

CONFIDENTIAL

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

No.CDA-1176/BM-Coord/2010/ Islamabad, March 2010.

**Subject:- MINUTES OF THE 2ND MEETING OF
CDA BOARD FOR THE YEAR 2010.**

The 2nd meeting of CDA Board for the year 2010 was held on Saturday, the 6th February, 2010 at 10.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Brig. (Retd) Asad Munir,
Member (Estate)
- 4) Syed Tanwir Hussain Bukhari,
Member (P & D).
- 5) Mr. S.M. Farooqi,
Member Administration.
- 6) Mr. Abdul Jabbar Malano,
Member (Engineering).

- 7) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- (1) Dr. Hamid Zeb,
Executive Director,
Capital Hospital,
CDA.
- (2) Mr. Muhammad Iqbal Noori,
DG(Planning).
- (3) Mr. Habib-ur-Rehman,
Director Estate Management-I.
- (4) Mr. Waqar Ali Khan,
Director Estate Management-II.
- (5) Hafiz M. Ihsan-ul-Haq,
Director Sector Development.
- (6) Mr. Zia-ur-Rehman Toor,
Dy. Financial Advisor-II.
- (7) Mr. Fazal-e-Mabood,
Director (Revenue).
- (8) Mr. Muhammad Hayat Waraich,
Director Human Resources Development-I.
- (9) Mr. Khizar Hayat Satti,
Dy. Director Municipal Administration.

4. Chief Commissioner (ICT), Islamabad and DCO, 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:-

6.1 APPEAL OF MR. SIKANDAR ALI ABBASI, EX-DEPUTY DIRECTOR (CIVIL) FOR HIS REINSTATEMENT INTO SERVICE.

The above item was deferred.

9618/1176/BM/10/
6-2-10/2ND

6.2 FIXATION OF PROMOTION QUOTA OF 75% FOR PROMOTION OF ASSISTANT BPS-14 TO ADMIN OFFICER BPS-16.

DECISION

After listening the view point of Stenographers and Assistants, the Board took the following decisions:-

- i) 7% quota (instead of 10%) for promotion of Stenographers to the post of Administrative Officer be reserved.
- ii) 20% quota (instead of 25%) will be for direct appointment.
- iii) 73% promotion quota will be kept for promotion of Assistants to the post of Administrative Officers. Previously it was 65%.

Action: Director (HRD)

9619/1176/BM/10/
6-2-10/2ND

6.3

RE-DESIGNATION OF ONE POST OF HEAD NURSE (BPS-17) AS ASSISTANT NURSING SUPERINTENDENT (BPS-17), CAPITAL HOSPITAL ALONG WITH ITS INCUMBENT.

DECISION

The Board did not accede to the proposal of Executive Director, Capital Hospital, CDA.

**Action: Executive Director,
Capital Hospital**

9620/1176/BM/10/
6-2-10/2ND

6.4

APPROVAL OF ADVERTISEMENT FOR ALLOTMENT OF PLOTS FOR SOFTWARE TECHNICAL COLLEGE AND CRITERIA, ISLAMABAD.

Director General Planning, explained to the Board that draft advertisement and criteria for allotment of plots Software Technical Colleges has been made in the light of Board decision dated 31-10-2009. The Board was appraised that city lacked the facility of technical colleges, especially those importing the knowledge with regard to software and information technologies. Some foreign technical institutions have requested to extend their expertise for Islamabad and have assured that such colleges will ensure the enhancement of expertise in the field of technology and business. The draft criteria and draft advertisement has accordingly been prepared for allotment of plots in Sector "H Series" for Software Technical Colleges.

DECISION

The Board approved the proposed criteria and advertisement for allotment of plots for Software Technical Colleges / Universities in Sector H-8, Islamabad. However, it was decided that the allottees will submit an affidavit to

clear the existing premises of their institutions (presently under non-confirming use).within in a period of three years.

Action: DG(Planning)

9621/1176/BM/10/
6-2-10/2ND

6.5 ALLOTMENT OF PLOTS IN EX-BATMAN OF
FIELD MARSHALL MUHAMMAD AYUB KHAN.

DECISION

The Board decided that summary for reservation of quota for such persons be framed and submitted to the Board for consideration.

Action: D.G (Planning)

9622/1176/BM/10/
6-2-10/2ND

6.6 POLICY ON VARIOUS APPROVALS IN PLANNING WING.

DECISION

The Board decided that a revised summary be placed to the Board in consultation with all Board Members, Legal Adviser and Dy. D.G(Law).

Action: D.G(Planning)

9623/1176/BM/10/
6-2-10/2ND

6.7 PROVISION OF BASIC SERVICES IN SECTOR E-11, ISLAMABAD.

DECISION

The Board decided that Planning Wing, will put up revised and comprehensive summary to the Board for provision of municipal services within one month.

Action: D.G(Planning)

9624/1176/BM/10/
6-2-10/2ND

6.8 EXTENSION IN CONTRACT PERIOD OF PMO STAFF.

The case is already under consideration before the Board through circulation.

9625/1176/BM/10/
6-2-10/2ND

6.9 ENFORCEMENT OF TRANSPORT DISCIPLINE IN CDA.

DECISION

Summary was withdrawn, and Board decided that fresh summary be submitted to the Board within 15 days for decision

Action: D.G (Admin)

9626/1176/BM/10/
6-2-10/2ND

6.10 REVISION OF ROOM RENT OF AAM SARAI, ISLAMABAD.

Deputy Director Municipal Administration, explained to the Board that the rate of room rent was enhanced by the Authority from Rs. 40/- to Rs. 100/- per night in July, 2008. The residents are agitating against the decision and requested for the revision of room rent rates. He proposed that room rent may be reduced from Rs. 100/- to Rs. 75/- per night.

DECISION

The Board approved reduction in room rent Aam Sarai from Rs. 100/- to Rs. 75/- per night with immediate effect.

Action: Director (M.A)

9627/1176/BM/10/
6-2-10/2ND

6.11 REVISION OF CONSERVANCY CHARGES.

DECISION

The Board constituted the following committee to examine the revised rates and put up recommendations to the Board for final decision:-

- | | | |
|----|--------------------|----------|
| i) | F.A / Member | Chairman |
| ii | D.G. (Environment) | Member |

iii)	D.G (Civic Management)	Member
iv)	Director (Sanitation)	Member
v)	Director (Revenue)	Member
vi)	Dy. Financial Advisor-II	Member
vii)	Cost Accountant	Member-cum-Secretary

Action: Director (Revenue)

9628/1176/BM/10/
6-2-10/2ND

6.12 ALLOTMENT OF PLOTS / FLATS IN SECTOR I-15
EXEMPTION OF PAYMENT OF THE DELAYING
CHARGES.

DECISION

The Board decided that delayed charges not be charged from the allottees of flats in Sector I-15 on account of delay in payment of installments.

Action: Director (E.M-I)

9629/1176/BM/10/
6-2-10/2ND

6.13 RECOMMENDATIONS OF ADVISOR WAFAQI
MOHTASIB DATED 02-01-2010 IN CASE NO.
REG.11/11878.

DECISION

The Board decided that Option (a) be implemented and process for development of these plots be initiated at the earliest.

Action: Director (E.M-I)

9630/1176/BM/10/
6-2-10/2ND

6.14

**DELAY IN STARTING OF DEVELOPMENT WORK
IN D-12 SECTOR RESULTING INTO
ENHANCEMENT OF COST RS. 1278 (M) PDP
NO. 141.**

DECISION

The Board in the light of adverse possession and litigation in the lower and upper courts decided that in future no development work to be started before taking over the complete possession of the scheme. However, Board accorded ex-post facto approval for submission of revised PC-1 to ECNEC at appropriate time.

Action: Director Sector Development

9631/1176/BM/10/ 6.15
6-2-10/2ND

CONSTRUCTION OF SERVICE ROAD NORTH
AND REMAINING PORTION OF SERVICE EAST
OF SECTOR E-11 (ACCESS TO D-12), ISLAMABAD.

DECISION

The Board decided that Rs. 0.738 Million to be recovered from Multi Professional Cooperative Housing Society in addition to the total cost of construction of Service Road North and remaining portion of Service Road East of Sector E-11.

**Action: Director Sector Development
Director (Estate Management-I)**

9632/1176/BM/10/ 6.16
6-2-10/2ND

REQUEST FOR PAYMENT OF PREMIUM IN
INSTALLMENTS.

without interest. He placed the case before the Board for decision.

DECISION

The Board decided that as per prevalent Policy the case be routed through Foreign Office.

Action: D.F.A-II

6.17 PURCHASE THROUGH STANDING PURCHASE COMMITTEE.

The above item was deferred.

9633/1176/BM/10/
6-2-10/2ND

6.18 EXCHANGE OF PLOT NO. 212-B IN SECTOR I-9/4, ISLAMABAD.

DECISION

The Board approved the allotment of Plot No. 193, I-9/4 of the same size in lieu of Plot No. 212-B, I-9/4 and further decided that Member (P&D) to conduct inquiry and fix responsibility against the officers / officials those have failed to take timely action and allowed the opening of windows on the site of Plot No. 212-B, Sector I-9/4, Islamabad.

Action: Director (E.M-I)

NON-AGENDA ITEMS.

9634/1176/BM/10/ (I)
6-2-10/2ND

**NOCs FOR ESTABLISHMENT OF PETROL PUMP /
CNG ON KASHMIR HIGHWAY MOTORWAY LINK
ROAD, ISLAMABAD.**

DECISION

The Board decided that the case be sent to Cabinet for approval.

Action: D.G (Planning)

9635/1176/BM/10/
6-2-10/2ND

(II)

EXTENSION IN TRAINING PERIOD FOR
PROMOTION TO THE POST OF BS-20.

DECISION

In the light of position explained by Director Human Resource Development, the Board decided to extend the cut-of-date **up to 1st January, 2011** for training to the officers of BPS-18 and above. Meanwhile, Member Administration will make efforts for the reservation of seats for CDA officers in training institutions through Establishment Division

Action: Director (HRD

9636/1176/BM/10/
6-2-10/2ND

(III) REVIVAL OF ROW PERMISSION / N.O.CS FOR CABLE LAYING FOR CABLE TV OPERATIONS IN THE CAPITAL CITY.

DECISION

The Board decided that application of M/s Web-Com be examined by PMO and Structure Directorate and summary for issuance of NOC be put up to the Board in the light of existing Policy and given parameters.

**Action: D.G(Design)
Director (PMO)**

9637/1176/BM/10/
6-2-10/2ND

(IV) RESTORATION OF ALLOTMENT – PLOT NO. I-C, CLASS-III SHOPPING CENTRE SECTOR G-11/3, ISLAMABAD.

DECISION

In view of the circumstances explained above as well as the fact that no plot for Class-III Shopping Centre was auctioned after the auction of this plot, therefore, the Board approved the restoration of bid on payment of delayed charges, which are ^{on} higher side as compared to GPI.

Action: Director (E.M-II)

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

CORRIGENDUM.Subject:- MINUTES OF THE 2ND BOARD MEETING FOR THE YEAR 2010

Reference Coordination Dte. letter No.CDA-1176/BM-Coord/2010/664 dated 15-3-2010.

The following amendments may be made in the Minutes of 2ND Board Meeting for the year 2010 held on 06-2-2010 against the decision Agenda Item-6.13 regarding "RECOMMENDATIONS OF ADVISOR WAFaqi MOHTASIB DATED 02-01-2010 IN CASE NO. REG.11/11878."

For:

Director Estate Management-I, explained to the Board that some residents of Sector I-8/2, filed complaint before the Honorable Wafaqi Mohtasib stating a piece of land measuring 1500 square yards is a green belt and has not yet be allotted to CDA employees and be converted into the Children Park.

He further explained that complaint is incorrect, actually land is earmarked for plots No. 393 to 395 and 396 to 398 measuring 60' X 90' in Street No. 33, Sector I-8/2, Islamabad. The representative of the Housing Foundation stated that the Foundation has not allot the plots to any one. The Directorate of Estate Management-I argued that the residential plots could not converted into Children Park keeping in view the provisions contained under Section 5(2) read with Section 11 of CDA Ordinance, 1960. Syed Yasin Ahmed, Advisor Wafaqi Mohtasib directed that the matter may please be placed before the Board for consideration of the following:-

a) Development of allotment of these plots to eligible officers.

OR

Conversion into a Children Park.

DECISION

The Board decided that Option (a) be implemented and process for development of these plots be initiated at the earliest.

Action: Director (E.M-I)

Read:

Director Estate Management-I, explained to the Board that some residents of Sector I-8/2, filed complaint before the Honorable Wafaqi Mohtasib stating a piece of land measuring 1500 square yards is a green belt and has not yet be allotted to CDA employees and be converted into the Children Park.

He further explained that complaint is incorrect, actually land is earmarked for plots No. 393,394,395,396,397,398 and 398-A measuring 50' X 90' in Street No. 33, Sector I-8/2, Islamabad. The representative of the Housing Foundation stated that the Foundation has not allot the plots to any one. The Directorate of Estate Management-I argued that the residential plots could not converted into Children Park keeping in view the provisions contained under Section 5(2) read with Section 11 of CDA Ordinance, 1960. Syed Yasin Ahmed, Advisor Wafaqi Mohtasib directed that the matter may please be placed before the Board for consideration of the following:-

a) Development of allotment of these plots to eligible officers.

OR

Conversion into a Children Park.

DECISION

The Board decided that Option (a) be implemented and process for development of these plots be initiated at the earliest.