

Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL



A-1309/BM-SCB/2016/

Islamabad November 04, 2016

Subject: **Minutes of 15TH CDA Board Meeting for the Year 2016.**

15th CDA Board meeting for the year 2016 was held on **November 04, 2016 (Friday) at 08:30 A.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Sheikh Anser Aziz, (In Chair)
Chairman, CDA (*Part-time basis*)
2. Mr. Shahid Sohail
Member (Engineering) CDA
3. Mr. Fahad H. Aziz
FA/ Member, CDA
4. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
5. Mr. Asad Mehboob Kayani,
Member (P & D), CDA (*Look after charge*)
Member Estate, CDA (*Look after charge*)
6. Mr. Muhammad Suleyman Khan Warraich,
Member (Admin.), CDA (*Look after charge*)
7. 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. Saddaqt Hussain, Asstt. Director (Dev.) attended the meeting as representative of Chief Commissioner ICT and post of Member Environment is vacant. In addition to the Chairman/ Members, ED Hospital, DDG(L&E), Director (E&M Dev.), Director Hospital, Director Sector Dev., Project Director (E&M) and Dy. Director (HRD-III) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif J Shahjahan (T.I.), Secretary CDA Board. Thereafter agenda item was taken up for discussion and the following decisions were made:-

15.1 REQUEST FOR 4.20 ACRES LAND FOR TRAFFIC COMPLEX, ISLAMABAD.

10794/1309/BM/'16

04-11-'16/14TH

DECISION:

In the light of paras 12 to 14 of the summary, allocation of 4.20 acres of land for establishment of Traffic Police Office was considered and approved by the Board. The land shall be disposed off by the Estate Wing, CDA as per laid down procedures/regulations, subject to fulfillment of codal formalities and conditions described vide para 14 of the summary that states:

- i. Vacation of R.O.W. of 9th Avenue by removing ITP offices.
- ii. Vacation of 4.20 acres land occupied at Shakarparian.
- iii. Withdrawal of Court Cases.
- iv. Approval of the Prime Minister of Pakistan for allotment.
- v. Payment of land as determined by Finance Wing, CDA.

**Action By: Member (P&D)
Director (UP)**

15.2 REQUEST FOR ALLOTMENT OF SPACE FOR THE OFFICE OF ATTORNEY GENERAL FOR PAKISTAN, ISLAMABAD.

10795/1309/BM/'16

04-11-'16/14TH

DECISION:

While the case was presented to the Board by Director Urban Planning CDA, it transpired that the proposed site for allotment is not appropriately planned resulting into wastage of a valuable land.

2. The summary was therefore deferred with the direction to re-plan the entire available land at the proposed site and re-submit to the Board for suitable decision.

**Action By: Member (P&D)
Director (UP)**

15.3 RESTORATION OF PLOT NO. 1 STREET NO. 50, SECTOR F-7/4, ISLAMABAD.

10796/1309/BM/'16

04-11-'16/14TH

DECISION:

It was decided that a uniform policy be made by the Member concerned for the cases to be decided at the level of Board. On issues where restoration policy is silent, the policy may be reframed and brought to the Board for approval if deemed necessary.

2. The summary was therefore withdrawn.

Action By: DDG(L&E)

15.4 REQUEST FOR ALLOTMENT OF ALTERNATIVE PLOT IN BLUE AREA, ISLAMABAD.(PLOT NO.1-F, F-6/G-6).

10797/1309/BM/'16

04-11-'16/14TH

DECISION:

As stated vide para 6 of the summary, the Board endorsed the point of view of Deputy Director General (L&E), CDA. Consequently the request was rejected.

2. However, it was decided that in future, all such cases be decided at the level of Member concerned strictly in accordance with restoration policy in vogue and hence should not be brought to the Board.

Action By: DDG(L&E)

15.5 SUPPLY OF POWER IN REMAINING PORTION IN SECTOR I-11/1 & I-11/2.

10798/1309/BM/"16

04-11-'16/14TH

DECISION:

The Board after due deliberation, approved the summary for appointment of consultants after fulfillment of codal formalities and in accordance with PPRA rules if applicable.

**Action By: Member (Engg)
Director E&M (Dev).**

15.6 REFUND OF BID SECURITY/ EARNER MONEY OF Rs. 6.125(M) to M/S AEC & CO.

10799/1309/BM/"16

04-11-'16/14TH

DECISION

While the facts of the case were revealed by Director Sector Development, CDA, the Board expressed its reservations as to why such cases are brought to the Board which are required to be dealt by the concerned Employer/Engineer of the project. The Board directed to process the case of refund as per rules and regulations and on the basis of facts narrated in the summary at the level of concerned member.

2. The summary was therefore withdrawn.

**Action By: Member Engg.
Director Sector Dev.**

15.7 ENGAGEMENT OF PEC/IESCO APPROVED CONSULTANCY FIRM FOR PREPARATION OF DESIGN OF UNDERGROUND ELECTRIFICATION AND GRID STATION/ FEEDER FOR CDA RESIDENTIAL SECTORS C-14, C-15 AND C-16.

10800/1309/BM/"16

04-11-'16/14TH

DECISION

The Board after due deliberation, approved para 5 of the summary for hiring of the PEC/IESCO approved consultancy firm for preparation of design of underground Electrification and Grid Station/Feeder for CDA residential sector C-14, C-15 and C-16 after fulfillment of codal formalities and in accordance with PPRA rules if applicable.

Action By: Member Engg.

15.8 ABOLISHING OF THE POST OF MEMBER (ENVIRONMENT) DEPUTY DIRECTOR GENERAL ENVIRONMENT-II & DIRECTOR'S.

10801/1309/BM/"16

04-11-'16/14TH

DECISION

After due deliberation, the proposal was deferred. However, to begin with, the board approved in principle the abolishing of the post only to the extent of Member Environment, subject to fulfilment of all rules and procedures and approval of Federal Government if required.

2. Furthermore, it was directed to prepare a consolidated proposal for the requirement of abolishing of the posts after their formal transfer to MCI, and keeping in view all administrative and legal requirements submit a proposal to the Board for perusal and suitable decision.

**Action By: Member (Admin.)
DG (HRD)**

15.9 TRANSFER OF ASSETS FROM CDA TO MCI.

10802/1309/BM/'16 **DECISION**

04-11-'16/14TH

The Board after due deliberation directed to dovetail the transfer of assets with right sizing of CDA to be implemented soon. The summary was therefore withdrawn.

**Action By: Member Admin
Director Admin.**

15.10 RECRUITMENT OF STAFF IN CAPITAL HOSPITAL IN CARES 1122.

10803/1309/BM/'16

04-11-'16/14TH

DECISION

Rationale for enhancing posts for Capital Hospital and CARES 1122 was explained. The Board considering the dire need of the Hospital, approved para 3 of the summary subject to fulfillment of all requisite formalities and approval of the Federal Government before proceeding with the process of recruitment as per rules and regulations.

**Action By: Member (Admin)
ED Hospital.**

15.11 ALLOTMENT OF ALTERNATE PLOTS IN ANY SUB SECTOR F-11.

10804/1309/BM/'16

04-11-'16/14TH

DECISION

The Board approved the proposed change subject to allocation of plot by Panning Wing. However the Board is of the view that in future concerned Member being competent may resolve such issues at his own level in line with rules and regulations and thus saving time of the Board to focus on the critical issues of importance.

2- Consequently, the summary was withdrawn for settlement at the level of Member concerned according to rules and regulations.

Action By: DDG(L&E)

**15.12 UPGRADATION OF KATCHI ABADI CELL TO DIRECTORATE LEVEL;
DIRECTIONS OF HONORABLE SUPREME COURT OF PAKISTAN.**

10805/1309/BM/'16

04-11-'16/14TH

DECISION

The Board after analyzing the warranted need for up gradation of Kachi Abadi Cell, agreed with the concept in principle. However, it was directed to dovetail the proposal with commencement of right sizing of CDA at the time of notification for creation of posts in Metropolitan Corporation, Islamabad.

2. Further, it was directed to put up the case to the Board with minor variation along with curtailment of the post of Director. The nomenclature of the Cell will remain the same and will continue to function as before.

3. The Board therefore deferred the summary for re-submission.

**Action By: Member (P&D)
Director (HS)**

**15.13 DEVELOPMENT OF SIGNAL FREE CORRIDOR, ISLAMABAD HIGHWAY
FROM ZERO POINT TO GT ROAD (PHASE-II).**
10806/1309/BM/'16
04-11-'16/14TH

DECISION

The Board after discussions concluded that the summary lacks essential details and requires further input from the concerned formation before re-submission to the Board for its concurrence.

2. The Board therefore deferred the case.

Action By: Member (P&D)

NON AGENDA ITEM

**NA-I TRANSFER OF UN-UTILISED LAND FROM P.H.A.TO Z.T.B.L. FOR
RESIDENTIAL COLONY IN SECTOR G-7, ISLAMABAD.**
10807/1309/BM/'16
04-11-'16/14TH

DECISION

The Board agreed in principle subject to following clarifications and conditions:-

- i. It would be re-allotment at prevailing market rates as it was withdrawn with the approval of Prime Minister of Pakistan.
- ii. Approval from Prime Minister would be required as it was given to PHA with the approval of Prime Minister of Pakistan.
- iii. Legal complications viz a viz court case needs to be clarified by Law Wing.
- iv. ZTBL must give in writing that they will go by the original land use plan, as asked by previous Board decision.
- v. That ZTBL will clear all liabilities as per calculations by Finance Wing.
- vi. That ZTBL shall withdraw court case filed against the Authority unconditionally.

Action By: DDG(L&E)

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



15TH BOARD MEETING FOR THE YEAR-2016 HELD ON 04-11-2016**AGENDA ITEMS**

S.No	Items	Presenter
1.	Request for 4.20 acres Land for Traffic Complex, Islamabad.	Member(P&D) Director UP
2.	Request for allotment of space for the office of Attorney General for Pakistan, Islamabad.	Member (P&D) Director UP
3.	Restoration of Plot No. 1 Street No. 50, Sector F-7/4, Islamabad.	DDG(L&E) Director EM-I
4.	Request for Allotment of alternative Plot in Blue Area, Islamabad.(Plot No.1-F, F-6/G-6)	DDG(L&E)
5.	Supply of power in remaining portion in Sector I-11/1 & I-11/2.	Member Engg. Dir. E&M Dev.
6.	Refund of Bid security/ earner money of Rs. 6.125(M) to M/s AEC & Co.	Member Engg. Dir. Sector Dev.
7.	Engagement of PEC/IESCO approved consultancy firm for preparation of design of underground Electrification and Grid Station/ Feeder for CDA residential Sectors C-14, C-15 and C-16.	Member Engg. PD (E&M) Sector Dev.
8.	Abolishing of the post of Member (Environment) Deputy Director General Environment-II & Director's.	Member Admin DG(HRD)
9.	Transfer of Assets from CDA to MCI	Member Admin. DG(HRD)/ Director Admin.
10.	Recruitment of staff in Capital Hospital in CARES 1122.	Member Admin. ED Hospital
11.	Allotment of alternate plots in any Sub Sector F-11	DDG(L&E)
12.	Upgradation of katchi Abadi Cell to Directorate Level; Directions of Honorable Supreme Court of Pakistan.	Member (P&D) Director (HS)
13.	Development of Signal Free Corridor, Islamabad Highway from Zero Point to GT Road (Phase-II).	Member (P&D)
NON AGENDA ITEM		
NA-1	Transfer of Un-Utilized Land from PHA to ZTBL for Residential Colony in Sector G-7, Islamabad.	DDG(L&E) Director EM-II