

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1152/BM-Coord/2009/

Islamabad,

Jan:

2009.

Subject:- MINUTES OF THE 2ND MEETING OF
CDA BOARD FOR THE YEAR 2009.

The 2nd meeting of CDA Board for the year 2009 was held on Wednesday, the 14th January, 2009 at 1.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Brig. (Retd) Asad Munir,
Member (Estate)
- 4) Mr. Mazhar Hussain,
Member Environment
- 5) Syed Tanwir Hussain Bukhari,
Member (P & D).
- 6) Mr. S.M. Farooqi,
Member Administration.

- 7) Mr. Abdul Jabbar Malano,
Acting Member Engineering.
- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated when her items were discussed.

- (1) Mr. Ghulam Sarwar Sandhu,
Dy. D.G (Urban Planning).
- (2) Syed Iftikhar Hussain Shah,
Director Estate Management-I.
- (3) Mr. Khalid Mahmud Mirza,
Director Estate Management-II.
- (4) Mr. Tariq Ayub,
Director Regional Planning.
- (4) Mr. Saleh Muhammad Khan,
Director W&S (Dev).
- (5) Mrs. Najma Azhar,
Director (HRD).

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.

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

5295/1152/09
737/BF
 14-1-2009

6.1 PERMISSION OF 100% GROUND COVERAGE FOR COMMUNITY CENTER PLOTS.

DECISION

The Board directed that Member (P & D) to examine all aspects of increase in the covered area. A comprehensive case of all such plots, their construction status and revenue to be generated by increasing the ground coverage area of community centers and present the same to the Board.

Action: DDG(U.P)

5296/1152/09
737/BF

6.2 ABSORPTION OF MR. SOHAIL HANIF, DEPUTY DIRECTOR (P&E) IN CDA.

DECISION

The case was discussed in detail and the Board decided that as per CDA Employees (Service) Regulation-1992 absorption can not be allowed. However, it was decided that case be initiated for extension of deputation period of Mr. Sohail Hanif for further two years.

Action: Director (HRD)

5297/1152/09
732/BF
14-1-09

6.3

REGULARIZATION OF POSTS OF PROJECT
DIRECTOR, PMU AND ADMIN INCHARGE /
RECOVERY OFFICER IN THE PROJECT
DOCUMENTATION AND RECOVERY FOLLOW UP
UNIT, DMA.

DECISION

It was explained that CDA regulation do not allow for regularization of contract employees. In the light of CDA Service Regulation the proposal was not acceded to.

Action: Member(A)
Director (M.A)
Director (HRD)

5298/1152/09
737/BF
14-1-09

6.4

PLANNING OF MODEL VILLAGE TELI MOHRI AND MOCHI MOHRA, ISLAMABAD.

DECISION

The Board while principally approving the model village asked the Lands & Rehabilitation to provide following details:-

- a) The number of Affectees of this area to be rehabilitated.
- b) The part approval of the model village.
- c) The area to be retrieved by the CDA under litigation and / or otherwise which could be further offered for agro-farming / auction.

Action: Director (R.P)
Director (L&R)

5299/1152/09
737/BF
14-1-09

6.5

REQUEST OF RAJA MUHAMMAD KIANI FOR ISSUANCE OF NOC FOR INSTALLATION OF PARTIAL CNG STATION ON LEHTRAR ROAD, ISLAMABAD.

DECISION

The Board decided that all such cases be examined collectively and comprehensive detailed summary be

submitted to the Board for decision including the details about issuance of NOCs during the last four years.

**Action: DDG(HDP)
Director (R.P)**

5300/1152/09 6.6
724/BF
14-1-09

**WAIVING OF DELAYED PAYMENT CHARGES
AND EXTENSION SURCHARGES.**

DECISION

Director Estate Management-II, withdrew the summary and Board directed him to put up a comprehensive summary in the next Board meeting.

Action: Director (E.M-II)

5301/1152/09 6.7
724/BF
14-1-2009

**ALLOTMENT OF ALTERNATE PLOT DUE TO
NON AVAILABILITY OF POSSESSION.**

DECISION

The Board constituted a committee under the Chairmanship of Mr. Iqbal Noori, Dy. D.G (Planning) and Deputy Director, Industrial Planning as Member. The committee to examine and put up his recommendations to the Board in the next Board meeting.

**Action: DDG(Planning)
D.D (I.P)**

5302/1152/09 6.8
723/BF
14-1-2009

REGULARIZATION OF ALLOTMENT OF PLOT.

DECISION

The Board decided that Member Administration to examine and scrutinize this case in consultation with Director Human Resource Development and put up his recommendations to the Board.

**Action: Member (A)
Director(HRD)**

6.9

REGULARIZATION OF ALLOTMENT OF PLOT
MADE TO OFFICERS RETIRED BEFORE CUT OF
DATE I.E. 21-01-2004.

5303/1152409

722/BE

DECISION

The Board decided that Mr. Tassadduq Hussain is not fulfilling the criteria framed by the CDA Board in the light of Honourable Supreme Court of Pakistan decision dated 28-11-2005. Therefore, Board not accede to the request.

Action: Director (E.M-II)

5304/1152/09

6.10

**CREATION OF THE POSTS OF DG (DESIGN) AND
DG (WATER MANAGEMENT).**

743/BF

DECISION

The Board approved the creation of two posts of Director Generals in BPS-20 i.e. Director General (Designs) and Director General (Water Management) to be filled through promotion. Both the posts so created shall be filled by the senior most Civil Engineers in the respective Wings.

Action: Director (HRD)

5305/1152/09
743/BF
14-1-2009

6.11 ALLOTMENT OF ADDITIONAL LAND TO
BEHBUD ASSOCIATION IN VILLAGE SAIDPUR
ISLAMABAD.

DECISION

The case was discussed in detail and the Board decided that a fresh summary be put up to the Board after revision of Land Disposal Regulation.

Action: Director (R.P)

5306/1152/09
1/BF

6.12 UP-GRADATION OF THE POST OF SECURITY
GUARD FROM BPS-01 TO BPS-05.

Resource Development, explained to the

DECISION

The Board approved the up-gradation of the post of Security Guards from BPS-01 to BPS-05.

Action: Director (HRD)

6.13 ISSUE OF ALLOTMENT LETTERS.

6.14 RESTORATION OF PLOT NO. 179, SECTOR E-12/2, ISLAMABAD.

The above two items i.e. **Item No. 6.13 to 6.14** were deferred.

6.15 RESTORATION OF PLOT NO. 200, STREET NO. 57, SECTOR G-9/4, ISLAMABAD WITHOUT IMPOSING RESTORATION CHARGES.

5307/1152/09

723/BF

DECISION

The Board observed that allotment was cancelled on 28-08-1996 and since at that time new restoration policy was not framed, therefore, decided that restoration charges, be charged as were applicable in 1996 from Mrs. Zohra Khatoon, allottee of Plot No. 200, St. 57, G-9/2, Islamabad.

Action: Director (E.M-I)

6.16 REDESIGNATION OF THE POST OF DEPUTY DIRECTOR HEALTH (BPS-18) AS ADDITIONAL DIRECTOR HEALTH (BPS-18).

6.17 REDESIGNATION OF THE POST OF DEPUTY DIRECTOR (MEDICAL-i) CAPITAL HOSPITAL AS ADDITIONAL DIRECTOR.

NON-AGENDA ITEMS.

- (I) **RESTORATION OF PLOT NO. 516, SECTOR I-8/3,**
ISLAMABAD.

5308/1152/09

723/BF

14-1-2009

DECISION

The Board approved the restoration of Plot No. 516, I-8/3, Islamabad in the name of Mr. Mehmood Ahmed, Ex-Accounts Officer, CDA in the light of the Judgment of Honourable Supreme Court of Pakistan decision dated 29-07-2008 without any restoration charges.

Action: Director (E.M-I)

- (II) THE WORK "PROVIDING / LAYING WATER CONDUCTION MAIN FROM G-13 TO I-16 (NEW ROUTE OF SHAH ALLAH DITTA RESERVOIR), ISLAMABAD.

5309/1152/09
755/BF
14-1-2009

DECISION

The Board approved the one time purchase of MS Pipe with different sizes for the work "Providing / Laying water conduction main from G-13 to I-16 (New route of Shah Allah Ditta Reservoir), Islamabad.", subject to completion of all codal formalities and as well as accepting the following liabilities by the contractor-

- i) The Bank / L.C charges shall be borne by the contractor, in full.
- ii) Pre- shipment inspection at factory by the 3rd party inspector having license of Pakistan Atomic Energy Commission and American Petroleum Institute duly approved by the Engineer incharge shall be carried out at the contractor's expense.
- iii) The contractor will be responsible for transportation of material in good condition from factory to the site of work without extra cost.
- iv) The markup as per provisions of contract agreement clause-60.13 at prevailing rates of State Bank of Pakistan shall be paid by the contractor to CDA against the CDA's investment.
- v) The procurement cost shall be recovered from contractor's progress payments, after receipt of material at site.

Action: Dir. W and S (Dev).

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