

6TH CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 19-5-2017**AGENDA ITEMS**

S.No	Items	Presenter
1.	Revision of Cochlear implant charges/SOPs Approved by CDA Board.	Member Admin ED Hospital
2.	Adjustment of work load and re-naming of Vacant / Redundant Posts in CDA.	Member Admin Director-II HRD
3.	Amendment / Addition in CDA Employees (Service) Regulations, 1992.	Member Admin.
4.	Sizes of plots for installation of Petrol Pump and CNG Stations on Private / Leased Land in Islamabad.	Member (P&D) Director UP
5.	Request for grant of NOC for Installation of Petrol Pump of Shell Pakistan Ltd. On NHA leased Land at Khasra No. 1508, KM 1549+820-900(North Bound Carriageway) on N-5at Mouza Jhangi Syeddan Tehsil & District Islamabad.	Member (P&D) Director UP
6.	Naming of road after legendary artists Agha Nasir in Islamabad.	Member (P&D) Director TE&TP
7.	Naming of Road in Islamabad (Mr. Safwat Ghayur Shaheed, Capt. Mobeen Shaheed)	Member P&D Director TE&TP
8.	Naming of Road in Islamabad (Mr. Aitzaz Hasan Bangash Shaheed)	Member P&D Director TE&TP
9.	Naming of road after Social Leaders, Prominent Intellectuals, Famous Journalist Zahid Malik (Late)	Member P&D Director TE&TP
10.	Appointment of Consultant for Architecture Design for 300 Beds additional block in Capital Hospital G-6, Islamabad.	Member (P&D) Director Arch.
11.	Request for change in use and Bye-Laws regarding Tea House Plot No.10, measuring 51'x27', leased out for the Tea House, Qadria Market, Sector G-7/3-4, Islamabad.	Member (P&D) Director UP
12.	Request for Restoration of Plots No. 345, 346, 347, 348 Industrial Area I-9, Islamabad.	Member (Estate) Director EM-II
13.	Delay in Allotment of Plot (Plot No. 13, F-11/4, Mrs. Sanjeeda).	Member (Estate) DDG(Estate)
14.	Refund of (Rs. 4,14,400/-) paid on account of Delayed Charges against Plot No. 136, Park Enclave Scheme, Islamabad on the basis of Findings of Wafaqi Mohtasib.	Member (Estate) DDG(Estate) Dir. EM-I East
15.	Discrimination in Allotment of Plot (Mr. Iqbal, Ex- Beldar).	Member (Estate) DDG(Estate)
16.	Discrimination in Allotment of plot – Shoukat Mehmood and Two others.	DDG Estate Member Estate
17.	Disbursement of Pension to CDA Officers through all Commercial Banks/ National Savings Centers in Pakistan.	FA/Member Director A/c DFA-II
18.	Policy for allotment/Regularization of Masajid Plots in Islamabad.	Member P&D Director UP
19.	Re-Imbursement of Medical Charges in R/O Mr. Ghulam Mustafa, Ex. Assistant Director	Member Admin E.D Hospital
20.	Grant of President House Allowance to CDA Employees BPS-1 to 16 (Non Gazetted) posted at Aiwan-e-Sadar Building.	Member (Engg.) Dir. Aiwan-e-Sadar
Additional Agenda Item		
21.	Acceptance/ Rejection of Bids- Auction of Residential & Commercial Plots held from 16 th to 18 th May, 2017	FA/ Member DG Finance



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1320/BM-SCB/2017/

Islamabad May 19, 2017

Subject: **Minutes of 6TH CDA Board Meeting for the Year 2017.**

6TH CDA Board meeting for the year 2017 was held on **May 19, 2017 (Friday) at 09:00 A.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Sheikh Anser Aziz, (In Chair)
Chairman, CDA
2. Mr. Asad Mehboob Kayani,
Member (P & D), CDA
Member Engineering, CDA (*Look after charge*)
3. Mr. Fahad H. Aziz,
FA/ Member, CDA
4. Mr. Muhammad Yasir Pirzada,
Member Admin. CDA
5. Mr. Khushal Khan,
Member Estate, CDA
6. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
7. Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting. Post of Member Environment is vacant. In addition to the Chairman/ Members, ED Hospital, DG Finance, DDG (Estate), Director UP and Director (TE&TP) attended the meeting

4. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman CDA/ Mayor MCI. Thereafter agenda items were taken up for discussion and made following decisions:-

6.1 REVISION OF COCHLEAR IMPLANT CHARGES/SOPS APPROVED BY CDA BOARD.
10875/1320/BM/'17
19-05-'17/5TH

DECISION

The summary was presented by the Executive Director Capital Hospital, CDA. The Board discussed and approved the proposal placed at para 3 to 5 for the procurement of Cochlear device in accordance with PPRA/CDA rules.

**Action By: Member Admin.
ED. Hospital**

6.2 ADJUSTMENT OF WORK LOAD AND RE-NAMING OF VACANT / REDUNDANT POSTS IN CDA.
10876/1320/BM/'17
19-05-'17/5TH

DECISION

After due deliberation, the Board approved the summary subject to the following amendments.

POSTS TO BE ABOLISHED (Para-1)

- Posts mentioned at serial no. 1, 2 and 4 are hereby abolished.
- Post mentioned at serial no. 3 is inevitable and hence will remain intact.
- In lieu of Post at serial no. 3, Director-II, HRD will propose another redundant post of similar pay scale for abolishing in consultation with Member Admin.

POSTS TO BE CREATED (Para-2)

- Creation of posts mentioned at serial no. 1, 3 and 4 are hereby approved.
- Creation of post mentioned at serial no. 2 is hereby approved with change in nomenclature as:

FOR

Director Estate Management (East)

READ

Director Estate Management -1 (East)

It was further decided that the nomenclature of already existing post of Director Estate Management (West) be re-named as Director Estate Management -1 (West).

Para 3 was also approved.

**Action By: Member Admin.
Director -II HRD**

6.3 AMENDMENT IN CDA EMPLOYEES (SERVICE) REGULATIONS, 1992.
10877/1320/BM/'17
19-05-'17/5TH

DECISION

After due deliberation, the Board decided to amend Regulation 8.03 of the CDA Employees (Service) Regulation 1992 by inserting following clause as Clause(d):

- (d) is guilty of non- compliance with the lawful orders including observance of timeline specified for any official assignment (including assignment to conclude inquiry proceedings within specified time as chairman/member of the inquiry committee or failure to discharge duty as departmental representative or otherwise by any officer/ official to defeat the object of a fair, just and transparent probe.)

Action By: Member Admin.

6.4 SIZES OF PLOTS FOR INSTALLATION OF PETROL PUMP AND CNG STATIONS ON PRIVATE / LEASED LAND IN ISLAMABAD.
10878/1320/BM/'17
19-05-'17/5TH

DECISION

After due deliberation, the Board approved the summary with the direction not to limit the maximum size of plot earmarked for Patrol Pump and CNG. Hence, i, ii and iii of para 1 of the summary should read as:

- i. The size of plot for combined Patrol Pump and CNG Station should minimum be kept at 3.50 Kanals with 90 ft minimum frontage.
- ii. The size for the site of only Patrol Pump should minimum be kept at 2.50 Kanals with 80 ft minimum frontage.
- iii. The size for the site of only CNG station should minimum be kept at 2.00 Kanals with 70 ft minimum frontage.

Action By: Member (P&D)

6.5 REQUEST FOR GRANT OF NOC FOR INSTALLATION OF PETROL PUMP OF SHELL PAKISTAN LTD. ON NHA LEASED LAND AT KHASRA NO. 1508, KM 1549+820-900(NORTH BOUND CARRIAGEWAY) ON N-5AT MOUZA JHANGI SYEDDAN TEHSIL & DISTRICT ISLAMABAD.
10879/1320/BM/'17
19-05-'17/5TH

DECISION

After due deliberation, the summery was deferred by the Board on the reason narrated below:

- Before bringing the subject case to the Board, applicable fee/ charges be revised and got approved from the Board for adoption.

However, the size of the plot will be considered in line with the decision of item 6.4 of this Board meeting.

Action By: Member (P&D)

6.6 NAMING OF ROAD AFTER LEGENDARY ARTISTS AGHA NASIR IN ISLAMABAD.
10880/1320/BM/'17
19-05-'17/5TH

DECISION

After due deliberation, the Board approved the summary.

Action By: Member (P&D)

6.7 NAMING OF ROAD IN ISLAMABAD (MR. SAFWAT GHAYUR SHAHEED, CAPT. MOBEEN SHAHEED)
10881/1320/BM/'17
19-05-'17/5TH

DECISION

After due deliberation, the Board approved the summary.

Action By: Member (P&D)

10882/1320/BM/'17
19-05-'17/5TH

6.8 NAMING OF ROAD IN ISLAMABAD (MR. AITZAZ HASAN BANGASH SHAHEED)

DECISION

After due deliberation, the Board approved the summary.

Action By: Member (P&D)

10883/1320/BM/'17
19-05-'17/5TH

6.9 NAMING OF ROAD AFTER SOCIAL LEADERS, PROMINENT INTELLECTUALS, FAMOUS JOURNALIST ZAHID MALIK (LATE)

DECISION

After due deliberation, the summary was deferred by the Board.

Action By: Member (P&D)

10884/1320/BM/'17
19-05-'17/5TH

6.10 APPOINTMENT OF CONSULTANT FOR ARCHITECTURE DESIGN FOR 300 BEDS ADDITIONAL BLOCK IN CAPITAL HOSPITAL G-6, ISLAMABAD.

DECISION

After due deliberation, the Board approved appointment of consultant for the task described in the summary. However, the Board was of the view that for future hiring of consultants, necessary revision be made in BOI and subsequently the consultants be engaged by the concerned formations at their own level.

**Action By: Member (P&D)
Director Architecture-I**

10885/1320/BM/'17
19-05-'17/5TH

6.11 REQUEST FOR CHANGE IN USE AND BYE-LAWS REGARDING TEA HOUSE PLOT NO.10, MEASURING 51'X27', LEASED OUT FOR THE TEA HOUSE, QADRIA MARKET, SECTOR G-7/3-4, ISLAMABAD.

DECISION

After due deliberation, the summary was deferred by the Board on the reason narrated below:

- Before bringing the subject case to the Board, prevailing conversion fee be revised and got approved from the Board for adoption.

Action By: Member (P&D)

10886/1320/BM/'17
19-05-'17/5TH

6.12 REQUEST FOR RESTORATION OF PLOTS NO. 345, 346, 347, 348 INDUSTRIAL AREA I-9, ISLAMABAD.

DECISION

The restoration of plot nos. 345, 346, 347 and 348, industrial area Islamabad was approved subject to fulfillment of requisite codal formalities.

Action By: Member Estate

6.13 DELAY IN ALLOTMENT OF PLOT (PLOT NO. 13, F-11/4, MRS. SANJEEDA).

10887/1320/BM/'17

19-05-'17/5TH

DECISION

After due deliberation, para 5 of the summary was endorsed by the Board.

Action By: Member (Estate)

6.14 REFUND OF (RS. 4,14,400/-) PAID ON ACCOUNT OF DELAYED CHARGES AGAINST PLOT NO. 136, PARK ENCLAVE SCHEME, ISLAMABAD ON THE BASIS OF FINDINGS OF WAFAQI MOHTASIB.

10888/1320/BM/'17

19-05-'17/5TH

DECISION

In cognizance to the revised findings of Senior Advisor of the Wafaqi Mohtasib and its final recommendations issued for implementation and the facts revealed in the summary, the case after deliberation was approved by the Board.

Action By: Member Estate

6.15 DISCRIMINATION IN ALLOTMENT OF PLOT (MR. IQBAL, EX- BELDAR).

6.16 DISCRIMINATION IN ALLOTMENT OF PLOT – SHOUKAT MEHMOOD AND TWO OTHERS.

6.17 DISBURSEMENT OF PENSION TO CDA OFFICERS THROUGH ALL COMMERCIAL BANKS/ NATIONAL SAVINGS CENTERS IN PAKISTAN.

6.18 POLICY FOR ALLOTMENT/REGULARIZATION OF MASAJID PLOTS IN ISLAMABAD.

6.19 RE-IMBURSEMENT OF MEDICAL CHARGES IN R/O MR. GHULAM MUSTAFA, EX. ASSISTANT DIRECTOR

6.20 GRANT OF PRESIDENT HOUSE ALLOWANCE TO CDA EMPLOYEES BPS-1 TO 16 (NON GAZETTED) POSTED AT AIWAN-E-SADAR BUILDING.

The above items i.e 6.15, 6.16, 6.17, 6.18, 6.19, 6.20 could not be discussed.

6.21 ACCEPTANCE/ REJECTION OF BIDS- AUCTION OF RESIDENTIAL & COMMERCIAL PLOTS HELD FROM 16TH TO 18TH MAY, 2017

10889/1320/BM/'17

19-05-'17/5TH

DECISION

The CDA Board appreciated the efforts made by the Auction Committee for holding and managing a highly successful auction in an open and transparent manner. The Board was apprised about the criteria for comparison of bids and also informed that in previous auction of Dec. 2016, a bid of Rs.423,000/- PSY for Plot No. 14-C, was achieved but bidder defaulted in payment and bid acceptance was cancelled/ withdrawn. In current auction the bid of Rs.375,000/- PSY has been received for the same plot. The Board observed and agreed that default bids are not considered as valid sale price. The Board accepted all 15 bids for residential and 31 bids for commercial plots achieved in current auction being higher than previous sale prices.

Action By: Member (Estate)

Director EM-II

Director EM-I

NON AGENDA ITEM:

NA-1 AMENDMENT / RECTIFICATION IN CDA BOARD DECISION DATED 23-10890/1320/BM/'17 08-2013 REGARDING AUCTION OF COMMERCIAL PLOTS HELD ON 20TH 19-05-'17/5TH & 21ST AUGUST , 2013

DECISION

The Board observed that it was a typographical error and plot 32-A of F-11 inadvertently written as I-11 was not included in accepted bids. Therefore after due deliberation, para 4 of the summary was approved.

**Action By: FA/Member
DG Finance**

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



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