

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-975/BM-Coord/2003

Islamabad, December 2003.

Subject: **MINUTES OF THE 13TH MEETING OF THE CDA BOARD FOR
THE YEAR 2003.**

The 13th meeting of the CDA Board for the year 2003 was held on Thursday the 11th December 2003, at 10.30 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)/F.A/Member.
- 5) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

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

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

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

1. Dr. Manzoor Ahmed,
Executive Director, Capital Hospital.
- 2). Mr. Najeeb Khawar Awan,
Director Personnel.
- 3). Mr. Jamil-ur-Rehman,
Director EM-II.
- 4). Mr. Siddique Abid
Director MPO.
- 5). Mr. Muhammad Iqbal Noori
Director (U.P)
- 6). Mr. Muhammad Saeed Sheikh.
Director Architecture.
- 7). Mr. Shafaat Ali Shah
Director Roads (North).
- 8). Mr. Abrar Hussain
Director E&M(Dev) & E&M (Maint)

5. Chief Commissioner, ICT could not attend the meeting due to other official assignments. However, Mr. Iftikhar Ali Shalwani, DCO, Rawalpindi attended the meeting.

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

7. The Board confirmed the minutes of the 12th Board Meeting held on 08-10-2003.

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

8.1 Re-allocation of Directorates under Member (Administration) and D.G (Environment).

Decision

The Board approved the recommendation of the committee and approved the proposal for up-gradation of a post of Director in BPS-19 to BPS-20 as D.G. The case will be sent to the Government for approval.

Action by: Dir. Personnel

- 8.2 **Waving off the balance amount of House Building Advance on the death of an Employee.**

7831/975/2003
726/BF
11-12-2003

Decision

Board approved the recommendations of Director Personnel.

Action by: Director Personnel.

8.3 Allotment of alternate land to Ministry of Health & Social Welfare Division.

7832/975/2003
724/BF
11-12-2003

Decision

Board approved the proposal for allotment of plots No.58, 59 & 60 (measuring 2.27 acres) in sector H-11/4, Islamabad to Ministry of Health & Social Welfare Division.

Action by: 1. Director (EM-II)
2. Director (U.P)

8.4 Allotment of land to NEPRA.

7833/975/2003
724/BF
11-12-2003

Decision

Board approved the proposal.

Action by: 1. Director (EM-II).
2. Director (U.P)

8.5 **Damage to property in Sector D-12.**

7834/975/2003
747/BF
11-12-2003

Decision

Board approved the proposal

Action by: Director MPO.

8.6 **Provision of additional mosque site in Sub Sector F-11/3, Islamabad.**

7835/975/2003
737/BF
11-12-2003

Decision

Board rejected the proposal for creation of additional mosque in sub sector F-11/3, Islamabad.

Action by: DDG(P)(2) Dir (UP)

- 8.7 **Town Planning Design competition for Blue Area falling between sectors F-8 and G-8, Islamabad.**

7836/975/2003
739/BF
11-12-2003

Decision

Board approved the proposal to negotiate a suitable arrangement with NESPAK for improvement of their entry to the competition held for planning/designing of Blue Area falling between Sectors G-8/F-8. It was further desired that M/s. NESPAK may also suggest re-modeling of existing Blue Area, particularly, the aspect such as faces of buildings and adequate parking. View of prominent designers/architects/builders be also obtained for said improvement works.

Action by: Director Architecture.

- 8.8 **Release of Security to M/s. Union Electric Company amounting to Rs.17,371/- for the work "Electrification of Cow/Feed & sitting shed at Prime Minister's House, Islamabad.**

7837/975/2003
749/BF
11-12-2003

Decision

Board approved the decision of the Resolution Committee regarding release of security to the contractor amounting to Rs.17,371/-. The Board further directed that where Resolution Committee clears a case, it should be settled at the level of the officer competent to allow refund of security amount.

Action by: Director E&M (Dev)

- 8.9 Release of Security of M/s. Stallions (Pvt.) Ltd. for the work
"Provision of Security Measures at Prime Minister's House Complex."

The above item was deferred.

- 8.10 Reduction of width of Green reservation along Sectors "H" series
namely H-9, H-11, H-12, H-13, H-14, H-15 and H-16 to 1000 Ft on the
pattern of H-10 for amendment in the Master Plan.

7838/975/2003
749/BF
11-12-2003

7839/975/2003
757/BF
11-12-2003

Decision

Board approved the proposal.

Action by Director (U.P)

- 8.11 Construction of 2nd Carriageway of Khayaban-e-Iqbal, F-9, Islamabad.

7840/975/2003
745/BF
11-12-2003

Decision

Board decided that the model adopted for construction of roads in Lahore through FWO and NLC may be studied for adoption in Islamabad if possible. Board also decided to refer the case to Ministry of Interior for decision.

Action by: Director Roads(North)

8.12 Exemption from payment of property tax for the building of Pakistan Youth Hostel Association.

7841/975/2003
730/BF
11-12-2003

The above item was deferred.

8.13 Sub Division of plot No.45, Street No.27, Sector F-6/2, Islamabad.

7842/975/2003
737/BF
11-12-2003

The above item was deferred for want of more information.

8.14 NOC for installation of petrol filling station/CNG Station and Establishment of Bus Stand on land leased out land within right of way of G.T. Road by NHA within ICT Limit.

7843/975/2003
737/BF
11-12-2003

Decision

The Board did not accede to the request of the lessees for the issuance of NOC. The Board further directed that Planning Wing, to determine suitable sites on major Highway Roads for Petrol Pumps/CNG Stations and cases may be processed for the acquisition of land and its disposal through open auction.

Action by: 1. DDG(P)
2. Dir: (U.P)

- 7844/975/2003
11-12-2003
- 8.15 Extra/Substituted item at Parliament lodges(E&M Works).
 - 8.16 Techno-Financial Feasibility Report for water supply scheme for private housing schemes in Zone-5, Islamabad.
 - 8.17 O&M of Water Treatment Plant Sangjani-Recruitment of Staff.
 - 8.18 Maintenance/Operation of Street Lights System in Sector G-10, G-11 & F-11, Islamabad.
 - 8.19 Rationalization of reserve prices of various land uses.

The above items were deferred

- 7845/975/2003
26/12
1-12-2003
- 8.20 Determination of method of appointment for the upgraded posts of Associate Cardiologist Associate Pulmonologist and Associate Physician (Internal Medicines).

Decision:

Board approved the proposal.

Action by: Dir: Personnel

- 8.21 **Allotment of Additional Land for Masjid Rubania Sector F-8/4,
Islamabad.**

7846/975/2003
737/BF
11-12-2003

Decision

The Board rejected the request for allotment of additional land of Masjid Rubania in Sector F-8/4, Islamabad.

Action by: Dir: (U.P)

- 7847/975/2003
11-12-2003
- 8.22 Minutes of the Meeting of Allotment Committee (MFP).
8.23 Payment of Session Allowance to the CDA Staff working at Parliament House.
8.24 Status of Property Tax-Family Health Hospital Sector I-10/4, Islamabad.

The above items were deferred.

- 8.25 Allotment of Mosque Site for Fiqa Jaferia in Sector I-8, Islamabad.

7848/975/2003
737/BF
11-12-2003

Decision

Board approved the proposal for allotment of land measuring 90'x80'=800 Sq.Yds in Sector I-8/3, Islamabad for mosque of Fiqa Jaferia.

Action by: 1. Director (U.P)
2. DEM-II.

8.26 For allotment of plot for Fiqa Jaferia Mosque in Sector G-8, Islamabad.

7849/975/2003
737/BF
11-12-2003

Decision

Board approved the proposal for allotment of plot measuring 50'x50' in Sector G-8/4, Islamabad for construction of mosque for Fiqa Jaferia.

Action by: 1. Director (U.P)
2. DEM-II

8.2 NON-AGENDA ITEMS

i) CREATION OF ADDITONAL POSTS IN BPS-18 & 19.

7850/975/2003
726/BF
11-12-2003

Decision

Board approved the proposal for the creation of 08 posts of BPS-19 and 10 posts of BPS-18. However, Director Personnel in consultation with Finance Wing would submit the case covering detailed financial aspect including vehicles etc.

Action by: Director (Personnel)

ii)

**PERMISSION FOR CONSTRUCTION OF ADDITIONAL
BASEMENT IN RESIDENTIAL BUILDINGS IN ISLAMABAD.**

7851/975/2003
739/BF
11-12-2003

9.

MOST IMMEDIATE
BY SPECIAL MESSENGER
(CONFIDENTIAL)

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

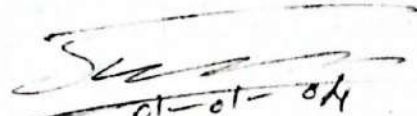
No. CDA-975/BM-Coord/2003/6794

Islamabad, December 1-1-04, 2004

Subject: MINUTES OF THE 13TH MEETING OF THE CDA BOARD FOR THE YEAR 2003.

Kindly find enclosed a copy of the minutes of the CDA Board Meeting for the year 2003 held on 11-12-2003 at 10.30 A.M., for perusal and record.

2. Extract of relevant minutes of the Meeting are being sent to concerned Directors General/Deputy Directors General and Directors separately, for implementation and compliance.


(SHAHID MURTAZA BOKHARI)
Secretary CDA Board

DISTRIBUTION.

1. Chairman, CDA.
2. F.A/Member, CDA.
3. Member (Administration), CDA.
4. Member (Planning & Design), CDA.
5. Member (Engineering), CDA.

Copy to:-

- i) Chief Commissioner, ICT, Islamabad.
- ii) Commissioner/D.C.O., Rawalpindi.
- iii) Director Public Relations, CDA.
- iv) Director Staff, CDA.
- v) Consultant (Engineering), CDA.
- vi) Consultant (Law), CDA.

PA To Secretary CDA Board


Secretary CDA Board.