

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1153/BM-Coord/2009/

Islamabad,

Feb:

200

Subject:- MINUTES OF THE 3RD MEETING OF
CDA BOARD FOR THE YEAR 2009.

The 3RD meeting of CDA Board for the year 2009 was held Saturday, the 31st January, 2009 at 10.00 a.m in the Conference Room Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, 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) Syed Tanwir Hussain Bukhari,
Member (P & D).

- 6) Mr. S.M. Farooqi,
Member Administration.
- 7) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated when her items were discussed.

- (1) Dr. Ather Manzoor,
Consultant (IT & Management).
- (2) Mr. Ghulam Sarwar Sandhu,
Dy. D.G (Housing Societies).
- (3) Mr. Tahir Banuri,
Director Architecture.
- (4) Mr. Ghulam Murtaza Malik,
Director Building Control.
- (5) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.
- (6) Syed Iftikhar Hussain Shah,
Director Estate Management-I.
- (7) Mr. Khalid Mahmud Mirza,
Director Estate Management-II.
- (8) Mr. Tariq Ayub,
Director Regional Planning.

(9) Mr. Zia-ur-Rehman Toor,
D.F.A-II.

(10) Mrs. Najma Azhar,
Director (HRD).

4. 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:-

9295/1153/09/
739/BF/31-1-09

**6.1 PERMISSION / REGULARIZATION OF
ADDITIONAL STOREY IN RESPECT OF PLOT NO.
12-B, C, D AND E, F-7 MARKAZ (JINNAH SUPER),
ISLAMABAD.**

DECISION

The Board decided that stakeholders be asked for detailed presentation to the Board regarding grant of permission for additional storey in respect of Plot No. 12-B, C, D and E of Markaz F-7, Super Market, Islamabad. Member Finance proposed that CDA may itself prepare a beautification plan for Jinnah Super Market and Super Market.

Action: Director Building Control

9296/1153/09/
750/BF/31-1-09

6.2 MINUTES OF THE MEETING OF ASC HELD ON 24-07-2008.

DECISION

The Board authorized Allotment Scrutiny Committee to approve the case on merits and subject to completion of all codal formalities.

Action: Director (L&R)

6.3 FIXATION CHARGES ON CONVERSION OF MISC. LAND USES.

6.4 REVISION OF PREMIUM / RESERVE PRICES FOR DIFFERENT LAND USES, ANNUAL GROUND RENT AND FIXATION OF PRESENT MARKET.

6.5 FIXATION OF CHARGES FOR ADDITIONAL STOREY.

The above three items i.e. Item No. 6.3 to 6.5 were deferred.

9297/1153/09/
724/BF/31-1-09

6.6 RESTORATION OF PLOT NO. 179, SECTOR E-12/2, ISLAMABAD.

DECISION

The Board did not accede to the request of allottee for the restoration of plot No. 179, E-12/2, Islamabad.

Action: Director (E.M-II)

9298/1153/09/
723/BF/31-1-09

6.7

ISSUE OF ALLOTMENT LETTERS.

DECISION

The Board decided that in the light of present criteria they are not eligible for allotment of plots.

Action: Director (E.M-I)

9299/1153/09/
723/BF/31-1-09

6.8 RESTORATION OF ALLOTMENT OF PLOT NO. 613-C, SECTOR I-8/2, ISLAMABAD.

DECISION

The Board decided that Mst. Rasulan Bibi, Widow of late Gul Muhammad be asked to present her case to the Board in the next Board meeting.

Action: Director (E.M-I)

DECISION

Proposal No. (ii), (iii) and (iv) of the committee were approved by the Board and for Proposal No. (i), the Board decided that Planning Wing to locate suitable places for early shifting of Workshops from urban area, as proposed at Proposal No. (iii) restoration be made on normal restoration charges.

Action: Director (E.M-II)

6.10 REVISION RESTORATION FEE.

The above item was deferred.

9301/1153/09/
739/BF/31-1-09

**6.11 CONSTRUCTION OF LAWYERS CHAMBERS,
JUDICIAL COMPLEX, MAUVE AREA, G-10/1,
ISLAMABAD.**

DECISION

P&D Wing to resubmit the summary after review by
Member Planning & Design.

Action: Director (Arch)

9302/1153/09/
739/BF/31-1-09

**6.12 ENHANCEMENT OF FAR FOR PLOTS OF WHOLE
SALE MARKET IN SECTOR I-11/2-3.**

DECISION

P&D Wing to resubmit the summary after reviewing by
Member Planning & Design.

Action: DDG(UP/Housing Societies)

9303/1153/09/
737/BF/31-1-09

**6.13 PLANNING / RE-PLANNING OF MODEL VILLAGE
KURI ZONE-IV, ISLAMABAD.**

DECISION

The layout plan of Kuri Village was principally approved by the Board with revision in parameters of Master Planning. Member Planning & Design and Member Environment to finalize the issue in the light of ICT (Zoning) Regulations.

Action: Member (P&D)
Member(Env't)
Director (R.P)

9304/1153/09/
723/BF/31-1-09

6.14 RESTORATION OF PLOT NO. 8, SECTOR I-9/4,
ISLAMABAD.

DECISION

The Board in the light of Judgment of Supreme Court of Pakistan approved the restoration of Plot No. 8, Sector I-9/4 to Mr. M.L. Tariq Hussain with restoration charges.

Action: Director (E.M-I)

9305/1153/09/
726/BF/31-1-09

**6.15 CREATION OF THE POST OF DIRECTOR
COORDINATION (COUNCIL) BPS-19.**

DECISION

The Board approved the creation of post of Director Coordination (Council) BPS-19 in the Executive cadre. The post will be filled through promotion / initial recruitment.

**Action: Secretary CDA Board
Director (HRD)**

6.16 RELAXATION OF RULES FOR PROMOTION AGAINST THE POST OF DEPUTY DIRECTOR (ENVIRONMENT).

The above item was deferred.

9306/1153/09/
726/BF/31-1-09

6.17 REDESIGNATION OF THE POST OF DY. DIRECTOR HEALTH (BPS-18) AS ADDITIONAL DIRECTOR HEALTH (BPS-18).

DECISION

The Board approved the proposal of Director (HRD).

Action: Director (HRD)

9307/1153/09/
737/BF/31-1-09

6.18

REQUEST FOR ESTABLISHMENT OF
INDUSTRIAL HOME IN RAWAL TOWN,
ISLAMABAD.

DECISION

The Board decided that before finalization of the case, Law Directorate to advice and frame the basic rules.

Action: Director (R.P)

9308/1153/09/
737/BF/31-1-09

6.19

ISSUANCE OF NOC'S FOR INSTALLATION OF
PETROL PUMPS / CNG STATIONS IN
ISLAMABAD.

DECISION

The Board decided as follows:-

Serial No. 1: NOC should not to be issued.

Serial 2 and 3: NOCs be withdrawn.

Serial No. 4: Rejected.

Serial No. 5, 6, 7 and 8: A detailed presentation be made to
the Board.

Serial No. 9, 10 and 11: Rejected.

Action: Director (R.P)

6.20 RIGHT OF WAY (ROW) USE AND
TELECOMMUNICATION POLICY.

6.21 RESTORATION OF PLOT NO. 29, MARKAZ G-9,
ISLAMABAD.

The above two items i.e. Item No. 6.20 to 6.21 were deferred.

9309/1153/09/
773/BF/31-1-09

6.22 CONTRACT EXTENSION OF COMPUTER
DIRECTORATE'S STAFF.

Consultant (I.T. & Management) explained to the

DECISION

The Board approved the extension of six officers on existing salary for the period of 89 days. For further extension of the contracts Member Administration will decide at his own. The Board further decided that the case regarding increase in the existing salary to be submitted to Finance Wing for examination.

Action: Consultant IT & Management , CDA

9310/1153/09/
773/BF/31-1-09

6.23

CUSTOMER CONTACT CENTER (CCC).

DECISION

The Board while appreciating the performance of Customer Contact Center decided to release six months amount immediately as per contract, and decided that CCC to upgrade its performance, and to develop a mechanism, whereby the complaints must be escalated to the higher management. It was also decided that sustainability of the functioning of CCC after the termination of agreement with M/s Voxel be ensured. The Board further decided that Consultant (IT & Management) to arrange comprehensive presentation in coordination with D.G(Services), Director Water Supply, Director Maintenance, Director W&S(Dev) and Director General (Civic Management), to the Board for a decision as to what steps need to be taken to bridge the gap between CCC and implementation side and measures to be taken

for strengthening of sector inquiries for production service delivery.

Action: Consultant IT & Management , CDA

NON-AGENDA ITEMS

9311/1153/09/
737/BF/31-1-09

- (I) **REQUEST FOR ALLOTMENT OF ADDITIONAL LAND.**

DECISION

The Board decided that all the Marakiz, specifically un-utilized land of Markaz F-7 to be re-planned for its

utilization and such land to be disposed off through open auction.

Action: DDG(H&DP)

9312/1153/09/
750/BF/31-1-09

(II) HANDING OVER POSSESSION OF PLOT OF
CHINA EMBASSY IN DIPLOMATIC ENCLAVE,
ISLAMABAD.

DECISION

The Board approved the payment of compensation as was proposed by Director Lands & Rehabilitation.

Action: Director(L&R)

9313/1153/09/
750/BF/31-1-09

(III) APPROVAL OF PACKAGE DEAL WITH THE
AFFECTEES OF SORAIN (I-11) AND BOKRA (I-12).

DECISION

The Board decided as under:-

- i) The demand of affectees of Village Sorain (I-11) and Bokra (I-12) for allotment of 2400 plots in Sector I-12 was approved, subject to clearance by the Cabinet Division.
- ii) D.C, CDA was directed to announce the award of BUP for allotment of not less than 2400 plots to Affectees of Sorain and Bokra by 15-03-2009 positively.
- iii) The time line and mechanism for getting the possession of Sector I-11 and I-12 as proposed by Director Lands & Rehabilitation was approved by the Board with the direction to adhere to the time line.
- iv) CDA Board directed Planning Wing to complete the layout plan of the Sector I-12 by 15-03-2009 to create plots of size 25' X 50' and 30' X 60' as per requirement of Director Lands & Rehabilitation.

Action: DDG(HDP)
Director (L&R)

9314/1153/09/
728/BF/31-1-09

(IV) DISPOSAL OF RESIDENTIAL AND COMMERCIAL
PLOTS AMONGST OVERSEAS PAKISTANIS
THROUGH ROAD SHOWS AND PARTICIPATION
IN PROPERTY EXHIBITIONS OUT SIDE
PAKISTAN.

DECISION

The Board approved the proposals.

Action: D.F.A-II

9315/1153/09/
726 /BF/31-1-09

(V) RE-DESIGNATION OF THE POST OF DEPUTY
DIRECTOR (MEDICAL-I), CAPITAL HOSPITAL AS
ADDITIONAL DIRECTOR.

DECISION

To fill the bridge between the posts of Dy. Directors and Executive Director, Board approved the re-designation of Dr. Fayyaz Lodhi as Additional Director with an incentive of Rs. 1000/- per month.

Action: Director HRD

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