

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1181/BM-Coord/2010/ Islamabad,

May

2010.

Subject:- MINUTES OF THE 7TH MEETING OF
CDA BOARD FOR THE YEAR 2010.

The 7th meeting of CDA Board for the year 2010 was held on Wednesday, the 26th May, 2010 at 9.30 a.m in the Conference Room of CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Mr. Mazhar Hussain,
Member Environment.
- 4) Mr. S.M. Farooqi,
Member (Estate).
- 5) Mr. Abdul Jabbar Malano,
Member (Engineering) / (P&D).
- 6) S.M. Mustafain Kazmi,
Member Administration.
- 7) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- 1) Mr. Ghulam Sarwar Sandhu,
DDG(Planning).
- 2) Mr. Muhammad Hayat Waraich,
Director Human Resource Development.
- 3) Mr. Mehboob Ali Khan,
Director Urban Planning.
- 4) Mr. Asad Mehboob Kiyani,
Director Roads (North).
- 5) Mr. Najeeb-ur-Rehman,
Director Works.
- 6) Mr. Zia-ur-Rehman Toor,
Dy. Financial Advisor-II.
- 7) Mr. Waseem Shamshad Ali,
Director Lands & Rehabilitation.
- 8) Mr. Sohail Anjum,
Director (Coord), Parliament House.

4. Mr. Sajid Baloch, Director Development & Finance, Islamabad District Administration (ICT) attended meeting on behalf of Chief Commissioner (ICT), Islamabad and Coommissioner, 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. Then the agenda items were taken up for discussion and following decisions were taken:-

9688/1181/BM/10/ 6.1
26-5-10/7TH

**TEMPORARY PERMISSION OF CAR PARKING
IN GREEN BELTS IN ISLAMABAD.**

DECISION

The Board decided that Traffic Engineer be asked to work out the exact size for parking and Finance Wing to work out the rates to be charged. Out put should also be obtained from Environment Wing and comprehensive summary be submitted to the Board for decision.

**Action: Director (U.P)
Traffic Engineer
D.F.A-II**

9689/1181/BM/10/ 6.2
26-5-10/7TH

**CONSTRUCTION OF SUPREME COURT OF
PAKISTAN BUILDING (PHASE-II), ISLAMABAD.**

DECISION

The Board did not accede to the demand of M/s Matracon for computation / assessment of price adjustment on basic rates prevailing 28 days prior to the date of opening of tender and decided that the price

quoted by the contractor in appendix-"C" shall be followed which has lesser escalation value to be paid by CDA.

Action: Director (Works)

9690/1181/BM/10/ 6.3
26-5-10 7TH

**WAIVER OFF RECOVERY POINTED OUT BY
AUDIT AGAINST M/S CH. SARDAR ALI & BROS.
WHO DIED ON 03-01-2008.**

DECISION

The Board decided that comprehensive summary be submitted to the Board for decision.

Action: Director Roads (North)

9691/1181/BM/10/ 6.4
26-5-10/7TH

**ALLOTMENT OF PLOTS TO THE AFFECTEES
OF BADIA QADIR BUKHSH.**

DECISION

Since the main Award was not subjudice, therefore, Board approved the recommendations of the committee regarding allotment of 23 plots to the remaining affectees of main Award.

The Board further decided that the cases of review petitioners and those included in the package deal for service road will be decided after the final decision of NAB and Court. The allotment of plots to the following remaining Affectees of Main Award was approved by the Board:-

S.No.	Names of Affectees	Fatner's Name
1	Abdul Hakeem	Alaf Din
2	Abdul Khaliq	Lal Khan
3	Adnan Mehmood	Muhammad Rafique
4	Akmal Masood	Sher Muhammad
5	Farzand Begum	Multan Khan
6	Ghulam Akhter	Lal Khan
7	Naeem Iqbal	Abdul Majeed
8	Ibrar Hussain Shah	Shah Sawar
9	Irshad Mehmood	Mehboob Ellahi
10	Javed Iqbal	Muhammad Younus
11	Mehnaz	Mehboob Ellahi
12	Muhammad Banaras	Lal Khan
13	Muhammad Ghazanfar	Sher Baz Khan
14	Muhammad Rizwan	Mehboob Ellahi
15	Mumtaz Mehboob	Mehboob Ellahi
16	Parveen Akhter	Lal Khan
17	Raj Begum	Sultan Illyas Jehandad
18	Rashid Mehmood	Muhammad Rafique
19	Syed Mazhar Hussain Shah	Nazar Hussain Shah
20	Zahid Hussain	Fazal Ellahi
21	Zarmeena Akhter	Mehboob Ellahi
22	Khalid Mehmood	Muhammad Khan
23	Naheed	Sher Zaman

Action: Director (L&R)

9692/1181/BM/10/ 6.5
26-5-10/7^{III}

**REGULARIZATION OF IRREGULARLY
OBTAINED ALLOTMENT OF PLOTS BY THE
AFFECTEES OF DIFFERENT VILLAGES.**

DECISION

The Board approved the recommendations of Scrutiny Committee and regularized the following plots without charging of reserve fee:-

S.No.	Plot	Sector / M.V
1	305	I-9/1
2	751	Chak Shahzad
3	948	I-14/1
4	69	Margalla Town

Action: Director (L&R)

6.6

9693/1181/BM/10/
26-5-10/7TH

**APPEAL OF MR. SIKANDAR ALI ABBASI, EX-
DEPUTY DIRECTOR (CIVIL) FOR HIS
REINSTATEMENT INTO SERVICE.**

DECISION

The Board observed that there are some lapses in the completion of codal formalities of the inquiry, therefore, by taking a lenient view decided to convert the dismissal of Mr. Sikandar Ali Abbasi into compulsorily retirement from the date of his earlier dismissal from the service.

Action: Director (HRD)

9694/1181/BM/10/ 6.7
26-5-10/7TH

**UP-GRADATION OF THE POST OF MEDICAL
TECHNOLOGIST FROM BS-16 TO BS-17.**

DECISION

The Board approved the up-gradation of 07 posts of Medical Technologists from BPS-16 to BPS-17 on the analogy of sister organizations working under the Federal Government.

Action: Director (HRD)

9695/1181/BM/10/
26-5-10/7TH

6.8

REVISION OF UP-GRADED POST OF RANGE OFFICER BPS-16 TO ASSISTANT DIRECTOR BPS-17.

DECISION

The Board directed that the case be examined by Directorate of HRD before its submission to the Board.

Action: Director Env't. (East)
Director (HRD)

6.9 UP-GRADATION OF CONTRACTORS.

6.10 PROMOTION OF SENIOR MOST FOREST GUARD (BPS-5/7) TO FORESTER (BPS-7).

6.11 REGULARIZATION / PROVISION OF MEZZANINE FLOOR IN INDUSTRIAL PLOTS OF SECTOR I-9 & I-10, ISLAMABAD.

6.12 REVIEW OF METHOD - PURCHASE MADE THROUGH STANDING PURCHASE COMMITTEE AND REVISION / ENHANCEMENT OF MONETARY LIMITS ETC.

6.13 REVISION OF PROPERTY TAX RATE.

6.14 REVISION OF CONSERVANCY CHARGES.

The above 06 items i.e. Item No. 6.9 to 6.14 were deferred.

9696/1181/BM/10/
26-5-10/7TH

6.15 REQUEST FOR ADDITIONAL FLOOR OF UNDER CONSTRUCTION BUILDING ON PLOT NO. 3, MARKAZ G-6, ISLAMABAD.

DECISION

The Board approved the request for additional floor in the building and further directed that since there is no possibility of creating parking in the basement of the building due to inaccessibility, the allottee may submit a plan for creating underground parking in available parking area on south of the plot on his own subject to approval of the parking plan by CDA.

Action: DDG(Planning)

9697/1181/BM/10/
26-5-10/7TH

**6.16 ESTABLISHMENT OF ISLAMABAD
REFERENCE LIBRARY (FREE PUBLIC
LIBRARY).**

DECISION

The Board decided that comprehensive summary be submitted to the Board.

Action: DDG(Planning)

**6.17 MODALITIES & PROCEDURES FOR TAKING
OVER POSSESSION OF JEDDAH TOWN
HOUSING SCHEME PHASE-I, ISLAMABAD (A
PRIVATE SECTOR PROJECT).**

**6.18 RESTORATION OF PLOT NO. 2-M, CLASS-III
SHOPPING CENTRE I-9/4, ISLAMABAD.**

**6.19 CONSTRUCTION OF MRS AND VRS IN SU-
SECTORS G-11/3&4, ISLAMABAD.**

The above 03 items i.e. Item No. 6.17 to 6.19 were deferred.

9698/1181/BM/10/
26-5-10/7TH

**6.20 OFFICIAL RESIDENTIAL ACCOMMODATION
FOR THE CHIEF ELECTION COMMISSIONER
IN FEDERAL CAPITAL.**

DDG(Planning), explained to the Board that Section Officer, Cabinet Secretariat, Cabinet Division, has conveyed that Prime Minister's Secretariat has desired to seek approval of CDA Board for allotment of Plot No. 2-A measuring 80' X 115 (1022.22 square yards) in Sector F-5/2, Islamabad for consideration of official residence of Chief Election Commissioner of Pakistan.

DECISION

The Board approved the allotment of Plot No. 2-A measuring 80' X 150 (1022.22 square yards) in Judges Colony, Sector F-5/2, Islamabad for construction of official residential accommodation for Chief Election Commissioner of Pakistan.

Action: DDG(Planning)

6.21 GRANT OF OVERTIME ALLOWANCE TO FOREMAN WORKING IN ENVIRONMENT WING.

The above item was deferred.

9699/1181/BM/10/
26-5-10/7TH

6.22 LANDUSE CONVERSION OF PLOT NO. 18, SECTOR I-11/2 FROM WHOLE SALE GRAIN MARKET INTO CNG STATION.

DECISION

Planning Wing, to re-examine the case after taking the viewpoint of residents and to examine the actual demand put up comprehensive summary to the Board for decision.

Action: DDG(Planning)

9700/1181/BM/10/
26-5-10/7TH

6.23 MEDICAL TREATMENT ABROAD ON EXTREME COMPASSIONATE GROUNDS.

DECISION

It was decided to send a summary to Prime Minister of Pakistan through Cabinet Division regarding the release of remaining amount of Medical charges of the sick son of Major (Retd) Hassan Mahmood Malik for approval.

**Action: Member (Finance)
Director (HRD)**

6.24 CONSTRUCTION OF CAT-I, II & III HOUSES & SPORTS COMPLEX AT NATIONAL POLICE ACADEMY, SECTOR H-11 – ENGAGEMENT OF CONSULTANTS FOR BALANCE WORKS.

The above item was deferred.

9701/1181/BM/10/
26-5-10/7TH

6.25 UP-GRADATION OF THE POSTS ALONG WITH INCUMBENTS IN AUDIT / ACCOUNTS AND FINANCE CADRE.

DECISION

Director Human Resource Development, to examine the case and put up his recommendations to the Board for final decision.

**Action: Director (HRD)
Director (Audit)
D.F.A-II**

9702/1181/BM/10/
26-5-10/7TH

6.26 UP-GRADATION / RENOVATION OF PA/SIS/AVC SYSTEM INSTALLED IN THE SENATE HALL AT PARLIAMENT HOUSE BUILDING, ISLAMABAD.

DECISION

The Board directed to seek advice of PPRA and re-submit the summary to the Board.

Action: Director Coord (P.H)

6.27 MULTI UNIT BUILDINTGS – CONSTITUTION OF MANAGING COMMITTEES AND TRANSFER OF UNITS IN THE NAME OF THEIR PURCHASERS.

The above item was deferred.

NON-AGENDA ITEMS.

9703/1181/BM/10/
26-5-10/7TH

(I) REQUEST OF ALLOCATION OF PLOT NO. 272, RAWAL TOWN FOR PROVISION OF LANE BETWEEN PLOTS 271 AND 272.

DECISION

The allottee of Plot No. 271 presented his case before the Board and after taking the view point of allottee Board

decided to suspend its earlier decision dated 05-05-2010 and further decided that the detailed inquiry be conducted on allegations of allottee regarding corruption and mal-administration of CDA staff while examining his case. Meantime, the staff of Planning Wing to visit the site and come up with a proposal regarding provision of passage between Plot No. 271 and 272.

Action: DDG(Planning)

9704/1181/BM/10/ (II) GRANT OF PERMISSION FOR CNG / PETROL
26-5-10/7TH PUMP.

DECISION

Most of the petrol pumps / CNG stations of Kashmir Highway, owned by private sector are related with NHA, CDA has already allowed the land conversion and NHA has issued the NOC to the owners of these Petrol Pumps / CNG Stations. Therefore, Board decided to grant permission for CNG / Petrol Pump Station to private land owners of Kashmir Highway subject to final clearance of Cabinet Secretary.

Action: DDG(Planning)

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