



**Capital Development Authority
(Secretary CDA Board Office)**

CONFIDENTIAL

No. CDA-1296/BM-SCB/2016/

Islamabad March 01, 2016

Subject: **Minutes of 2ND CDA Board Meeting for the Year 2016.**

2nd CDA Board meeting for the year 2016 was held on **March 01, 2016 (Tuesday) at 10:00 A.M.** in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Mr. Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr. Waseem Ahmed Khan,
Member (P & D).
Also look after charge of FA/Member.
- 3) Mr. Sana Ullah Aman
Member (Environment)
(Look after charge)
- 4) Mr. Amer Ali Ahmed
Member (Admin)
- 5) Mr. Shahid Sohail,
Member (Engineering)
- 6) Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Mr. Muhammad Ali, Director (D/F) Chief Commissioner Office, representative of Chief Commissioner ICT attended the meeting as observer and post of Member Estate is vacant. In addition to the Chairman/ Members, E.D(Capital Hospital) (for item Nos.17 & NA-I), DG(E&M) (for item No. 13), DDG(L&E) (for item Nos. 2,3,12,14,15,16,19,20, NA-VII), Director EM-II (for Item No.1), DDG(HRD) (for item Nos. 5 & NA-II), Director Roads(N) (for item No. 11), Director (UP) for (item No. 18 & NA-IV), Director Public Relations (as observer) also attended the meeting. However, Director MA did not attend Board meeting and item No. 10 could not be discussed. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif J Shahjahan (T.I.),

Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

2.1 RESTORATION OF PLOT NO. 134, INDUSTRIAL AREA SECTOR, I-10/3, ISLAMABAD.
10698/1296/BM/'16
01-03-'16/2ND

DECISION

Board deferred the case with instructions to resubmit the summary along with report by Building Control Directorate on the status whether non-confirming use of Plot No. 134, Industrial area, sector I-10/3 has been removed.

Action By: DDG(L&E)

2.2 C.P NO. 1343/2014 TITLE "CDA CHAIRMAN V/S NAZAK HUSSAIN "REGARDING ALLOTMENT OF PLOT NO. 445, SECTOR I-9/1 TO AFFECTEES OF VILLAGE OJRI KALAN DISTRICT ISLAMABAD.
10699/1296/BM/'16
01-03-'16/2ND

DECISION

While discussion, it transpired to members of the Board that summary is incomplete having inadequate requisite annexure. The Board directed DDG (L&E) to withdraw and re-submit the case to CDA Board along with judgment of the Honorable Supreme Court of Pakistan dated 26 August 2014 and decree dated 21 September 2004 for clear understanding of the case and unbiased decision.

Action By: DDG(L&E)

2.3 ACQUISITION OF REMAINING BUILT UP PROPERTY OF VILLAGE MAJHIOUN.
10700/1296/BM/'16
01-03-'16/2ND

DECISION

The Board deliberated and decided that DC, CDA and DDG(L&E) may proceed in the matter in accordance with law and subject to completion of all formalities involved. Further transparency in this regard may be ensured.

Action By: DDG(L&E)/ DC, CDA

2.4 ISSUES OF AVARI HOTEL.

DECISION

Summary was withdrawn.

Action By: Director(BCS)

2.5 GRANT OF HIGHER TIME SCALE / NO LINE OF PROMOTION.
10701/1296/BM/'16
01-03-'16/2ND

DECISION

In compliance to Islamabad High Court orders, the Board approved the case of up-gradation of Librarian Mr. Akram Baig from BPS 16 to BPS 17. However the Board approved the summary in principal and directed HRD Directorate to formulate a comprehensive policy/criteria to gratify the grievance

of staff that fall under similar obstacle and forward to the Board for consideration.

Action By: DDG(HRD)

2.6 APPROVAL OF PROJECT OF INSTALLATION OF FERRIS WHEEL.

10702/1296/BM/"16

01-03-'16/2ND

DECISION

Board approved Para 4 of the summary for construction of Ferris Wheel. The site was also discussed and F-9 Park was declared the most suitable site.

Action By: Member (Envl.)

2.7 APPROVAL AND ALLOCATION OF THE SITE FOR FLORAL CLOCKS

10703/1296/BM/"16

01-03-'16/2ND

DECISION

After due deliberation, the Board approved para-3 of summary with conceding three sites for construction of Floral clocks as follows:-

- i) Entry to Islamabad from Rawat
- ii) Entry to Islamabad from Golra Chowk round about, Kashmir Highway.
- iii) Zoo/ Margallah Hills Intersection (Chowk).

Action By: Member (Envl.)

2.8 CREATION OF PLOTS IN MARGALLA TOWN PHASE-I AND II.

10704/1296/BM/"16

01-03-'16/2ND

DECISION

On the basis of reservations pointed out by DDG(L&E), the Board deferred the case with following instructions:-

- i. As pointed out in the briefing, the list of un-allotted plots be brought to the Board after thorough examination of the existing record with Land & Estate and Finance.
- ii. Apprise the Board on the most recent status of affectees to be allotted residential plots as compensation with proof of their ownership.
- iii. Attach the list duly scrutinized/reconciled and verified from revenue department.
- iv. The status on the ownership of adjacent land may also be identified.

Action By: DDG(L&E)

2.9 HIRING OF CONSULTANT FOR PREPARATION OF DEVELOPMENT ZONE-4 & 5.

DECISION

The summary was withdrawn.

Action By: Member (P&D)

2.10 RESTORATION OF KIOSKS (POLICY REGARDING RESTORATION / LOCATION / DESIGN OF KIOSK ETC. IN ISLAMABAD.)

DECISION

Due to non-availability of Director (Municipal Administration), this item could not be discussed.

Action By: Director MA

2.11 ARRANGEMENT OF TRAFFIC CONTROL AND SECURITY MANAGEMENT G-7, ISLAMABAD.

10705/1296/BM/'16

01-03-'16/2ND

DECISION

The Board discussed the issue and endorsed the stance of Chairman presented to Public Accounts Committee in a meeting held on 16 January 2015 and regularized award of work on single quotation basis for the subject case.

Action By: Member (Engg.)

2.12 ALLOTMENT OF PLOT (MST. BI GUL FATIMA D/O JAM ZAMAN SHAHWAS).

10706/1296/BM/'16

01-03-'16/2ND

DECISION

In the light of given summary that reports:

"The summary submitted to CDA Board during April 2011 which was not considered due to unknown circumstances"

Board deferred till re-submission after thorough examination of the case.

Action By: DDG(L&E)

2.13 RELEASE OF PAYMENT OF M/S ZENAT BROTHER LTD. (ZBL) ATTACHED TO M/S RIAZ & SONS AGAINST THE WORK OF ELECTRICIAN OF PRIME MINISTER'S SECRETARIAT BUILDING, ISLAMABAD IN COMPLIANCE OF THE DECISION BY THE COURT.

10707/1296/BM/'16

01-03-'16/2ND

DECISION

DG (E&M) while briefing to the Board explained that in pursuance of Board decisions, CDA lodged an appeal and the case is pending in High Court. The Board therefore deferred till the case attains its finality and directed to pursue the matter with the courts.

Action By: Member (Engg.)

2.14 DISCRIMINATION IN ALLOTMENT OF PLOT. (MUHAMMAD IQBAL, EX-BELDAR, MAINT- DTE)

10708/1296/BM/'16

01-03-'16/2ND

DECISION

After thorough discussion, the Board deferred the case and directed to seek opinion from HRD Directorate on the status of allotment of plots to CDA employees before re-submission to Board for decision.

Action By: DDG(L&E)

2.15 RESTORATION OF PLOT IN SECTOR G-11 BEING FEDERAL GOVERNMENT SERVANT BY MR. SHAHID AHMED S/O NISAR AHMED MALIK.
10709/1296/BM/'16
01-03-'16/2ND

DECISION

The Board upheld the decision of CDA Board dated 14-10-2014 (*The Board did not approve the regularization of plot No.323, Sector G-11/3 in favour of Mr. Shahid Ahmed S/O Nisar Ahmed Malik.*) as it does not pertain to CDA any longer and directed to refer the case to Federal Government Employees Housing Foundation being the right forum.

Action By: DDG(L&E)

2.16 DISCRIMINATION IN ALLOTMENT OF PLOT – SHOUKAT MEHMOOD AND TWO OTHERS.
10710/1296/BM/'16
01-03-'16/2ND

DECISION

The Board deferred with the directions to refer the case back to DDG(Law) to seek their explicit opinion on the matter. It was also advised to apprise the Board on promotion procedure of these officials adopted by HRD Directorate.

Action By: DDG(L&E)

2.17 NON PAYMENT OF EMERGENCY ALLOWANCE ARREARS.
10711/1296/BM/'16
01-03-'16/2ND

DECISION

The Board deferred till submission of the following necessary information:-

- i. Decision of earlier and latest Board meetings on the subject matter.
- ii. The observations by Audit for discontinuation of emergency allowance for CARES Directorate need further clarifications.

Action By: ED (Hospital)

2.18 REQUEST FOR GRANT OF NOC FOR INSTALLATION OF PETROL PUMP/CNG STATIONS ON NHA LEASED LAND ON N-5 (IN THE RIGHT OF WAY OF G.T ROAD), ISLAMABAD.
10712/1296/BM/'16
01-03-'16/2ND

DECISION

After critical analysis of the case, it transpired that the case cannot be decided at this stage as it needs further discussions and clarifications being policy amendment.

Action By: Member (P&D)

2.19 RE-ALLOTMENT OF PLOT NO. 189, PARK ENCLAVE SCHEME, ISLAMABAD.

DECISION

The item could not be discussed as DDG (L&E) had to leave for another pressing commitment.

Action By: DDG(L&E)

2.20 RE-ALLOTMENT OF PLOT NO. 246, PARK ENCLAVE SCHEME, ISLAMABAD.

DECISION

The item could not be discussed as DDG (L&E) had to leave for another pressing commitment.

Action By: DDG(L&E)

NA-1 CREATION OF POSTS FOR EXPANSION OF CAPITAL AMBULANCE AND EMERGENCY SERVICE TO ICT.

10713/1296/BM/'16

01-03-'16/2ND

DECISION

In pursuance of directions by the Prime Minister of Pakistan to extend rescue and emergency services beyond municipal limits of Islamabad, a summary was presented by the Executive Director, CDA Hospital. The Board unanimously approved the summary.

Action By: ED Hospital

NA-II i. REGULARIZATION OF DAILY WAGES OVER AND ABOVE AGE EMPLOYEES.

10714/1296/BM/'16

01-03-'16/2ND

ii. SUCH CASES OF REGULARIZATION OF DAILY WAGES EMPLOYEES WHICH HAVE BEEN TAGGED AS "DOUBTFUL" IN THE INQUIRY CONDUCTED BY THE SECURITY DIRECTORATE BY FURTHER SCRUTINIZED AND VERIFIED BY HET CONCERNED FORMATION OF HRD TO ESTABLISH THE AUTHORITY OF THEIR APPROVAL BY THE COMPETENT AUTHORITY.

DECISION

Board after deliberation deferred the case and directed that the summary be forwarded to the Board with clear guidelines and recommendations on the following lines:-

- An enquiry committee was constituted to probe in the charges imposed by Security. A detailed report on the findings, recommendations and actions taken in this regard may be brought to the Board for taking further decision.
- Updated list of employees tagged as "doubtful" in the enquiry may also be provided.

Action By: DDG(HRD)

NA-III APPROVAL OF THE RATES OF TRAINER AS RS. 2500/- PER SESSION.

10715/1296/BM/'16

01-03-'16/2ND

DECISION

The Board approved the summary.

Action By: Member (Env't.)

NA-IV REGULARIZATION OF ALREADY CONSTRUCTED (45 FEET WIDE) STREET NO. 50, SECTOR F-8/4, ISLAMABAD.
10716/1296/BM/'16
01-03-'16/2ND

DECISION

The Board examined the request and observed that Plot No.10, street No. 51, Sector F-8/4 is already abutting the road which is approved as per scheme plan. Therefore, issue regarding approval of Building Plan may not be linked with adjacent sub divided Plot No. 10-A.

Action By: Director (BC)

NA-V GRANT OF PRESIDENT'S HOUSE ALLOWANCE TO THE CDA OFFICERS (BPS-16 AND ABOVE) POSTED AT AIWAN-E-SADR DIRECTORATE.
10717/1296/BM/'16
01-03-'16/2ND

DECISION

The Board discussed and approved para-7 of summary which is reproduced as under:

"CDA Board is requested to kindly approve the President's House Allowance for the CDA officers BPS-16 and above of Maintenance Directorate Aiwana-e-Sadr working under administrative control of Member Engineering/DG (Services), CDA w.e.f. 06-06-2014. The expenditure involved shall be met out from the relevant head of assignment account and there will be no financial implication on part of CDA as said allowance will met out from pay & allowance allocated in the assignment account of maintenance grant of Aiwana-e-Sadr building".

Action By: Member (Engg.)

NA-VI DEVELOPMENT OF FATIMA JINNAH PARK SECTOR F-9, ISLAMABAD.
10718/1296/BM/'16
01-03-'16/2ND

DECISION

Member Environment apprised the Board on the objectives for future developments of Fatima Jinnah Park in accordance with approved master plan. The Board deliberated and approved the followings:

- a) Development of Miniature Park to be developed on an approximate area of 30 Acres under the approved head of Thematic Garden of the master plan of F-9 park.
- b) Development of 100 Acres of land as per CDA bye laws under the approved head of Cultural Zone of Master plan of F-9 Park.

Action By: Member (Env't.)

NA-VII APPROVAL OF THE MINUTES OF MEETING HELD ON 14.11.2014.
10719/1296/BM/'16
01-03-'16/2ND

DECISION

The Board observed that since the matter only relates to typographical error, it may be disposed off by the relevant Directorate as per factual position.

Action By: DDG(L&E)

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



2ND BOARD MEETING FOR THE YEAR-2016 HELD ON 01-03-2016
AGENDA ITEMS

S.No	Items	Presenter
1.	Restoration of Plot No. 134, Industrial Area Sector, I-10/3, Islamabad.	DDG(L&E) Director EM-II
2.	C.P No. 1343/2014 Title "CDA Chairman v/s Nazak Hussain "Regarding allotment of plot No. 445, Sector I-9/1 to affectees of Village Ojri Kalan District Islamabad.	DDG(L&E)
3.	Acquisition of remaining built up property of village Majhioun.	DDG(L&E)
4.	Issues of Avari Hotel.	
5.	Grant of Higher time Scale / No Line of promotion.	DDG(HRD)
6.	Approval of Project of Installation of Ferris Wheel.	Member Envt.
7.	Approval and Allocation of the Site for Floral Clocks	Member Envt.
8.	Creation of Plots in Margalla Town Phase-I and II.	DDG(L&E)
9.	Hiring of consultant for preparation of Development Zone-4 & 5.	Director Master Plan
10.	Restoration of Kiosks.	Director MA
11.	Arrangement of Traffic Control and Security Management G-7, Islamabad.	Director Roads (N)
12.	Allotment of Plot (Mst. Bi Gul Fatima D/o Jam Zaman Shahwas).	DDG(L&E)
13.	Release of Payment of M/s Zenat Brother Ltd. (ZBL) attached to M/s Riaz & Sons against the work of Electrician of Prime Minister's Secretariat Bulding , Islamabad in Compliance of the decision by the Court. (High Court Case)	Director (E&M Dev.)
14.	Discrimination in allotment of plot.(Muhammad Iqbal, Ex-Beldar, Maint- Dte)	Director EM-I West
15.	Restoration of plot in Sector G-11 being Federal government Servant by Mr. Shahid Ahmed S/O Nisar Ahmed Malik.	Director EM-I West
16.	Discrimination in Allotment of Plot – Shoukat Mehmood and Two others.	DDG(L&E) Dir EM-I (East)
17.	Non Payment of Emergency allowance arrears.	Director Cares
18.	Request for grant of NOC for installation of petrol pump/CNG Stations on NHA leased land on N-5 (in the right of way of G.T Road), Islamabad.	Director UP
19.	Re-Allotment of Plot No. 189, Park Enclave Scheme, Islamabad.	Director EM-I (E) DDG(L&E)
20.	Re-Allotment of Plot No. 246, Park Enclave Scheme, Islamabad.	Director EM-I (E) DDG(L&E)
NON AGENDA ITEMS		
NA-1	Creation of Posts for expansion of Capital Ambulance and Emergency Service to ICT.	ED Hospital
NA-II	i) Regularization of daily wages over and above age employees. ii) Such cases of regularization of daily wages employees which have been tagged as "Doubtful" in	DDG(HRD)

	the inquiry conducted by the security directorate by further scrutinized and verified by het concerned formation of HRD to establish the authority of their approval by the competent authority.	
NA-III	Approval of the Rates of Trainer as Rs. 2500/- Per Session.	DDG(CTA)
NA-IV	Regularization of already Constructed (45 Feet Wide) Street No. 50, Sector F-8/4, Islamabad.	Director (UP)
NA-V	Grant of President's House Allowance to the CDA Officers (BPS-16 and above) posted at Aiwan-E-Sadr Directorate.	Director Maint. A. Sadr
NA-VI	Development Of Fatima Jinnah Park Sector F-9, Islamabad	Member (Env't)
NA-VII	Approval of Minutes of Meeting held on 14-11-2014.	DDG(L&E)