

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-1011/BM-Coord/2005/

Islamabad, May 2005.

Subject: **MINUTES OF THE 8<sup>TH</sup> MEETING (SPECIAL BOARD MEETING) OF THE CDA BOARD FOR THE YEAR 2005.**

The 8<sup>th</sup> meeting (Special Board Meeting) of the CDA Board for the year 2005 was held on Friday, the 20<sup>th</sup> May 2005 at 08.30 A.M, in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended: -

- 1) Mr. Kamran Lashari,  
Chairman - In Chair
- 2) Mr. Kamran Ali Qureshi,  
F.A/Member /Member (Admin)
- 3) Brig. Syed Ghulam Akbar Bukhari,  
Member (Engineering)
- 4) Brig. Nusrat Ullah  
Member (P&D)
- 5) Mr. Abdul Ghafoor Dogar,  
Secretary, CDA Board.

3. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

1. Mr. Maqbool Elahi,  
Advisor to Chairman on Planning
2. Mr. Habib-ur-Rehman Gilani,  
Director Estate Management-I
3. Mr. S. M. Kazmi  
Director Sports, Culture & Park Facilities

4. Mr. S.M Bokhari,  
Director Human Resources Development
5. Mr. Aulya Khan  
Director Environment (Regional)
6. Mr. Jamil-ur-Rehman,  
Director Water Supply
7. Mr. Faiz Muhammad Ch.  
Director (Law)
9. Mr. Abdul Jabbar Malano,  
Director Road (South)
10. Mr. Imran Nasir Khan,  
Director Admin / Chairman Staff Welfare Committee
11. Mr. Fazal-e-Mabood,  
Deputy Director Municipal Administration

4. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting. Ch. Muhammad Aslam, DDO (CQord) represented DCO, Rawalpindi.

5. Meeting commenced with recitation of the Holy Quran by Member (P&D), Brig. Nusrat Ullah. Chairman, CDA welcomed the participants.

6. The CDA Board paid a condolence on the sad and sudden demise of brother-in-law of Mr. Maqbool Elahi, Adviser to Chairman on Planning and prayed for the eternal peace for the deceased and grant of fortitude for the bereaved family.

7. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows: -

#### 7.1 AMENDMENTS IN LAND DISPOSAL REGULATION, 1993

8163/1011/05  
723/BF  
20-5-2005

##### Decision

The item was deferred with the direction that the Advisor (Planning) should make presentation to the Board through multi-media in a separate meeting to be arranged for the purpose.

Action: Advisor Planning  
Director E.M-I



7.2

**DEVELOPMENT OF JOY LAND - RAWAL PARK**  
**(ANKARA PARK)**

8164/1011/05  
741/BF  
20-5-2005

**Decision**

The item was deferred with the observation that a comprehensive and improved summary with all details in accordance with the contents of advertisement given in the press, etc. be put up in the next Board Meeting for reconsideration.

Action : Director Sports & Culture

7.3

**ONE-TIME WAIVER OF EXTENSION SURCHARGE ON**  
**AMALGAMATION OF PREVIOUSLY SUB-DIVIDED PLOT.**

8165/1011/05  
723/BF  
20-05-2005

**Decision**

The Board approved the restoration of plot No.82, E-7 to its original undivided shape subject to surrender of sub-division fee already deposited and waiver of extension surcharge.

Action : Director E.M-1

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**AMENDMENT IN ISLAMABAD (CONTROL OF ADVERTISEMENTS)  
REGULATIONS 1977, AS AMENDED ON 1<sup>ST</sup> APRIL 1999.**

8166/1011/05

732/BF

20-05-2005

**Decision**

No billboard OR hoarding irrespective of its size either on CDA land or on any public / private building or structure shall be allowed within the municipal limits of Islamabad in future. This does not include other kinds of advertisements.

Action: Director M.A

7.5

**UP-GRADATION OF THE POST OF COOK (BPS-2) AS HEAD  
COOK (BPS-5) IN CAPITAL HOSPITAL**

**8167/1011/05**

**726/BF**

**20-05-2005**



**Decision**

Board approved the up-gradation of the post of Cook (BPS-02) into Head Cook (BPS-05), personal to Mr. Ghulab Khan. The responsibility for delay in finalizing the case be fixed for further disciplinary action.

Action : Director (HRD)

**ACCEPTANCE OF DELAYED PAYMENT CHARGES**

7.6

8168/1011/05

723/BF

20-5-2005

**Decision**

A Committee comprising Member Administration, Director EM-I, Director EM-II, Director (Law) and DFA was constituted to finalize a sliding scale of delayed payment charges made after one year.

Action: Director E.M-I

7.7

**RESTORATON OF TWICE CANCELLED PLOT.**

**8169/1011/05**

**723/BF**

**20-5-2005**

**Decision**

It was decided to refer the case of second time restoration of the plot to the Board for approval.

Action : Director E.M-I

7.8

**LICENCING OUT NURSERY PLOTS ON ANNUAL LICENCE BASIS**

8170/1011/05

741/BF

20-5-2005



**Decision**

The case of 4 Nos. highest bidders was approved subject to fulfillment of all terms & conditions and required codal formalities. Licence will be issued for initial 5 years period further extendable for another 5 years. The terms and conditions will be shown to the Chairman before executing the Agreement.

Action: Director Environment

7.9 **CREATION OF ADDITIONAL POSTS OF TUBEWELL OPERATORS**

8171/1011/05  
756/BF  
20-5-2005

**Decision**

The case should be scrutinized by Finance Wing, CDA and F.A/Member to decide the case at his own level.

Action : Director Water Supply

7 10 **INCREASE OF FEE OF LEGAL ADVISER**

The item was deferred.

7.11 MULTIPLE SUBDIVISION OF P&V AND ORCHARD PLOTS IN  
CDA'S SCHEMES IN ISLAMABAD.

8172/1011/05  
737/BF  
20-5-2005

The case was discussed at length and decided as under:-

Decision

The case was deferred for want of more details. A comprehensive summary with more related details including Nos. and sizes of plots to be effected, etc. be put up in the next Board Meeting.

Action : Director R.P

7.12 PURCHASE OF MOBILE PHONE FOR PRIVATE SECRETARY  
TO FEDERAL MINISTER FOR INTERIOR.

8173/1011/05  
745/BF  
20-5-2005



**Decision**

The proposal was approved. For future, the limit for monthly bill will be Rs. 8,000/-.

Action : Director Roads (South)

7.13 **RENT OUT OF PETROL PUMP, ETC. SITE AT F-6, ISLAMABAD**

8174/1011/05  
727/BF  
20-5-2005

**Decision**

**Rs. 2,25,000/- as rent money, as agreed to by PSO, may be realized per month as interim measure till disposal of the case by the learned High Court.**

**Action: Director Admin / Chairman SWC**

Non-Agenda Item-I

ALLOTMENT OF PLOTS TO CDA EMPLOYEES IN PURSUANCE  
OF LAHORE HIGH COURT ORDERS

8175/1011/05  
723/BF  
20-5-2005



**Decision**

Item was deferred. The matter be further deliberated thoroughly along with additional information in the next Board meeting.

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

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