

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-980/BM-Coord/2004

Islamabad, April 2004.

Subject: **MINUTES OF THE 4TH MEETING OF THE CDA BOARD FOR
THE YEAR 2004.**

The 4th meeting of the CDA Board for the year 2004 was held on Tuesday the 9th March 2004, at 10.00 A.M. and Saturday the 13th March, 2004 at 9.00 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. Maqbool Ilahi,
Member (P&D).
- 3) Brig. Syed Ghulam Akbar Bukhari,
Member (E).
- 4) Mr. Sikander Hayat Maken,
Member (A)
- 5) Mr. Kamran Ali Qureshi,
F.A/Member.
- 6) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

1. Mr. Muhammad Rafiq Ahmed,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law), CDA.

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

- 1) Mr. M.K. Pasha
DDG(Planning)
- 2) Mr. Muhammad Iqbal Noori
Director (U.P).
- 3) Mr. Shafique Ali Siddiqui,
Director (R.P).
- 4) Mr. Jamil-ur-Rehman,
DEM-II.
- 5) Mr. Nisar Ahmed
Director (P&E)

5. Chief Commissioner ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to other official engagements. However, Mr. Muhammad Aslam, DDO (Coord) represented DCO Rawalpindi.

6. The meeting started with recitation from the Holy Quran.

7. The Board confirmed the minutes of the 3rd Board meeting held on 10-2-2004, for the year 2004.

Implementation

8. Secretary CDA Board explained the implementation status of decisions of the 1st and 2nd Board meetings for year 2004.

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

9.1 ESTABLISHMENT OF CDA HEADQUARTERS IN ISLAMABAD.

1890/930/2004
137/E7
1/13-03-2004

Decision

Board (approved the proposal) and decided that Multi-Storey buildings for CDA headquarter and its field formations may be constructed in Mauve Area G-8/4 on plot measuring 280'x800' = 5.14 acres. It was further decided that a Multi-Storey building may also be constructed on plot measuring 330'x1050' (7.99 acres) located in Blue Area (F-8/G-8). This building may be put to commercial use as a source of income for CDA.

Action: Director (UP)

9.2 ALLOTMENT OF ADDITIONAL LAND TO FIA IN MAUVE AREA SECTOR G-9/4, ISLAMABAD.

7891/980/2004

737/BF

9/13-03-2004

Dir

Decision:

The Board agreed, in principle, to consider the case after receipt of NOC from Civil Aviation and Prime Minister's Sectt: which FIA may obtain.

Action: Director (UP)

9.3 **ARMY WELFARE HOUSING SCHEME (AWHS) PHASE-II
HUMAK-5 ISLAMABAD.**

FE 92/980/2004

737/BF

9/13-03-2004

Decision:

CDA Board approved the proposal subject to deposit of scrutiny fee of Rs.62,75,600/- by AWHS.

Action: Director (RP)

9.4 **PLOT NO.2-I, CLASS-III SHOPPING CENTRE F-11/I, ISLAMABAD.**

7E93/980/2004

7:4/BF

9/13-03-2004

Decision:

Board rejected the appeal of Mr. Saliheen Mughal and directed DEM-II to place the plot in the next auction.

Action: DEM-II

9.5

ALLOTMENT OF ADDITIONAL LAND TO PAKISTAN
METEOROLOGICAL DEPARTMENT.

312/980/2004

BF

9/13-03-2004

Decision:

Board approved the proposal for allotment of 25 kanals additional land in sector H-8/2, Islamabad to Meteorological Department @ Rs.4500/- per square yard.

Action: DEM-II

9.6

APPOINTMENT OF PROJECT DIRECTORS FOR PROJECTS
COSTING MORE THAN RS.100 MILLION.

395/980/2004

29/BF

9/13-03-2

Decision.

It was decided that in line with the Planning Division instructions the Engineering Wing should conduct an exercise and determine the additional number of officers required to be posted as Project Directors. The additional number of officers could then be considered for appointment on contract basis.

Action: Director (P&E)
Director Personnel.

- 9.7 Acceptance of deposit Reserve price of plot No.541 Model Town.
9.8 Allotment of exchange land in Sector E-11.
7596/980/2004 9.9 Presentation on re-organization of Engineering Wing.
5/13-03-2004 9.10 Vacation of Village Bhekha Syedan (F-11).
9.11 Amendment in CDA Employees (Service) Regulations, 1992 - Enhancement of quota for the promotion of sub Engineers possessing of Degree of B.Tech (Hon's) to the post of Assistant Director (BPS-17) from 5% to 10%

The above items were deferred due to shortage of time.

- 9.12. SCHEME FOR "A HOUSE ON RETIRMENT" FOR CDA EMPLOYEES.

7597/980/2004

7/13/BF

3/13-03-2004

Decision.

- i) DDG (Planning) was asked to review the lay out plan and to locate some larger size plots measuring 600 square yards in sector I-8 for category-I officers and also complete the design and other procedural formalities on priority basis. Remaining plots in I-8 sector will be of size 40'x80' =356 square yards.
- ii) Flat sites in Sector G-11 were approved.
- iii) Admin. Directorate to invite applications and prepare a seniority list on priority. CDA employees will also include those employees who are working with it on deputation and have a continuous Government service of at least 20 (twenty) years.
- iii) F.A/Member, CDA to coordinate with banks for getting loan amounting to Rs.2.1 billion on easy terms & conditions.
- iv) Scheme will be a continuing one. Member (P&D) to locate some sites for houses/flats.

Action: Member(P&D)
F.A/Member
Director Admin.

9.13 ALLOTMENT OF SCHOOL PLOT FOR SPECIAL CHILDREN IN ISLAMABAD TO PRIVATE SECTOR.

08/980/2004

7/BF

13-03-20

Decision:

- i) Board approved the proposal for allotment of a plot measuring 196'x215' = 0.97 acres after inviting applications from interested parties through advertisement in the leading newspapers.
- ii) A committee would be constituted to scrutinize/examine the feasibility reports to be submitted by the applicants.
- iii) The Board also approved the allotment of 14 School plots on the same pattern.
- iv) In the recognized Katchi Abadi of Alipur Farash, a school of modest size be constructed by CDA for handing it over to a NGO with sound credentials for its running. The NGO will be selected on the basis of pre-qualification after approval by the Board.

Action: Director(UP)

9.14 PLOT NO.2 LUXURY APARTMENTS IN MARKAZ F-10,
ISLAMABAD.

7899/980/2004

724/BF

9/13-03-2004



Decisions

- i) The Board decided that panel of 3 to 5 reputed lawyers may be considered for engagement in addition to our Legal Adviser to defend the case in the Supreme Court.
- ii) Efforts may be made for early finalization of the case in the court.
- iii) M/s.786 Enterprises be informed that as the case is subjudice and the Court has ordered maintenance of status-quo, the completion plans submitted by them cannot be processed. However, violations observed on various floors, will be taken into account for imposing fine before issuance of completion certificate.

Action: D.E.M-II
Director Law.

9.15 Approval of new CDA LOGO/Insignia.

The item was deferred due to shortage of time.

9.16 REHABILITATION OF LEHTRAR BRIDGE ON ISLAMABAD HIGHWAY.

2900/980/2004
6/13-03-2004

2901/980/2004
770/BF
9/13-03-2004

Decision:

- i) Amount of Rs.14.000 million may be retained and remaining be released..
- ii) Contractor should be advised to seek legal remedy to get his outstanding dues from CDA.
- iii) Detailed inquiry be conducted to establish the irregularities and responsible officers be proceeded against under RSO-2000.

Action: DDG(W)

Dir.(Personnel)

9.17 **Allotment of land to Ministry of Education for Establishment of Central Public Library in Islamabad.**

DEM-II explained the summary to the Board that Planning Wing has proposed a plot measuring 250'X150'=4166 sq.yds. in F-9 Park for allotment to Ministry of Education for establishment of Central Public Library.

Decision:

Board rejected it.

Action: Dir.(EM-II).

9.18 **Simly Dam Project-Extension of the Engineering Service Agreement (WAPDA).**

The item was deferred due to shortage of time.

10. Board also approved the execution of works for the provision of services (electricity and roads) for the development of Alipur Farash. The case may be sent to the Government for payment of these charges.

Action: DDG(P)

11. Under passes at least on 2 crossings on Jinnah Avenue, Blue Area be constructed. Planning Wing and Engineering Wing may start work on priority.

Action: DDG(P)
DDG(W)

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