

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-891/BM-Coord/98

Islamabad, December 16, 1998.

Subject:- MINUTES OF THE 22ND MEETING OF THE CDA BOARD FOR
THE YEAR 1998.

The 22nd meeting of the CDA Board for the year 1998 was held on Tuesday, December 8, 1998 at 02.00 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner ICT. In Chair
2. Mr. Mohammad Bashir,
F.A/Member, CDA.
3. Mr. Mohammad Ashraf Khan
Member (A), CDA.
4. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
5. Mr. Maqbool Elahi,
Member (Planning), CDA.
6. Mr. S.A.T. Wasti
Secretary to the Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Dr. Manzoor Ahmad,
Executive Director Capital Hospital Items 1 & 2
3. Mr. Imtiaz Inayat Elahi
DG (Environment)
4. Raja Sikandar Sultan,
Deputy Commissioner, Islamabad.

5.	Mr. M.D. General Director Architecture	
6.	Mr. Nadeem Akbar Malik, Director Estate Management-I	Item 3
7.	Mr. Muhammad Suleman Sahito Director Estate Management-II	Items 4, 5 & 6
8.	Mr. Ikram Ullah Khan, Director C.E. Lab.	Item 7
9.	Mr. Rawal Khan Maitla, Director Administration.	Items 8 & 10
10.	Mr. Ahmad Yar Khan Director Lands & Rehab.	Items 9, 12 & 13
11.	Ch. Abdul Ghafoor, Director Audit & Accounts.	Item 13
12.	Mr. Jamil-ur-Rehman, Director Revenues	Item 11
13.	Mr. Shakeel Jan, Director Water Supply (Maint)	Item 11
14.	Mr. Zia-ur-Rehman Toor, Cost Accountant.	Item 11

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Additional Commissioner (Coord) Commissioner's Office, Rawalpindi.

5. The Meeting started with recitation from the Holy Quran.

6. **Review of implementation of previous Board decisions.**

The Board reviewed the implementation status of the decisions taken in the previous Board Meetings. Secretary to the Board explained the implementation status. Further observations made by the Board are as under:-

i) **Items relating to 16th Board Meeting Held on 15-9-1998.**

6.3 **Permission for construction of Kiosks with pre-fabricated construction.**

739/BF
8-12-98

Director General (Env) informed that several meetings had been held to finalize the Khokha Policy. A survey of the existing Khokhas is also being undertaken. The Chairman desired that Member (Planning) and Director General (Env) should follow it up so as to finalize it at an early date.

Action: Member(P), DG(Env)

ii) **Items relating to 18th Board Meeting Held on 26-10-1998.**

750/BF
8-12-98

8.8 **Handing over possession of Plot No. 284, Chak Shahzad allotted to Mst. Shahnaz Akhtar, Widow of Mr. Ziaur Rehman, a CDA employee.**

The Board was informed that the enquiry report of Director L&R had not been received. The Chairman asked Member (A) to look into it.

Action: Member(A), Dir. L&R

724/BF
8-12-98

8.9 **Restoration of cancelled Plot Nos. 16 & 17, Multi Storey Economy Flats, F11/1, Islamabad.**

The Board was informed that the progress report had not been received.

Action: DEM-II

iii) **20th Board Meeting Held on 14-11-1998.**

i) **Items relating to 12th Board Meeting held on 29-6-1998.**

750/BF
8-12-98

7.14 **Acquisition of Village Korak.**

The summary regarding village Korak had not been received so far.

Action: Dir L&R.

ii) **Items relating to 14th Board Meeting held on 11-8-1998**

757/BF
8-12-98

8.2 **Financial constraints and relaxation in financial rules for maintenance works under Maintenance Directorate CDA.**

The matter stands resolved.

iii) Items relating to 17th Board Meeting held on 7-10-1998

8.3 Registration of births and deaths

732/BF
8-12-98

Director General (Environment) was asked to look into the matter relating to registration of births and deaths in the unacquired urban area.

Action: DG (Env)

8.8 Restoration of shop-cum-flat No 5-B, Super Market F-6 Markaz.

724/BF
8-12-98

Since Member (Design) proceeded on sick leave Director Architecture was asked to get the report about the disciplinary action finalized at an early date.

Action: Dir. Arch.

iv) Items relating to 20th Board Meeting held on 14-11-1998

737/BF
8-12-98

8.6 Encroachment by the Management Committee of mosque in Bazar No. 6, G9/2, Islamabad.

Deputy Commissioner, ICT informed that a meeting had been held on 5-12-1998 to resolve the issue. Further construction work had, however, been stopped. DG (Env). was asked to fix pillars and barbed wire to contain the area. Member (P) and DG(Env) were asked by the Chairman to re-examine the whole issue and bring back the case before the Board.

Action: Member (P), DG(Env).
DC, ICT.

7. The agenda for the meeting was then taken up. Salient points of discussion and decisions were as follows:-

AGENDA ITEMS

7.1 Amendment of CDA Employees Service Regulations-1992 regarding appointment of Staff Nurses.

6844/891/98
733/BF
8-12-98

Decision

The Board decided that since the payment of advance increments on initial recruitment was in line with the Government instructions, the Government decision should be incorporated in the CDA Employees (Service) Regulation, 1992 being reviewed/revised. Regarding appointment of Staff Nurses with qualification of Matric with Arts, the Board decided to regularize their appointment being a fait accompli and also in view of the problem being faced in acquiring the services of qualified Staff Nurses.

Action: Executive Dir. Cap. Hospital
Director Personnel.

7.2 Promotion of Dispensers as Assistant Store Keeper (Medical) and Store Keeper (Medical)

6845/891/98
733/BF
8-12-98

Decision

The Board observed that this being an establishment matter, should have been moved by the Personnel Directorate and desired that the case be sent to them for inclusion in the Review of the Service Regulations currently being under taken.

Action: Executive Dir. Capital Hospital
Director Personnel.

- 7.3 Plot No. 3-A Street No. 58 Sector F-7/4, Islamabad owned by Mr. Viqar Rustam Bukhshi, Ex-Member (Admin), CDA.

6846/891/98
723/BF
8-12-98

Decision

The Board, in view of the weak basis, decided not to ask for the extension surcharge amounting to Rs. 2,18,707/- and allowed construction period of two years w.e.f 8-12-1998 for completion of houses on all the vacant sub divided portion. A notice for information of the public in this regard be inserted in the leading newspapers. The Board also decided that in future cases of sub-division the permission letters should prescribe a period of two years as construction period for the vacant sub-divided portion of a plot.

Action: DEM-I

7.4 Restoration of Plot No.17, Industrial Area, Sector I-10/3, Islamabad.

6847/891/98
724/BF
8-12-98

Decision

The Board decided to restore the allotment subject to payment of all outstanding dues including restoration charges.

Action: DEM-II

7.5 Restoration of Plot No. 10-B, Markaz G-8

6848/891/98
724/BF
8-12-98

Decision

The Board decided to restore the allotment subject to payment of all outstanding dues including restoration charges.

Action: DEM-II

7.6 Restoration of Plot No. 8, Class-III Shopping Centre, F-8/3.

6849/891/98
724/BF
8-12-98

Decision

The Board decided to restore the allotment subject to payment of all outstanding dues including restoration charges.

Action: DEM-II

- 7.7 Relaxation of condition of prescribed qualification for promotion to the post of Junior Research Asstt of Central Engineering Laboratory Directorate

6850/891/98
752/BF
8-12-98

Decision

The Board decided that the case be sent to Director Personnel who should bring a summary before the Board in the next meeting.

Action: Dir. C.E. Lab.
Director Personnel.

- 7.8 Block No. 3-R, Markaz G-7.

6851/891/98
727/BF
8-12-98

Decision

The consideration of the summary was deferred. Director Admin. was, however, asked to redraft the summary making definite recommendations for obtaining approval. The summary should be put up in proper format.

Action: Director Admin.

7.9 Establishment of a Separate Police Station for Capital Development Authority and its working

6852/891/98
750/BF
8-12-98

Decision

It was decided that the present arrangement should continue for the time being.

Action: Director L&R
Director Enforcement.
Senior Special Magistrate.

7.10 Auction/disposal of eight Coasters of CDA.

6853/891/98
727/BF
8-12-98

Rs. 0.670 million per coaster in the light of clarification received from CBR about the payment of duties/taxes.

Decision

The Board decided to re-auction the seven coasters after proper publicity. The Auction Committee was also authorised to auction the coasters either on single basis or in lot.

Action: Director Admin.
Director Purchase & Stores.

7.11 Revision of water rates.

6854/891/98
728/BF
8-12-98

Secretary to the Board placed the summary regarding enhancement of water rates before the Board and said that all formalities in this regard had been completed and the stage had been reached when the proposal was to be submitted to Federal Government (Cabinet Division) for final approval.

Decision

The Board decided to recommend 100% increase in the water rates for the next three years in one go as recommended by the Sub-Committee after public hearing.

Action: Secretary to the Board.
Director Revenues
Director W.S. (Maint)
Cost Accountant.

7.12 Acquisition of land and BUP for Murree Road to Pirwadhai Loop at Faizabad Flyover.

6855/891/98
750/BF
8-12-98

Decision

It was decided that the award be got approved as per previous practice.

Action: Director L&R.

7.13 Determination of compensation of built up property

6856/891/98
750/BF
8-12-98

Decision

- i) The decision will be applicable to awards announced on or after 1-1-1998
- ii) Old cases should not be re-opened.
- iii) Payment of compensation to affectees where properties were acquired vide awards announced prior to 1-1-1998 will continue to be made according to previous practice.

Action: Director L&R
Director A&A

8. The meeting concluded with a word of "**thanks**" to the **Chair**.
