

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1057/BM-Coord/2006/

Islamabad,

Sept:

2006.

**Subject:- MINUTES OF THE 23RD MEETING OF CDA BOARD**  
**FOR THE YEAR 2006.**

The 23rd meeting of CDA Board for the year 2006 was held on Wednesday, the 13<sup>th</sup> September, 2006 at 09.30 a.m. in the 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) Brig. Nusrat Ullah,  
Member (P & D).
- 2) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 5) Brig. Asad Munir,  
Member (Estate).
- 6) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 7) 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,  
D.G (Environment).

- 2) Mr. Parvaiz Anwar Cheema,  
D.G. (Services).
- 3) Lt. Col. (Retd) Mr. Arshad Nasim Qureshi,  
Consultant Engineer.
- 4) Dr. Faisal Awan,  
Director (PMO).
- 5) Mr. Muhammad Ali Shah,  
Director (HRD).
- 6) Ch. Asad Ullah Faiz,  
Director (Enforcement).
- 7) Raja Muhammad Javed,  
Director Zoo & Wildlife Management.
- 8) Mr. Sanaullah Baloch,  
Incharge Water Development Cell.

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

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P & D), CDA.

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

6.1 **ISSUES NEEDED ATTENTION, PROPOSALS TO RATIONALIZE AND UP DATE SCHEDULE OF WORK AND SIMPLIFICATION OF PROCEDURE FOR APPROVAL OF SCHEMES AND PAYMENTS.**

The above item was deferred.

6.2 **RE-ORGANIZATION OF ENVIRONMENT WING.**

**DECISION**

The Board observed that the re-structuring of CDA is under process and decided that the re-organization of Environment Wing be included in the study of re-structuring of CDA. The Board directed that the case for re-structuring of CDA be placed before the Board within 15 days.

Action: Director(HRD)  
Director(PMO)

6.3 **EXTENSION OF LEASE PERIOD – MARGALLA MOTEL, ISLAMABAD.**

The above item was deferred.

6.4 **EX-POST FACTO SANCTION FOR ENGAGEMENT OF ZOO CONSULTANT.**

The above item was deferred with the direction that a detailed summary including Terms Of Reference and all the related points be explained in the summary. The summary be placed before the Board within 15 days.

Action: Dir. Zoo & Wildlife Management

6.5 **PREPARATION OF CDA SCHEDULE OF RATES.**

6.6 **WRITTEN OFF RS. 1.147 MILLION ON ACCOUNT OF LOCAL CALL CHARGES OF TELEPHONE IN GOVERNMENT HOSTELS INVOLVED IN PARA 300 OF AUDIT REPORT 1997-98.**

6.7 **APPROVAL OF REVISED PLANS (TWO ADDITIONAL STOREYS) ON PLOT NO. 56-G, BLUE AREA, G-6, BEVERLY CENTRE, ISLAMABAD.**

The above three items i.e. Item No. 5 to 7 were deferred.

8450/1057/06

726/BF

13-9-06

8451/1057/06

741/BF

13-9-06

6.8 INCLUSION OF GRINDER / CONCRETE CUTTER  
OPERATOR'S POSTS IN THE CDA SERVICE  
REGULATION-1992.

8452/1057/06

767/BF

13-9-06

6.9 **ALLOTMENT OF NARROW STRIP ADJACENT TO PLOT  
NO. 293, STREET NO. 67, SECTOR F-11/1, ISLAMABAD.**

The above item was deferred.

6.10 **SANCTION / CREATION OF ADDITIONAL POSTS FOR  
STRENGTHENING OF ENFORCEMENT DIRECTORATE  
CDA.**

8453/1057/06

726/BF

13-9-06

## **DECISION**

The Board approved the recommendations of Director Human Resource Development and Director Enforcement.

**Action: Director (H.R.D).  
Director (Enforcement)**

### **6.11 FIBER OPTIC DUCT PROJECT FOR ICT.**

The above item was deferred.

### **6.12 AMENDMENT IN CDA EMPLOYEES (SERVICE) REGULATIONS, 1992 REGARDING QUALIFICATION OF POST OF ASSISTANT DIRECTOR (LITIGATION) (BPS-17).**

8454/1057/06

726/BF

13-9-06

### **DECISION**

The Board approved the following qualification for the post of Deputy Director Litigation and Assistant Director Litigation:-

- (i) **Deputy Director Litigation (BPS-18)**
  - a) **Second Class Bachelor Degree with L.L.B  
Second Class.**
  - b) **05 years experience.**

ii) **Assistant Director Litigation (BPS-17)**

- a) **Second Class Bachelor Degree with L.L.B.**
- b) **03 years experience.**

**Action: Director (HRD)**

**NON-AGENDA ITEM-I.**

**PROVISION OF DRINKING WATER FOR ISLAMABAD – VISION 2050.**

8455/1057/06  
756/BF  
13-9-06

Incharge Water Development Cell, explained the details/progress of the project for provision of drinking water Vision-2050 to the Board. He explained different options to the Board for consideration / approval.:-

**DECISION**

The Board decided that the Consultants to prepare the proposal for making the project feasible and economical.

It was also decided that the Consultant to prepare feasible study on behalf of Rawalpindi Stakeholders.

D.G(Services) to arrange a preparatory meeting in CDA with the Stakeholders of Rawalpindi within fifteen days.

**Action: D.G (Services)**  
**Consultant Engineer.**  
**Director (PMO)**  
**Incharge Water Dev. Cell**

7.  
**Chairman.**

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

CAPITAL DEVELOPMENT AUTHORITY  
(Directorate of Coordination)

MOST IMMEDIATE.  
BY SPL.MESSENGER  
CONFIDENTIAL

No.CDA-1057/BM-Coord/06/4063

Islamabad, October 07, 06.

CORRIGENDUM.

Subject:- 6.10.SANCTION/CREATION OF ADDITIONAL POSTS FOR  
STRENGTHENING OF ENFORCEMENT DIRECTORATE CDA.

The Minutes of 23rd Board Meeting held on 13-9-2006 were circulated vide Directorate of Coordination, CDA, letter No.CDA-1057/BM-Coord/06/4021 dated 28-9-2004 and extract of relevant Board decision on the above subject was sent to Director (HRD), CDA & Director Enforcement, CDA, vide Coordination Directorate CDA, letter No.CDA-726/BF-Coord/06/4023 dated 29-9-06. Later on it has been noticed the typing mistake in the table i.e. Assistant Director (BPS-18). Therefore the amendment may be made as under:-

FOR : 2. Assistant Director (BPS-18) 01  
READ : 2. Assistant Director (BPS-17) 01

(NADEEM AKBAR MALIK)  
Secretary CDA Board

DISTRIBUTION.

1. Chairman, CDA.
2. Member(Admin), CDA.
3. F.A/Member, CDA.
4. Member(Engineering), CDA.
5. Member (P & D), CDA.
6. Member(Estate), CDA.

Copy to:-  
i) Chief Commissioner, ICT, Islamabad.  
ii) Commissioner/DCO, RWP.  
iii) Director Public Relations, CDA.  
iv) Director Staff, CDA.  
v) Director (H.R.D.), CDA.  
vi) Director (Enforcement), CDA.  
vii) P.A to Secretary CDA.

(NADEEM AKBAR MALIK)  
Secretary CDA Board