

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

No.CDA-1196/BM-Coord/2010/

Islamabad,

Jan:

2011.

**Subject:- MINUTES OF THE 22ND MEETING OF
CDA BOARD FOR THE YEAR 2010.**

The 22nd meeting of CDA Board for the year 2010 was held on Wednesday, the 1st December, 2010 at 10.00 a.m in the Jinnah Convention Centre,, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Mr. S.M. Farooqi,
Member (Estate).
- 4) Mr. Abdul Jabbar Malano,
Member (Engineering) / (P&D).
- 5) Mr. Shaukat Ali Mohmand,
Member Administration.
- 6) Mian Waheed-ud-Din,
Member Environment.
- 7) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- 1) Dr. Athar Manzoor,
Consultant (I.T).
- 2) Mr. Ghulam Sarwar Sandhu,
DDG(Planning).
- 3) Mr. Muhammad Hayat Waraich,
Director HRD.
- 4) Mrs. Najma Azhar,
Director (Estate Management-I).

4. Mr. Sajid Baloch, Director (Dev), ICT, Islamabad on behalf of Chief Commissioner (ICT), Islamabad attended the meeting and Commissioner, 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:-

9816/1196/BM/10' 6.1 UP-GRADATION OF POST OF PROGRAMMER
01-12-'10/22ND (BPS-17) AS DEPUTY DIRECTOR (COMPUTER)
(BPS-18).

Member Administration before the Board for seeking approval to upgrade and re-designate one post of Programmer (BPS-17) as Deputy Director (BPS-18) in Computer Directorate.

DECISION

The Board approved the summary and job description regarding up-gradation and re-designation of one post of Programmer (BPS-17) held by senior most Programmer as Deputy Director (Computer) (BPS-18) in Computer Directorate with effect from 1-12-2010

**Action: Consultant(IT)/
Director Computer
Director (HRD)**

9817/1196/BM/10' 6.2
01-12-'10/22ND

**CREATION OF THE POST OF BPS-20 IN THE
COORDINATION DIRECTORATE, CDA TO
COMPLY WITH THE DIRECTIONS OF CABINET
DIVISION.**

DECISION

The Board decided to constitute a committee comprising of Member Administration as Chairman, Member Finance and Member Planning for proper right-sizing of all the Wings of the Authority. Thereafter the case will be considered.

Action: Member (A)
Member (P)
Director (HRD)

**6.3 PROMOTION OF MR. ABID SOHAIL,
ELECTRICIAN TO FOREMAN.**

The above item was deferred.

9818/1196/BM/10'
01-12-'10/22ND

**6.4 ALLOTMENT OF LAND TO FAMILY HEALTH
HOSPITAL IN SECTOR I-10/4, ISLAMABAD.**

DECISION

DDG(Planning) was directed to include the aspect of providing parking in the summary and submit the case to the Board within 15 days.

Action: DDG(Planning)

**6.5 REVISION OF FEES / PENALTIES FOR HOUSING
SOCIETIES DIRECTORATE, PLANNING WING,
CDA.**

**6.6 DEMAND FOR OPENING OF POST OFFICE IN
MARGALLA TOWN.**

The above two items i.e. Item No. 6.5 to 6.6 were deferred.

9819/1196/BM/10'
01-12-'10/22ND

**6.7 REGULARIZATION OF ALLOTMENT OF PLOT
(M. IQBAL).**

DECISION

The Board decided that the case of 19 employees who were regularized after cut off date will be considered for allotment of plots when new Sectors will be opened. However, they will be given priority.

Action: Director (E.M-I)

6.8 BYE-LAWS FOR CONSTRUCTION OF SCHOOL BUILDINGS ON SCHOOL PLOTS ALLOTTED BY CDA.

The above item was deferred.

9820/1196/BM/10'
01-12-'10/22ND

6.9 REQUEST FOR GRANT OF EXTENSION IN CONSTRUCTION PERIOD OF PLOT NO. 118, SECTOR G-10/3, ISLAMABAD (MAJOR HASSAN).

Director Estate Management-I, explained to the Board that Major Hassan Mahmood Malik (Retd), the allottee of Plot No. 118, Street No. 54, Sector G-10/3, Islamabad,

DECISION

The Board approved the grant of one year free extension in construction period i.e. upto 02-10-2010 to Major Hassan as a special case due to his frequent visits abroad in connection with treatment of his son in U.K..

Action: Director (HRD)

9821/1196/BM/10'
01-12-'10/22ND

6.10 REGULARIZATION OF PROVISION OF MEDICINES FACILITY RESTORED TO NON-GAZETTED EMPLOYEES AND RESUMPTION OF MEDICINES FACILITY TO OFFICERS.

DECISION

The Board decided to work out the financial implication by Finance Wing to proceed further in the matter. In case the old system is beneficial to the Authority, the same may be adopted.

Action: D.F.A-II

9822/1196/BM/10'
01-12-'10/22ND

6.11

**RE-LOCATION OF TEMPORARY AND
PERMANENT DUMPING SITE.**

DECISION

The Board approved the shifting of temporary dumping site from the Right-of-Way of Kashmir Highway in front of Sectors G-10 and G-11 to 15th Avenue on west of Sector I-14/1, Islamabad. It was also decided to re-allocate the landfill site from Kuri to close proximity of Motorway link road near to I-14, I-15 or I-16.

Action: DDG(Planning)

6.12 ALLOTMENT OF PLOTS TO CDA EMPLOYEES AND DEPUTATIONISTS – OUT OF CDA EMPLOYEES SCHEME.

The above item was deferred.

9823/1196/BM/10' 6.13 ALLOTMENT OF PLOTS TO CDA EMPLOYEES AND THE EMPLOYEES CDA WING CABINET DIVISION – CONCURRENT AUDIT ISLAMABAD. 01-12-'10/22ND

DECISION

As far as the allotment of plots to the officers / officials of Cabinet Division and Concurrent Audit employees dealing with the affairs of CDA is concerned, the Board decided that Estate Wing to prepare a comprehensive proposal with the coordination of Planning Wing by identifying the number of plots to be allotted to the employees of Cabinet Division and Concurrent Audit as well as CDA employees. The Board further decided that exact number of employees dealing with the CDA affairs by the Ministry and Concurrent Audit may be worked out and the case be placed before the CDA Board for consideration.

**Action: Member (Estate)
Director (E.M-I)**

6.14 REGULARIZATION OF CONTRACT EMPLOYEES WORKING AGAINST PROJECT POSTS.

The above item was deferred.

9824/1196/BM/10'
01-12-'10/22ND

6.15 RE-LOCATION OF POLICE BARRACKS LOCATED IN MARKAZ F-7, ISLAMABAD.

DECISION

The Board approved the proposal regarding re-location of police barracks site Markaz F-7, Islamabad.

Action: DDG(Planning)

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