

CONFIDENTIAL

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

No.CDA-1165/BM-Coord/2009/

Islamabad,

July

2009.

**Subject:- MINUTES OF THE 15TH MEETING OF
CDA BOARD FOR THE YEAR 2009.**

The 15th meeting of CDA Board for the year 2009 was held on Saturday, the 18th July, 2009 at 12.30 p.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Anayat Ellahi, 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
- 5) Mr. Tahir Shamshad,
Member Engineering.

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

3 The following officers were in attendance and participated:-

- (1) Mr. Ghulam Sarwar Sandhu,
DDG(Planning-II) / HDP, CDA.
- (2) Mr. Abrar Hussain,
DDG (E&M)
- (3) Mr. Khaliq-ur-Rehman,
Director Regional Planning.
- (4) Mr. Amir Buksh Bajkani,
Director Roads (South).
- (5) Mr. Khawar Saeed,
Director Project Management Office.
- (6) Mr. Waqar Ali Khan,
Director Estate Management-I.
- (7) Mr. Mumtaz Hussain Zahid,
Director Estate Management-II.
- 8) Mr. Mansoor Ahmed Khan,
Director Municipal Administration.

- (9) Mr. Wasim Shahzad,
Director Lands & Rehabilitation.
- (10) Mr. Zia-ur-Rehman Toor,
Dy. Financial Advisor-II.
- (11) Mrs. Najma Azhar,
Director Human Resource Development.

4. Mr. Bashir Ahmed, Deputy Director (Revenue), ICT, Islamabad, attended meeting on behalf of 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. Then the agenda items were taken up for discussion and following decisions were taken:-

9451/1165/09/
737/BF/18-7-09

6.1 REVISION OF SIZE OF PLOT NO. 67, SEHANA
AGRO-FARMING SCHEME, ISLAMABAD.

DECISION

The Board decided that additional land measuring 0.97 acres be allotted to the allottee of Plot No. 67 as per Board decision dated 13th January, 2007. The land will be allotted on prevalent auction rates to be determined by Member (Finance) and Member (Estate).

Action: Member (Finance)
Member (Estate)
Director (R.P)

9452/1165/09/
728 BF/18-7-09

6.2 DRAFT PC-I FOR DEVELOPMENT OF (POCKET-I)
OF MODEL URBAN SHELTER SCHEME FARASH,
ISLAMABAD.

DECISION

The Board decided that Engineering Wing in consultation with Planning Wing to move a detailed summary before the Board for decision.

Action: D.G (Works)
DDG(P-II)
D.F.A-II

9453/1165/09/
728 BF/18-7-09

6.3 CONVERSION OF LEASE PLOTS TO
OUTRIGHTSALE.

DECISION

The Board decided that Member (Estate) to move a detailed comprehensive summary before the Board.

Action: Member (Estate)
D.F.A-II

6.4 TELECOM FOUNDATION PLOT IN SECTOR H-8,
ISLAMABAD.

6.5 ALLOTMENT OF PLOT NO. 1/A (ECONOMY
FLATS) F-11/1, ISLAMABAD.

6.6 ACCEPTANCE OF GENERAL POWER OF
ATTORNEY.

The above three items i.e. Item No. 6.4 to 6.6 were withdrawn.

9454/1165/09/
723/BF/18-7-09

6.7

ALLOTMENT OF RESIDENTIAL PLOT – CDA OFFICERS.

DECISION

The Board in the light of the laid down criteria for the allotment of plot to CDA officers decided that the applicant

Mr. Tayyab Iqbal is not eligible for allotment of another plot in any residential sector of Islamabad.

Action: Director (E.M-I)

6.8 ALLOTMENT OF RESIDENTIAL PLOTS TO THE AFFECTEES OF SERVICE ROADS SECTOR I-14, I-15 AND I-16, ISLAMABAD.

The above item has already been decided.

6.9 SUMMARY FOR REGULARIZATION OF ALLOTMENT OF PLOT NO. 133, SECTOR I-9/1, ISLAMABAD.

The above item was deferred.

9455/1165/09/
769/BF/18-7-09

6.10 REGULARIZATION OF ACCORD OF EXTENSION OF WORKS.

DECISION

The Board approved the recommendations of DDG(E&M).

Action: DDG(E&M)

9456/1165/09/
732/BF/18-7-09

6.11 RESERVATION OF SPACE FOR GRAVES AT H-8 GRAVE YARD.

DECISION

The Board discussed the case in detail and in the light of non availability of space, for which the applicants have requested decided that the request of the applicants can not be acceded to. Furthermore, the request is also not covered under the prevalent policy of the Authority.

Action: Director Municipal Administration

6.12 **DEVELOPMENT OF SECTOR H-17.**

The above item has already been decided.

6.13 **ENHANCEMENT IN SALARY OF PMO STAFF.**

9457/1165/09/
773/BF/18-7-09

DECISION

It was decided by the Board that Member (Finance) and Member (Administration) shall examine the case and put up their recommendations to the Board in the next Board meeting, in the light of Finance Division's.

Action: Member (Finance)
Member (Admin)
Director (PMO)

6.14 **RESOLVING ISSUES OF PROJECT**
"CONSTRUCTION OF UNDERPASS AND
FLYOVER AT FAISAL AVENUE AND JINNAH
AVENUE INTERSECTION".

9458/1165/09/
745/BF/18-7-09

DECISION

The Board decided that half of the retention amount be released against the Bank Guarantee. The Board also approved to authorize the Engineering Wing for amendment in the relevant provisions of the Contract to accommodate the above narrated measures.

Action: Director Roads (South)

0459/1165/09/

745/BE/18-7-09

6.15

CONSTRUCTION OF 2ND CARRIAGEWAY OF
ISLAMABAD HIGHWAY FROM GUMRAH BRIDGE
TO G.T. ROAD RAWAT, ISLAMABAD.

DECISION

The Board approved the following rates:-

I	Binder Course.	Rs. 519.09 P.Sqm
Ii	Wearing Course.	Rs. 276.35 P.Sqm

Action: Director Roads (South)

9460/1165/09/
724/BF/18-7-09

6.16

RESTORATION OF BID OF M/S MARGALLA
ENGINEERING AGAINST PLOT NO. 8, ECONOMY
FLATS G-11/3, ISLAMABAD.

DECISION

The Board upheld the earlier decision dated 28-08-2008 and decided that policy be followed and amount should be recovered on prevalent market rates be reassessed by Member (Finance) and Member (Estate) along with the committee. Law Directorate to check the legal status of the plot.

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

9461/1165/09/
724/BF/18-7-09

**6.17 ALLOTMENT OF LAND FOR PRIME MINISTER
HOUSING SCHEME FOR FEDERAL
GOVERNMENT EMPLOYEES AT KURI ROAD
ZONE-IV, ISLAMABAD.**

DECISION

The Board allowed to accept the 10% down payment whereas remaining amount to be paid as per earlier schedule approved by CDA Board on 21-08-2008.

Action: Director (E.M-II)

6.18 SHIFTING OF DANCING FOUNTAIN AND PROVISION OF OPEN AIR AMPHITHEATER.

DECISION

The above item was deferred.

NON-AGENDA ITEMS

(I) REVISED BTS POLICY ON LICENSING OF SPACE FOR SETTING UP OF BASE TRANSCEIVER STATION (BTS) TOWERS WITH IN ICT LIMITS.

9462/1165/09/
732/BF/18-7-09

DECISION

It was decided by the Board that after taking the view point of PTA and stakeholders, policy should be re-drafted accordingly, and placed before Board for approval.

**Action: Director Municipal Administration
D.D (I.P), Planning Wing**

(II) ALLOCATION OF PLOTS AND ISSUANCE OF ALLOTMENT LETTER TO MULTI PROFESSIONALS COOPERATIVE HOUSING SOCIETY FOR PLOTS IN NORTHERN STRIP SECTOR E-11, ISLAMABAD.

The above item was deferred.

9463/1165/09/
753/BF/18-7-09

(III) MAINTENANCE OF GOVERNMENT HOUSES OTHER THAN CDA.

DECISION

The issue was discussed by the Board in detail and it was decided that only the houses on CDA Pool shall be maintained and the maintenance of other houses should not be under taken forthwith.

Action: D.G (Services)

9464/1165/09/
742/BF/18-7-09

(IV) DEVELOPMENT OF LAKE VIEW PARK PHASE-II.

DECISION

It was decided that no work should be initiated on Ph-II with CDA funding till further orders.

Action: Member (Engineering)
D.G (Works)

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