

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)**

No.CDA-1175/BM-Coord/2009/

Islamabad, Jan: 2010.

**Subject:- MINUTES OF THE 1ST MEETING OF
CDA BOARD FOR THE YEAR 2010.**

The 1st meeting of CDA Board for the year 2010 was held on Tuesday, the 19th January and Friday, the 22nd January, 2010.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, 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,
Member (Engineering).

- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- (1) Mr. Muhammad Iqbal Noori,
DDG(Planning).
- (2) Mr. Ghulam Sarwar Sindhu,
DDG(Building Control).
- (3) Mr. Mehboob Ali Khan,
Director Urban Planning.
- (4) Mr. Ashiq Ali Ghorl,
Director Regional Planning.
- (5) Mr. Zia-ur-Rehman Toor,
Dy. Financial Advisor-II.
- (6) Mr. Waqar Ali Khan,
Director Estate Management-II.
- (7) Mr. Ali Murad,
Director Maintenance.
- (8) Mr. Shahid Sohail
Director (STP).
- (9) Dr. Waseem Shahshad Ali,
Director Lands & Rehabilitation.
- (10) Dr. Muhammad Kamal,
Director CARES, Ambulance Service,
Capital Hospital, CDA, Islamabad.

- (11) Mr. Muhammad Hayat Waraich,
Director Human Resources Development-I.

4. Mr. Hassan Abbas, Deputy Director (Development) ICT, Islamabad, attended meeting on behalf of 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:-

9597/1175/BM/10/
19-1-10 & 22-1-10/Ist

- 6.1 IMPLEMENTATION IF CDA BOARD DECISION DATED 05-10-1995 AND 18-12-2007 FOR ISSUANCE OF A NOTIFICATION FOR CREATION OF A POST OF DIRECTOR GENERAL PLANNING (BPS-20) WHICH WAS ALREADY APPROVED FOR ITS CREATION IN THE BOARD DECISION DATED 05-10-1995.

DECISION

The Board decided that Member (P & D) to put up comprehensive summary before the Board for decision.

Action: Member (P & D)
Director (HRD)

9598/1175/BM/10/
19-1-10 & 22-1-10/Ist

- 6.2 CREATION OF THE POST OF DIRECTOR GENERAL (LAW) (BS-20).

DECISION

The Board decided to create the post of Dy. Director General Law (BPS-19) in the interest of the Authority's work.

Action: Director (HRD)

9599/1175/BM/10/
19-1-10 & 22-1-10/Ist

6.3

REPORTS OF COMMITTEE REGARDING THE CLAIM OF M/S S.F CONSTRUCTION COMPANY FOR REFUND OF HIRE CHARGES OF MACINERY RECOVERED AGAINST THE WORK "CONSTRUCTION OF VRs AND MRs IN SECTOR G-11 IN SECTOR G-11/3&4, ISLAMABAD.

DECISION

The Committee was directed by the Board to finalize their recommendations within one week.

Action: Member (P&D)

9600/1175/BM/10/
19-1-10 & 22-1-10/Ist

6.4

**REGULARIZATION OF MEZZANINE FLOOR
PLOT NO. 61, I&T CENTRE, G-10/4, ISLAMABAD.**

DECISION

DDG (Building Control), was directed by the Board to give detailed presentation to Board within 15 days.

Action: DDG(BC)

9601/1175/BM/10/
19-1-10 & 22-1-10/Ist

6.5

**PROVISION OF EMERGENCY ALLOWANCE TO
STAFF SERVING IN CDA C.A.R.E.S.**

DECISION

The Board approved grant of Emergency allowance to CARE staff and directed Member Administration to prepare list of only those employees those are actually performing their duties in the C.A.R.E.S. Final list be placed before the Board for decision.

**Action: Member Administration
Director C.A.R.E.S,
Ambulance Service**

9602/1175/BM/10/
19-1-10 & 22-1-10/Ist

6.6

**RESTORATION OF PLOT NO. 36, I&T CENTRE,
SECTOR G-10, ISLAMABAD.**

DECISION

The Board decided that in the light of new Restoration Policy, a comprehensive summary be prepared and put up to the Board for decision.

Action: Director (E.M-II)

9603/1175/BM/10/
19-1-10 & 22-1-10/Ist

6.7

PERMISSION TO MORTGAGE RDF PLOT
SITUATED IN MAUVE AREA SECTOR G-9/1,
ISLAMABAD.

DECISION

The Board allowed the mortgage of plot of RDF subject to fulfillment of proposed conditions.

Action: Director (E.M-II)

6.8 EXCHANGE OF PLOT NO. 24, P&V SCHEME NO. 1, TARLAI KALAN (EXTENSION).

The above item was deferred.

6.9 INCREASE OF LEASE / OWNERSHIP RIGHTS UPTO 99 YEARS PLOTS OF I&T CENTRE.

9604/1175/BM/10/
19-1-10 & 22-1-10/Ist

DECISION

The Board did not accede to the request of owners of I&T Centre plots for the extension of lease for the period of 99 years.

Action: Director (E.M-II)

9605/1175/BM/10/
19-1-10 & 22-1-10/Ist

6.10 EXTENSION / RE-CONSTRUCTION OF POLY CLINIC AND ALLOTMENT A DONATION OF ARGENTINA PARK FOR ITS EXTENSION.

Director (E.M-II) explained to the Board that

DECISION

The Board approved the allocation of additional area measuring 2.54 acres to Ministry of Health for the extension of Federal Government Services Hospital subject to prior approval of Prime Minister's Secretariat, Islamabad. The rates of the land will be determined by the Finance Wing of CDA.

**Action: Director (U.P)
D.F.A-II**

9606/1175/BM/10/
19-1-10 & 22-1-10/Ist

**6.11 REQUEST OF ENHANCEMENT OF SIZE OF PLOT
NO. 564, SECTOR I-10/2, FROM 25' X 50' TO 25' X 60.**

DECISION

The Board approved the request of the allottee for the utilization of land measuring 25' X 60' in place of 25' X 50' subject to payment of additional land (measuring 16' X 25') on the rates fixed by the Board for such cases.

Action: Director (U.P)

9607/1175/BM/10/
19-1-10 & 22-1-10/Ist

6.12

**ALLOTMENT OF LAND FOR CONSTRUCTION OF
NAVTEC OFFICE BUILDING IN ISLAMABAD.**

DECISION

The Board did not accede to the request of NAVTEC for allotment of alternate plot adjacent to ERRRA.

Action: Director (R.P)

9608/1175/BM/10/
19-1-10 & 22-1-10/Ist

**6.13 RESTORATION OF ALLOTMENT OF PLOT NO. 29,
MARKAZ G-9, ISLAMABAD.**

DECISION

The Board approved the restoration of Plot No. 29, Markaz G-9, subject to payment of Rs. 189000/- per square yard for FAR of 1:3 and if the allottee desire to construct the

building as per prevalent FAR for Marakiz i.e. 1:5, the rates will be charged @ Rs. 315000/- per square yard. These conditions to be included in the restoration letter.

Action: Director (E.M-II)

9609/1175/BM/10/
19-1-10 & 22-1-10/1st

**6.14 CREATION OF THE POST OF PEDIATRICIAN,
CAPITAL HOSPITAL, ISLAMABAD (BPS-20).**

DECISION

The Board decided that Executive Director, to give a detailed presentation to Board regarding re-organization of the Hospital within 15 days.

**Action: Executive Director.
Capital Hospital
Director (HRD)**

9610/1175/BM/10/
19-1-10 & 22-1-10/1st

**6.15 ALLOTMENT OF PLOT IN MODEL VILLAGE
CHAK SHAHZAD TO "MR. SHAFAT ALI" AN
AFFECTEE OF VILLAGE CHAK SHAHZAD.**

DECISION

The Board approved the allotment of alternate plot 30' X 70' to Mr. Shafaat Ali son of Mr. Hukam Dad, in Model Village, Chak Shahzad in lieu of Plot No. 1078 in Sector I-14/3 on compassionate ground.

Action: Director (L&R)

9611/1175/BM/10/
19-1-10 & 22-1-10/1st

6.16 CREATION OF SEWERAGE MAINTENANCE DIVISION.

DECISION

The Board approved the proposal in principle subject to the condition that Member Engineering, to meet the requirements from the existing staff of his formation and put up the case to Chairman, CDA for approval.

Action: Director Maintenance

9612/1175/BM/10/
19-1-10 & 22-1-10/1st

6.17 POLICY FOR DELEGATION OF POWERS / COMPETENCY FOR THE APPROVAL OF VARIOUS JOBS OF PLANNING WING.

DECISION

The Board decided that detailed presentation may be given to the Board.

Action: DDG(Planning)

9613/1175/BM/10/
19-1-10 & 22-1-10/1st

6.18 RESTORATION OF BID OF M/S MARGALLA ENGINEERING AGAINST PLOT NO. 8, ECONOMY FLATS, G-11/3, ISLAMABAD.

DECISION

The Board decided that case will be considered after the decision of the Court.

Action: D.F.A-II

9614/1175/BM/10/
19-1-10 & 22-1-10/Ist

6.19 **PAYMENT OF 1% EXTENSION FEE IN
INSTALLMENTS – PLOT NO. 1, ORCHARD
SCHEME H-9, ISLAMABAD.**

DECISION

The Board approved the recommendations of Director Estate Management-II,

Action: Director (E.M-II)

6.20 EXTENSION IN TRAINING PERIOD FOR PROMOTION TO THE POST OF BS-20.

6.21 RE-DESIGNATION OF THE POST OF HEAD NURSE (BPS-17) AS ASSISTANT NURSING SUPERINTENDENT (BPS-17) IN CAPITAL HOSPITAL, ISLAMABAD.

The above two items i.e. Item No. 6.20 to 6.21 were deferred.

9615/1175/BM/10/
19-1-10 & 22-1-10/Ist

6.22 FIXATION OF PROMOTION QUOTA OF 75% FOR PROMOTION OF ASSISTANT BPS-14 TO ADMIN OFFICER BPS-16.

DECISION

The case was discussed in detail by the Board and upheld the previous decision.

Action: Director (HRD-I)

9616/1175/BM/10/
19-1-10 & 22-1-10/Ist

6.23 FORMATION OF RAINWATER HARVESTING CELL.

DECISION

The Board approved grant of extra financial remuneration for the proposed staff with effect from 22-01-2010.

Action: Director (STP)

NON-AGENDA ITEM

9617/1175/BM/10/
19-1-10 & 22-1-10/Ist

TERMS AND CONDITIONS FOR ALLOTMENT OF
NURSERY PLOTS.

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DECISION

The Board approved the recommendations of the Committee.

Action: Director (E.M-II)

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