

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1106/BM-Coord/2008/

Islamabad,

Jan: 2008.

Subject:- **MINUTES OF THE 2ND MEETING OF CDA**
BOARD FOR THE YEAR 2008.

The 2nd meeting of CDA Board for the year 2008 was held on Tuesday, the 22nd January, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Shaukat Ali Mohmand,
Member Administration /
Acting F.A /Member.
- 3) Brig. Nusrat Ullah,
Member (P & D).
- 4) Brig. (Retd) Mr. Asad Munir,
Member (Estate).
- 5) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 6) Mr. Mazhar Hussain,
Member (Environment)
- 7) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

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

- (1) Mr. Abdus Samad Khan,
Head of Treasury.

- (2) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
- (3) Mr. Ayub Tariq,
Director Regional Planning.
- (4) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.
- (5) Dr. Muhammad Kamal,
Deputy Executive Director,
Capital Hospital, CDA.

4. Chief Commissioner, ICT could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Coordination Officer attended meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P&D).

6. Then the agenda items were taken up for discussion and following decisions were taken:-

- 6.1 REQUEST FOR ALLOTMENT OF RESIDENTIAL PLOTS TO EMPLOYEES OF MINISTRY OF INTERIOR DEALING WITH CDA AFFAIRS.
- 6.2 ALLOTMENT OF PLOTS ACCORDING TO PRESENT ENTITLEMENT IN ADDITION OR IN LIEU OF EARLIER PLOTS.
- 6.3 ALLOTMENT OF PLOT TO MR. MANZOOR HUSSAIN EX-DIRECTOR CDA TRAINING ACADEMY.

The above three items i.e. Item No. 6.1 to 6.3 were deferred.

6.4

ABSORPTION OF MRS. SHAHWAR SYED, PRESS
INFORMATION OFFICER, MINISTRY OF
INFORMATION AND BROADCASTING,
ISLAMABAD AS A DEPUTY DIRECTOR (BPS-18)
EXECUTIVE CADRE, CAPITAL DEVELOPMENT
AUTHORITY, ISLAMABAD.

8941/1106/08726/BF

22-01-08

DECISION

The Board as a policy decided that no absorption will be allowed till further orders and till that time no case of absorption to be submitted to the Board.

Action: Director (HRD)

6.5

**ALLOTMENT OF ALTERNATE PLOTS TO THE
CDA EMPLOYEES - ALLOTTEES ALREADY
ALLOTTED PLOTS IN SECTOR D-12, E-12.**

8942/1106/08

737/BF

22-01-08

DECISION

The Board approved the creation of 193 plots in leftover area of Sector D-12 and E-12 for allotment to those employees who were earlier inadvertently allotted plots already allotted by Federal Government Housing Foundation to their Employees.

Action: Director (U.P)

- 6.6 **RESTORATION OF BID OF M/S MARGALLA ENGINEERING AGAINST PLOT NO.8, ECONOMY FLATS G-11/3, ISLAMABAD.**
- 6.7 **CANCELLATION OF NOC / LICENCE ISSUED TO M/S MR. CABLE NET WORK.**
- 6.8 **RATIONALIZATION OF DIVISIONAL ACCOUNTS OFFICER (QUALIFIED) UN-QUALIFIED CADRE.**

The above three items i.e. Item No. 6.6 to 6.8 were deferred.

8943/1106/08

750/BF

22-01-08

- 6.9 **AMENDMENT OF CRITERIA FOR THE ALLOTMENT OF AGRO-FARMING PLOTS AS REHABILITATION BENEFITS UNDER REHABILITATION POLICY 1996.**

DECISION

The Board decided that case to be re-submitted before the Board after obtaining the legal opinion from Law Directorate.

Action: Director (L&R)

6.10 STRENGTHENING OF ENFORCEMENT
DIRECTORATE – RELAXATION IN
EDUCATIONAL QUALIFICATION FOR
PROMOTION AS GRINDER OPERATOR.

The above item was deferred.

8944/1106/08

728/BF

22-01-08

- 6.11 (i) ADDITION TO THE LIST OF MONEY &
CAPITAL MARKET BROKERAGE HOUSES
AS PER INVESTMENT
POLICY (ANNEXURE).
- (ii) ADDITION TO THE LIST OF ASSET
MANAGEMENT COMPANIES AS PER
INVESTMENT POLICY (ANNEXURE).
- (iii) REVISION OF DEPOSIT / PLACEMENT
LIMITS WITH COMMERCIAL BANKS AS
PER INVESTMENT POLICY (ANNEXURE).

DECISION

The Board approved the proposed list for addition to the list of Money and Capital Market Brokerage Houses, and list of Asset Management Companies and the proposed list of

Commercial Banks for inclusion on the pool of CDA. The Board directed that a presentation be made within one month by the Head of Treasury in the presence of financial experts / professionals to review the working / decisions / guidelines of the CDA Treasury set-up.

Action: Head of Treasury

- 7.12 PRESENTATION ON EXTENSION OF LEASE PERIOD OF PRIVATE NURSERY SCHEME, NATIONAL PARK AREA, ISLAMABAD.
- 7.13 ALLOTMENT OF RESIDENTIAL PLOTS ACCORDING TO THE REHABILITATION POLICY-1996.
- 7.14 CREATION OF POST FOR COMPUTER OPERATOR.
- 7.15 CONSULTANCY SERVICES FOR DETAILED ENGINEERING DESIGN AND CONSTRUCTION SUPERVISION OF UNDERPASSES / GRADE SEPARATION INTERSECTIONS AT THE JUNCTION OF JINNAH AVENUE WITH:
- i) THE FAISAL AVENUE.
 - ii) THE 7TH AVENUE (ON ITS PRINSIPAL ROAD ALIGNMENT).
 - iii) THE SHAHEED-E-MILLAT ROAD.

The above four items i.e. Item No. 6.12 to 6.15 were deferred.

6.16 DESIGN STAFF REQUIRED URGENTLY IN
ARCHITECTURE DIRECTORATE.

8945/1106/08

739/PF

22-01-08

DECISION

The Board approved the proposed Investment Committee.

Action: Head of Treasury

8947/1106/08

728/BF

22-01-08

**6.18 BOARD RESOLUTION FOR APPROVAL OF
TERMS OF REFERENCE (TORs) OF THE
INVESTMENT COMMITTEE.**

- Authorize / approve any other profitable avenue / opportunity recommended by Head of Treasury Division.

DECISION

The Board approved the proposed delegation of Authorities to Investment Committee.

Action: Head of Treasury

6.19 CHANGE IN PARAMETERS OF PLOT NO. 56-F, BLUE AREA F-6/G-6, ISLAMABAD.

8948/1106/08

737/BF

22-01-08

DECISION

The Board principally agreed to allow the conversion of Plot No. 56-F, Blue Area, F-6/G-6, Nazim-ud-Din Road from Car Wash Plant to commercial. As a policy decided to encourage owners of Blue Area buildings for demolition of existing ugly structures for urban re-generalization and improvement of the town scope, façade and architecture. FAR is allowed 1:6 and the expansion of car parking area towards north was allowed. The area of parking to be examined and finalized by the Planning Wing. However, it was decided that 75% of the parking will be used by the occupants of the building whereas 25% parking will be reserved for general public.

Action: Director (U.P)

6.20 DECISION REGARDING ALLOCATION OF LAND
TO MOROCCO EMBASSY IN DIPLOMATIC
ENCLAVE.

8949/1106/08

737/BF

22-01-08

DECISION

The Board approved the additional land to Morocco Embassy with the condition that no structure will be constructed on this additional land and as and when the land is required by CDA, it will be retrieved by the Authority the land will only be used for landscaping.

Action: Director (U.P)

6.21 HOUSING SCHEME FOR THE OFFICERS OF THE
FEDERALLY CONSTITUTED OCCUPATIONAL
GROUPS IN ZONE-IV, ISLAMABAD.

8250/1106/08

737/BF

22-01-08

DECISION

The Board decided that it is need of the time to extend urban area of the city by planning Media city, Education city, Banks, colonies, housing facilities to Federal Government Employees, as well as public institutes, and educational groups etc. The Board principally agreed with the proposal and decided that the case may be submitted to Prime Minister of Pakistan for obtaining approval for revision of ICT (Zoning) Regulations. The Board also decided to placing of about 250 acres land for housing scheme for officer of the Federally constituted occupational groups in Zone-IV subject to approval of the Prime Minister of Pakistan.

Action: Director (R.P)

6.22 CHANGE OF PLOT NO. 864-Q, D-12 TO SECTOR G-11 AS A SPECIAL CASE.

The above item was deferred.

6.23 ENHANCEMENT OF STIPEND OF THE HOUSE OFFICERS AT THE CAPITAL HOSPITAL.

8951/1106/08

733/BF

22-01-08

DECISION

The Board approved the enhancement of stipend of house officers from Rs. 5000/- to Rs. 12000/- per month with immediate effect.

Action: Dy. Executive Director,
Capital Hospital, CDA.

6.24 EXCHANGE OF PLOTS OF CDA EMPLOYEES.

The above item was deferred.

6.25 REQUEST FOR ENHANCEMENT OF FAR OF PLOT
NO. 24, MARKAZ G-6, ISLAMABAD.

8952/1106/08

737/BF

22-01-08

DECISION

The Board approved the recommendations of Director Urban Planning and it was further decided that 75% parking area will be utilized by the occupants of the plot and 25% area will be reserved for car parking for the general public, for which a mechanism be developed by Planning Wing.

Action: Director (U.P)

6.26 EXTENSION IN CONTRACT PERIOD OF CONSULTANT ENGINEER.

8953/1106/08

726/BF

22-01-08

DECISION

The services of Consultant Engineer were appreciated by all the Members of the Board and decided the extension of contract of Lt. Col. Arshad Nasim Qureshi for further two years with effect from 31-05-2008 to 30-05-2010. The

Board also approved the enhancement of existing remuneration of Rs. 70,000/- per month to Rs. 1,20,000/- per month with effect from 31-05-2008.

Action: Director (HRD)

6.27 ENGAGEMENT OF AN ENVIRONMENT
CONSULTANT.

8954/1106/08

741/BF

22-01-08

DECISION

The Board decided that there is no need of engagement of permanent Environment Consultant. However, Consultant to be hired on case to case basis according to the nature of the project. As far as the item No. (ii) is concerned, the Board decided that a separate summary be moved to the Board for decision.

Action: Member (Envt.)

NON-AGENDA ITEM NO. 1**APPOINTMENT OF LEGAL ADVISOR AND ASSISTANT LEGAL ADVISORS.****DECISION**

The Board discussed the issue regarding appointment of Legal Advisor and Additional Legal Advisors. Due to poor performance of Mr. Arif Chaudhary, it was agreed that services of Mr. Arif Chaudhary, Legal Advisor, CDA should be terminated forthwith and Malik Muhammad Nawaz be re-appointed as Legal Advisor on the same terms and conditions as applicable to Mr. Arif Chaudhary. The Board further decided that Mr. Muhammad Hanif and Misbah Sharief be kept on the panel of CDA as Additional Legal Advisors.

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

8955/1106/08
763/BF
22-01-08