

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1010/BM-Coord/2005/

Islamabad, May 2005.

Subject: **MINUTES OF THE 7TH MEETING OF THE CDA BOARD
FOR THE YEAR 2005.**

The 7th meeting of the CDA Board for the year 2005 was held on Monday, 25th April 2005 at 09.00 A.M, Friday, 29th April 2005 and Monday 2nd May 2005. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended: -

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Mr. Kamran Ali Qureshi,
F.A/Member /Member (Admin)
- 3) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering)
- 4) Brig. Nusrat Ullah
Member (P&D)
- 5) Mr. Habib-ur-Rehman,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

- 1) Mr. Maqbool Ilahi,
Adviser to the Chairman on Planning & Design.
- 2) Mr. Faiz Muhammad Ch.,
Director Law

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

1. Dr, Manzoor Ahmed
Executive Director C/Hospital
2. Mr. Mazher Hussain
DG (Environment), CDA
3. Mr. Sami ullah Jan,
DDG (Works), CDA.
4. Mr. Tahir Banuri
Director Architecture
5. Mr. Habib ur Rehman Gillani,
Director Estate Management-I
6. Mr. Abdul Jabbar Malano,
Director W&S (Development)
7. Mr. Muhammad Iqbal Noori,
Director (Urban Planning)
8. Mr. Khalid Mehmood Mirza,
Director (L&R)
9. S. M. Kazmi,
Director (SC&PF)
10. Mr. S.M Bokhari,
Director (H.R.D)
11. Mr. Fazal-e- Akbar
Director Maintenance
12. Abdul Ghafoor Doger
Director (EM-II)
13. Mr.Momin Agha,
Director M-A.
14. Dr. Faisal Awan
Director Staff.

5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to other official assignments.

6. Meeting commenced with recitation of the Holy Quran by Member (P&D), Brig. Nusrat Ullah. Chairman, CDA welcomed the participants.

7. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows: -

7.1 **AMENDMENT IN LAND DISPOSAL REGULATION, 1993**

Deferred. It will be discussed in a Special Board Meeting to be held after a week.

7.2 **POLICY FOR REPAIR / MAINTENANCE OF GOVERNMENT
HOUSES / BUILDINGS**

8137/1010/2005

757/BF

25-29/4/2005

02-05-2005

Decision

CDA Board decided that DG (Services) may conduct physical survey of all the Government houses /buildings and will prepare a comprehensive plan indicating the number of houses to be got repaired during the financial year and financial impact there of.

**Action: D.G (Services)
Director Maintenance**

7.3

REGISTRATION OF BIRTHS / DEATHS

3138/1010/2005

732/BF

25/29-4-2005

2-5-2005

Decision

The Board approved the proposal.

Action: Director Municipal. Admin:

7.4 DIRT BIKE TRACK

The CDA Board decided that the item be pended for the time being.

Action: Director Sports & Culture

**7.5 RELAXATION OF UPPER AGE LIMIT IN RESPECT OF
MRS. SHABANA MANZOOR, LDC**

8139/1010/2005
726/BF
25/29-4-2005
2-5-2005

Decision

The Board approved the proposal.

Action: Director (HRD)

7.6 **RESTORATION OF ALLOTMENT OF PLOT NO. 56-N, F-7/G-7, BLUE AREA, ISLAMABAD.**

Director E. M-II informed that the proposal has already been approved by the Board through circulation.

Action: Director E. M-II

7.7 **ALLOTMENT OF RESIDENTIAL PLOT - MR. SHAFAT ALI S/O HUKAM DAD, CHAK SHAHZAD**

8140/1010/2005
750/BF
25/29-4-2005
2-5-2005

Decision

CDA Board decided that the proposal be re-examined by Allotment Scrutiny Committee (ASC) considering the plea taken by the applicant that double benefits were allowed by Ex-President General Muhammad Zia-ul-Haq to the affectees of the village falling in PARC area including Chak Shahzad to avoid discrimination.

Action: Director L & R

7.8

REHABILITATION OF APPLLCANTS OF DINA HARDO (SHEHRI)
(I. J. PRINCIPAL ROAD)

8141/1010/2005
750/BF
25/29-4-2005
2-5-2005

Decision

CDA Board decided that CDA should await the decision of the court, as the matter is subjudice.

Action: Director L&R.

7.9

TRANSFER OF PLOT NO. 153 FOR THE AMALGAMATION OF INDUSTRIAL PLOTS IN INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.

Director E.M-II informed that CDA Board has already been approved through circulation.

Action: Director E. M-II

7.10 PLANNING AND DEVELOPMENT OF SECTOR E-11

42/1010/
7/BF
5/29-4-20
5-2005

Decision

The CDA Board approved the proposal with following additional conditions:

- 1) A special land use regulation to be formulated by the CDA which should be restricted to Sector E-11 only.
- 2) The funds for development of Golra Village should be provided by the CDA and not by the (ICT) Administration.
- 3) Joint Venture Housing Scheme should be launched on the CDA land, i.e. the strip available an Northern extent of E-11

Action: **DDG (Planning)**

7.11

MAUVE AREA IN ZONE-2, ISLAMABAD

2/1010/200
/BF
29-4-2005
5-2005

Decision

The CDA Board approved the proposal being a consequential requirements to Cabinet Division. The CDA should acquire the land specified for Mauve Area (south of present alignment of Kashmir Highway and north of Sectors H-14, 15, 16 and 17) forthwith from cooperative housing societies / land owners and

CLUSTERS (from a former project)

7.12

ACQUIRING OF LAND FOR DEVELOPMENT OF FUTURE SECTOR
ON LAND SHARING FORMULA

144/1010/2005
60/BP
7/29-4-2005
5-2005

Decision

The CDA Board approved the proposal and decided to recommend it to the Cabinet Ministerial Committee for approval.

Action: Director L&R.

7.13

DEVELOPMENT OF ENTERTAINMENT SPORTS IN ISLAMABAD

8145/1010/2005

741/BF

25/29-4-2005

2-5-2005

Decision

CDA Board decided to pay of M/s Doers for the actual expenditure incurred by them. In this respect CDA Board constituted a committee headed by Member (P & D), CDA to evaluate the work done by M/s Doers .

Action: Director Sports & Culture

146/1010/2005

41/BF

25/29-4-2005

2-5-2005

Decision

CDA Board decided that the bids received so far be opened and the services of the firm for preparation of Master Plan, detailed design, landscape design of the proposed project be hired on merit as per CDA Regulations.

Action: Director Sports & Culture

7.15

**REVIEW OF PRESCRIBED QUALIFICATION FOR THE POST OF
SURVEYOR (BPS-11) AND FOR FERRO MACHINE OPERATOR
(BPS-06) IN CDA EMPLOYEES (SERVICE) REGULATIONS-1992**

7/1010/2005
6/29-4-2005
2-5-2005

Decision

CDA Board approved the proposal with the condition that necessary amendments may be made in the CDA Service (Employees) Regulation 1992 for Opening Avenue of promotion for the appointees. Board decided that appointment of Surveyor will be as Sub-Engineer (Survey) and the post of Ferro-Machine Operator be brought at par to the post of LDC.

Action: Director (HRD)

7.16 ACCEPTANCE OF DELAYED PAYMENT CHARGES

7.17 RESTORATON OF TWICE CANCELLED PLOT.

These two items were deferred

7.18 HOSPITAL CHARGES FOR NON-ENTITLED PATIENTS

8148/1010/2005
733/BF
25/29-4-2005
2-5-2005

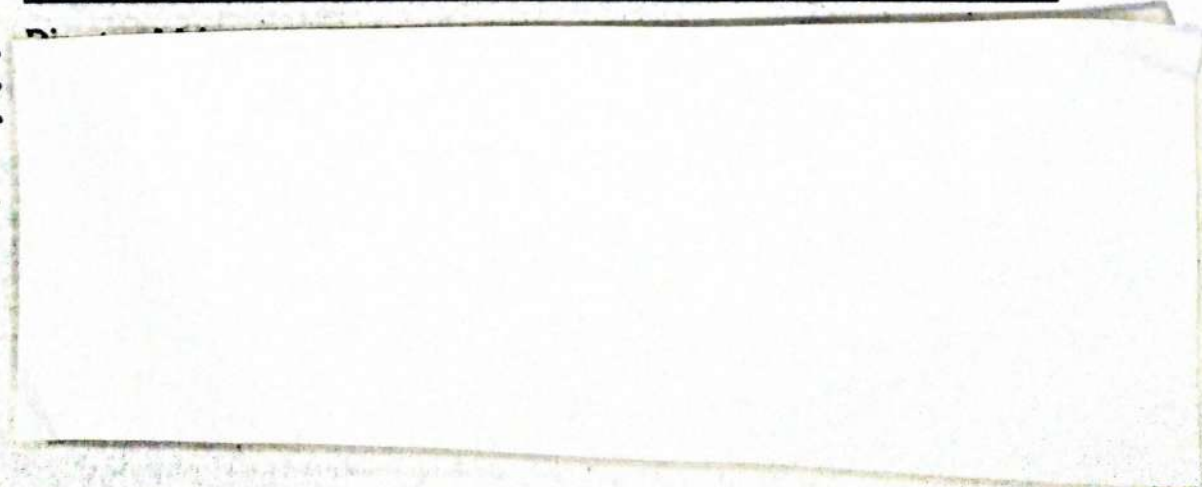
Decision:

CDA Board approved the Proposal.

Action : Executive Director, Capital Hospital

7.19 IMPROVEMENT OF FUNCTIONING IN THE ENQUIRY OFFICES

8149/1010/2005
757/EF
25/29-4-2005
2-5-2005



Decision

The CDA Board decided that 100 sewer-men be appointed on contract basis for a period of one year extendable provided the person engaged is capable to perform his duties efficiently. Moreover, 10 Operational vehicles should be purchased to improve the function of the Enquiry Offices. The outsourcing of the maintenance of the sewerage lines be examined on merit for quick redressal of the public complaints. Board also directed that present manpower request will be assessed based on defined parameters to generate manpower for G-11 Enquiry Office.

Action: D. G (Services)

Director Maintenance

7.20 **DEVELOPMENT OF WATER SPORTS FACILITIES AT RAWAL LAKE, ISLAMABAD**

8150/1010/2005
741/BF
25/29-4-2005
2-5-2005

Decision

GDA Board approved the proposal subject to the following conditions: -

- 1) Planning Wing may conduct the physical survey of the CDA land to be provided to the firms to ensure that there is no violation of Master Plan.
- 2) The firms will obtain NOC from the Small Dam Organization and Ministry of Environment before launching of project.

Action: D.D.G (Planning)
 Director Environment (Regional)

7.21

**CREATION OF POST OF DEPUTY DIRECTOR (FIRE) IN
CONNECTION WITH REVAMPING OF ISLAMABAD FIRE
BRIGADE AS APPROVED BY ECNEC.**

51/1010/2005
6/BF
7/29/2005
5-2005

Decision

CDA Board endorsed the recommendations made in the meeting of (ECNEC). The CDA Board also approved the proposal and directed that necessary amendments may be made in the CDA Employees (Service) Regulation 1992 regarding opening of avenue of promotion for the person to be inducted. An Officer to be promoted to the post against the quota reserved for the promotion must have the same qualification/ experience mandatory for the initial induction. The post be filled on urgent basis so the incumbent should get the relevant training/ Course before acquiring the fire fighting equipments. Board also decided to rationalize the direct induction / promotion to 50 : 50 instead of 30 : 70 as proposed.

Action: Director (HRD)

7.22

**ANOUNCEMENT BY THE PRIME MINISTER DURING
HIS ADDRESS TO NATIONAL HEALTH CONFERENCE
ON 10TH AUGUST 2004**

B 152/1010/2005

726/BF

25/29/A-2005

2-5-2005

Decision

CDA Board approved the proposal.

Action: Director (HRD)

7.23

RRELAXATION OF UPPER AGE LIMIT - MR. MUHAMMAD
GULZAR, OGM, ENVIRONMENT DIRECTORATE (URBAN)

3/1010/2005

/BF

29/4-2005

5-2005

Decision

CDA Board approved the proposal.

Action:

Director Environment (West)
Director (HRD)

7.24

LICENCING OUT NURSERY PLOTS ON ANNUAL LICENCE BASIS

7.25

**RELAXATION OF UPPER AGE LIMIT - MR. MUHAMMAD
AFSAR, HELPER, ENVIRONMENT DIRECTORATE (WEST)**

8155/1010/2005

BF

25/29-4-2005

2-5-2005

Decision

CDA Board approved the proposal.

**Action: Director Environment (West)
Director (HRD)**

7.26

PROVISION OF STREET LIGHTS AROUND P.H.A FLATS

8155/1010/20

748/BF

25/29-4-2005

2-5-2005

Decision

CDA Board decided that principal cost for installation of street lights around the PHA flats should be borne by PHA whereas maintenance cost and WAPDA electric charges would be paid by the CDA. Board further decided that PHA would provide details of allottees so that Revenue Directorate can take further action to receive the property and other taxes from the allottees of flats.

Action: Director E & M (Maint)
Director Revenue

7.27 CREATION OF ADDITIONAL POSTS OF TUBE WELL OPERATORS

Deferred

7.28 SUPPLY OF SUI GAS TO PAKISTAN MUSEUM OF NATURAL HISTORY, GARDEN AVENUE & LOK VIRSA, SHAKAR PARIAN, ISLAMABAD

156/1010/2005

48/BF

5/29-4-2005

2-5-2005

Decision

CDA Board approved proposal.

Action: Director E & M (Maint)

7.29

RELAXATION OF UPPER AGE LIMIT

157/1010/2005

57/BF

5/29/-4-2005

-5-2005

Decision

CDA Board approved proposal.

**Action: Director Maintenance
Director (HRD)**

7.30 **UPGRADATION OF THE POSTS OF SURGEON (GYNAE
& OBSTETRICS), DERMATOLOGIST AND SURGEON
10/2005 (GENERAL SURGERY) (BPS-19) TO CONSULTING SURGEON
4-2005 GYNAE & OBSTETRICS, DERMATOLOGIST AND CONSULTANT
005 SURGEON (BPS-20), CAPITAL HOSPITAL**

Decision

CDA Board agreed with the proposal of the summary and decided that the case may be referred to Ministry of Interior for soliciting approval of the up-gradation of the following posts from BPS-19 to BPS-20 which will be filled according to provisions contained in the CDA Employees (Service) Regulations – 1992:-

S.No.	Post	Proposed to be up-graded as
1	Dermatologist (BPS-19)	Dermatologist (BPS-20)
2	Surgeon (General Surgery) (BPS-19)	Consultant Surgeon (BPS-20)
3	Surgeon Gynae & Obstetrics (BPS-19)	Consulting Surgeon Gynae & Obstetrics (BPS-20)

Action: Director (H.R.D)

7.31

ESTABLISHMENT OF PROJECT MANAGEMENT OFFICE (PMO)

010/2005

4-4-2005

5-2005

Decision

CDA Board agreed in principle with the proposal. Induction of manpower and acquiring of machinery equipment will be made in accordance with the requirements.

**Action: Director Staff
Director HRD**

NON-AGENDA ITEMS

N.A. Item - I

**SUMMARY FOR THE PLOTS BIFURCATING THE
BUILDING INTO UNITS SHOPS IN RELAXATION OF
TERMS OF ALLOTMENT / LEASE**

**8160/1010/2005
724/BF
25/257-4-2005
2-5-2005**

Decision

CDA Board approved the recommendation of the committee.

Action: **Director E. M-II.**
 Director (Law)

N. A. Item - II

ESTABLISHMENT OF DIRECTORATE OF SECTORAL
DEVELOPMENT

1010/2005
24-4-2005
3-2005

Decision:

CDA Board approved the proposal. Manpower is sanctioned additional to already authorize to Engineering Wing.

Action: DDG (Works)

Director (HRD)

N.A. Item - III

ISSUE OF APPOINTMENT LETTERS

162/1010/2005
26/BF
25/29-4-2005
2-5-2005

The Board has decided that in cases where posts were advertised and selection was made and offer / appointment letter have not been issued as yet, the selected candidates may be issued offer / appointment letter.

Action : Director (HRD)

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