

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No.CDA-1076/BM-Coord/2007/ Islamabad,

April 2007.

Subject:- MINUTES OF THE 9TH MEETING OF CDA BOARD  
FOR THE YEAR 2007.

The 9th meeting of CDA Board for the year 2007 was held on Thursday, the 31st March, 2007 at 10.00 a.m. in Chairman's Chamber, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Ali Qureshi,  
F.A/ Member / Chairman, CDA. In Chair
- 2) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 3) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 4) Brig. Asad Munir,  
Member (Estate).
- 5) 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. Abdul Jabbar Malano,  
Dy. D.G (Works).
- (3) Dr. Faisal Awan,  
Director Project Management Office.
- (4) Mr. Tariq Mehmood Khan,  
Director Estate Management-II.
- (5) Mr. Asad Ullah Faiz,  
Director Estate Management-II.
- (6) Mr. Muhammad Ali Shah,  
Director Human Resources Development.
- (7) Mr. Habib-ur-Rehman,  
Director (Law).
- (8) Mr. Sanaullah Aman,  
Director Spacial Projects
- (9) Mr. Naeem Iqbal Durrani,  
Director (BCS)
- (10) Mirza Khalid Mehmood,  
Director Lands & Rehabilitation.
- (11) Mr. Mumtaz Ali Bhatti,  
Dy. Financial Advisor.
- (12) Mr. Zia-ur-Rehman Toor,  
Dy. Director (Costing).
- (13) Mr. I.K. Rizwan,  
Dy. Director (Labour Relations).
- (14) Mr. Ghulam Murtaza Malik,  
Dy. Director (BCS-I)

4. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi, could not attend the meeting.
5. Meeting commenced with the recitation from the Holy Quran by Mian Moeen-ud-Din Kakakhel, Member (Engineering), CDA.
6. The minutes of 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Board Meetings held on 13-01-2007, 16-01-2007, 22-01-2007, 10-02-2007 and 24-02-2007 respectively were confirmed by the Board.
7. Then agenda items were taken up for discussion and following decisions were taken:-

**7.1 GRANT OF 15% DEARNESS ALLOWANCE TO THE CONTRACT EMPLOYEES OF CDA.**

The above item was withdrawn

**7.2 EXEMPTION OF EXTENSION CHARGES FOR LAND ALLOTTED TO QARI KHALIL-UR-REHMAN TRUST IN SECTOR H-8, ISLAMABAD.**

8622/1076/07  
724/BF/  
31-3-2007

**DECISION**

Member (A) should visit the site and give his recommendations.

**Action: Director (E.M-II)**

7.3

**TRANSFER OF ALLOTMENT IN THE NAMES OF  
LEGAL HEIRS AFTER RESTORATION OF OFFER –  
PLOT NO. 14-A, MARKAZ G-9, ISLAMABAD.**

8623/1076/07  
724/BF

31-3-2007

### **DECISION**

The Board decided that the decision of the Court should be awaited.

**Action: Director (E.M-II)**

#### **7.4 FREE HAJJ FACILITIES TO THE CDA EMPLOYEES AT THE DEPARTMENTAL EXPENSES.**

B 624/1076/07  
763/BF  
31-3-307



### DECISION

The Board decided that 20 employees of BPS-1 to 15 (BPS-16 Selection Grade) be sent to perform Hajj at the cost of CDA expenses. Member Administration will finalize the criteria.

**Action: Director (Law)**  
**D.F.A**

8625/1076/07  
724/BP  
31-3-2007

7.5

**ALLOTMENT OF SCHOOL PLOT NO. 22, SECTOR H-11/4, ISLAMABAD TO MINHAJ-UL-QURAN SOCIETY.**



## DECISION

The Board rejected the request of the allottee and decided that another Show-cause Notice be served to the allottee for payment of outstanding installments within 15 days and remaining payment may be made as per schedule.

**Action: Director (E.M-II)**

8626/10/6/07

724/BF

31-3-2007

7.6

**RESTORATION OF PLOT NO. 241-242, INDUSTRIAL  
TRIANGLE KAHUTA ROAD, ISLAMABAD.**



## DECISION

The Board decided to restore the plot subject to payment of restoration fee, delayed charges, AGR and all allied charges payable as per Land Disposal Regulations.

**Action: Director (E.M-II)**

**7.7 ALLOTMENT OF TWO AGRO FARMING PLOTS TO THE AFFECTEES OF PIND SANGRIAL, ISLAMABAD.**

The above item was withdrawn.

8627/1076/07    **7.8 PERMISSION OF SALE AND ISSUANCE OF NO DEMAND CERTIFICATE - SETTLEMENT OF ADVANCE PARA AGAINST PLOT NO. 62-A, ORCHARD SCHEME, MURREE ROAD, ISLAMABAD.**

724/BF/  
8-51-3-307



### DECISION

The Board approved the working of the Committee for charging of Rs. 6,00,000/-, however, decided that NDC for transfer of plot should not be issued till the settlement of Audit Para.

Action: Director (E.M-II)

8628/1076/07

724/BF

31-3-07

7.9

RESTORATION OF ALLOTMENT, EXTENSION IN  
LEASE PERIOD AND TRANSFER OF SHOP CUM  
FLAT NO. 6-C, F-6 MARKAZ, ISLAMABAD.

**DECISION**

The Board approved the restoration of plot.

**Action: Director (E.M-II)**

B629/1076/07  
723/EP  
11.3.07

7.10 **ALLOTMENT OF ALTERNATE PLOT IN LIEU OF**  
**PLOT NO. 1702, I-10/1, ISLAMABAD.**

### **DECISION**

The Board approved the exchange of Plot No. 1702, Sector I-10/2 with Plot No. 1425 or 1709 in Sector I-10/2, Islamabad.

**Action: Director (E.M-I)**


- 7.11 **ADJUSTMENT OF INDUSTRIAL PLOT NO. 271, DUE TO HIGH TENSION POWER LINE, INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.**

- 7.12 SUBDIVISION OF PLOT NO. 1, MEASURING 30.08  
ACRES INTO 09 NOS. OF PLOTS, LEHTRAR ROAD,  
JHANGI SAYYEDAN, ISLAMABAD.

The above two items i.e. Item No. 7.11 and 7.12 were deferred.

8630/1076/07  
726/BF

31-3-2007

- 7.13 UP-GRADATION OF THE POSTS OF RANGE  
OFFICER FROM BPS-16 TO BPS-17 IN CDA.
- 



## DECISION

The Board agreed in principle, however, decided that modalities be finalized by HRD in consultation with Environment Wing regarding up-gradation of the post of Range Officer from BPS-16 to BPS-17 to those officers having the B.Sc. Degree of Forestry from Pakistan Forest Institute, Peshawar.

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

7.14 **GRANT OF 75% EXEMPTION FROM THE PROPERTY TAX TO THE RETIRED EMPLOYEES OF STRATEGIC ORGANIZATION / DEPARTMENTS WORKING UNDER THE NATIONAL COMMAND AUTHORITY (PAKISTAN ATOMIC ENERGY COMMISSION).**

The above item was deferred.

8631/1076/07 7.15 **PENSION CONTRIBUTION.**

72b/Dr

31-3-2007

explained to the



**DECISION**

The Board did not accede to the request.

**Action: Director (HRD)**

8532/1076/B7 7.16

726/BF

31-3-2007

**RESTORATION OF PE & C DIRECTORATE.**

The Board decided that the case will be examined by the HRD Directorate.

**Action: Director (HRD)**

~~8633~~8633/1076/07726/BF-3-07

7.17 GRANT OF ADDITIONAL REMUNERATION OF RS.  
1000/- FOR P.S TO MEMBERS AND P.S TO  
CHAIRMAN, CDA.

**DECISION**

The Board did not accede to the request.

**Action: Director (HRD)**

8634/1076/BF

770/BF

31-3-07

**7.18 EXPANSION OF ENGINEERING WING.**

The case was discussed in detail by the Board and following decisions were taken:-

- (i) Financial and Administrative Powers of Dy. D.G (Works) be increased in the interest of Authority's work.
- (ii) Strengthening of functional staff i.e. Director, Deputy Director, Assistant Director and Sub-Engineer.
- (iii) Establishment of Roads (Maintenance) Directorate.
- (iv) Project Director against each project having estimated cost over and above 100 million.
- (v) Purchase of Recycling Machine for proper maintenance of the roads network in Islamabad. Consultant Engineer to prepare PC-1 for the purchase of machinery.

**Action: Member (Engg.)  
Consultant Engr.  
Director (HRD)**

**7.19 REQUEST FOR CONVERSION OF LAND USE ON PLOT NO. 1 IN SHOPPING CENTRE AT MODEL VILLAGE NOORPUR SHAHAN, ISLAMABAD, FROM MATERNITY HOME / HOSPITAL TO COMMERCIAL.****7.20 ALLOTMENT OF RESIDENTIAL PLOTS UNDER CDA LOW COST HOUSING SCHEME AND REMOVAL OF DISCRIMINATION.**

7.21 CDA FOUNDATION

The above three items i.e. Item No. 7.19 to 7.21 were deferred.

8634/1076/07  
741/BF  
31-3-07

7.22 PROMOTION TO THE POST OF DEPUTY DIRECTOR  
ENVIRONMENTAL PROTECTION CELL (EPC).



### **DECISION**

The Board approved the recommendations of Director General (Environment) for the promotion of Syed Sajjad Ali Shah as Deputy Director (EPC) (BPS-18) and further decided that Service Regulation may be amended as under:-

- (i) As per Service Regulation qualification for promotion to the post of Deputy Director (EPC) should be as under:-
  - (a) Five years service as Assistant Director (EPC)
  - (b) B.Sc.Forestry/Chemistry/Biochemistry/Chemical Technology.
- (ii) The revised qualification for the post of Deputy Director(EPC) could be as under:-
  - (a) Five years service as Assistant Director (EPC).
  - (b) B.Sc. with Forestry / with Chemistry / with Biochemistry / Chemical Technology.

**Action: D.G (Environment)  
Director (HRD)**



7.23

MEETING OF ASC HELD ON 19-02-2007.8635/1076/B7& ~~EX-1~~ RR 750/BF

31-3-07

## DECISION

The Board approved the allotment of 20 plots in Sector I-14 as recommended by the Allotment Scrutiny Committee subject to the completion of all codal formalities.

**Action: Director (L & R)**

## NON-AGENDA ITEMS

8636/1076/07

&& 770/BF

31-3-07

(I)

TECHNICAL MATTERS RELATING TO SPORTS & CULTURE DIRECTORATE.

### **DECISION**

The Board decided that the cases of civil works be decided by Dy. D.G (Works) and Member (Engineering) according to their respective financial competencies and cases of . Electrical and Mechanical sanctions be decided by Director E&M and D.G (Services) according to their respective financial competencies.

**Action: Member (Engg:)  
D.G (Services)  
Director (E & M)  
Dir. Sports & Culture**

### **(II) PROJECTS TO BE UNDERTAKEN BY PMO.**

8637/1076/07

773./BF

31-3-07

d  
g  
e

### **DECISION**

The Board approved the following projects to be undertaken by Project Management Office:-

- (i) Blue Area Extension for three parcels of land at F-8, G-8, G-9, F-10, E-10, F-11 and E-11.
- (ii) Country Club on Park Road over about 62 acres of land.
- (v) 500 beds Teaching Hospital and Medical College.
- (vi) Five Star Hotel behind existing Marriott Hotel.
- (v) Convention Centre Hotel in between International Hotel and Awami Markaz.

**Action: Director (PMO)**

(III) COMPENSATION FOR CDA REGULAR EMPLOYEES  
ATTACHED WITH PMO.

The above item was withdrawn.

38/1076/07

9/BF

-3-07

(IV) CHARGING OF SCRUTINY FEE FOR APPROVAL OF  
PLANS IN CASE OF LUXURY APARTMENTS.

DECISION

The Board observed that there should be uniformity in the policy and decided to fix Rs. 5/- per Sq.ft. as scrutiny fee for Economy / Luxury Flats and Rs. 10/- per Sq.ft. if commercial activities are there.

Action: Director (BCS)



8639/1086/07  
726/BF  
31-3-07

(V) RECRUITMENT OF HEAD OF TREASURY AND  
SENIOR MONEY MARKET DEALER THROUGH  
DEPARTMENTAL RECRUITMENT COMMITTEE 08-  
05-2006.

## DECISION

The Board approved the bifurcation of salary to be paid to Mr. Abdus Samad Khan and granted the ex-post facto approval for the creation of the post of Head of Treasury.

Action: Director (HRD)

8640/1076/07 (VI)

743/BF

31-3-07

ENGAGEMENT OF PAVEMENT DESIGN EXPERT -  
DR. SHAHAB KHANZADA.

### **DECISION**

The Board approved the engagement of Pavement Design Expert, Dr. Shahab Khanzada at lump sum charges of Rs.

60,000/- per month as per explained scope of services to be performed by Dr. Shahab Khanzada.

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

**(VII) CONSTRUCTION OF APPROACH ROAD FROM  
SECTOR E-12 TO D-12.**

8641/1076/07  
737/BF  
31-3-07.

The case was discussed in detail and following decisions were taken by the Board:-

- (i) The Board decided that construction of approach road from Sector E-12 to Sector D-12 be started at the earliest.
- (ii) It was decided that all the planning formalities regarding survey to be completed by Director Urban Planning within 10 days and forward his recommendations to Director Structures for necessary action.
- (iii) Director Structures process and finalize it within seven days and forward the drawings to Engineering Wing for preparation of estimates and calling of tenders. It was also decided that all the required formalities for calling of tenders be finalize before 25<sup>th</sup> May, 2007.

**Action: Director (U.P)  
Director Sector Development  
Director (Structures)**

8.  
the Chair.

The meeting concluded with a work of thanks to and from