

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1054/BM-Coord/2006/ Islamabad, August 2006.

Subject:- MINUTES OF THE 20TH MEETING OF
CDA BOARD FOR THE YEAR 2006.

The 20th meeting of CDA Board for the year 2006 was held on Thursday, the 10th August, 2006 at 9.30 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) Dr. Hamid Zeb Khan,
Executive Director,
Capital Hospital, CDA.
- ii) Mr. Sanaullah Aman,
Director Special Projects Dte.
- iii) Mr. Muhammad Ali Shah,
Director Human Resources Development.
- iv)) Mr. Momin Agha,
Director Municipal Administration.
- v) Mr. Tanveer Hussain Shah,
Director Maintenance.
- v) Mr. Naeem Iqbal Durrani,
Director Building Control.

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. Nusratullah, Member (P & D), CDA.

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

**6.1 PARA NO. 103 TO 106/97-98 REGARDING
IRREGULAR EXPENDITURE OF RS. 7.074
MILLION-REGULARIZATION OF EXPENDITURE.**

Director Maintenance

8426/1053/06

748/BF

10-8-06

DECISION

The Board approved the recommendations of the sub committee and decided to regularize the expenditure amounting to Rs. 7.074 million of Para No. 103 to 106 of 1997-98.

Action: Director E&M(Maint)

6.2 TOLL PLAZA FACILITIES ON B.O.T. BASIS.8427/1053/06741/BF

10-8-06

The Board deferred the above item. However, directed to Director Special Projects was directed to prepare reply for the Minister that all the codal formalities for the pre-qualification of firms were observed in the said case.

Action: Director Spl. Projects Dte.

6.3 CREATION OF POSTS IN PATHLOGY LABORATORY AND BLOOD BANK IN CAPITAL HOSPITAL, CDA.8428/1053/06726/BF

10-8-06

DECISION

The Board approved the proposed creation of posts of Pathology Laboratory for Capital Hospital.

Action: Director (HRD)

- 6.4 **INCLUSION OF ADHOC RELIEF OF RS. 300/- IN PENSION AND GRANT OF ANNUAL INCREMENT IN THE YEAR OF RETIREMENT TO THE PENSIONERS RETIRED PRIOR TO 1998.**

8429/1053/06

726/BF

10-8-06

DECISION

The Board approved the inclusion of adhoc relief of Rs. 300/- in the pension as grant of usual increment in the year of retirement to the pensioners retired prior to 1998.

Action: Director (HRD)

**6.5 SHARING OF FEE AND OTHER CHARGES SUCH
AS THALIUM SCAN FROM NON ENTITLED
PATIENTS IN RESPECT OF CAPITAL HOSPITAL,
ISLAMABAD.**

8430/1053/06

733/BF

10-8-06

DECISION

The Board approved the proposal of Executive Director,
Capital Hospital.

**Action: Executive Director,
Capital Hospital.**

6.6 UPGRADING OF AAM SARAI, G-7/2, ISLAMABAD.

DECISION

8431/1053/06

732/BF

10-8-06

The Board decided that a meeting with the Management of Sultana Foundation be arranged with the Chairman, CDA, F.A (Member) and Member Administration, and after discussion, the issue, be decided accordingly.

Action: Director Municipal Administration

6.7 CHARGING OF SCRUTINY FEE FOR APPROVAL OF PLANS IN CASE OF LUXURY APARTMENTS.

8432/1053/06

739/BF

10-8-06

DECISION

After detailed discussion, the Board decided to charge Rs. 10/- per square feet as scrutiny fee from the Projects of Luxury Apartments.

Action: Director Building Control

6.8 MEDICAL TREATMENT AT SHIFA
INTERNATIONAL HOSPITAL, ISLAMABAD.

8433/1053/06

733/RF

10-8-06

DECISION

The Board decided that facilities and equipment of both the Hospitals i.e. Government Hospitals and Al-Shifa Hospital

are same, therefore, the patient may be referred to Government Hospital for treatment.

**Action: Executive Director
Capital Hospital.**

**6.9 CHARTER OF DEMANDS OF THE CBA, CAPITAL
DEVELOPMENT AUTHORITY, ISLAMABAD.**

8434/1053/06

763/BF

10-8-06

The Board decided that Member Administration and Member Finance should examine the Charter of Demands of the CBA and put up their recommendations to the Board at the earliest.

**Action: Member (A)
F.A/Member
Dir. (Law)**

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