

14TH CDABOARD MEETING FOR THE YEAR-2018 HELD ON 14-12-2018
AGENDA ITEMS

S.No	Items	Presenter
1.	Request for Restoration of Plot No. 110, Industrial Area, I-10/3, Islamabad.	Member Estate Director EM-II
2.	Restoration of Plot No. 3, School Road Sector F-6/1, Islamabad.	Member Estate Director EM-I
3.	Extension of Lease Period of Industrial Plots Sector I-9, I-10 & Industrial Triangle Kahuta Road, Islamabad.	Member Estate Director EM-II
4.	Restoration of Plot No. 44, Nazim Ud Din Road, Sector F-7/4, Islamabad.	Member Estate Director EM-I
5.	Waive off the Delayed Payment Charges on Corner Price of Plots allotted in Sector I-15.	Member Estate
10 th BM-12	6. Non Implementation of Wafaqi Mohtasib’s Findings in Complaint No. HQR/6670/2012 in respect of Mr. Muhammad Iqbal, Ex- Beldar.	Member Estate Dir EM-1 West
13 th BM-10	7. Amendment in CDA Board Decision dated 08-01-2008 regarding Promotion/ Recruitment Criteria of Khateeb, Naib Khateeb and Moazzans.	Member Admin. Director-II HRD Dir. Coord. PH
	8. Revision of Professional Fee for Tax Consultancy Services in respect of Mr. Shahzad Qazi, FCA, M/s Horwath Hussain Chaudhry & Co. (Chartered Accountancy Firm).	Head of Treasury
	9. Mechanism for Monitoring of Development Works in Private Housing Schemes.	Director RP
	10. Adjustment of Work Load and Re-Naming of Vacant / Redundant Posts in CDA.	ED Hospital



Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1342/BM-SCB/2018/

Islamabad December 14, 2018

Subject: **MINUTES OF THE 14th CDA BOARD MEETING FOR THE YEAR 2018.**

The 14th CDA Board meeting for the year 2018 was held on **December 14, 2018 (Friday) at 2:00 P.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the chairmanship of Chairman, CDA.

2. The following attended the meeting:

1. Mr. Afzal Latif (In Chair)
Chairman, CDA
2. Capt. (R) Asadullah Khan,
Member Administration, CDA
3. Dr. Fahad Haroon Aziz,
FA/ Member, CDA
4. Mr. Khushal Khan,
Member Estate, CDA
5. Hafiz M. Ehsan Ul Haq
Member (P & D), CDA
Look after charge.
6. Dr. Hafiz Ahmed Bakhsh
Member Engineering, CDA
7. Mr. Ammad Ud Din Muhammad,
Secretary CDA Board.
Look after charge

3. The Chief Commissioner ICT and the Commissioner Rawalpindi as members of the Board could not attend the meeting; however Mr. Ghufraan Shahzad, Dy. Director (D) Chief Commissioner Office attended the meeting as observer on behalf of Chief Commissioner ICT. In addition to Board members Director Staff, and Director EM-II attended the meeting.

4. The meeting commenced with the recitation of "Holy Quran" by the Chairman, CDA. Thereafter agenda items were taken up for discussion and following decisions were made thereof:-

14.3 EXTENSION OF LEASE PERIOD OF INDUSTRIAL PLOTS SECTOR I-9, I-10 & INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.

The above item 14.3 could not be discussed due to paucity of time.

14.6 NON IMPLEMENTATION OF WAFaqI MOHTASIB'S FINDINGS IN COMPLAINT NO. HQR/6670/2012 IN RESPECT OF MR. MUHAMMAD IQBAL, EX- BELDAR.
11047/1342/BM/'18
14-12-'18/14th

DECISION:-

- The CDA Board has been pleased to defer the case, for coherent information and records, afresh.

Action By: Member (Estate)

14.7 AMENDMENT IN CDA BOARD DECISION DATED 08-01-2008 REGARDING PROMOTION/ RECRUITMENT CRITERIA OF KHATEEB, NAIB KHATEEB AND MOAZZANS.
11048/1342/BM/'18
14-12-'18/14th

DECISION

1. The CDA-Board after due deliberations, cross-examination and scrutiny of records, has desired the following information:-
 - a. The Job Description of the various posts.
 - b. Para 3,4 of the summary needs a clarification, as to how many posts upgraded vide notification dated 25-02-2010.
 - c. Who is competent to create posts?
 - d. Is this a specified cadre in CDA ESR-1992
 - e. The summary needs to be submitted in chronological order
 - f. The details regarding sanctioned posts, Cadre and applicable rules ought to be placed in the summary.

DECISION

- The CDA Board has been pleased to defer the case, for coherent information and records, afresh.

Action By: Member Admin.

14.8 REVISION OF PROFESSIONAL FEE FOR TAX CONSULTANCY SERVICES IN RESPECT OF MR. SHAHZAD QAZI, FCA, M/S HORWATH HUSSAIN CHAUDHRY & CO. (CHARTERED ACCOUNTANCY FIRM).

14.9 MECHANISM FOR MONITORING OF DEVELOPMENT WORKS IN PRIVATE HOUSING SCHEMES.

- The above two items 14.8 and 14.9 could not be discussed due to paucity of time.

14.10 ADJUSTMENT OF WORK LOAD AND RE-NAMING OF VACANT / REDUNDANT POSTS IN CDA.

- The above item 14.10 was withdrawn by the Executive Director Capital Hospital, CDA.

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



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