

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1079/BM-Coord/2007/ Islamabad, May 2007.

Subject:- **MINUTES OF THE 12TH MEETING OF CDA BOARD**  
**FOR THE YEAR 2007.**

The 12th meeting of CDA Board for the year 2007 was held on Wednesday, the 2nd May, 2007 at 9.30 a.m. in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari,  
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,  
F.A/ Member.
- 3) Brig. Nusrat Ullah,  
Member (P & D).
- 4) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 5) Brig. Asad Munir,  
Member (Estate).
- 6) 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. Hamid Zeb Khan,  
Executive Director,  
Capital Hospital, CDA.
- (2) Dr. Faisal Awan,  
Director Project Management Office.
- (4) Mr. Ayub Tariq,  
Director Regional Planning.
- (5) Ch. Asadullah Faiz,  
Director Estate Management-II.

4. Chief Commissioner, ICT, Islamabad could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Dr. Faisal Awan, Director Project Management Office, CDA.

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

6.1 **WITHDRAWAL OF DEMAND NOTICE OF EXTENSION CHARGES IN RESPECT OF PLOT NO. 2, (DIPLOMATIC ENCLAVE) ALLOTTED TO H.H SHEIKHA FATIMA WIFE OF (LATE) H.H THE PRESIDENT OF U.A.E.**

8656/1079/07  
724/BF  
2-5-2007

### **DECISION**

The Board approved the waiver of extension charges in the instant case on the grounds that the plot was given as a gift by the Govt. of Pakistan to the wife of the King of U.A.E. The allotment letter also did not contain any clause on levying of extension charges.

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

6.2 REQUEST FOR RESTORATION OF PLOT NO. 36, I&T  
CENTRE IN SECTOR G-10/4, ISLAMABAD.

8657/1079/07  
724/BF  
2-5-2007

DECISION

The Board rejected the proposal of restoration of plot.

Action: Director (E.M-II)

6.3 ALLOTMENT OF PLOTS IN SECTOR I-8, ISLAMABAD.

6.4 DEMAND FOR REMOVAL OF ANOMALY REGARDING  
ALLOTMENT OF RESIDENTIAL PLOTS TO CDA  
EMPLOYEES UNDER CDA LOW COST HOUSING  
SCHEME.

6.5 SANCTION OF CREATION OF OF ADDITIONAL  
DIVISION FOR STRENGTHENING SPECIAL PROJECT  
DIRECTORATE, CDA.

The above three items i.e. Item No. 6.3 to 6.5 were deferred.

6.5(a) ALLOTMENT OF PLOT IN LIEU OF PLOT NO. 8-A,  
MARKAZ G-5, ISLAMABAD - OUT OF COURT  
SETTLEMENT.

8658/1079/07  
724/BF  
2-5-2007

### DECISION

The Board decided that decision of the court be awaited.

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

8659/1079/07  
737/07  
2-5-2007

6.6 REQUEST FOR ALLOTMENT OF LAND FOR THE  
FEDERAL URDU UNIVERSITY OF ARTS, SCIENCE AND  
TECHNOLOGY IN ISLAMABAD.

Director Regional Planning, explained to the Board that Prof. Dr. A.J. Hamdani, Advisor Academic to the Vice Chancellor, Federal

**DECISION**

The Board approved the proposal.

**Action: Director (R.P)**

8660/1079/07  
737/DF  
2-5-2007

6.7 **GRANT OF NOC FOR INSTALLATION OF PETROL  
PUMP AT BAHRIA TOWN PHASE-IV, ISLAMABAD.**

### **DECISIONS**

The Board has taken the following decision:-

- (a) The size of plot should be in accordance with the size approved by OGRA. All other pre-requisite documents / NOCs be provided to CDA.
- (b) This NOC would have no legal or administrative effect on the case of grant of NOC to Behria Town Phase-IV, Islamabad.
- (c) All charges of the Authority would be paid.

**Action: Director (R.P)**

**8661/1079/07**

**737/BF**

**2-5-2007**

**6.8 REQUEST FOR CHANGE OF TRADE FROM DAL MILL TO FLOUR MILL ON INDUSTRIAL PLOT NO. 23, INDUSTRIAL AREA, SECTOR I-10/3, ISLAMABAD.**



### DECISION

The Board did not agree with the proposal.

**Action: Director (R.P)**

9662/1079/07  
737/BF  
2-5-2007

- 6.9 REQUEST FOR CONVERSION OF LAND USE ON PLOT  
NO. 1 IN SHOPPING CENTRE AT MODEL VILLAGE  
NOORPUR SHAHAN, ISLAMABAD, FROM  
MATERNITY HOME / HOSPITAL TO COMMERCIAL.

## **DECISION**

The Board approved to change the status of plot from clinic to commercial subject to payment of charges. The allottee should specify the commercial activity intended to be run on the plot.

**Action: Director (R.P)**

- 6.10 **ALLOTMENT OF PLOT FOR NATIONAL COUNCIL OF HOMOEOPATHY AND RESEARCH HOSPITAL IN ISLAMABAD.**
- 6.11 **APPOINTMENT OF CHIEF JUSTICE (R) SH. RIAZ AHMED AS AN ARBITRATOR.**
- 6.12 **EXTENSION OF LEGAL INCENTIVE TO CDA COUNSEL TO IMPROVE EFFICIENCY.**
- 6.13 **APPOINTMENT OF ADDITIONAL LEGAL ADVISER / CDA CONUSEL.**
- 6.14 **ENGAGEMENT OF ADVOCATE ON THE PANEL OF CDA FOR THE LOWER COURT CASES.**
- 6.15 **ENGAGEMENT OF ADVOCATE ON THE PANEL OF CDA.**
- 6.16 **APPOINTMENT AS PART TIME ADDL: LEGAL ADVISER TO CONDUCT HIGH COURT CASES.**
- 6.18 **ADMINISTRATIVE APPROVAL / EXPENDITURE SANCTION FOR THE LAND BUPs AND WELLS ACQUIRED IN SECTOR D-12 VIDE DC-CDA's AWARD DATED 31-01-2007 (VILLAGE SARI SARAL).**

- 6.19 ALLOTMENT OF GOVERNMENT ACCOMMODATION.
- 6.20 MINUTES OF DAC MEETING ON SPECIAL AUDIT REPORT ON LAYING OF PIPELINE FOR WATER SUPPLY AND ALLIED WORKS IN VARIOUS SECTORS OF ISLAMABAD.
- 6.21 PROMOTION OF LAB ATTENDANT TO FIELD ASSISTANT.
- The above 11 items i.e. Item No. 6.10 to 6.21 were deferred.
- 6.22 ENHANCEMENT OF STIPEND OF HOUSE OFFICERS AT THE CAPITAL HOSPITAL.

8663/1079/07  
733/DT  
2-5-2007

### **DECISION**

The Board agreed to implement the proposal in case the Federal Government Hospitals implement the same.

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

- 6.23 PRESENTATION REGARDING DEVELOPMENT OF LOHI  
DHANDI CHILLA GHA OF HAZRAT BARRI IMMAM (RA)  
NOORPUR SHAHAN, ISLAMABAD.**
- 6.24 APPOINTMENT OF CONSULTANT FOR THE PROJECT  
RENOVATION IN THE BUILDING AT AIWAN-E-SADAR  
(RESIDENCY).**
- 6.25 SEPRATION OF AUDIT FROM ACCOUNTS IN CDA.**

The above three items i.e. **Item No. 6.23 to 6.25** were deferred.

**NON-AGENDA ITEMS.****(I) RESTRUCTURING OF CDA.**8664/1079/07773/BF2-5-2007

### **DECISION**

The Board approved the proposals and also advised that Bearing Point should be black listed.

**Action: Director (PMO)**

### **(II) RESTORATION OF PLOT NO. 289, INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.**

The above item was deferred.

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