

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1082/BM-Coord/2007/

Islamabad,

June

2007.

Subject:- MINUTES OF THE 15TH MEETING OF CDA BOARD
FOR THE YEAR 2007.

The 15th meeting of CDA Board for the year 2007 was held on Thursday, the 7th June, 2007 at 10.00 a.m. in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Ali Qureshi, In Chair
F.A/ Member /
Chairman, CDA.
- 2) Mr. Shaukat Ali Mohmand,
Member Administration.
- 3) Brig. Asad Munir,
Member (Estate).
- 4) Mian Moeen-ud-Din Kakakhe,
Member (Engineering).
- 5) 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. Mazhar Hussain,
Director General Environment.
- (2) Mr. Hamid Zeb,
Executive Director,
Capital Hospital, CDA.
- (3) Mr. Muhammad Suleman Sahito,
DDG(Administration).
- (4) Major (Retd:)
Muhammad Baqir Khakwani,
Director Revenue.

- (5) Doctor Faisal Awan,
Director Project Management Office.
- (6) Mr. Muhammad Ali Shah,
Director Human Resources Development
- (7) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
- (8) Mr. Naeem Iqbal Durrani,
Director Building Control.
- (9) Mr. Fida Hussain,
Director Structures.
- (10) Mr. Gul Hussain Khan,
Director Parliament Lodges & Hostels.
- (11) Malik Aulya Khan,
Director Environment (Regional).
- (12) Mr. Iftikhar Ahmed Awan,
Director Environment (East).
- (13) Malik Abid,
Director Environment (Parks).
- (14) Mr. Ashiq Ali Ghorl,
Addl. Director (MPC)
- (15) Ch. Asadullah Faiz,
Director Estate Management-II

4. Chief Commissioner, ICT 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.

6. The minutes of 6th 7th 8th 9th 10th 11th and 12th Board Meetings were confirmed by the Board.

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

8701/1082/07
711/BF
7-6-07

7.1 CDA FOUNDATION.

Secretary CDA Board, explained to the Board that in Board meeting held on 21st February, 2006, a committee was constituted

DECISION

The Board approved all the recommendations of the Secretary CDA Board, proposed for establishment of CDA Foundation .

Action: Secretary CDA Board
Director (HRD)
Director (Law)

7.2 NEW ALLOTMENT POLICY FOR GOVERNMENT ACCOMMODATION.

The above item was deferred.

7.3 GRANT OF 75% EXEMPTION FROM THE PROPERTY TAX TO THE RETIRED EMPLOYEES OF STRATEGIC ORGANIZATION / DEPARTMENTS WORKING UNDER THE NATIONAL COMMAND AUTHORITY (PAKISTAN ATOMIC ENERGY COMMISSION).

Director (Revenue), explained to the Board that Ministry of Defence through their U.O. letter dated 27-07-2006 conveyed the approval of Prime Minister of Pakistan that employees of Pakistan

8702/1082/07

730/BF

7-6-07

DECISION

The Board decided that case may be forwarded to Ministry for soliciting approval for the grant of 75% exemption to the employees of Pakistan Atomic Energy Commission along with other Strategic Organizations / Departments working under the National Command Authority, paid out of Defence estimates.

Action; Director (Revenue)

8703/1082/07

737/BF

7-6-07

7.4

SECURITY MEASURES AGAINST TERRORIST ACT AT
HOLIDAY INN ISLAMABAD.

DECISION

The Board did not accede to the proposal of Director Urban Planning.

Action: Director (U.P)

- 7.5 PERMISSION TO ALLOW 100% COVERED AREA ON THE PLOTS OF I&T CENTRES IN ISLAMABAD, WITHOUT CHANGE OF TRADE FROM I&T TO COMMERCIAL. (ON GROUND FLOOR ONLY).

The above item was deferred.

8704/1082/07

741/BF

7-6-07

- 7.6 PRESENTATION REGARDING MECHINIZATION OF ENVIRONMENT WING, CDA ISLAMABAD.

DECISION

The Board approved the proposal. It was decided that machinery may be purchased in two phases i.e. 60% be purchased in the year 2007-08 and 40% in the year 2008-09.

Action: D.G (Environment)
D.F.A

7.7 DISCUSSION ABOUT BOARD DECISION TAKEN IN THE BOARD MEETING HELD ON 20-03-2007 (REGARDING STAY ON SHIFTING OF NURSERIES).

The above item was deferred.

7.8 DISCUSSION ABOUT BOARD DECISION REGARDING REMOVAL OF KATCHI ABADI FROM FATIMA JINNAH PARK F-9, ISLAMABAD.

The above item was deferred.

7.9 CREATION AND UPGRADATION OF THE POSTS IN THE CAPITAL HOSPITAL, CDA.

7.10 REQUEST FOR RESTORATION OF ALLOTMENT – PLOT NO. 4-G, MARKAZ F-10, ISLAMABAD.

7.11 POLICY REGARDING REGULATION OF ALLOTMENT OF CDA's LAND IN ISLAMABAD TO NGO's IN HEALTH AND EDUCATION SECTOR.

The above three items i.e. Item No. 7.9 to 7.11 were deferred.

7.12 REQUEST FOR COMMERCIALIZATION OF PLOT NO. 19, MARKAZ F-7, ISLAMABAD.

Director Urban Planning, explained to the Board that Plot No. 19 measuring 1155.55 square yards in F-7 Markaz was allotted for the

8705/1082/07

737/BF

7-6-07

DECISION

The Board did not accede to the conversion of second floor of the plot into commercial. It was also decided that in case the completion plan issued by BCS for this building is against the CDA rules / regulations / policy, the same be withdrawn

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

**7.13 AMALGAMATION OF 6 SECTORS NAMELY C-13 & D-13
AND C-14, D-14 AND C-15 & D-15.**

The above item was deferred.

8706/1082/07

738/BF

7-6-07

7.14 MARGALLA AVENUE (KHAYAB AN-E-MARGALLA).

DECISION

The Board approved the first three recommendations of Additional Director (Master Plan). As far as Margalla Avenue is concerned it was decided that Master Plan to be followed.

Action: Addl. Director (MPC)

7.15 ENHANCEMENT OF ROOM RENT OF GOVERNMENT
HOSTEL, ISLAMABAD.

The item was deferred.

Action: Secretary CDA Board

8707/1082/07

724/BF

7-6-07

7.16 RESTORATION OF ALLOTMENT OF PLOT NO. 11, I.J.P
ROAD, ISLAMABAD.

DECISION

The Board approved the restoration of Plot No. 11, I.J.P. Road subject to payment of restoration fee and all other charges. The Board further decided that Enforcement Directorate to ensure the proper handing over of the possession to the allottee within one month from the payment of all the outstanding dues. It was also decided that Works Wing should provide basic infrastructure facilities on the site within three months to the allottee.

**Action: Director (E.M-II)
DDG(Enforcement)
DDG(Works)**

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/24/BF

7-6-07

7.17 RESTORATION OF PLOT NO. 17, GRAIN MARKET,
SECTOR I-11/3, ISLAMABAD.

DECISION

The Board did not accede to the request and decided that plot may be placed in the next auction.

Action: Director (E.M-II)

8709/1082/07

724/BF

7-6-07

7.18 RESTORATION OF PLOT NO. 71, AUTO MOBILE
WORKSHOP, SECTOR I-10/3, ISLAMABAD.

DECISION

The Board approved the restoration and as a policy decided that such cases of Automobile Workshops of Sector I-10/3 should be decided at the level of Member (Estate).

Action: Director (E.M-II)

7.19 ISSUANCE OF COMMENCEMENT LETTER PRIOR TO THE APPROVAL / SIGNING OF CONTRACT DOCUMENTS.

The above item was withdrawn.

8710/1082/07

740/BF

7-6-07

7.20 CANCELLATION OF N.O.C. ISSUED TO M/S AIN DICE FOR LAYING CABLE T.V. YETWORK.

DECISION

The Board approved the cancellation of NOC issued to M/s Ain Dice for laying cable network in Sector F-5, F-6 and G-5. It was further decided that Director Structures should arrange

comprehensive presentation about fiber optic network operators and cable network system operators. It was also decided that in future no NOC will be issued to fiber optic network / cable network system operators without the approval of CDA Board.

Action: Director Structures

8711/1082/07

739/BF

7-6-07

- 7.21 REGULARIZATION OF THE EXCESS AREA, MEZZANINE FLOOR AND PARTIAL COMMERCIAL USE IN RESPECT OF BOWLING CENTRE, F-9 PARK, ISLAMABAD.

DECISION

The Board approved the proposal of Director Building Control.

Action: Director Building Control

NON-AGENDA ITEMS

8712/1082/07

732/BF

7-6-07

- (1) IMPROVEMENT OF ENVIRONMENT BY SOLID WASTE MANAGEMENT IN ISLAMABAD - PAYMENT OF IDLE PERIOD CHARGES TO THE CONSULTANT.

DECISION

The Board observed that the Consultant has not submitted the remaining design of the site, therefore, Consultant be invited in the next Board meeting. Also a detailed comprehensive summary on the issue be submitted to the Board in the next Board meeting.

Action: Sr. Director Sanitation

- (II) **WRITE OFF OUTSTANDING AMOUNT OF RS. 5,36,375/- AGAINST THE EX-CONTRACTOR OF PUBLIC TOILETS, UNDER THE RECOMMENDATIONS OF DAC (AUDIT PARA 62).**

8713/1082/07

732/BF

7-6-07

DECISION

The Board decided to write off the amount of Rs. 5,36,375/- outstanding on account of maintenance of 54 public toilets in Islamabad.

Sr. Director Sanitation

(III) CREATION OF POST OF THE D.G. (ADMIN) IN MAIN OFFICE.

The above item was deferred.

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