

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

No.CDA-1187/BM-Coord/2010/ Islamabad, August 2010.

**Subject:- MINUTES OF THE 13<sup>TH</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2010.**

The 13<sup>th</sup> meeting of CDA Board for the year 2010 was held on Tuesday, the 3<sup>rd</sup> August, 2010 at 9.30 a.m in the Convention Centre, Islamabad.

2. Following attended:-

- |    |   |          |
|----|---|----------|
| 1) | Mr. Imtiaz Inayat Ellahi,<br>Chairman, CDA.               | In Chair |
| 2) | Mr. Saeed-ur-Rehman,<br>F.A / Member                      |          |
| 3) | Mr. Mazhar Hussain,<br>Member Environment.                |          |
| 4) | Mr. S.M. Farooqi,<br>Member (Estate).                     |          |
| 5) | Mr. Abdul Jabbar Malano,<br>Member (Engineering) / (P&D). |          |
| 6) | Mr. Shaukat Ali Mohmand,<br>Member Administration.        |          |
| 7) | Mr. Riaz Ahmed Javed,<br>Secretary CDA Board.             |          |

3 The following officers were in attendance and participated:-

- 1) Mr. Naeem Iqbal Durrani,  
D.G (Works).
- 2) Mr. Ghulam Sarwar Sandhu,  
DDG(Planning).
- 3) Mr. Ghulam Murtaza Malik,  
DDG (Building Control).
- 4) Mrs. Najma Azhar,  
Director Estate Management-I.
- 5) Mr. Waqar Ali Khan,  
Director Estate Management-II,
- 6) Mr. Muhammad Hayat Warriach,  
Director (HRD), CDA.

4. Mr. Tariq Mahmood Pirzada, Chief Commissioner (ICT), Islamabad attended the meeting and Commissioner, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Riaz Ahmed Javed, Secretary CDA Board.

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

## 6.1 CREATION OF THE POST OF BS-20 IN THE

CORRUPTION BY  
COMPLY WITH T

### DECISION

The above item was deferred.

**Action: Director (HRD)**

9751/1187/BM/10'  
03-08-'10/13<sup>TH</sup>

## 6.2 CREATION OF THE POST OF D.G (AUDIT).

### DECISION

The Board discussed the case and directed that in future no summary regarding creation / up-gradation of posts be placed before the Board through circulation till further orders. The Board also imposed a ban on the change of cadre of all categories in the Authority with immediate effect. The Board did not approve the creation of the post of DG(Audit).

**Action: Director (HRD)**

9752/1187/BM/10'  
03-08-'10/13<sup>TH</sup>

## 6.3 APPROVAL OF PLANNING OF PARAMETERS OF LAND USES FOR ZONE-IV APPROVED BY THE CABINET IN ITS MEETING HELD ON 21-04-2010.

**DECISION**

The Board approved the proposal of (Para-2) of the summary regarding planning parameters for land use in Zone-IV.

**Action: DDG(Planning)**

9754/1187/BM/10' 6.4  
03-08-'10/13<sup>TH</sup>

**CONVERSION OF THE CDA NURSERY PLOT  
CHAK SHAHZAD INTO OFFICE BUILDINGS.**



### **DECISION**

The Board approved the creation of 03 plots for offices measuring 10 Acres, 12.8 Acres and 10 Acres, and 9.41 Acres for Nursery, in view of great demand for decent offices space for Multinational Companies.

**Action: DDG(Planning)**

9755/1187/BM/10'  
03-08-'10/13<sup>TH</sup>

**6.5**

**LAND USE CONVERSION OF PLOT NO. 18, SECTOR I-11/2 FROM WHOLE SALE GRAIN MARKET INTO CNG STATION (ADVISED TO BE HEARD IN PERSON).**

### **DECISION**

The Board directed DDG(Planning) to recheck the record where precedents exist for change of land uses and for establishment of CNG Stations. After hearing the owner of plot it was also observed by the Board that number of

petrol pumps / CNG stations in ICT exist in frontage of less than 70 feet and total area of the land less than 02 kanals. The decision on the item was deferred and DDG(Planning) was directed to come back to the Board with the factual position of the sizes / areas of the plots of CNG stations in ICT Islamabad.

**Action: DDG(Planning)**

**6.6 ADOPTION OF PRIME MINISTER DECISION REGARDING REGULARIZATION OF SPORTSPERSONS IN CDA ON DIFFERENT POSTS.**

The above item was deferred due to incomplete data / information.

9756/1187/BM/10'  
03-08-'10/13<sup>TH</sup>

**6.7 REGULARIZATION OF CONSTRUCTION OF BUILDINGS CARRIED OUT BY GOVERNMENT OWNED UNIVERSITIES IN ISLAMABAD.**

DDG (Planning) is directed to come back to the Board with the factual position of the sizes / areas of the plots of CNG stations in ICT Islamabad.

## **DECISION**

The Board agreed with the following proposals of DDG(Building Control):-

- i) Master plan of construction of universities showing constructed and proposed buildings (future extension) shall be submitted to Building Control Directorate conforming to building bye-laws along with certification of soundness and stability certificate from one of the short listed design consultants.
- ii) Visit of officers / officials of Building Control will be ensured on monthly basis to the sites to monitor the construction work and strict compliance of bye-laws.
- iii) Monthly report of construction made by the university within the premises be obtained from the Management of the University.
- iv) The report regarding issuance of notices to the universities regarding unauthorized construction will be submitted to Member Planning.

- v) Building plan shall be approved / regularized by charging applicable fee.
- vi) Fine will be charged on construction made without approval as prevailing policy.

Action: Director (B.C)

**6.8 REGULARIZATION / PROVISION OF MAZZANINE FLOOR IN INDUSTRIAL PLOTS OF SECTOR I-9 AND I-10, ISLAMABAD (PLOT NO. 155, 156 I-9/3).**

The above item was deferred.

9757/1187/BM/10'  
03-08-'10/13<sup>TH</sup>

**6.9 CONSTRUCTION OF ADDITIONAL FLOORS.**

Director, B.C.



## DECISION

The Board decided that existing policy of additional storeys will continue. However, procedure of vetting of the structure from the Structural Engineer enlisted in CDA will be improved. It was observed that know-how is also available for strengthening of the existing structures. However, rates charged for additional storeys be reviewed by the Finance Wing providing justification for current rates.

**Action: DDG(B.C)  
D.F.A-II**

9758/1187/BM/10'  
03-08-'10/13<sup>TH</sup>

**6.10 ALLOTMENT OF PLOT OUT OF CDA  
EMPLOYEES HOUSING SCHEME (SAEEDA  
BIBI).**

### DECISION

The Board directed Director Estate Management-I to re-check the record thoroughly whether any of his juniors has been allotted plot at that point in time.

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

9759/1187/BM/10'  
03-08-'10/13<sup>TH</sup>

**6.11 ALLOTMENT OF PLOT TO MR. MUHAMMAD SHAUKAT, MASON, NURSERY DIVISION, ENVIRONMENT DIRECTORATE, CDA.**

## DECISION

The Board approved the allotment of plot measuring 25' X 50' ( 139 Sq. Yards) to Mr. Muhammad Shoukat, Mason, Environment Directorate and authorized Member (Estate) to decide the remaining 04 cases of similar nature on case to case basis.

**Action: Director (HRD)**

### **6.12 ALLOTMENT OF LAND TO SAUDI MILITARY ATTACHE IN DIPLOMATIC ENCLAVE, ISLAMABAD.**

1187/BM/10' 6.13 ALLOTMENT OF PLOT NO. 10, INDUSTRIAL  
-08-10/13<sup>TH</sup> AREA, I-11/4 FOR ILYAS COLD STORAGE.



## **DECISION**

The Board decided that prevailing Land Disposal Policy-2005, be followed and Plot No. 10, I-11/4 be disposed off through open auction.

**Auction: DDG(Planning)**

03-08-'10/13<sup>TH</sup>  
03-08-'10/13<sup>TH</sup>

**6.14 RESTORATION OF PLOTS AUTO MOBILE  
WORKSHOP / STEEL FABRICATION, SECTOR  
I-10/3, ISLAMABAD.**

Director Estate Management

## **DECISION**

In the light of Clause-8 of the Restoration Policy-2009, the Board approved the proposal of Director Estate Management-II at Para-7 of the summary for restoration of 24 numbers plots by charging normal / standard charges as restoration fee @ Rs. 900/- per square yard.

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

9762/1187/BM/10<sup>7</sup>  
03-08-'10/13<sup>TH</sup>

### **6.15 STRENGTHENING AND RE-ORGANIZATION OF ENFORCEMENT DIRECTORATE.**

## **DECISION**

The Board discussed the case in detail and directed DDG(Planning) to examine the case thoroughly keeping in view the specific requirements of Enforcement Directorate and fresh summary be placed in the next Board meeting.

**Action: DDG(Planning)**

6.16

REQUEST FOR ALLOTMENT OF ADDITIONAL  
LAND AND ADJUSTMENT OF SITE OF FULL  
GOSPAL ASSEMBLY CHURCH IN SECTOR  
G-8/1, ISLAMABAD.

9763/1187/BM/10'  
03-08-'10/13<sup>TH</sup>



## DECISION

The Board approved the following proposals of DDG(Planning):-

- i) In order to save the already laid sewerage line, the Board approved the allotment of plot measuring 1898.98 Square Yards instead of 1555.53 Sq. Yards for Full Gospel Assembly Church in Sector G-8/1, Islamabad free of cost.
- ii) Land measuring 50' X 50' on north of site for church is proposed for parking.

**Action: DDG(Planning)**

9764/1187/BM/10'  
03-08-'10/13<sup>TH</sup>

**6.17 RE-DISIGNATION OF DEPUTY DIRECTOR  
CENTRAL ENGINEERING LABORATORY AS  
ADDITIONAL DIRECTOR CENTRAL  
ENGINEERING LABORATORY.**

## **DECISION**

The Board approved the re-designation of Mr. Nazid Baig Baluch, Deputy Director, Central Engineering Laboratory (BPS-18) as Additional Director in the same grade as personal to him.

**Action: Director (HRD)**

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