

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY  
(DIRECTORATE OF COORDINATION)

No.CDA-1151/BM-Coord/2009/

Islamabad,

Jan:

2009.

Subject:- MINUTES OF THE 1<sup>ST</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2009.

The 1<sup>st</sup> meeting of CDA Board for the year 2009 was held on Thursday, the 1<sup>st</sup> January, Saturday, the 3<sup>rd</sup> January and Monday, the 5<sup>th</sup> January, 2009 at 9.30 a.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)
- 4) Mr. Mazhar Hussain,  
Member Environment
- 4) Mr. Tahir Shamshad,  
Member Engineering.

- 5) Syed Tanwir Hussain Bukhari,  
Member (P & D).
- 6) Mr. S.M. Farooqi,  
Member Administration.
- 7) Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

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

- (1) Mr. Abdus Samad Khan,  
Head of Treasury.
- (2) Syed Iftikhar Hussain Shah,  
Director Estate Management-I.
- (3) Mr. Khalid Mahmud Mirza,  
Director Estate Management-II.
- (4) Ch. Asad Ullah Faiz,  
Director Lands & Rehabilitation.
- (4) Mr. Zia-ur-Rehman Toor,  
Dy. Financial Adviser-II).

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. Secretary CDA Board explained the implementation status of 43<sup>rd</sup> Board meeting for the year 2008.

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

9280/1151/09/  
728/BF/5-1-09

**7.1 AMENDMENTS (HOUSE LOAN FACILITY).**

## **DECISION**

The Board approved the first recommendation of the Committee i.e. to extend the age limit up to 57 years subject to adjustment of loan at the time of retirement.. In such cases loan will be based on the repayment capacity of the employees till the age of 60 years the employees



retirement benefits. The limits of loan will be assessed by the House Loan Section.

**Action: Head of Treasury**

7.2 **FIXATION OF CHARGES ON CONVERSION OF MISC. LAND USES.**

7.3 **REQUEST OF RAJA MUHAMMAD AYUB KIANI FOR ISSUANCE OF NOC FOR INSTALLATION OF PARTIAL CNG STATION ON LEHTRAR ROAD, ISLAMABAD**

7.4 **PERMISSION OF 100% GROUND COVERAGE FOR COMMUNITY CENTER PLOTS.**

7.5 **WAIVING OF DELAYED PAYMENT CHARGES AND EXTENSION SURCHARGES.**

7.6 **ABSORPTION OF MR. SOHAIL HANIF, DY. DIRECTOR (P&E) IN CDA.**

The above five items i.e. Item No. 7.2 to 7.6 were deferred.

9281/1151/09/  
723/BF/5-1-09

7.7 **EXCHANGE OF PLOT FROM SECTOR I-11 TO ANY DEVELOPED SECTOR IN ISLAMABAD ON DISABILITY GROUNDS.**

## **DECISION**

The Board decided that package deal for I-11 has already been approved by the Board and development work will be started immediately hence not acceded to the request of Mr. Muhammad Nazir S/o Ch. Allah Ditta for the exchange of plot from I-11 to any other developed sector.

**Action: Director (E.M-I)**

### **7.8 ALLOTMENT OF AGRO-FARMING PLOT AS PER FECOMMENDATION OF ALLOTMENT SCRUTINY COMMITTEE.**

The above item was deferred.

9282/1151/09/  
750/BF/5-1-09

### **7.9 ALLOTMENT OF RESIDENTIAL PLOT – AN AFFECTEE OF VILLAGE CHAK SHAHZAD, ISLAMABAD.**



## **DECISION**

The Board in the light of Allotment Scrutiny Committee Meeting dated 12<sup>th</sup> and 13<sup>th</sup> December, 1995 and 21<sup>st</sup> April, 2000 rejected the request for allotment of residential plot.

**Action: Director (L&R)**

9283/1151/09/  
750/BF/5-1-09

**7.10**

**ALLOTMENT OF ALTERNATE PLOT IN LIEU OF**  
**PLOT NO. 19-OHS, I-8, ISLAMABAD.**

## **DECISION**

The Board upheld the decision dated 21-10-1996.

**Action: Director (L&R)**



**7.11 REGULARIZATION OF POSTS OF PROJECT  
DIRECTOR, PMU AND ADMIN INCHARGE /  
RECOVERY OFFICER IN THE PROJECT  
DOCUMENTATION AND RECOVERY FOLOW-UP  
UNIT, CDA.**

The above item was deferred.

**7.12 ALLOTMENT OF LAND TO IESCO IN SECTOR I-16  
FOR CONSTRUCTION OF GRID STATION.**

9284/1151/09/  
724/BF/5-1-09

## **DECISION**

The Board decided as under:-

- i) Land measuring 13 acres will be allotted to IESCO free of charges.
- ii) The cost of building and the installation of existing machinery will be borne by CDA.
- iii) WAPDA will be asked to give subsidy for the expenses for street lights of Sector I-14, 15 and 16 against CDA's investment for Grid Station.

**Action: Director (E.M-II)**

### **7.13 PLANNING OF MODEL VILLAGE TELI MOHRI AND MOCHI MOHRA, ISLAMABAD.**

The above item was deferred.

### **7.14 APPROVAL OF DRAFT PACKAGE DEAL WITH THE AFFECTEES OF SORAIN (I-11) AND BOKRA I-12), ISLAMABAD.**

9285/1151/09/  
750/BF/5-1-09



## **DECISION**

The Board principally approved all the recommendations of Director Lands & Rehabilitation, however, it was decided that Member (Estate) to explain the financial impact and

number of allotment of plots to the Affectees to the Board in the next Board meeting.

**Action: Director(L&R)**

9286/1151/09/  
723/BF/5-1-09

**7.15 ALLOTMENT OF PLOTS TO BODILY DAMAGED / OPERATED POLITICAL WORKERS IN BOMB BLAST AT LIAQUAT BAGH, F-8, ISLAMABAD AND LEGAL HEIRS OF MISSING SHAHEEDS OF 18<sup>TH</sup> OCTOBER, 2007 KARSAZ BOMB BLAST.**

**DECISION**

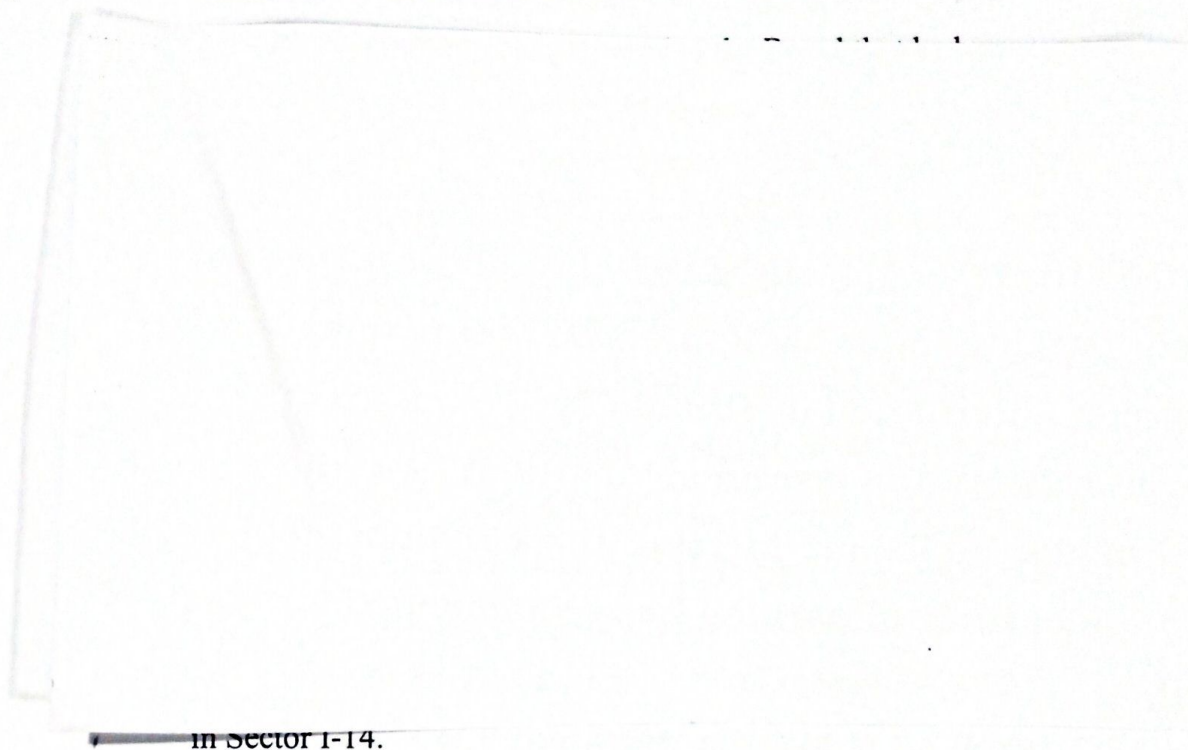
The Board in the light of Prime Minister's directive approved the allotment of 30 plots measuring 20X40 square yards @ Rs. 300/- per square yard in Sector I-14 to the victims of incidents of bomb blasts at Sector F-8, Liaquat Bagh and Karsas.

**Action: Director(E.M-I)**



9287/1151/09/  
737/BF/5-1-09

**7.16 ALLOTMENT OF PLOTS TO THE FAMILIES OF VICTIMS OF BOMB BLASTS.**



**DECISION**

The Board approved the proposed revised plan of Sector I-14.

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

9288/1151/09/  
745/BF/5-1-09

**7.17 CLAIM OF M/S S.F. CONSTRUCTION CO. FOR REFUND OF HIRE CHARGES OF MACHINERY RECOVERED AGAINST THE WORK "CONSTRUCTION OF VRs AND MRs IN SECTOR G-11/3 AND 4, ISLAMABAD.**

**DECISION**

The case was discussed in detail and the observed that there is difference of opinion in examining the claims of the contractor. Therefore, the Board constituted a Committee headed by Member Planning & Design consisting of the

following members for submission of detailed recommendations to the Board within one month:-

- i) Consultant Engineer, CDA.
- ii) Director (Audit), CDA.
- iii) Director Lands & Rehabilitation, CDA.

**Action: Member (P & D)**  
**Consultant Engr.**  
**Director Audit**  
**Director (L&R)**  
**Director Roads(South)**

9289/1151/09/  
750/BF/5-1-09

**7.18    CREATION OF MALPUR MODEL VILLAGE AND**  
**IMMEDIATE VACATION OF THE PLOT SITE**  
**ALLOTTED TO THE CHINES EMBASSY.**



## **DECISION**

The Board approved the recommendations of Director Lands & Rehabilitation.

**Action: Director (L&R)**

9290/1151/09/  
750/BF/5-1-09

**7.19    ALLOTMENT OF EXCHANGED LAND IN SECTOR  
E-11, ISLAMABAD.**

## **DECISION**

The Board rejected the adjustment of 28 PIUs and also decided that the process of further allotment / adjustment of exchanged land to be closed for ever.

**Action: Director (L&R)**

9291/1151/09/  
744/BF/5-1-09

**7.20 CONTRACT SECTION I & II KASHMIR HIGHWAY  
PROJECT.**



## **DECISION**

The Board approved invitations of revised competitive bids from the bidders who had participated earlier for Section I and II of Kashmir Highway Project. For better comparison with the prevailing marked rates, the schedule of basic rates shall be taken as January, 01, 2009.

**Action: Member Engineering**

## **NON-AGENDA ITEMS**

9292/1151/09/  
723/BF/5-1-09

- (I) **AUCTION OF COMMERCIAL / RESIDENTIAL  
PLOTS.**

## **DECISION**

The Board approved all the recommendations of the committee excluding the bid of plot No. 21, Markaz G-11, and plot No. 19 of Markaz I-8, the rates of which were quite low were rejected by the Board. As far as the plot No. 9 and 9-A are concerned, the Board decided that their bids be accepted on the vocation of status quo orders.

**Action: Director (E.M-I & II)**



( II ) PRIVATIZATION OF SANITATION SERVICES OF  
SIX SECTORS OF ISLAMABAD.

9293/1151/09/  
732/BF/5-1-09

## **DECISION**

The Board approved the financial bids of quoted firms for provision of janitorial services for Sector G-6, G-7, G-8, G-9, G-10 and I-10. The Board also approved that Supervisory Committees should also be framed comprising of local residents in each Sub Sector.

**Action: DG(Civic Management)**

9294/1151/09/  
737/BF/5-1-09

### **( III ) ISSUE OF SECTOR H-16, ISLAMABAD.**

In the end the Board discussed the issue of Sector H-16, Islamabad and decided that sector be planned for institutions and residential purposes and approved dual option i.e. cash compensation and land sharing be given to the land owners of Sector H-16.

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

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