

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1131/BM-Coord/2008/ Islamabad, July 2008.

Subject:- MINUTES OF THE 27TH MEETING OF
CDA BOARD FOR THE YEAR 2008.

The 27th meeting of CDA Board for the year 2008 was held on Wednesday, the 2nd July, 2008 at 9.00 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) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 4) Brig. (Retd) Asad Munir,
Member (Estate).
- 5) Mr. Mazhar Hussain,
Member (Environment).
- 6) Raja Nowsherwan,
Member (P & D).

7) Mr. Tariq Mehmood Khan,
Member Administration.

8) Mr. Shamsul Haq,
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. Abdus Samad Khan,
Head of Treasury.

(2) Mr. Hamid Zeb,
Executive Director,
Capital Hospital, CDA.

(3) Mr. Shahid Murtaza Bokhari,
D.G (Administration).

(4) Mr. Gul Hassain Khan,
Director Administration.

(5) Mr. Ghulam Sarwar Sindhu,
Director Urban Planning.

(6) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.

(7) Raja Muhammad Javed,
Director (Zoo).

(8) Mr. Inam-ur-Rahim,
Director (Revenue).

(9) Mr. Najma Azhar,
Director (HRD).

(10) Syed Iftikhar Hussain,
Director Estate Management

11) Mr. Hassan of M/s Viva Consultancy.

12) Malik Muhammad Iqbal,
Dy. Director Revenue (C).

4. Mr. Saad S. Khan, Director (Development & Finance), Chief Commissioner Office, Islamabad attended the meeting on behalf of Chief Commissioner (ICT), Islamabad and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended the meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Mian Moeen-ud-Din Kakakhel, Member (Engineering).

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

6.1 **CREATION OF ADDITIONAL POSTS AT CAPITAL HOSPITAL.**

9136/1139/08

731/BE

2-7-2008

DECISION

The case was discussed in detail and it was decided that Executive Director, Capital Hospital, CDA should make a presentation to the Board regarding re-structuring of CDA Hospital in-consultation with IBM.

**Action: Executive Director,
Capital Hospital, CDA.**

9137/1131/08
733/BF
 2-7-2008

- 6.2 REGULARIZATION OF THE SERVICE RENTED BY DOCTOR SHAH BANO FOR THREE MONTHS FOR PAYMENT OF HER SALARY.

DECISION

The case was discussed and Board approved the payment of salary amounting to Rs. 51,267/- to Doctor Shah Bano, Medical Officer (BPS-17), Capital Hospital, CDA.

**Action: Executive Director,
 Capital Hospital, CDA.**

9138/1131/08
723/BF
 2-7-2008

- 6.3 EXCHANGE OF PLOT WITHIN SAME SECTOR.

DECISION

The case regarding exchange of plot of Mr. Muhammad Amin Khan, Director Law (Opinion) on the above subject was discussed and approved by the CDA Board.

Action: Director (E.M-I)

9139/1131/08
737/BF
 2-7-2008

- 6.4 CONSTRUCTION OF INTERSECT ORAL ROAD BETWEEN SECTOR E-9 AND E-10 IN DEFENCE COMPLEX, ISLAMABAD. (NEW GHQ).

DECISION

The case was discussed and not approved.

Action: Director (U.P)

9140/1131/08
737/BF
 2-7-2008

- 6.5 ALLOTMENT OF LAND FOR CONSTRUCTION OF RESIDENTIAL ACCOMMODATION FOR 304 FLATS (19 BLOCKS) CAT-IV FOR UPPER SUBORDINATES AND 704 FLATS (44 BLOCKS) CAT-V, FOR LOWER SUBORDINATES.

Director Urban Planning, explained to the Board that request has been received from I.G Islamabad Police

DECISION

The case was discussed in detail and Board approved the proposal for allotment in Zone-IV subject to the approval of the Federal Government and fulfillment of all codal formalities.

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

9141/1131/08
737/BF
2-7-2008

6.6 PERMISSION OF 100% GROUND COVERAGE FOR COMMUNITY CENTER PLOTS.

DECISION

The case was discussed and it was decided by the Board that Member (P&D) and Member (Estate) to visit the site jointly and give their recommendations of the case.

**Action: Member (P&D)
Member(Estate)
Director (U.P)**

6.7 RESTORATION OF PLOT NO. 19, LEATHER MARKET, SECTOR I-11/3, ISLAMABAD.

The above item was deferred.

9142/1131/08
750/BF
2-7-2008

6.8 REGULARIZATION OF FRAUDULENTLY OBTAINED ALLOTMENT OF PLOT NO. 1492, SECTOR I-14/4, ISLAMABAD.

The Board delegated the powers to Member (Estate) for all such cases for taking fair and just decision.

**Action: Member (Estate)
Director (L & R)**

6.9 COMPENSATION AND REHABILITATION OF
BADIA QADIR BUX AFFECTEES PER ORDERS
OF HONOURABLE HIGH COURT, ISLAMABAD.

The above item was deferred.

9143/1131/08
723/BF
2-7-2008

6.10 ISSUE OF ALLOTMENT LETTERS

DECISION

The case was discussed in detail and it was decided that Estate Wing thoroughly examine the case and give specific recommendations before the Board in the next Board meeting.

Action: Director (E.M-I)

9144/1131/08
727/BF
2-7-2008

6.11 REQUEST FOR ALLOTMENT OF GOVERNMENT
ACCOMMODATION ON HARDSHIP GROUNDS.

DECISION

The case was discussed in detail and it was decided that all such cases be disposed off at appropriate authorized level as per policy and not by CDA Board.

**Action: D.G (Admin)
Director (Admin)**

9145/1131/08
725/BF
2-7-2008

6.12 CHANGE AND ALLOTMENT LETTER OF PLOT
NO. 117 IN LIEU OF PLOT NO. 1439 (UN-
DEVELOPED), ISLAMABAD.

DECISION

The case was discussed by the Board and it was decided that the possession of plot be taken over within 10 days.

Action: Director (E.M-I)

9146/1131/08
723/BF
2-7-2008

6.13 CREATION OF THE POSTS FOR SECTOR I-15.

DECISION

The case was discussed in detail and Board approved in principle the proposal of Director Estate Management-I regarding creation of posts for Sector I-15 subject to clearance from Finance Wing.

**Action: Director (E.M-I)
D.F.A-I.**

9147/1131/08
726/BF
2-7-2008

- 6.14 ABSORPTION OF MR. AURANGZEB ASHRAF AWAN, SUB-DIVISIONAL FOREST OFFICER (BPS-16) LAHTRAR SUB DIVISION, MURREE, FORESTRY, WILD LIFE, FISHERIES & TOURISM DEPARTMENT, GOVERNMENT OF PUNJAB, LAHORE AS A ASSISTANT DIRECTOR (BPS-17), ENVIRONMENT CADRE, CAPITAL DEVELOPMENT AUTHORITY, ISLAMABAD.

DECISION

The case was discussed by the Board and it was decided that Member Administration to re-examine the case. However, applicant be given option to get his promotion actualized in his parent department.

Action: Member (Admin)
 D.G (Admin)

9148/1131/08
726/BF
2-7-2008

- 6.15 APPOINTMENT OF MR. MAQSOOD AHMED NAGRA, DAO & SYED WAJID HUSSAIN, DAO, ON DEPUTATION BASIS.

DECISION

The case was discussed in detail and Board approved the proposal of Director Human Resource Development that formal approval of Cabinet Division regarding the posting of Syed Wajid Hussain and Mr. Maqsood Ahmed Nagra as Divisional Accounts Officer (BPS-16) on deputation basis for a period of three years on standard terms and conditions be obtained.

Action: D.G (Admin)
 Director (HRD)

- 6.16 DRAFT PC-I FOR DEVELOPMENT OF (POCKET-I) OF MODEL URBAN SHELTER SCHEME FARASH, ISLAMABAD.

The above item was deferred.

2149/08
741/BE
2-7-2008

6.17

MINUTES OF THE MEETING OF THE COMMITTEE REGARDING ONE TIME RELAXATION IN RULES FOR REGULATIONS OF ENVIRONMENT WING STAFF (DRIVER & TRACTOR OPERATOR).

DECISION

The case was discussed in detail and Board approved one time relaxation in rules for regulations of Environment Wing staff Drivers and Tractor Operators etc. as recommended by the Committee headed by the Director General (Administration) against the posts they are working for at least three years and also fulfill the appointment criteria. The decision will apply to all such staff irrespective of the position that they have approached the court or not.

Action: Director (Zoo)

6.18 ALLOTMENT OF RESIDENTIAL PLOTS TO THE AFFECTEES OF SERVICE ROADS SECTOR I-14, 15 AND 16, ISLAMABAD.

The above item was deferred.

6.19 PAYMENT OF COMPENSATION AGAINST COMMISSIONER CDA'S ORDER DATED 21-01-2003 AND DC - CDA'S DECISION DATED 08-09-1999.

6.20 LAY BYES COMPENSATION FOR TRANSIT BUS SHELTERS.

6.21 MANAGEMENT OF PUBLIC LIBRARY IN SECTOR G-6/4.

The above four items i.e. Item No. 6.18 to 6.21 were

9150/1111/08

730/BF

2-7-2008

6.22

RECOVERY OF RS. 0.431 MILLION (TOLL
COLLECTION FOR TWO DAYS) M/S NIAZI
BROTHERS.

DECISION

The case was discussed in detail and in view of the facts that no factual loss has been sustained by CDA and that the contractor misconception turning into losses seemingly true, recovery of the two days collection is justified to be condoned and Board decided that the claim which does not

represent a realistic amount of collection be dropped and M/s Nazi Brothers be not pursued further.

Action: Director (Revenue)

9151/1131/08

773/BF

2-7-2008

- 6.23 DELEGATION OF ADMINISTRATIVE AND FINANCIAL POWERS TO HEAD OF TREASURY TO MEET DAILY ROUTINE ADMINISTRATIVE AND FINANCIAL NEEDS OF TREASURY DIVISION.

DECISION

Chairman, CDA directed that the case be bring up again before the CDA Board.

Action: Head of Treasury

- 6.24 ALLOTMENTMENT OF PLOT IN ISLAMABAD FOR SETTING UP OF NATIONAL ENVIRONMENTAL RADIOACTIVITY SURVEILLANCE LABORATORY AND NATIONAL DOSIMETRY AND PROTECTION LEVEL CALIBARATION LABORATORY.

- 6.25 RESTORATION OF PLOT NO. 17, GRAIN MARKET, SECTOR I-11/3, ISLAMABAD.

- 7.26 RESTORATION OF ALLOTMENT OF PLOT NO. 516, SECTOR I-8/3, ISLAMABAD.

- 6.27 ALLOTMENT OF AGRO-FARMING PLOT AS PER RECOMMENDATION OF ALLOTMENT SCRUTINY COMMITTEE.

The above four items i.e. Item No. 6.24 to 6.27 were deferred.

9152/1131/08
726/BF
2-7-2008

- 6.28 REVISION OF RECTIFICATION OF ANOMALIES /
CDA EMPLOYEES SERVICE REGULATION 1992.

DECISION

The case was discussed and Board decided that Member (Administration) to coopt some experts or hire, if needed, and come with a detailed report for revision / rectification of anomalies in CDA Employees Service Regulation, 1992.

**Action: Member (Admin)
 Director (HRD)**

- 6.29 RECOMMENDATIONS OF THE JOINT WORKS
COUNCIL UPON THE CHARTER OF DEMAND
SUBMITTED BY THE CBA UNION UNDER
SECTION 25 OF IRO, 2002.

The above item was deferred.

9153/1131/08
773/BF
2-7-2008

- 6.30 PRESENTATION BY M/S VIVA CONSULTANCY
REGARDING DANCING MUSICAL FOUNTAINS.

DECISION

A presentation was made before the Board by Mr. Hassan of M/s Viva Consultancy regarding Dancing Musical Fountains. The Board appreciated the presentation and approved the concept for the installation at Rawal Lake.

Action: Director (PMO)

9154/1131/08
726/BF
2-7-2008

- 6.31 RELAXATION OF CONDITION FROM FIVE (05)
YEARS TO THREE (03) YEARS EXPERIENCE FOR
PROMOTION OF ADMIN OFFICER (BPS-16) TO
THE POST OF ASSISTANT DIRECTOR (BPS-17).

DECISION

The case was discussed and Board decided that no such cases be presented before the Board on individual basis.

The Board further decided that a uniform policy be formulated covering all cadres in CDA and policy of other organizations be quoted.

**Action: D.G (Admin)
Director (HRD)**

9155/1131/08
727/BF
2-7-2008

6.32 ALLOTMENT OF RESIDENTIAL
ACCOMMODATION ON HARDSHIP GROUNDS.

DECISION

The Board decided that such cases should not come to CDA Board rather competent Authority under the rules should decide.

**Action: Member (Admin)
D.G(Admin).**

NON-AGENDA ITEMS

9156/1131/08
750/BF
2-7-2008

(I) LAND ACQUISITION IN SECTOR I-17 PLANNED
FOR ESTABLISHMENT OF INDUSTRIAL ESTATE.

DECISION

The case was discussed in detail and Board observed that

- i) A joint team of ICT and CDA should carry out the survey of land to ascertain the factual position.
- ii) Acquisition process for the Sector I-17 should also be put up on fast track basis.
- iii) Price of land falling in Sector I-17 also be verified with respect to the price offered by Behria Town. The position of Shamlat land be also examined.

Action: Director (L&R)

(II) EXGRATIA TO THE PERSONAL STAFF OF MEMBER ENGINEERING.

DECISION

Member Engineering placed the case before the Board for grant of exgratia to his personal staff, and Chairman, CDA directed that all such cases be processed as per recommendations of Member concerned.

**Action: Member(E)
D.F.A-I.**

9157/1131/08
728/BF
2-7-2008

(III) STAFF WELFARE COMMITTEE PETROL PUMP / CNG STATION AT EMBASSY ROAD G-6, ISLAMABAD.

DECISION

The Chairman, directed Member (Estate) that the site of CNG station which is not operational since long be made operational on priority basis.

Action: Member (Estate)

9158/1131/08
724/BF
2-7-2008

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

Capital Development Authority
(Directorate of Coordination)

No.CDA-1131/BM-Coord/2008/ 1725

Islamabad

Sept. 12, 2008

CORRIGENDUM

Subject:- MINUTES OF THE 27TH BOARD MEETING FOR THE YEAR 2008.

Reference Coordination Dte. letter No.CDA-1131/BM-Coord/2008/1418
dated 2-8-2008.

The following amendment may please be made in the Board Decision of
item No. 6.3 taken in the 27th Board Meeting held on 2-7-2008.

For: The case regarding exchange of plot of Mr. Muhammad Amin Khan
Director Law Opinion on the above subject was discussed and approved
by the CDA Board.

Read: The case regarding exchange of plot of Mr. Muhammad Amin Khan
Director Law Opinion on the above subject was discussed and approved
by the CDA Board. It was further decided by the Board that in future
Member Estate to personally visit such sites along with Surveyor EM-I
and decide / approve such exchange of plots where necessary (without
creating new plots)