

**CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)**

No.CDA-1180/BM-Coord/2010/ Islamabad, May 2010.

**Subject:- MINUTES OF THE 6TH MEETING OF
CDA BOARD FOR THE YEAR 2010.**

The 6th meeting of CDA Board for the year 2010 was held on Wednesday, the 5th May, 2010 at 10.30 a.m in the Convention Centre, Islamabad.

2. Following attended:-

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| 1) | Mr. Imtiaz Inayat Ellahi,
Chairman, CDA. | In Chair |
| 2) | Mr. Saeed-ur-Rehman,
F.A / Member | |
| 3) | Mr. Mazhar Hussain,
Member Environment. | |
| 4) | Mr. S.M. Farooqi,
Member (Estate). | |
| 5) | Mr. Abdul Jabbar Malano,
Member (Engineering) / (P&D). | |
| 6) | S.M. Mustafain Kazmi,
Member Administration. | |
| 7) | Mr. Nadeem Akbar Malik,
Secretary CDA Board. | |

3 The following officers were in attendance and participated:-

- 1) Mr. Ghulam Sarwar Sandhu,
DDG(Planning).
- 2) Mr. Muhammad Hayat Waraich,
Director Human Resource Development.
- 3) Mrs. Najma Azhar,
Director Estate Management-I.

4. Mr. Sajid Baloch, Director Development & Finance, Islamabad District Administration (ICT) attended meeting on behalf of Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.

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

9673/1180/BM/10/
5-5-10/6TH

6.1 ALLOTMENT OF CATEGORY-II PLOTS TO CDA EMPLOYEES OUT OF 20% QUOTA IN F.G.E.H.F SCHEME.

DECISION

The Board decided that after taking the output of Planning Wing a comprehensive summary be submitted to the Board for the consideration of allotment of plots to the employees of BPS-1 to 20.

**Action: DDG(Planning)
Director (E.M-I)**

9674/1180/BM/10/
5-5-10/6TH

6.2 ALLOTMENT OF PLOTS TO SERIOUSLY
INJURED / EFFECTED PPP WORKERS IN BOMB
BLAST AT LIAQAT BAGH AND F-8,
ISLAMABAD.

DECISION

The Board approved the allotment of plots to 08 (eight) seriously injured persons of the incidents of bomb blast of Sector F-8, Islamabad and Liaqat Bagh, Rawalpindi to implement the orders of Honorable Prime Minister of Pakistan.

Action: Director (E.M-I)

9675/1180/BM/10/
5-5-10/6TH

6.3 ALLOTMENT OF PLOT TO SYED MANZOOR
HUSSAIN SHAH DEPUTY DIRECTOR.

DECISION

As the status of the case is changed after re-opening of NRO cases, therefore, Board decided that opinion of Legal Advisor on the issue be obtained before placing the case before the Board.

**Action: Legal Advisor, CDA
Director (E.M-I)**

9676/1180/BM/10/
5-5-10/6^{III}

6.4 PRESENTATION ON LAYOUT PLAN OF KURI MODEL VILLAGE.

DECISION

The proposed layout plan of 4200 residential plots along with the commercial plots etc. and services area was approved by the Board.

Action: DDG(Planning)

6.5 TEMPORARY PERMISSION OF CAR PARKING IN GREEN BELTS IN ISLAMABAD.

The above item was deferred.

9677/1180/BM/10/
5-5-10/6^{III}

6.6 ALLOTMENT OF A PLOT MEASURING 0.99 ACRES FOR ESTABLISHMENT OF MODEL CHILD WELFARE CENTRE IN MODEL TOWN HUMAK, ISLAMABAD.

DECISION

The Board approved the allotment of plot measuring 0.99 acres for establishment of Model Child Welfare Centre in Model Town Humak, Islamabad @ Rs. 1125/- per square yard alongwith AGR of Rs. 2/- per square yard per annum.

Action: Director (R.P)

9678/1180/BM/10/
5-5-10/6TH

6.7 CREATION OF THE POST OF PEDIATRICIAN, CAPITAL HOSPITAL, ISLAMABAD BS-20.

DECISION

The Board decided that Member Administration to finalize the re-organization of Capital Hospital within one week and submit comprehensive re-organization plan of Capital Hospital before the Board in the next Board meeting.

**Action: Member (Admin)
E.D Capital Hospital
Director (HRD)**

6.8 CONSTRUCTION OF SUPREME COURT OF PAKISTAN BUILDING (PHASE-II), ISLAMABAD.

6.9 WAIVER OF RECOVERY POINTED OUT BY AUDIT AGAINST M/S CH. SARDAR ALI & BROTHERS WHO DIES ON 03-01-2008.

The above two items i.e. Item No. 6.8 to 6.9 were deferred.

9679/1180/BM/10/
5-5-10/6TH

6.10 APPOINTMENT OF EDUCATIONAL OFFICER FOR MARGHZAR, ZOO (BPS-17).

DECISION

The Board approved the change of nomenclature of the post as Environmental Education Officer and also approved the proposed criteria for the post of Environmental Education Officer.

Action: DDG(Envvt-I)

6.11 ALLOTMENT OF PLOTS TO THE AFFECTEES OF VILLAGE BADIA QADIR BUKHSH.

6.12 REGULARIZATION OF IRREGULARLY OBTAINED ALLOTMENT OF PLOTS BY THE AFFECTEES OF DEFFERENT VILLAGES.

6.13 APPEAL OF MR. SIKANDAR ALI ABBASI, EX-DEPUTY DIRECTOR (CIVIL) FOR HIS REINSTATEMENT INTO SERVICE.

The above three items i.e. Item No. 6.11 to 6.13 were deferred.

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6.14 ALLOTMENT OF PLOTS TO EX-DEPUTATIONISTS OFFICERS OUT OF CDA EMPLOYEES QUOTA.

DECISION

The Board in the light of the Judgment of Islamabad High Court Islamabad and upheld by the Honorable Supreme Court of Pakistan, approved the allotment of Category-I plot to Mr. Sikandar Hayat Maken, Ex-Member Administration in Sector I-8 and plot of Category-II to Mr. Habib-ur-Rehman Gilani, Ex-Director Estate Management-I in Sector I-8, Islamabad.

Action: Director (E.M-I)

9681/1180/BM/10/
5-5-10/6TH

6.15 ESTABLISHMENT OF TEMPORARY WEEKLY
BAZAAR AT BHARA KAHU IN ISLAMABAD.

DECISION

The Board approved the site of land measuring 4.19 acres for the establishment of temporary weekly Bazaar and 1.28 acres land for parking area at Bhara Kahu, Islamabad.

Action: DDG(Planning)

6.16 UP-GRADATION OF THE POST OF MEDICAL
TECHNOLOGIST FROM BS-16 TO BS-17.

6.17 REVISION OF UP-GRADED POST OF RANGE
OFFICER BPS-16 TO ASSISTANT DIRECTOR
BPS-17.

6.18 UP-GRADATION OF THE POSTS OF RANGE OFFICER FROM BPS-16 TO BPS-17.

The above three items i.e. Item No. 6.16 to 6.18 were deferred.

6.19 REQUEST FOR PERMISSION FOR BEAUTIFICATION OF CDA LAND ON TEMPORARY BASIS.

Mr. (Name) informed the Board that a request has

2682/1180/BM/19/
5-5-19/6¹⁰

DECISION

The Board approved the issuance of temporary permission for beautification of land adjacent to the plot to the allottee, however, construction of temporary wall and fencing was not allowed. Land will remain open for neighborhood residents.

Action: DDG(Planning)

**6.20 ALTERNATE SITE FOR F.G. DEGREE COLLEGE
FOR WOMEN AT KOT HATHIAL (BHARA
KAHU), ISLAMABAD.**

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DECISION

The Board approved the allotment of alternate site measuring 30 kanals 02 marlas for establishment of F.G. Degree College for Women, Kot Hathial (Bhara Kahu) on amenity rates to be fixed by the Finance Wing for allotment. The roads would be planned on both the sides of the College, by utilizing 600' width of the strip of landfill. The Board also approved the proposed parking over an area measuring 60 X 400 square yards for the said college. The Bye-laws of Zone-IV for the residential plots will be applicable for this college.

Action: DDG(Planning)

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5-5-10/6TH

6.21 REQUEST OF ALLOCATION OF PLOT NO. 272, **RAWAL TOWN FOR PROVISION OF LANE** **BETWEEN PLOTS 271 AND 272.**

DECISION

The allottee was given an opportunity of explaining his case and the Board observed that the opening of windows

was granted by the CDA on submission of undertaking by the allottee at the time of start of construction that whenever required by allottee of Plot No. 271, he will close the windows and remove the shades. As far as the issue of charging the compounding of other construction is concerned, CDA will look in to the reasons for the grant of this permission and fix responsibility. The allottee of Plot No. 271 has serious objection to the proposal and both the parties are in litigation. Therefore, the proposal for the provision of lane between Plot No. 271 and 272 was not approved by the Board.

**Action: DDG(Planning)
Director (HRD)**

6.22 PROMOTION OF SENIOR MOST FOREST GUARD (BPS-5/7) TO FORESTER (BPS-7).

The above item was deferred.

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5-5-10/6TH

6.23 TRANSFER OF ALLOTMENT OF PLOT NO. 315, SECTOR F-11/2, ISLAMABAD.

DECISION

Keeping in view the fact that house has already been constructed on the said plot and majority of the plots have been transferred. The recommendations of Director Estate Management-I regarding grant of permission for the transfer of Plot No. 315, F-11/2 were approved by the Board and authorized Chairman, CDA to decide the remaining cases.

Action: Director (E.M-I)

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5-5-10/6TH

6.24 ALLOTMENT OF PLOT OUT OF CDA **EMPLOYEES QUOTA FGEHF SCHEME.**

DECISION

CDA Board approved the allotment of plot to Mr. Shahid Latif Janjua, Ex-Assistant Director of Category-II in Sector I-8 in the light of Judgment of Islamabad High Court upheld by Supreme Court of Pakistan dated 12-01-2010.

Action: Director (E.M-I)

6.25 UPGRADATION OF THE POST OF MEDICAL TECHNOLOGIST FROM BPS-16 TO BPS-17.

6.26 REGULARIZATION / PROVISION OF MEZZANINE FLOOR IN INDUSTRIAL PLOTS OF SECTOR I-9 & I-10, ISLAMABAD.

6.27 REVIEW OF METHOD – PURCHASE MADE THROUGH STANDING PURCHASE COMMITTEE AND REVISION / ENHANCEMENT OF MONETARY LIMITS ETC.

6.28 REVISION OF PROPERTY TAX RATE.

6.29 REVISION OF CONSERVANCY CHARGES.

NON-AGENDA ITEM.

9687/1180/BM/10/
5-5-10/6TH

ABSORPTION OF MR. RAMZAN SAJID,
DEPUTY DIRECTOR MEDIA (BS-18),
MINISTRY OF ENVIRONMENT AGAINST
THE POST OF DEPUTY DIRECTOR (BS-
18), EXECUTIVE CADRE.

DECISION

The Board by allowing one time relaxation in policy as a special case and in consideration of the satisfactory performance of Mr. Ramzan Sajid and his experience in

the field of Media Management and Public relations, decided that his services may be absorbed on permanent basis in CDA in his own pay and scale i.e. PBS-18. However, officer will be on probation for one year after his induction in the Authority.

Action: Director (HRD)

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