

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1023/BM-Coord/2005/

Islamabad, Sept 2005.

Subject:- **MINUTES OF THE 21ST MEETING OF CDA BOARD FOR THE YEAR 2005.**

The 21st meeting of the CDA Board for the year 2005 was held on Friday, The 2nd September, 2005 at 8.30 A.M. in Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A/Member.
- 3) Mr. Shaukat Ali Mohmand,
Member (Administration).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning, attended the meeting on special invitation.

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

- 1) Mr. Momin Agha,
Director Municipal Administration.

- 2) Mr. Asad Ullah Faiz,
Director Urban Planning.
- 3) Mr. Abrar Hussain,
Director E&M (Maintenance).
- 4) Mr. Shahid Murtaza Bukhari,
Director (HRD).
- 5) Mr. Tariq Mahmood Khan,
Director Estate Management-II.

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

6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P & D).

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

7.1 **Establishment of Slaughter House / Development of Meat and Vegetable Market in all the Sectors of Islamabad.**

8254/1023/05

732/BF

2-9-2005

Decision

The item was discussed and deferred with the direction that Director Municipal Administration to discuss the matter with the stake holders and put up fresh summary for the Board with categorical recommendations.

Action: Director (M.Admin)

7.2 **Enhancement of Number of Storeys in 'H' Series.**

8255/1023/05

737/BF

2-9-2005

Decision

- i) The provision of 4 to 10 storeys in vacant plots of H-series and Mauve areas was approved subject to determination of fees of additional storey by the Finance Wing, CDA, keeping in view the prevailing institutional rate and requirements of redevelopment works for such like projects.
- ii) All out efforts be made to improve various services in H-series and Mauve Areas on issue of plan and designs.

**Action: Director (U.P)
Director(Structure)**

7.3
8256/1023/05
737/BF
2-9-2005

Request for Allotment of Land for FAST, Air University & National Police Academy in H-11.

Decision

The case be referred to Ministry of Interior for obtaining the approval of the Cabinet relating to change in Master Plan and allotment of additional land to FAST and Air University.

Action: Director (U.P)

7.4

Provision of Centrally Monitored System Based on Cameras for Security and Traffic Management System at Islamabad.

8257/1023/05

748/BF

2-9-2005

Decision

The engagement of consultants M/S A.K. Telecommunication Services/ J.V. with Fair Link U.K @ fee 12.626 million was approved. The expenses be incurred from the existing PSDP funds available for the project with CDA.

Action: Director E&M(Maint)

8258/1023/05^{7.5}

726/BF

2-9-2005

Regularization of the Posts of CDA Model School.

Decision

- i) The posts given in para-3 and 4 of the summary were regularized by the Board;
- ii) The appointment against regular posts be made after advertisement in Press as per S.R-1992.
- iii) Two posts of General Teacher (B-16) as leave vacancy were approved. The CDA Employees (Service) Regulation-1992 be amended accordingly.
- iv) One High school for Boys and one for Girls at appropriate site be established separately.

Action: Director (HRD)
Principal Model School

7.6 Allotment of Additional land to Suparco in Islamabad.

8259/1023/05
724/BF
2-9-2005

Decision

The proposal was acceded to.

Action: Director EM-II.

Non Agenda Item-I.

Allotment of Land to PGF for Country Club in Shakarparian.

8260/1023/05

737/BF

2-9-2005

Decision

The legal entity of Pakistan Golf Federation may be got ascertained from Ministry of Sports & Culture alongwith their views on the proposal made by the Pakistan Golf Federation.

Action: Director (R.P)

NON AGENDA ITEM-II.

Review of Board decision taken in its meeting held on 27-07-2005.

261/1023/05

50/BF

-9-2005

Decision

It was decided that all such cases, where CDA development/revenue activities are hampered due to non possession will not be categorized as settled sectors and CDA Board will take the decision for allotment of residential plots/Agro plots and will not refer the cases to Ministry for prior approval.

Action: Director (L & R)

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