

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1086/BM-Coord/2007/

Islamabad,

August

2007.

Subject:- **MINUTES OF THE 19TH MEETING OF CDA BOARD**
FOR THE YEAR 2007.

The 19th meeting of CDA Board for the year 2007 was held on Tuesday, the 31st July, 2007 at 8.30 a.m. in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Shaukat Ali Mohmand,
Member Administration /
Acting F.A /Member.
- 3) Brig. Asad Munir,
Member (Estate).
- 4) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 5) 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:-

- (1) Dr. Hamid Zeb,
Executive Director,
Capital Hospital, CDA.
- (2) Mr. Suleman Saitho,
Dy. D.G (Admin).
- (3) Mr. Jamil-ur-Rehman,
Sr. Director Water Supply.
- (4) Mr. Sanaullah Aman,
Director Special Projects.
- (5) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.

- (6) Mr. Ayub Tariq,
Director Regional Planning.
 - (7) Mr. Muhammad Ali Shah,
Director (HRD).
 - (8) Mr. Fazal-e-Akbar,
Director (Works).
 - (9) Mr. Saleh Muhammad,
Director W&S(Dev)
4. Chief Commissioner, ICT and DCO, Rawalpindi. could not attend the meeting.
5. Meeting commenced with the recitation from the Holy Quran by Mian Moeen-ud-Din Kakakhel, Member (Engineering).
6. Then the agenda items were taken up for discussion and following decisions were taken:-

6.1 BILL TO REPEAL AND TO ENACT THE PROVISIONS OF THE PAKISTAN CAPITAL REGULATION OF 1960 WITH SOME MODIFICATIONS.

6.2 CHANGE OF USE OF PLOT NO. 6 (NEW NO. 23) FROM AVAIRY TO MOTEL, NATIONAL SPORTS AREA, MURREE ROAD, ISLAMABAD.

The above two items i.e **Item No. 6.1 to 6.2** were deferred.

6.3 SANCTION OF CREATION OF ADDITIONAL DIVISION FOR STRENGTHENING SPECIAL PROJECT DIRECTORATE, CDA.

8771/1085/07
744/BF
31-7-07

DECISION

The Board approved the following staff for Special Project
Division-II:-

<u>S. NO.</u>	<u>DESIGNATION</u>	<u>NO.OF POSTS</u>
1	Deputy Director (Civil)	1
2	Assistant Director (Civil)	2
3	Assistant Director (E&M)	1
4	Divisional Accounts Officer	1
5	Sub Engineer (Civil)	4
6	Sub Engineer (E & M)	3
7	Divisional Draftsman	1
8	Stenotypist	1
9	Assistant	1
10	Work Supervisor	1
11	UDC	1
12	LDC	2
13	Driver	2
14	Naib Qasid	3
15	Security Guard	2

Action: Director Special Projects
Director (HRD)

6.4 PROVIDING / LAYING 12" DIA MS LINE IN SECTOR H-12
(NUST CAMPUS) AT ISLAMABAD.

Director W&S(Development), explained to the Board that the tenders for the work titled "providing / laying 12" dia MS pile line in Sector H-12 (NUST CAMPUS) at Islamabad, tenders

8772/1086/07
755/BF
31-7-07

DECISION

The Board decided that all such decisions to be taken at the level of Member Engineering under the provision of Rules and Regulations on the subject.

**Action : Member (E)
Director W&S (Dev)**

8773/1086/07

737/BF

31-7-07

6.5

**REGULARIZATION OF ADDITIONAL AREA OF PLOT
NO. 1659, STREET 88, I-10/1, ISLAMABAD.**

DECISION

The Board approved the allotment of an additional area measuring 3.9 Square Yards to the allottee of Plot No. 1659, Street No. 88, Sector I-10/1, Islamabad, subject to payment of additional area on market rates to be calculated by the Finance Wing of CDA.

**Action: Director (U.P)
DFA, CDA.**

8774/1086/07

726/BF

31-7-07

6.6 RECRUITMENT IN CDA.

DECISION

The Board approved the proposed Committees by HRD.

Action: Director (HRD)

8775/1086/07
737/BF
31-7-07

- 6.7 **ALLOTMENT OF PLOT TO EX-BATMAN OF FIELD**
MARSHALL MUHAMMAD AYUB KHAN

DECISION

The Board did not accede to the proposal.

Action: Director (U.P)

8776/1086/07
756/BF
31-7-07

- 6.8 **PRESENTATION REGARDING PROTECTION WORK OF**
36" DIA M.S. LINE CROSSING IN KORANG RIVER
NATIONAL PARK AREA, ISLAMABAD.

DECISION

Director Water Supply made the presentation to the Board and it was decided by the Board that all the cases of PC-1s to be decided by the Chairman, CDA. Only those cases be presented to the Board desired by Chairman, CDA for discussion in the Board. However, PC-1 for protection work of 36" dia M.S line crossing under Korang River, National Park area was approved by the Board.

Action: Director Water Supply

6777/1086/07

744/BF

31-7-07

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6.9

CONSULTANCY SERVICES FOR DEVELOPMENT OF
WALK-IN-AVIARY.

DECISION

The Board approved the hiring the consultancy of M/s Plants & Flowers for detailed design, preparation of drawings, PC-1, tender / contract documents and supervision for 12 months @ Rs 27,56,250/-.

Action: Director (PMO)

778/1086/07

737/BF

31-7-07

6.10 JOINT SURVEY OF LAND OF MARGALLA HILLS
NATIONAL PARK (MHNP) FALLING IN THE AREA
ALLOTTED FOR GHQ (DCI).

DECISION

The Board decided that working paper may be prepared for presentation to Inter-Ministerial Committee for decision. In the mean, the copy of the working paper may be sent to Ministry of Environment for their comments. In the meeting of Inter-

Ministerial Committee the representative of Ministry of Environment may also be invited.

Action: Director (R.P)

8779/1086/07

743/BF

31-7-07

6.11 ESCALATION FOR COMPLETION OF BALANCE WORK
OF PARLIAMENT LODGES (PHASE-II), ISLAMABAD.

DECISION

The Board decided that Member Engineering and Member (Estate) to examine the case thoroughly and finalize it.

**Action:Member (Engg.)
Member (Estate)
Director (Works)**

8780/1086/07
743/BF
31-7-07

6.12 PRESENTATION AT CRICKET GROUNDS TO CDA BOARD.

Director Special Projects placed the following PC-1s before the Board for approval:-

DECISION

The projects explained at Serial No. 1, 2, 3, 4 and 5 were approved as it is.

As far as the Item No. 6 is concerned, it was decided that the name of project will be Capital Cricket Coaching Centre and the project to be completed within the PC-1 cost of Rs. 4.554 Million. In case of increase of expenditure the additional amount to be provided by the Local Management.

Item No. 7, the Board decided that out 17.359 Million an amount of Rs. 10 Million to be provided by CDA, whereas the additional expenses to be borne by the Management Committee.

Item No. 8, the Board an amount of Rs. 6 Million for the project.

The Board further decided that the project of re-development of Shalimar Cricket Ground F-6/3, Islamabad to be started after re-confirmation that it does not falls on the right of way.

Action: Director Spl. Projects.

6.13 CREATION OF ADDITIONAL STAFF AT CAPITAL HOSPITAL.

8781/1086/07

733/BF

31-7-07

DECISION

The Board taken the following decisions:-

- (i) The Board approved the creation of the post of Deputy Director (Medical-III) in BPS-18 with immediate effect. The post will be filled through DPC.
- (ii) The Board approved the revival of the post of Store Keeper (General) (BPS-12) through promotion on seniority.
- (iii) The Board approved the creation of following 17 posts:-

S.NO.	NAME OF POSTS	BPS	NO OF POSTS
1	Deputy Director Medical-III	18	1
2	Assistant Security Officer	16	1
3	Store Keeper (General)	12	1
4	Assistant / Cashier	11	1
5	Assistant	11	1
6	Security Supervisor	08	1
7	UDC	07	1
	TOTAL		17

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

**6.14 PRESENTATION BY M/S BEHRAM D. AVARI FOR
ENHANCEMENT OF FAR OF PLOT NO. 13, MARKAZ G-6
FOR CONSTRUCTION OF AVARI TOWER (HOTEL).**

The Board has already decided the issue.

**6.15 ALLOTMENT OF PLOTS TO DWELLERS OF KATCHI
ABADI G-7/1 LIVING AROUND HILL, ISLAMABAD.**

8782/1086/07

737/BF

31-7-07

DECISION

The Board approved the recommendations of Director Urban Planning, however, it was decided that possession of the area to be taken in the first instance. Director Urban Planning will be responsible for the development and completion of the Parks in coordination with Director (Parks) and Structures. Director Urban will be Project Director. He will ensure that completion of all the formalities i.e. vacation of area / tendering making the allotment of plots to 75 dwellers of MUSP, Farash, Pocket-III. Not only plots in piecemeal but whole area has to be cleared / re-possessioned in the first instance.

**Action: Director (U.P)
Director (Structures)
Director (Parks).**

8783/1086/07

737/BF

31-7-07

**6.16 PURCHASE OF 30 ACRES OF LAND FOR NATIONAL
POLICE ACADEMY.**

DECISION

The Board decided that as the conversion of land can not be allowed without the change of Master Plan. Therefore, National Police Academy be asked to utilize their already allotted land of 30 Acres for the establishment of playing and riding area etc.

The Board further decided that Secretary Interior may be informed through working paper that the conversion of land can not be allowed without the change of Master Plan.

Action: Director(U.P)

8784/1096/07
737/BF
31-7-07

6.17 WITHDRAWAL OF LAYOUT PLAN APPROVAL OF GULSHAN-E-SEHAT HOUSING SCHEME IN SECTOR E-18, MOUZA PASWAL, (SPECIFIED AREA OF ISLAMABAD) FLOATED BY MINISTRY OF HEALTH EMPLOYEES COOPERATIVE HOUSING SOCIETY.

DECISION

The Board approved the recommendation of Director Urban Planning.

Action: Director(U.P)

8785/1086/07
737/BF
31-7-07

6.18 **CONSTRUCTION OF POLICE BARRACKS ALONG**
VVIP'S ROUTE, ISLAMABAD.

DECISION

The Board decided that in the light of ICT Zoning Regulation, 1992, construction is not allowed in Zone-3. Therefore, Police Authorities, Capital Security Police, Islamabad be asked to purchase land from private land owner in Zone-IV on Islamabad Highway.

Action: Director (R.P)

6.19 DEVELOPMENT OF INTERCHANGES AND UNDERPASSES ON ISLAMABAD HIGHWAY, ISLAMABAD.

36/1086/07
-37/BF
1-7-07

DECISION

The Board approved the of hiring of Consultant for proposed projects. However, decided that a presentation be arranged before the Board. Mr. Khushall Khan be along with representatives of Traffic Police, the professionals having the sense of traffic and the residents of the area be invited. The professionals those to be invited on payment their charges to be worked out before the

presentation and conveyed to be Member Administration at the time of at the time of presentation.

Action: Director (R.P)

6.20 LEVY OF FEE / CHANGES ON ACCOUNT OF
EVALUATION / ESTIMATION OF MARKET VALUE
LAND / PROPERTY FOR VARIOUS DEPARTMENTS
OUTSIDE CDA.

The above item was withdrawn.

6.21 IMPOSITION OF FINE FOR CARRYING OUT
DEMOLISHING OF EXISTING STRUCTURE WITHOUT
PRIOR APPROVAL.

The above item was deferred.

6.22 NON-EJECTION OF FEDERAL GOVERNMENT
EMPLOYEES FROM GOVERNMENT
ACCOMMODATION IN G-6 SECTOR (A-E) TYPE.

8787/1086/07

727/BF

31-7-07

DECISION

The Board decided that possession of Quarter No. 23-A, G-6/1 be taken from Mst. Naseem Bibi and allotted to Qadeer, Dhobi, in the light of the recommendations of Wafaqi Mohtasib and the present ejection policy to be continued.

Action: DDG (Admin)

6.23 REGULARIZATION OF PLOT NO. 273, MARGALLA TOWN RECOMMENDED BY THE SCRUTINY COMMITTEE REGARDING IRREGULAR ALLOTMENT.

The above item was deferred.

6.24 UP-GRADATION OF THE POST OF P.O.P. TECHNICIANS FROM BPS-06 TO BPS-09.

8788/1086/07

726/BF

31-7-07

DECISION

The Board decided to grant BPS-9 to POP Technicians as in other Government Organizations, particularly in Ministry of NIH, G-8/2, Islamabad, to remove the anomaly.

Action: Director (HRD)

**7.
Chair.**

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