

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-982/BM-Coord/2004

Islamabad, April 2004.

Subject: **MINUTES OF THE 6TH MEETING OF THE CDA BOARD FOR  
THE YEAR 2004.**

The 6th meeting of the CDA Board for the year 2004 was held on Wednesday the 14<sup>th</sup> April, 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) Brig. Syed Ghulam Akbar Bukhari.  
Member (E).
- 3) Mr. Sikander Hayat Maken,  
Member (A)
- 4) Brig. Nusrat Ullah,  
Member (P&D)
- 5) Mr. Kamran Ali Qureshi,  
F.A/Member.
- 6) Mr. Muhammad Suleman Sahito,  
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. Abdul Ghafoor Dogar,  
Director Revenue.
- 2) Mr. Pervaiz Anwar Cheema,  
Director Works
- 3) Mr. Shafiq Ali Siddiqui,  
Director (RP)
- 4) Mr. Abdul Ghafoor Chaudhry,  
Dy. Financial Adviser
- 5) Mr. Najeeb Khawer Awan,  
Director (Personnel)
- 6) Mr. Muhammad Iqbal Noori  
Director (U.P).
- 7) Mr. Omer Rasul,  
Director E.M-I

5. Chief Commissioner ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to other official engagements. However, Mr. Aftab Ahmed Chohan, Chief Officer, TMA, 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 3rd Board meeting 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 Improvement of overall working of CDA.

7912/982/2004

726/BF

14-4-2004

Decision:

- i) Board noted that there is only one Assistant Director working in the Directorate. To strengthen the Directorate and improve its efficiency the Board approved creation of one additional post of Assistant Director and one post of Deputy Director in the Anti Encroachment Directorate.
- ii) Proposal for up-gradation of two posts of AFA, as per recommendation of the FA/Member was considered by the Board and it was decided to examine it further.

Action: Dir. Personnel

9.2 Restoration of allotment of plot No.26 Automatic Car Washing Plant G-6 Markaz, Islamabad.

7913/982/2004

724/BF

14-4-2004

Decision:

After thorough examination of the case and discussion, it was decided to reject the request of the ex-allottee.

Action: DEM-II

9.3

Status of Property Tax – Family Health Hospital Sector I-10/4,  
Islamabad.

7914/982/2004

730/BF

14-4-2004

Decision:

The Board held that the Family Health Hospital administration would submit a certificate that the hospital is being 100% funded by the Family Planning Association subject to which the hospital would fall in the category of charitable institutions and would be allowed 100% exemption from property tax.

Action: Dir. Revenue.

9.4 Construction of Supreme Court Building (Phase-II), Islamabad - Award of Work.

7915/982/2004

743/BF

14-4-2004

**Decision:**

The Board approved the bid of M/s. Moinsons (Pvt) Limited as recommended by the Committee in para-6 of the summary and directed that the case be sent to the Hon'ble Chief Justice of Pakistan as desired by him, before issuance of acceptance of bid letter.

Action: Director (Works)

9.5

**Request for allotment of un-utilized right of way of Islamabad Highway near Rawat for National Accountability Bureau (NAB), Rawalpindi.**

79:6/982/2004

77/BF

14-4-2004

**Decision:**

- i) The exact boundaries of the acquired land both under abandoned Islamabad Highway be identified and fixed.
- ii) NAB authorities be approached to provide layout plan indicating utilization of land to assess their exact requirement. The requested area appears to be on the excess side.
- ii) NAB may be informed that the development of land will be carried out by the allottees themselves and CDA will not be responsible to provide any services in this area. However, CDA may undertake development of the area as deposit work.
- iv) The case should come to the Board for reconsideration.
- v) Simultaneously the Planning Wing may prepare plan for the utilization of the entire land strip of Highway for appropriate purposes.

Action: Dir.(Land)  
Dir.(RP)  
DD(Land Survey)

- 9.6 **Change in size of plot planned for Girls College in Sector I-8, request for allotment of land in Sector I-8 for establishment of Girls Degree College.**

17/982/2004

7/BF

4-2004

**Decision:**

Boards directed Director (UP) for survey of the Girls Colleges in F-7 and other sectors and re-submit the case for proper sub-division of the plot measuring 11.27 acres for allotment to the Federal Directorate Education, Islamabad. Member Planning and Design will take the final decision for the size of plot to be earmarked for the school.

Action: Director (UP)

9.7

**Review of item No.3 of BOI (Reserved Schedule of Financial Powers-2000) Acceptance of Tender and Entering into Agreement.**

7918/982/2004

28/BF

+-4-2004

**Decision:**

Board decided that Consultant (Engineering) may study/review the entire BOI clauses and re-submit the summary after thorough examination of financial aspects. The instant case was deferred and would be considered again in light of the recommendations of Consultant (Engineering).

Action: Consultant (Engg).

- 9.8 Allotment of 200 plots for refugees of Azad Jammu & Kashmir in  
Sub-Urban Centre Frash.

7919/982/2004

723/BF

14-4-2004

Decision:

Board approved the proposal of DEM-I as per para-8 of the summary.

Action: DEM-I

- 9.9. Creation of posts under Global Alliance for Vaccines and  
Immunization (GAVI) Project.

7930/982/2004

726/BF

14-4-2004

**Decision:**

CDA Board approved the proposal contained in para 5 of the summary regarding qualification for the post of District Supervisor Vaccination and appointment of staff on contract basis for a period of 5 years.

Action: Dir. Personnel  
Dir.(Health & Services)

9.10 **Revision of rental ceiling for hiring of residential accommodation  
Delegation of Powers.**

7921/982/2004

727/BF

14-4-2004

Director (Administration) withdrew the summary.

**NON-AGENDA ITEM:**

**Request for allotment of land in Islamabad for establishment of the Oil and Gas Regulatory Authority Headquarters.**

7922/982/2004

737/BF

14-4-2004

**Decision:**

Board approved allotment of two plots (each measuring 100'x140') total measuring 3111.11 sq. yds. in Mauve Area G-10/4, Islamabad.

Action: Dir.(UP)  
DEM-II

10. The Board observed that the Directorate of Revenue has affected markable recovery of Rs.170.165 million, arrears to the tune of Rs.111.660 and Rs.58.505 million of current year dues of property tax and water & allied charges, during the Special

Recovery Campaign launched by it from 22-12-2002 to 13-4-2004, which will finish on 30-4-2004.

11. CDA Board was pleased to appreciate and grant one month pay as ex-gratia to the officers and staff of the Directorate of Revenue in recognition of their dedicated efforts to recover arrears/current dues of CDA.

Action: Dir.(Revenue)  
Dir.(Personnel)

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