

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1142/BM-Coord/2008/

Islamabad,

Sept:

2008.

Subject:- **MINUTES OF THE 38TH MEETING OF**
CDA BOARD FOR THE YEAR 2008.

The 38th meeting of CDA Board for the year 2008 was held on Thursday, the 4th September, 2008 at 10.30 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) Brig. (Retd) Asad Munir,
Member (Estate).
- 4) Mr. Mazhar Hussain,
Member (Environment).
- 5) Raja Nowsherwan,
Member (P & D).
- 6) Mr. Tahir Shamshad,
Member Engineering.

- 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) Mr. Ghulam Sarwar Sindhu,
Director Urban Planning.
- (2) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.
- (3) Syed Iftikhar Hussain,
Director Estate Management-I.
- (3) Mirza Khalid Mehmood,
Director Estate Management-II.

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Raja Nowsherwan, Member (P & D), CDA.

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

9213/1142/08

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4-9-08

6.1 ALLOTMENT OF PLOT AS SERVICE BENEFIT.

DECISION

The Board decided that since the quota of CDA Employees has already been exhausted, therefore the case of Ch. Muhammad Ilyas will be considered as per criteria and land disposal policy when new sectors will be opened.

Action: Director (E.M-I)

9214/1142/08
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4-9-08

6.2

PROPERTY PETROL PUMP M/S BUKHARI
FILLING STATION PLOT NO. R-189 CDA,
ISLAMABAD KHASRA NO. 607, VILLAGE JHANGI
SYEDAN, TEHSIL & DISTRICT, ISLAMABAD.

DECISION

The Board decided that the possession of petrol pump be taken over from M/s Bukhari and be disposed off through open auction. It was further decided that rent for utilization of the land of the Authority for 30 years be charged from the occupant.

Action: Director (E.M-II)

- 6.3 WAIVING OF DELAYED PAYMENT CHARGES AND EXTENSION SURCHARGES
- 6.4 RESTORATION OF ALLOTMENT OF PLOT NO. 558, SECTOR I-8/3, ISLAMABAD.
- 6.5 CRITERIA FOR PROMOTION AND DIRECT RECRUITMENT OF WATER QUALITY CONTROL CELL STAFF OF C.E. LABORATORY IN CDA.
- 6.6 INCLUSION OF PACEMAKER IN THE DEFINITION OF IMPLANTS.
- 6.7 REGULARIZATION OF EXPENDITURE REGARDING DRAFT PARA-97 NOW PRINTED PARA-59 IRREGULAR AWARD OF WORKS RS. 15,58,808/-.

- 6.8 PRINTED PARA NO. 35 OF AUDIT REPORT FOR THE YEAR 1998-99 – LOSS OF RS. 3,44,666/-.

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4-9-08

- 6.9 CHARGING OF RATES FOR ALLOTMENT OF PLOTS TO FOREIGN MISSION IN DIPLOMATIC ENCLAVE, ISLAMABAD.

The above item was approved by the Board in the last meeting held on Wednesday the 27th August, 2008 as Item No. 7.11.

Action: D.F.A-II

- 6.10 RELAXATION OF RULES FOR PROMOTION AGAINST THE POST OF DEPUTY DIRECTOR (ENVIRONMENT).
- 6.11 CANCELLATION OF ALLOTMENT OF PLOTS IN SECTOR I-15, ISLAMABAD – DETERMINATION OF RATE OF INTEREST.
- 6.12 ALLOTMENT OF ALTERNATE PLOT IN LIEU OF PLOT NO. 19-OHS, I-8, ISLAMABAD.
- 6.13 COMPENSATION & REHABILITATION OF BADIA QADIR BUX AFFECTEES AS PER ORDERS OF HONOURABLE HIGH COURT, ISLAMABAD.
- 6.14 PAYMENT OF COMPENSATION AGAINST COMMISSIONER CDA'S ORDER DATED 21-01-2003 AND DC – CDA'S DECISION DATED 08-09-1999.
- 6.15 REVIEW OF PROFESSIONAL / RETAINERSHIP FEE TO PART TIME ADDITIONAL LEGAL ADVISERS.

- 6.16 ALLOTMENT OF AGRO-FARMING PLOT AS PER
RECOMMENDATION OF ALLOTMENT
SCRUTINY COMMITTEE.
- 6.17 SUMMARY FOR THE BOARD – PROMOTION AS
FOREMAN.
- 6.18 UP-GRADATION OF 25% POSTS OF BUILDING
INSPECTORS FROM BPS-16 TO BPS-17 AS CHIEF
INSPECTOR.
- 6.19 MINUTES OF THE MEETING OF ASC HELD ON
07-08-2008.
- The above nine items i.e. Item No. 6.10 to 6.18 were deferred.
- 6.20 CHANGE OF TITLE – PLOT NO. 152, INDUSTRIAL
AREA, SECTOR I-10/3, ISLAMABAD.

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4-9-08

DECISION

The Board decided that an amount of Rs. 10,000/- be charged from M/s National Development Complex for the change of title fee for Plot No. 152, Industrial Area, Sector I-10/3., Islamabad.

Action: Director (E.M-II)

6.21 ALLOTMENT OF RESIDENTIAL PLOT – AN AFFECTEE OF VILLAGE CHAK SHAHZAD, ISLAMABAD.

6.22 UPGRADATION OF 25% POSTS OF BUILDING INSPECTORS FROM BPS-16 TO BPS-17 AS CHIEF INSPECTOR.

The above two items i.e Item No. 6.21 to 6.22 were deferred.

NON-AGENDA ITEMS.

9217/1142/08

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4-9-08

(I) APPROVAL OF THE MINUTES OF MEETING OF ASC HELD ON 03-09-2008.



the Board for decision. Member Engineering reiterated that allotment should be as per prevailing practice of CDA.

DECISION

In the light of the position explained by Director Lands & Rehabilitation, the Board in principle agreed for the allotment of 04 agro-farming plots measuring 2.5 acres each to Fazla S/o Bhana (legal heirs) as per Rehabilitation Policy, 1996 in Orchard Scheme, Murree Road, Islamabad subject to (a) verification of revenue record and completion of all codal formalities and handing-over the possession of the land to CDA. (b) status-quo in the Court of Law.

Action: Director (L&R)

9218/1142/08

737/BF

4-9-08

(II) **ALLOTMENT OF ADDITIONAL LAND TO
CANADIAN HIGH COMMISSION IN DIPLOMATIC
ENCLAVE.**

DECISION

The Board approved the proposed allotment of additional land to Canadian High Commission @ Rs. 15000/- per square yard. It was further decided that Canadian High Commission will surrender the land measuring 2.89 acres to CDA and payment of that land will be made to Canadian High Commission after the disposal / allotment of land.

Action: Director (U.P)

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