

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1047/BM-Coord/2006/

Islamabad, June 2006

**Subject: - MINUTES OF THE 13<sup>TH</sup> MEETING OF CDA BOARD**  
**FOR THE YEAR 2006.**

The 13<sup>th</sup> meeting of CDA Board for the year 2006 was held on Friday, the 16th June, 2006 at 10.00 a.m in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,  
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,  
F.A / Member.
- 3) Mr. Shaukat Ali Mohmand,  
Member (Administration).
- 5) Brig. Nusrat Ullah,  
Member (P & D).
- 6) 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:-

- i) Mr. Abdul Jabbar Malano,  
Director Roads (South).

- ii) Mr. Saeedullah Khan Bangash,  
Director (Works).
- iii) Mr. Tariq Mehmood Khan,  
Director Estate Management-I.
- iv) Mr. Major Baqir Khakwani,  
Director (Revenue).
- v) Mr. Muhammad Shabbir Malik,  
Project Director (Barri Imam).
- vi) Mr. Muhammad Ali,  
Director Human Resource Development.
- vii) Mr. Zia-ur-Rehman Toor,  
Dy. Director (Costing).

4. Commissioner, ICT, Islamabad could not attend the meeting due to some other official assignments.

5. Instead of DCO, Rawalpindi, his representative Mr. Meesab Abbas, DDO Human Resource Management attended the meeting.

6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah Member (P & D).

7. The Minutes of 10<sup>th</sup> Board Meeting were confirmed by the Board.

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

**8.1 DETERMINATION OF FEE FOR AMALGAMATION OF PLOTS.**

8455/1047/06  
728/BF  
16-6-06

Deputy Director (Costing) explained to the Board that merger of Plot No. 17 with Plot No. 18 of Serena Hotel was permitted by the CDA Board subject to realization of amalgamation fee to be

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**DECISION**

The Board approved the proposal.

**Action: Dy. Financial Advisor.**

8.2 INSTALLATION OF BILL BOARD AT AABPARA CHOWK  
FOR COLLECTION OF PUBLIC DONATIONS TO  
BRIDGE THE FINANCIAL GAP FOR DEVELOPMENT OF  
MAZAR OF HAZRAT BARRI IMAM (RA) NURPUR  
SHAHAN.

8456/1047/06

775/BF

16-6-06

### **DECISION**

Although presently no bill board is allowed in the city, however, to consider the noble cause of completing the project of Hazrat Barri Imam Complex the Board agreed to consider permission for the installation of Bill Board of the size 25 X 75 feet at Aabpara Chowk at an appropriate time after the launching of the project.

**Action: Project Director (Barri Imam Complex).**

### **8.3 CULTURAL CARAVAN – PRESERVATION AND RESTORATION OF HISTORICAL, RELIGIOUS AND MONUMENTS IN ISLAMABAD.**

8457/1047/06  
775/BF  
16-6-06

The Project Director (Barri Imam Complex) was assigned the task to prepare a detailed draft advertisement in which all the aspects i.e. feasibility study report, cost, main features and terms of reference be included for the appointment of renowned Consultants in the field.

**Action: Project Director (Barri Imam Complex)**

8.4 REGULARIZATION OF CONTRACT SERVICE AND  
GRANT OF SPECIAL ADDITIONAL ALLOWANCE @ RS.  
311/- PER MONTH.

58/1047/06

26/BF

16-6-06

**DECISION**

The Board rejected the proposals of the Director Human Resource Development, as the 78 Security Guards had already been given an incentive by regularizing their services.

**Action: Director (H.R.D).**

**8.5 REQUEST FOR REQUISITIONING THE SERVICES OF**  
**MR. SAID RASUL KHAN, ASSISTANT EXECUTIVE**  
**ENGINEER, PROJECT CIVIL DIVISION NO. 1, PAK**  
**PWD, ISLAMABAD.**

8459/1047/06

726/BF

16-6-06

### **DECISION**

The Board in the light of Stay Orders of the Court decided to requisition the services of Mr. Said Rasul Khan in CDA as Assistant Director Civil (BPS-17).

**Action: Director (HRD).**

8.6 **REQUEST FOR CHANGE OF DESIGNATION FROM REGISTRAR PAEDIATRICS (BPS-18) TO ASSOCIATE PAEDIATRICIAN (BPS-18).**

8460/1047/06  
726/BF  
16-6-06



### **DECISION**

The Board approved the re-designation of the post. However, selection would be open for the doctors of CDA having required qualification/experience.

**Action: Director (HRD).**

- 8.7 **REQUEST OF MR. MUHAMAD RASHID, PERSONAL ASSISTANT TO CHAIRMAN, CDA FOR GRANT OF (BPS-17) PERSONAL TO HIM.**

8461/1047/06  
726/BF  
16-6-06

### **DECISION**

Mr. Muhammad Rashid stands at Serial No. 18 of the seniority list, therefore, the Board did not agreed with the proposal. However, Director (HRD) was asked to put up a fresh summary in consultation with Finance Wing before the Board for grant of additional remuneration of Rs. 1000/- for P.S to Members and P.S to Chairman, CDA for consideration of the Board.

**Action: Director (HRD).**

8.8 **DELAYED PAYMENT REGARDING AFFECTEES PLOTS.**

8462/1047/06

723/BF

16-6-06

### **DECISION**

The Board decided that payment from the allottees of Sector I-14 without delayed charges be accepted. However, notice may be published in the Newspapers for payment of the cost of the land within two months time, otherwise processing for cancellation of plots be started

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

- 8.9 **ALLOTMENT OF ALTERNATIVE PLOTS IN SECTOR I-8 OR ANY OTHER DEVELOPED SECTOR IN LIEU OF EARLIER PLOTS IN SECTOR I-11 ALLOTTED IN 1989.**
- 8.10 **RESTORATION OF ALLOTMENT OF PLOT NO. 489-A IN SECTOR I-8/2, ISLAMABAD.**
- 8.11 **REVISION OF PREMIUM / RATE IN RESPECT OF PLOT NO. 719-G, G-11/1, ISLAMABAD.**

8.12 REQUEST FOR THE ALLOTMENT OF 15 ACRES OF LAND FOR THE CONSTRUCTION OF A 200 BEDDED SUGHRA SHAFI MEDICAL COMPLEX WITH AN ADVANCE DIAGNOSTIC CENTRE WITH INTERNATIONAL RADIOGRAPHY AND THERAPEUTICS CENTRE AND AN ADVANCE BREAST CLINIC AT ISLAMABAD, THE SECOND HEALTH CARE PROJECT OF SAHARA FOR LIFE TRUST.

8.13 MARGALLA TOWN PHASE-II, ISLAMABAD.

8.14 REGULARIZATION OF PLOT NO. 1070 SECTOR I-10/4, ISLAMABAD.

8.15 GRANT OF BPS-09 TO WATER TANKER DRIVERS IN RELAXATION OF EDUCATIONAL QUALIFICATION.

8.16 ALLOTMENT OF NARROW STRIP ADJACENT TO PLOT NO. 293, STREET 67, F-11/1, ISLAMABAD.

The above 08 items i.e. Item No. 09 to 16 were deferred.

8.17 CONSTRUCTION OF SERVICE ROAD (EAST) ALONG ISLAMABAD HIGHWAY.

8463/1047/06  
745/BF  
16-6-06

### **DECISION**

The Board decided that the plot was allotted in 1994 and observed that the allottee has not made any violation of the rules of the Authority and constructed the petrol pump as per design approved by the CDA. There is no violation on the part of the owner. Hence, there is no justification to charge any amount from the owner of the petrol pump for the construction of under pass of Service Road (East).

**Action: Director Roads (South).**

8.18 APPROVAL OF CONSULTANCY AGREEMENT OF M/S  
NESPAK FOR CONSTRUCTION OF PAKISTAN  
PLANNING AND MANAGEMENT INSTITUTE (PPMI)  
COMPLEX, H-8/1, ISLAMABAD.

8464/1047/06

743/BF

16-6-06

**DECISION**

CDA Board approved the appointment of M/S NESPAK as Consultant @ 2% for design and 2.7% for detailed (residential) supervision., in the light of the recommendations of the Secretary Planning and Development.

**Action: Director (Works).**

**8.19 IMPLEWNTATION OF WAFAQI MOHTASIB  
DECISION WATER TARIFF AGAINST SHOPS WHERE  
COMMON CONNECTION EXISTS INSTEAD OF  
INDIVIDUAL CONNECTION.**

8465/1047/06  
730/BF  
16-6-06



### **DECISION**

The Board decided that rates lastly enhanced in the year 2000 seems to be reasonable. Besides CDA is spending Rs. 300 Million from its own sources for water supply but rates have not been revised / enhanced by CDA. Wafaqi Mohtasib Secretariat may be informed, accordingly.

**Action: Director (Revenue)**

### **8.20 LAND USE CONVERSION FEE TO BE CHARGED FROM THE PRIVATE LAND DEVELOPERS.**

8466/1047/06

728/BF

16-6-06

### **DECISION**

The Board constituted a Committee comprising of Stakeholders, Dy. D.G (Estate), Director Estate Management-I and II, Director Urban Planning, Deputy Financial Advisor, Deputy Director Regional Planning and Deputy Director (Costing) under the Chairmanship of Member Finance to examine the issue and submit the report to the CDA Board for consideration.

**Action: F.A / Member  
D.D.G (Estate)  
Director (E.M-I)  
Director (E.M-II)  
D.F.A.  
Director (U.P)  
Dy. Dir. (R.P)  
Dy. Dir. (Costing)**

- 8.21 ALLOTMENT OF LAND TO PAKISTAN SOFTWARE EXPORT BOARD IN NATIONAL PARK AREA.
- 8.22 AMENDMENT IN CDA EMPLOYEES (SERVICE) REGULATIONS, 1992 - RE-DESIGNATION / UP-GRADATION OF THE POST OF ASSISTANT DIRECTOR (HEALTH) (BPS-17/18) TO THE POST OF DEPUTY DIRECTOR (HEALTH) (BPS-18).
- 8.23 SUMMARY - ALLOTMENT OF RESIDENTIAL ACCOMMODATION ON MEDICAL, HARDSHIP AND COMPASSIONATE GROUNDS TO THE EMPLOYEES.
- 8.24 SUMMARY FOR THE BOARD - REQUEST OF MST. RIFFAT RASHID W/O COL. RASHID FOR THE POSSESSION OF HER PLOT NO. 286 (MEASURING 25 x 50) SECTOR F-11/2, ISLAMABAD.

The above 04 items i.e. Item No. 21 to 24 were deferred.

NON-AGENDA ITEMS.

- I) UP-GRADATION / CREATION OF THE POST OF PHYSIOTHERAPIST (BPS-17) AS (BPS-18), CAPITAL HOSPITAL.

8467/1047/06

726/BF

16-6-96

**DECISION**

The Board approved the up-gradation of the post of Physiotherapist from BPS-17 to 18 in the CDA Hospital. Selection would be open for the officer having the required qualification / experience.

**Action: Director (HRD)**

II) CONSTRUCTION OF PERMANENT CAMPUS FOR  
COMSATS INSTITUTE OF INFORMATION  
TECHNOLOGY AT CHAK SHAHZAD, ISLAMABAD.

8468/1047/06

723/BF

16-6-06

**DECISION**

The Board was of the view that in view of shortage of land, the existing policy should be revised and proposed that Ground + 5 storey building be allowed for Zone-IV for institutional plots and the case recommended to the Federal Government for obtaining approval of the Prime Minister of Pakistan.

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

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