

13th CDA BOARD MEETING FOR THE YEAR-2020 HELD ON 11-09-2020**AGENDA ITEMS**

S.No	Items	Presenter
1.	Engagement of consultants for the work “Development of comprehensive long-term water master plan for ICT region and updating feasibility studies for the project “Conduction of Bulk Water Supply from Tarbela reservoir to Islamabad & Rawalpindi under PPP Mode.	Member (Engineering)
2.	Request for allocation of land on reciprocal basis for chancery building Maldives	Member P&D)
3.	Summary for the auction of commercial plots scheduled on 21 st to 23 rd September, 2020 at Jinnah convention centre Islamabad./ auction of commercial plots 21 st to 23 rd September, 2020	Member (Estate) Member P&D)
4.	Allocation of worship places/church sites in recognized kachi abadis of Islamabad.	Member P&D)
5.	Policy of posting and transfer in CDA / sop regarding posting / transfer of officers from bps-17 to bps-19.	Member Admin
6.	MOU with NRTC / proposal for Pak client based turnkey solution for one window facilitation and development authority monitoring.	Member Finance
7.	Shifting of expenditure of POL to fuel cards	Member (Admin)
Non Agenda Items		
NA-I	Change in Master Plan of Islamabad Regarding Sector H-16.	Member (P&D)
NA-II	NOC for Electricity and Gas Connections in Private Housing Schemes.	Member (P&D)
NA-III	Law Wing be Re-Evaluated, What is the Efficacy and What is the Performance of Law Wing?	Member Admin.
NA-IV	Restoration of Plot No.46 P&V Scheme No.1 Tarlai Kalan, Islamabad.	Member Estate
NA-V	Request for Restoration of Allotment of Plot No 11-A Markaz, F-10, Islamabad.	Member Estate



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1370/BM-SCB/2020/

Islamabad September 11, 2020

Subject: **MINUTES OF 13TH CDA BOARD MEETING FOR THE YEAR 2020.**

The 13th CDA Board meeting for the year 2020 was held on **September 11, 2020 (Friday) at 01:00 P.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. Amer Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Rana Shakeel Asghar,
FA/Member ,CDA/
Member (Admin),CDA.
(Look after charge)
3. Dr. Shahid Mehmood,
Member (P&D), CDA
Member (Engg.), CDA
(Look after charge)
4. Mr. Naveed Ilahi,
Member (Estate),CDA.
(Look after charge)
5. Muhammad Ayaz Khan
Member (Engg.), CDA
(Looking after day to day work of the post)
6. Syed Safdar Ali,
Secretary CDA Board.

3. Commissioner Rawalpindi as ex-officio member of the Board could not attend the meeting. Chief Commissioner, ICT in addition to the assignment of Chairman, CDA attended the meeting, while Member Finance / Member Admin, Member Estate and Member Planning & Design / Member Engineering were present in the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Syed Safdar Ali, Secretary CDA Board. Thereafter agenda items were taken up for discussion and made following decisions:-

13.1 ENGAGEMENT OF CONSULTANTS FOR THE WORK DEVELOPMENT OF COMPREHENSIVE LONG-TERM WATER MASTER PLAN FOR ICT REGION AND UPDATING FEASIBILITY STUDIES FOR THE PROJECT CONDUCTION OF BLUK WATER SUPPLY FROM TARBELA RESERVOIR TO ISLAMABAD & RAWALPINDI UNDER PPP MODE.

11209/1370/BM/'20
11-09-'20/13th

DECISION

The summary was presented by Member (Engineering), CDA. After due deliberation, CDA Board approved the proposal contained at para 9 of the summary subject to completion of requisite requirement / procedures in the matter and disposal of any pending applications that arrived as well as release of funds by the Federal Government.

Action By: Member (Engineering)

13.2 REQUEST FOR ALLOCATION OF LAND ON RECIPROCAL BASIS FOR CHANCERY BUILDING MALDIVES.

11210/1370/BM/'20

11-09-'20/13th

DECISION

The summary was presented by Member (P&D,) CDA. After due deliberation, CDA Board approved proposal contained at Para 8, 9 and 10 of the summary and allocated proposed re-planned area of Plot No. 8-A (Measuring 1128 x 195 =2773.33 Sq) Street No. 40 in diplomatic enclave extension, Islamabad (**as indicated in annexure J**) to Maldives High Commission subject to completion of laid down procedure / regulations and fulfillment of all codal formalities as well as recommendations of Ministry of Foreign Affairs and determination of cost of land by Finance wing etc.

Action By: Member (P&D)

13.3 SUMMARY FOR THE AUCTION OF COMMERCIAL PLOTS SCHEDULED ON 21ST TO 23RD SEPTEMBER, 2020 AT JINNAH CONVENTION CENTRE ISLAMABAD./ AUCTION OF COMMERCIAL PLOTS 21ST TO 23RD SEPTEMBER, 2020.

11211/1370/BM/'20

11-09-'20/13th

DECISION

The summary was presented by Member (Estate) and Member (P&D,) CDA. After due deliberation, CDA Board approved the proposals contained in paras 4 and 5, of the summary. As far as para-3 is concerned, a committee comprising of DG Law, DDG Estate, Director UP and DFA-II will examine its legal and financial implications. The outcome shall be considered for future auction.

**Action By: Member (Estate)
Member (P&D)**

13.4 ALLOCATION OF WORSHIP PLACES/CHURCH SITES IN RECOGNIZED KATCHI ABADIS OF ISLAMABAD.

11212/1370/BM/'20

11-09-'20/13th

DECISION

The summary was presented by Member (P&D,) CDA. After due deliberation, CDA Board desired that further feedback the matter is required before taking an informed decision. The representative of Auqaf Department, ICT may be called for briefing to the Board in this regard.

Action By: Member (P&D)

13.5 POLICY OF POSTING AND TRANSFER IN CDA / SOP REGARDING POSTING / TRANSFER OF OFFICERS FROM BPS-17 TO BPS-19.

11213/1370/BM/'20

11-09-'20/13th

DECISION

The summary was presented by Member (Administration) CDA. After due deliberation, CDA Board approved the proposed SOP regarding posting / transfer of officers BS-17 to BS-19 as contained in the summary.

Action By: Member (Admin)

13.6 MOU WITH NRTC / PROPOSAL FOR PAK CLIENT BASED TURNKEY SOLUTION FOR ONE WINDOW FACILITATION AND DEVELOPMENT AUTHORITY MONITORING.

11214/1370/BM/'20
11-09-'20/13th

DECISION

The summary was presented by Member (Administration)/ Member Finance, CDA. After due deliberation, CDA Board approved the proposal contained in the summary and directed concerned formations for timely completion of process of turnkey solution for one window facilitation and development authority monitoring.

**Action By: Member (Admin)/
Member Finance**

13.7 SHIFTING OF EXPENDITURE OF POL TO FUEL CARD.

11215/1370/BM/'20
11-09-'20/13th

DECISION

The summary was presented by Member (Administration) CDA. After due deliberation, CDA Board principally agreed and decided that in the first phase all vehicles, all machineries excluding chained vehicles in all categories will be shifted to fleet cards system with the view to ensure transparency and check on fuel expenses, Member Finance is assigned the task to complete the process within one month.

**Action By: Member (Admin)/
Member Finance**

NA-I CHANGE IN MASTER PLAN OF ISLAMABAD REGARDING SECTOR H-16.

11216/1370/BM/'20
11-09-'20/13th

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation, CDA Board recommended that a summary be submitted to Federal Government (being competent in the matter) through MOI with detailed position regarding change in the Master plan of Islamabad subject to the condition that one Sub-Sector of Sector H-16 would be reserved for Parks, Grid station and existing Model Prison Islamabad subject to decision by Cabinet. Relocation of rest of the area would be made in light of arrangements with Pak Army and DCI.

Action By: Member (P&D)

NA-II NOC FOR ELECTRICITY AND GAS CONNECTIONS IN PRIVATE HOUSING SCHEMES.

11217/1370/BM/'20
11-09-'20/13th

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation, CDA Board approved proposal in principal contained in para 4 for the house situated in approved layout plan and no extra fee for NOC will be charged.

Action By: Member (P&D)

NA-III LAW WING BE RE-EVALUATED, WHAT IS THE EFFICACY AND WHAT IS THE PERFORMANCE OF LAW WING?

11218/1370/BM/'20
11-09-'20/13th

DECISION

No summary was presented, however, during discussion, CDA Board decided that performance of Law Wing be re-evaluated as it has been observed and experienced that law wing is not following up the cases properly, a part from the section of law wing

dealing with Supreme Court of Pakistan. The overall performance of law wing has been observed to be below standard, which has caused embarrassment as well as losses to CDA. Board decided that performance audit of law wing be conducted through Auditor General of Pakistan and report in this regard would be submitted to CDA Board and observation therein will be reflected in the performance evaluation report of the officers.

**Action By: Action By: Member (Admin)/
Member Finance**

NA-IV RESTORATION OF PLOT NO.46 P&V SCHEME NO.1 TARLAI KALAN, ISLAMABAD.

11219/1370/BM/'20

11-09-'20/13th

DECISION

The summary was presented by Member (Estate) CDA. After due deliberation, CDA Board directed that the case has been examined and prima facie it appears that proper rules have not been followed while cancelling the farm. A detailed inquiry in the matter be conducted and in case the same has been done in violation of existing laid down notified rules, criminal case may be registered against the concerned officials of the Directorate of EM-II.

Action By: Member (Estate)

NA-V REQUEST FOR RESTORATION OF ALLOTMENT OF PLOT NO 11-A MARKAZ F-10, ISLAMABAD.

11220/1370/BM/'20

11-09-'20/13th

DECISION

The summary was presented by Director BCS, CDA. AS per Board decision dated 21-05-2020, the conditional access of the sealed premises was granted to ex-allottee for removal / demolishing of area excess of permissible FAR / covered area on 6th floor within a period of 08 weeks. Accordingly ex-allottee has removed the demolishable covered area and intimated through letter dated 11.08.2020. Deputy Director BCS-I, Assistant Director and Area Building Inspector have confirmed the removal of excess covered area. Board further directed the concerned formation to proceed in the matter and pending charges, if any be collected in accordance with the rules, regulation and building by-laws, etc.

**Action By: Member (P&D)
Member (Estate)**

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



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