

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1051/BM-Coord/2006/

Islamabad, July 2006

Subject:- **MINUTES OF THE 17TH MEETING OF CDA BOARD FOR THE YEAR 2006.**

The 17th meeting of CDA Board for the year 2006 was held on Monday, the 17th July, 2006 at 9.00 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. Shaukat Ali Mohmand,
Member Administration.
- 3) Brig. Nusrat Ullah,
Member (P & D/Engg:).
- 4) Mr. Kamran Ali Qureshi,
F.A / Member.
- 5) Brig. Asad Munir,
Member (Estate).
- 6) 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:-

- i) Mr. Muhammad Suleman Sahiato,
Dy. D.G (Administration).
- ii) Mr. Tariq Mehmood Khan.
Director Estate Management-I.
- iii) Mirza Khalid Mehmood,
Director Lands & Rehabilitation.
- iv) Mr. Zafar Iqbal Zafar,
Director Urban Planning.

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. Nusrat Ullah Member (P & D).

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

- 6.1 ABSORPTION OF MR. NAWAZISH ALI KHAN ASIM,
PROGRAMME OFFICER, NATIONAL TRUST FOR
POPULATION WELFARE AS DIRECTOR (BPS-19) EXECUTIVE
CADRE, CAPITAL DEVELOPMENT AUTHORITY.

8491/1051/06
727/BF
17-7-06

DECISION

After detailed discussion the Board decided that summary of the case may be submitted to the Ministry for advice / decision.

Action: D.D.G. (Admin).
Director(HRD).

6.2 GRANT OF BPS-09 TO WATER TANKER DRIVERS IN RELAXATION OF EDUCATIONAL QUALIFICATION.

6.3 DISCONNECTION OF UTILITY / SERVICES IN RESPECT OF GOVERNMENT QUARTERS / HOUSES ILLEGALLY OCCUPIED / TRESPASSED AT ISLAMABAD.

The above two items were deferred.

6.4 ALLOTMENT OF GOVERNMENT ACCOMMODATION ON MEDICAL / HARDSHIP COMPASSIONATE GROUNDS.

8492/1051/06
727/BF
17-7-06

DECISION

The Board approved the proposal.

Action: Dy. D.G (Admin).

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

The above item was deferred.

- 6.8 RELAXATION OF UPPER AGE LIMIT IN RESPECT OF MRS. SEEMAB LIAQAT W/O LIAQAT HAYAT, LADY TEACHER, CDA MODEL SCHOOL.

8395/1051/06
726/BF
17-7-06

The above item was deferred with direction that Deputy Director General Administration to prepare a fresh detailed summary and place it before the Board in its next meeting along with the applicant.

Action: Dy. D.G. (Admin).
Director (HRD).

- 6.9 AMENDMENT IN CDA EMPLOYEES (SERVICE) REGULATIONS, 1992 - RE-DESIGNATION / UP-GRADATION OF THE POST OF ASSISTANT DIRECTOR (HEALTH) (BPS-17 / 18) TO THE POST OF DEPUTY DIRECTOR (HEALTH) (BPS-18).

8396/1051/06
726/BF
17-7-06

Board that as

DECISION

The Board did not acceded to the proposal of Dy. D.G (Administration).

Action: DDG (Admin).
Director(HRD).

6.5 ALLOTMENT OF ACCOMMODATION ON HARDSHIP CASES.

8493/1051/06
727/BF
17-7-06

Dy. D.G (Administration) explained to the Board that Admin. Section may be allowed to make allotment to handicapped, disabled and hardship persons on case to case basis.

DECISION

The Board decided that only officers / officials handicapped / disabled during the service will be considered by the Board on case to case basis or any exceptional case.

Action: Dy. D.G (Admin).
Director (HRD).

6.6 REGULARIZATION OF EXPENDITURE OF VEHICLES INCURRED IN 1996.

8394/1051/06
727/BF
17-7-06

DECISION

The Board approved the proposal of Deputy Director General (Administration).

**Action: Dy. D.G (Admin).
Director (HRD).**

6.10 AMALGAMATION OF PLOT ALLOCATED FOR ADDITIONAL FAMILY SUITES WITH PARLIAMENT LODGES PLOT.

B397/1051/06

737/BF

17-7-06

DECISION

The Board approved the proposal and decided that a copy of the approval of the decision may be forwarded to Speaker National Assembly for confirmation.

Action: Director (U.P).

NON-AGENDA ITEM NO. I

**CONSOLIDATION OF SCATTERED EXCHANGE LAND
ALLOTTED IN SECTOR E-11, ISLAMABAD.**

8398/1051/06
750/BF
17-7-06

DECISION

The Board decided that all the Societies may be asked to resolve their issues immediately under intimation to Director (L & R), CDA, otherwise their NOCs and layout plans will be cancelled/withdrawn.

Action: Director (L & R).

NONE-AGENDA ITEM NO. II.**MEETING OF ALLOTMENT SCRUTINY COMMITTEE HELD
ON 03-07-2006.**

8399/1050/06

750/BF

17-7-06

DECISION

The Board approved the recommendations of the Allotment Scrutiny Committee allotment of 11 residential plots in Sector I-14 to the affectees subject to fulfillment of all codal formalities and on the merits of the cases.

Action: Director (L & R)

NONE-AGENDA ITEM NO. III.

ALLOTMENT OF PLOTS TO CDA EMPLOYEES (BPS-1 TO 16).

400/1050/06
23/BF
7-7-06

DECISION

- i) The Board decided that Director Human Resource Development to prepare the lists of all the eligible employees of BPS-1 to 16 excluding deputationists and display these lists on 21-07-2006 in the One Window Office for filing of objections. Two days time will be given for lodging the objections. Director Human Resource Development will finalize the lists of eligible employees before 25th July, 2006. After the finalization of the lists by Director Estate Management-I, he will forward the lists to Director Project Management Office for arranging computerized balloting on 31-07-2006.
- ii) The availability of plots already decided by the Authority will not be disturbed.
- iii) Director Estate Management-I will prepare the working paper regarding allotment of plots to deputationists and other employees of BPS-17 and above for submission to the Minister. The aspect of recently announced decision of the ICAs be highlighted in the working paper.

**Action: Secretary CDA Board
Director (HRD).
Director (E.M-I)**

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

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1051/BM-Coord/2006/3723

Islamabad, August 07 2006.

CORRIGENDUM

Subject:-

CONSOLIDATION OF SCATTERED EXCHANGE LAND
ALLOTTED IN SECTOR E-11, ISLAMABAD.

The decision on the above subject taken in the Board meeting held on 17-07-2006 against the agenda item No.I, is amended as under:-

For : The Board decided that all the Societies may be asked to resolve their issues immediately under intimation to Director (L & R), CDA, otherwise their NOCs and layout plans will be cancelled / withdrawn.

Read: i) Proposals for swapping over the Killas submitted by Director Lands & Rehabilitation were approved.

ii) The Board also decided that all the Societies may be asked to resolve their issues immediately under intimation to Director (L & R), CDA, otherwise their NOCs and layout plans will be cancelled / withdrawn.

signature

(Nadeem Akbar Malik)
Secretary CDA Board

DISTRIBUTION

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

Copy to:-

1. Chief Commissioner, ICT, Islamabad.
2. DCO, Rawalpindi.
3. Director Public Relations, CDA.
4. Director (L&R), CDA, for action.