

**CONFIDENTIAL**

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

No.CDA-1149/BM-Coord/2008/

Islamabad,

Dec:

2008.

**Subject:- MINUTES OF THE 45<sup>TH</sup> MEETING OF**  
**CDA BOARD FOR THE YEAR 2008.**

The 45<sup>th</sup> meeting of CDA Board for the year 2008 was held on Monday, the 1<sup>st</sup> December, 2008 at 2.00 p.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, In Chair  
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,  
F.A / Member
- 3) Brig. (Retd) Asad Munir,  
Member (Estate)/ (Admin)
- 4) Mr. Mazhar Hussain,  
Member Environment.
- 5) Mr. Tahir Shamshad,  
Member Engineering.
- 6) Syed Tanwir Hussain Bukhari,  
Member (P & D).

- 7) Mr. Sultan Mehmood Farooqi,  
Member Administration.
- 8) Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

3 The following officer was in attendance and participated when her items were discussed.

- (1) Mr. Najma Azhar,  
Director (HRD).

4. 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:-

6.1 **CREATION OF POST FOR DIRECTOR GENERAL,  
DISASTER MANAGEMENT & RESCUE (BPS-20).**

9267/1149/08

726/BF

01-12-2008

**DECISION**

The Board approved the creation of post of DG Civic Management (BPS-20) and the proposed criteria.

**Action: Director (HRD)**

9270/1149/08  
726/BF  
01-12-2008

6.2

**CREATION OF THE POSTS CONSULTANT  
SURGEON GENERAL SURGERY (BPS-20),  
CONSULTANT GYNECOLOGIST (BPS-20) AND  
CONSULTANT PHYSICIAN (BPS-20).**

### DECISION

Board approved the creation of above mentioned 3 posts in BPS-20 as per approved criteria.

**Action: Director (HRD)**

9271/1149/08  
726/BF  
01-12-2008

### 6.3 CREATION OF A POST OF DY. DIRECTOR GENERAL IN THE ENVIRONMENT WING.

#### DECISION

Board decided that Member (A) in consultation with all the Members put up a uniform policy of the creation and re-designating of Senior Most Directors as DDGs, DDs as Directors and ADs/TPs as DDs etc.

**Action: Director(HRD)**

9272/1149/08  
726/BF  
01-12-2008

### 6.4 RE-DESIGNATION OF DIRECTOR BUILDING CONTROL AS DY. DIRECTOR GENERAL BUILDING CONTROL.

6.5 RE-DESIGNATION OF THE POST OF DY. DIRECTOR (MEDICAL-I) CAPITAL HOSPITAL AS ADDITIONAL DIRECTOR.

6.6 RESTRUCTURING / REORGANIZATION OF ENFORCEMENT DIRECTORATE - SEPARATION OF ENFORCEMENT CADRE- CREATION OF A POST OF DIRECTOR ENFORCEMENT.

The above three items i.e. Item No. 6.4 to 6.6 were deferred.

9273/1149/08  
739/BF  
01-12-2008

6.7 FIXATION OF SET BACKS FOR SUB-DIVIDED PLOTS.

The Board decided to constitute the following Committee to examine the utilization of setbacks of sub-divided plots and their implications and put up their recommendations to the Board within the period of 3 weeks through a summary to be presented by the Planning Wing:-

- |    |  |           |
|----|--|-----------|
| 1. | Syed Tanwir Husain Bukhari<br>Member (Planning & Design) | Chairman. |
| 2. | Malik Murtaza<br>Director (BCS).                         | Member.   |
| 3. | Mr. Tahir Binuri<br>Director Arch                        | Member    |
| 4  | Mr. Zia-ur-Rehman Toor<br>DFA-II                         | Member    |

**Action: Member (P&D)  
Director (BCS)  
Director (Arch)  
DFA-II**

6.8 RE-DESIGNATION OF THE POST OF DEPUTY  
DIRECTOR HEALTH (BPS-18) AS ADDITIONAL  
DIRECTOR HEALTH (BPS-18).

6.9 RE-DESIGNATION OF MR. SAEEDULLAH  
BANGASH, DIRECTOR CIVIL AS DDG  
(STRUCTURE) (BPS-19) ALONG WITH AN  
INCENTIVE OF RS. 2000/- PER MONTH.

The above two items i.e. Item No. 6.8 to 6.9 were deferred.

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