decided that matter be resolved in accordance with judgment of Supreme Court. The concerned Member was also directed to issue Show Cause Notice to Nayyar Ali Dada, the principle architect of the project for

writing letter to Secretary to President of Pakistan vide letter no. NDA/1211/15 dated August 5, 2015 without taking CDA on board.

Action By: Member (Engineering)

15.9 GRANT OF HIGHER TIME SCALE / NO LINE OF PROMOTION.

10680/1294/BM/'15

11-12-'15/15TH

DECISION

The above item was deferred.

Action By: Member (Admin.)

15.10 REQUEST FOR RESCHEDULED OF PAYMENT IN 2 INSTALLMENT OF PLOT NO.24, MARKAZ F-6, ISLAMABAD.

10681/1294/BM/'15

11-12-'15/15TH

DECISION

While briefing, it was revealed that the party has already paid full balance amount in respect of said plot and hence, summary was withdrawn by DDG (L&E) being issue settled.

Action By: DDG (L&E)

15.11 APPROVAL OF BUILDING PLAN IN RESPECT OF FOREIGN OFFICE WOMEN ASSOCIATION (PFOWA) INTERNATIONAL CAMPUS SECTOR H-8/1, ISLAMABAD. (REQUEST FOR INSTALLMENTS IN PAYMENT OF RS.14,503,896/- ON ACCOUNT OF ENHANCED COVERED AREA).

10682/1294/BM/'15

11-12-'15/15TH

DECISION

While discussing Para 4 of the summary, the Board expressed few reservations and did not agree to the payment plan requested by PFOWA. However, the Board while approving the summary, decided that the payment in question must be cleared within a period of 5 years in equal quarterly installments.

**Action By: Member (P&D)
DDG(L&E), Director (BC)**

NON-AGENDA ITEMS

NA-I CONSTRUCTION OF INTERCHANGES / UNDERPASSES ON ISLAMABAD EXPRESSWAY BY PRIVATE HOUSING SOCIETIES FOR DEVELOPMENT OF SIGNAL FREE & CONTROLLED ACCESS CORRIDOR OF ISLAMABAD HIGHWAY FROM ZERO POINT TO RAWAT, ISLAMABAD.

10683/1294/BM/'15

11-12-'15/15TH

DECISION

The summary was briefed by Mr. Azam Khan Lodhi, Director TE&TP. While discussing the proposal regarding construction of interchanges/under passes that falls within phase-III of the project stretching from karal chowk to Rawat, the board invited legal panel of CDA for advice. The following members attended:-

- i. DDG(Law),CDA
- ii. Mr. Hafiz Hifzur Rehman, LA
- iii. Raja Adnan, ALA
- iv. Mr. Kashif Malik, ALA

During the course of presentation, the Law Wing was asked to give its opinion in writing & to seek legal opinion from an eminent legal expert on the subject matter who should render his unbiased advise and be able to defend his stance in case of any legal dispute on the issue. It was also observed the condition be added for monitoring of the project by CDA's Engineering Wing. The Board however approved the summary along with the concept plan in principle subject to legal opinion from Law Wing of CDA and conditions mentioned at para-4 of summary.

Action By: Member (Engineering)

NA-II UPGRADATION OF KATCHI ABADI CELL TO
10684/1294/BM/'15 DIRECTORATE LEVEL
11-12-'15/15TH

DECISION

The Authority being in transition stage after recently held Local Government Elections in Islamabad Capital Territory, Board deferred the case till ultimate structure of the Authority.

Action By: Member (P&D)
Director (RP)

NA-III RESTORATION OF ORIGINAL CRITERIA OF THE POST OF
10685/1294/BM/'15 ENVIRONMENT EDUCATION OFFICER (BS-17)
11-12-'15/15TH

DECISION

The Board approved the summary by superseding earlier board decision made on 6th Board meeting vide its decision No.9679/1180/BM/10 dated 05-05-2010.

Action By: Member (Environment)

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



15TH BOARD MEETING FOR THE YEAR-2015 HELD ON 11-12-2015

AGENDA ITEMS

S.No	Items	Presenter
1.	Naming of Road in Islamabad the name of (Late) Professor Masihuddin Ahmed Siddiqui.	Director (TE&TP) Member (P&D)
2.	Amendment in CDA Service Regulation 1992 for the selection from Lower Grade Employees working in CDA but their qualification meet to the post of Steno typist.	DDG(HRD) Member (Admin)
3.	Re-imbursement of medical charges in respect of Mr. Tahir Mehmood, Director Bari Imam Complex.	ED. Hospital
4.	i) Regularization of daily wages over and above age employees. ii) Such cases of regularization of daily wages employees which have been tagged as “Doubtful” in the inquiry conducted by the security directorate by further scrutinized and verified by het concerned formation of HRD to establish the authority of their approval by the competent authority.	DG(HRD) Member (Admin)
5.	Request for acquisition of additional land for FBR(HQ), Islamabad.	Director UP Member (P&D)
6.	Re-Planning of Sector I-11 for resolution of issues of encroachments by Afghan Basti and others.	Director UP Member (P&D)
7.	Restoration of Plot No. 4-S Sector G-11/4 allotted to M/s Modern Language School.	DDG(L&E)
8.	Utilization of citizen’s club F-9 Park in the light of Supreme Court Judgment, dated 13-05-2010.	PD(Citizen Club) Member Engg.
9.	Grant of Higher time Scale / No Line of promotion.	DG(HRD) Member (Admin)
10.	Request for Rescheduled of Payment in 2 installment of Plot No. 24, Markaz F-6, Islamabad.	DDG(L&E)
11.	Approval of building plan in respect of Foreign office women association (PFOWA) international campus sector H-8/1, Islamabad. (Request for installments in payment of Rs.14,503,896/- on account of Enhanced Covered Area).	Director BCS Member (P&D)
NA-I	Construction of Interchanges/underpasses on Islamabad Expressway by Private Housing Societies for Development of Signal Free & Controlled Access Corridor of Islamabad Highway from Zero Point to Rawat, Islamabad.	Project Director Islamabad Highway.
NA-II	Up gradation of Katchi Abadi Cell to Directorate Level	Director (RP) Member (P&D)
NA-III	Restoration of Original criteria of the post of Environment education officer (BS-17).	Member Environment