

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

No.CDA-1209/BM-Coord/2011/ Islamabad June 2011.

Subject:- MINUTES OF THE 11TH MEETING OF
CDA BOARD FOR THE YEAR 2011.

The 11th meeting of the CDA Board for the year 2011 was convened on Wednesday, the 11th May, 2011 at 10.00 A.M in Room No. 6, Jinnah Convention Centre, Islamabad with the Chairman, CDA presiding.

2. The following were in attendance:-

- 1) Mr. Imtiaz Inayat Elahi,
Chairman, CDA. In Chair
- 2) Mr. Saeed-ur-Rehman,
Member (Finance), CDA.
- 3) Mr. Abdul Jabbar Malano,
Member (Engineering).
- 4) Mr. Tahir Shamshad,
Member (P & D / Estate).
- 5) Mr. Shaukat Ali Mohmand,
Member Administration.

- 6) Mian Waheed-ud-Din,
Member Environment.
- 7) Dr. Raja Mustafa Hyder,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- 1) Mr. Ghulam Sarwar Sandhu,
D.G (Planning), CDA.
- 2) Mr. Zia-ur-Rehman Toor,
Dy. Financial Adviser-II, CDA.
- 3) Mrs. Najma Azhar,
Director (HRD), CDA.
- 4) Mr. Muhammad Irfan,
Director (MPO), CDA.
- 5) Ch. Fisal Nisar,
Director Estate Management-I, CDA.
- 6) Mr. Waqar Ali Khan,
Director Estate Management-II.
- 7) Mr. Shahid Mehmood,
Director Roads (South), CDA.

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

However, Mr. Asim Ayub, Deputy Director (Development), ICT attended meeting as the representative of ICT.

5. Meeting commenced with the recitation of "Bismillah" by Dr. Raja Mustafa Hyder, Secretary CDA Board.

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

9946/1209/BM/'11
11-05-'11/11TH **6.1(i) PROPOSAL OF UTILIZE MUNICIPAL SOLID WASTE OF ISLAMABAD FOR ENERGY GENERATION.**

6.1(ii) ISSUANCE OF NOC TO M/S A & M ENTERPRISES FOR EXTRACTION PROJECT OF HARMFUL GASES FROM THE MUNICIPAL SOLID WASTE DUMP NEAR H-11 GRAVE YARD, WITHOUT ANY FINANCIAL OBLIGATION ON CDA.

DECISION

The Board examined the summary of Project Director (Landfill Project) and presentation of Director Roads (South) on the proposal to utilize Municipal Solid Waste Management of Islamabad for energy generation. The Board principally agreed with the proposal and asked Mr. Shahid Mehmood, Director Roads (South) to submit a study profile which may be examined by Member Engineering and Member (Planning & Design). The Board further directed that Mr. Shahid Mehmood act as Coordinator for this project and once the same is approved an advertisement be prepared inviting interested parties in line with PPRA rules. A second summary on issuance of NOC to M/s A & M Enterprises for extraction project of harmful gases from the Municipal Solid Waste dump near H-11 Graveyard without any financial obligation on the part of CDA was also examined. In this case the Board directed that the abandoned site identified for this project be managed and area should be environmentally rehabilitated. The Board further remarked that an advertisement should be prepared for inviting interested parties to take part in the extraction project of harmful gases.

**Action: Member Engineering
Member (P & D)
Director Roads (South)**

**6.12 RESTORATION OF SHOP-CUM-FLAT NO. 3,
BLOCK-B, F-6 MARKAZ ISLAMABAD -
IMPLEMENTATION OF FINDING OF
HONOURABLE WAFAQI MOHTASIB.**

9957/1209/BM/'11
11-05-'11/11TH

DECISION

The Board examined the facts of the cases as presented by Director Estate Management-II and directed that the original Ombudsmen's order be presented to the Board in the next Board meeting in consultation with Law Directorate. Deputy Director General (Building Control) is also to be summoned

in this matter. The grounds on which the Ombudsman upheld the plea of the applicant and why the Building Control's stance was not upheld by the ombudsman is to be explained to the Board by the concerned quarters. The reasons and background for Building Control's issuance of NOC dated 15-10-2010 and 27-10-2010 in case of Plot No. 2 and Plot No. 3 respectively may also be explained by the concerned officer in front of the Board.

**Action: DDG (Law)
DDG (B.C)
Director (E.M-II)**

**6.13 MINUTES OF THE MEETING OF FAST-NU BOG
CHAIRIED BY THE PRESIDENT HELD ON 14-07-
2010.**

9957-A/1209/BM/'11
11-05-'11/11TH

DECISION

The Board examined the Prime Minister's Secretariat (Public) Islamabad communiqué in which the minutes of the **FAST-NU** Board of Governors (**BOG**) meeting chaired by the President

of Pakistan held on 14-07-2010 was conveyed to the CDA. In this correspondence the Authority was advised to process allotment of 23.46 acres of land in Sector H-11/2, Islamabad to **FAST University** on an urgent basis. As per past practice, allotment of land to institutions like FAST-NU is made on the basis of the Prime Minister's recommendation. In the present case of allotment of 23.46 acres of land to FAST-NU in Sector H-11/2, the Prime Minister's recommendation on the matter was communicated to the Authority, therefore the Board agreed to the proposal presented in the summary and observed that the rate of allotment of plot to **FAST-NU** in Sector H-12 be determined by Finance Wing of CDA subject to fulfillment of the following formalities / information:-

- i) Funds presently available for the project.
- ii) Approved PC-1 of the project.

Action: D.G (Planning)

6.14 HOUSING PROGRAMME FOR THE RAILWAY EMPLOYEES.

9957-B/1209/BM/11

11-05-2011/11TH

DECISION

The CDA Board examined the summary for issuance of NOC for Housing Programme for the Railway Employees. The Board did not agree with the proposal presented in the summary for the allotment of land for this Housing Programme as the decision would have far reaching effects and fall outs. The Board observed that the purpose for which the land was allotted originally had not been fulfilled. The Board further pointed out that the land allotted for the Railway Carriage Factory can not be used for Housing Scheme on an ownership basis. It was further remarked that it is a ground reality that the Factory never extended in the last 40 years as was envisaged and to date an area of 122 acres is still lying un-utilized, therefore, the Board did not agree with the proposals presented in the summary.

Action: D.G (Planning)

6.15 ESTABLISHMENT OF CNG STATION ON THE PLOT ALLOTTED TO NATCO IN SECTOR I-11/4, ISLAMABAD.

6.16 REQUEST FOR ENHANCEMENT OF NUMBER OF STORY, CONVERED AREA AND CHANGE OF USE OF THE PLOT NO. 10, LEASED OUT FOR TEA HOUSE QADRIA MARKET, G-7/3-4, ISLAMABAD.

Due to paucity of time the above 02 items i.e. Item No. 6.15 to 6.16 could not be discussed.

NON-AGENDA ITEMS

(I) ALLOCATION OF LAND FOR GUN AND COUNTRY CLUB IN SPORTS ZONE, ISLAMABAD.

9957-C/1209/BM/11

11-05-211/11TH

DECISION

The Board examined the summary of allotment of land for Gun and Country Club in Sports Zone, Islamabad. The Board observed that the club was established in 2002 with the approval of the President / Chief Executive of Pakistan through Gazette Notification and since then it is functioning without any payment of lease amount or AGR to CDA. Keeping in view the fact that sport shooting is a non-commercial venture established for providing facilities for target, trap and skeet shooting for people from all walks of life and the same is also a venue for national and international sport shooting

Capital Development Authority
(Coordination Directorate)

No.CDA-1209/BM-Coord/2011/ 2359

Islamabad

August 22, 2011

CORRIGENDUM

Subject:- MINUTES OF THE 11TH BOARD MEETING FOR THE YEAR 2011

DECISION

The matter was presented before the Board by F.A / Member. The Board was of the view that by implementing the Government directives as conveyed in Cabinet Division's Memo No. 1/2/2011-CDA.1, dated 31-03-2011 pertaining to payment of specialized treatment allowance to the officers, the Authority would entail a huge financial burden of approximately Rs. 111.12 Million annually which is difficult to be met through present financial capacity of the Authority. By following the previous medical re-imbursement procedure whereby officers were allowed local purchase of medicines from CDA's expenses the financial burden will be quite less. The Board, therefore, decided to maintain the previous system in the interest of the Authority w.e.f. 01-05-2011.

However, the list of chronic diseases entitled for reimbursement of medical treatment at OPD will now be as under, in line with the Finance Division (GOP) and Ministry of Health recommendations:-

- 1) Chronic pulmonary-cardiovascular and circulatory disorders.
- 2) Tumors, malignancies, cancer and chronic blood disorders (Thallasaemias etc).
- 3) Chronic hepato-renal disorders, organ failure, dialysis and transplants.
- 4) Chronic neuro-psychiatric diseases, neuropathies, epilepsy, paralysis.
- 5) Chronic inflammatory-infectious diseases (rheumatoid arthritis, Hepatitis, TB, tetanus etc.
- 6) Chronic endocrine disorder (diabetes / goiter pancreatitis etc).
- 7) Chronic degenerative disorders.
- 8) Poisoning, dog and snake bite.
- 9) Drug Abuse, STD, HIV / AIDS, VHF.
- 10) Chronic skin diseases, allergies - chronic connective tissue and auto immune disorders.
- 11) Injuries including orthopedics, burns, gunshot, blast and head injuries.
- 12) Day surgery (obstetric-gynae disorders, deliveries, cataract and eye / ENT day procedures).
- 13) Shock, cardiogenic shock and electrolyte disorders.
- 14) Treatment for eye, ENT and disabilities / handicaps.
- 15) Dental Treatment.

Action: F.A / Member
D.F.A-II

Read:
DECISION

The matter was presented before the Board by F.A / Member. The Board was of the view that by implementing the Government directives as conveyed in Cabinet Division's Memo No. 1/2/2011-CDA.1, dated 31-03-2011 pertaining to payment of specialized treatment allowance to the officers, the Authority would entail a huge financial burden of approximately Rs. 111.12 Million annually which is difficult to be

ough present financial capacity of the Authority. By following the previous re-imbursement procedure whereby officers were allowed local purchase of medicines from CDA's expenses the financial burden will be quite less. The Board, however, decided to maintain the present system in the interest of the Authority w.e.f. 01-07-2010.

However, the list of chronic diseases entitled for reimbursement of medical treatment at OPD will now be as under, in line with the Finance Division (GOP) and Ministry of Health recommendations:-

1. Chronic pulmonary-cardiovascular and circulatory disorders.
2. Tumors, malignancies, cancer and chronic blood disorders (Thallasaemias etc).
3. Chronic hepato-renal disorders, organ failure, dialysis and transplants.
4. Chronic neuro-psychiatric diseases, neuropathies, epilepsy, paralysis.
5. Chronic inflammatory-infectious diseases (rheumatoid arthritis, Hepatitis, TB, tetanus etc.
6. Chronic endocrine disorder (diabetes / goiter pancreatitis etc).
7. Chronic degenerative disorders.
8. Poisoning, dog and snake bite.
9. Drug Abuse, STD, HIV / AIDS, VHF.
10. Chronic skin diseases, allergies - chronic connective tissue and auto immune disorders.
11. Injuries including orthopedics, burns, gunshot, blast and head injuries.
12. Day surgery (obstetric-gynae disorders, deliveries, cataract and eye / ENT day procedures).
13. Shock, cardiogenic shock and electrolyte disorders.
14. Treatment for eye, ENT and disabilities / handicaps.
15. Dental Treatment.

Action: F.A / Member

DISTRIBUTION

competitions and is used even by non-member Sportsmen of Pakistan, the Board decided to formalize the 72 acres land including the 28 acres buffer zone which is in the possession of the Gun Club Islamabad on the above grounds and in view of the request by Secretary Sports, Culture & Tourism for allotment of land to the Gun Club. The Board, therefore, approved the proposal subject to the condition that this facility will be used only for sports and shall remain available to all National Sports Shooting events / competitions and accessible to all the Federation's Sports Shooting teams without any charges. However, the Board directed that the Finance Wing may propose lease amount and AGR in line with CDA's policy upon regularization of this land from 2002 to date at the current prevailing rates.

**Action: F.A / Member
D.G (Planning)**

(II) GRANT OF MEDICAL ALLOWANCE TO CIVIL EMPLOYEES / PENSIONERS OF THE FEDERAL GOVERNMENT.

9957-D/1209/BM/'11
11-05-'11/11TH

DECISION

The matter was presented before the Board by F.A / Member. The Board was of the view that by implementing the Government directives as conveyed in Cabinet Division's Memo No. 1/2/2011-CDA.1, dated 31-03-2011 pertaining

high preser
ugh nurse
al re-imbu
from Cl
edicines decided
however, the list
01-07-2010.
However, the list
at OPD will now
Health recomm
at OPD

to payment of specialized treatment allowance to the officers, the Authority would entail a huge financial burden of approximately Rs. 111.12 Million annually which is difficult to be met through present financial capacity of the Authority. By following the previous medical re-imburement procedure whereby officers were allowed local purchase of medicines from CDA's expenses the financial burden will be quite less. The Board, therefore, decided to maintain the previous system in the interest of the Authority w.e.f. 01-05-2011.

However, the list of chronic diseases entitled for reimbursement of medical treatment at OPD will now be as under, in line with the Finance Division (GOP) and Ministry of Health recommendations:-

- 1) Chronic pulmonary-cardiovascular and circulatory disorders.
- 2) Tumors, malignancies, cancer and chronic blood disorders (Thallasaemias etc).
- 3) Chronic hepato-renal disorders, organ failure, dialysis and transplants.
- 4) Chronic neuro-psychiatric diseases, neuropathies, epilepsy, paralysis.
- 5) Chronic inflammatory-infectious diseases (rheumatoid arthritis, Hepatitis, TB, tetanus etc.

- 6) Chronic endocrine disorder (diabetes / goiter pancreatitis etc).
- 7) Chronic degenerative disorders.
- 8) Poisoning, dog and snake bite.
- 9) Drug Abuse, STD, HIV / AIDS, VHF.
- 10) Chronic skin diseases, allergies – chronic connective tissue and auto immune disorders.
- 11) Injuries including orthopedics, burns, gunshot, blast and head injuries.
- 12) Day surgery (obstetric-gynae disorders, deliveries, cataract and eye / ENT day procedures).
- 13) Shock, cardiogenic shock and electrolyte disorders.
- 14) Treatment for eye, ENT and disabilities / handicaps.
- 15) Dental Treatment.

**Action: F.A / Member
D.F.A-II**

**(III) REGULARIZATION OF THE SERVICES OF
DIVISIONAL AUDIT / ACCOUNTS OFFICER IN
FINANCE, AUDIT & ACCOUNTS CADRE
ENGAGED ON DAILY WAGES BASIS IN THE
AUTHORITY.**

9957-E/1209/BM/'11
11-05-'11/11TH

DECISION

Director (HRD), presented the summary to the Board for regularization of services of Divisional, Audit / Accounts officers in Finance, Audit and

Accounts cadre engaged on daily wages basis in the Authority. The Board deferred the matter for the time being as this issue has far reaching financial and administrative implications. The Board decided that F.A / Member will present a comprehensive structural plan for the Finance Wing which will also address the issues of the Divisional, Audit / Accounts officers engaged on daily wages basis in CDA.

**Action: F.A / Member
Director (HRD)**

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