

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1160/BM-Coord/2009/

Islamabad, May 2009.

Subject:- MINUTES OF THE 10^H MEETING OF CDA
BOARD FOR THE YEAR 2009.

The 10th meeting of CDA Board for the year 2009 was held on Tuesday, the 12th May, 2009 at 9.00 a.m and Wednesday, the 13th May, 2009 at 9.30 in the Conference Room of 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) Mr. Mazhar Hussain,
Member Environment
- 4) Mr. Tahir Shamshad,
Member Engineering.
- 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 their items were discussed.

- (1) Dr. Hamid Zeb Khan,
Executive Director,
Capital Hospital, CDA.
- (2) Mr. Ghulam Sarwar Sandhu,
DDG(Planning-II), CDA.
- (3) Mr. Tahir Banuri,
Director Architecture.
- (4) Mr. Fida Hussain,
Director (Structures).
- (5) Mr. Ghulam Murtaza Malik,
Director Building Control.
- (6) Mr. Khaliq-ur-Rehman,
Director Regional Planning.
- (7) Mr. Khawar Saeed Khan,
Director Project Management.
- (8) Syed Imran Shah,
Director Aucit.
- (9) Mr. Fazal-i-Mabood,
Director (Revenue).

(10) Mr. Waqar Ali Khan,
Director Estate Management-I.

(11) Mr. Mumtaz Hussain Zahid,
Director Estate Management-II.

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:-

9390/1160/09/
745/BF/12-5-09

6.1 CLAIM OF M/S S.F. CONSTRUCTION COMPANY
FOR REFUND OF HIRE CHARGES OF
MACHINERY RECOVERED AGAINST THE WORK
“CONSTRUCTION OF VRs AND MRs IN SECTOR
G-11/3 & 4, ISLAMABAD.

DECISION

The Board decided that Member (Engineering) to submit compliance report to the Board, in the light of the recommendations of the Committee.

Action: Member Engineering

9391/1160/09/
737/BF/12-5-09

**6.2 REQUEST FOR ISSUANCE OF NOC FOR
INSTALLATION OF "M/S PHULGRAAN
PETROLEUM SERVICE" SIMLY DAM ROAD,
ISLAMABAD.**

DECISION

The Board approved the Simly Dam road for issuance of NOC for installation of CNG Station / Petrol Pump for M/s Phulgraan Petroleum Service at Simly Dam Road, Islamabad. Other NOCs, for the Simly Dam road if received will also be processed accordingly.

Action: DDG(Planning-II)

9392/1160/09/
737/BF/12-5-09

6.3

**CONSTRUCTION OF BOUNDARY WALL AROUND
DISTRICT / SESSION COURTS AND OFFICE OF
ICT ADMINISTRATION IN F-8 MARKAZ.**

DECISION

The Board allowed the construction of boundary wall around District / Session Courts and offices of ICT Administration in Markaz F-8, Islamabad.

Action: DDG(Planning-II)

9393/1160/09/
737/BF/12-5-09

6.4

EXCHANGE / RELOCATION OF PLOT.

DECISION

The Board approved the re-location of Plot No. 249-I from Street No. 38 of G-10/4 (size 25' X 50') to Street No. 44, G-10/4 (size 25' X 50') with new numbers. DDG (Planning-II) will ensure that ablution area of mosque would be shifted towards mosque and the plots 249-H and I be recreated.

Action: DDG(Planning-II)

6.5 PERMISSION OF DOUBLE STOREY BUILDING ON KHURLI (FOOD STALLER) PLOTS.

The above item was deferred.

9394/1160/09/
739/BF/12-5-09

6.6 FIXATION OF SET BACKS IN SUB-DIVIDED PLOTS.

DECISION

The Board decided to include Member (Engineering) in the Committee for the fixation of set backs in the sub-divided plots. The Committee to submit his recommendations to the Board within 15 days.

Action: Director Building Control

6.7 RESTORATION OF ALLOTMENT OF PLOT NO. 558, SECTOR I-8/3, ISLAMABAD.

6.8 ALLOTMENT OF RESIDENTIAL PLOT – CDA OFFICERS.

6.9 ALLOTMENT OF PLOT TO MR. MANZOOR HUSSAIN SHAH, DEPUTY DIRECTOR.

6.10 SUMMARY – BRIEF FOR CDA BOARD (ISSUANCE OF ALLOTMENT LETTERS).

The above 04 items i.e Item No. 6.7 to 6.10 were deferred.

9395/1160/09/
724/BF/12-5-09

6.11 CANCELLATION OF PLOT NO. 140, INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.

Director Estate Management-II, explained to the Board that Plot No. 140, Industrial Triangle Kahuta Road, Islamabad

DECISION

The Board approved the withdrawal of cancellation letter of Plot No. 140, Industrial Triangle, Kahuta Road, Islamabad, subject to payment of change of trade fee @ Rs. 20/- per square yard and penalty charges for conversion of trade @ Rs. 100/- per square yard.

Action: Director (E.M-II)

6.12 RESTORATION OF PLOT NO. 2-M, CLASS-III, SHOPPING CENTRE, SECTOR I-9/4, ISLAMABAD.

The above item was deferred.

9396/1160/09/
740/BF/12-5-09

6.13 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 Principal road alignment)
- iii) THE SHAHEED-E-MILLAT ROAD

DECISION

The Board authorized Member (Finance), to examine and finalize the claims of M/s Engineering Associates.

**Action: Member (Finance)
Director (Structures)**

9397/1160/09/
730/BF/12-5-09

6.14 AMENDMENTS / ADDITIONS IN THE PROPERTY TAX & CONSERVANCY CHARGES – NOTIFICATION.

DECISION

The Board approved the proposed amendments / conditions of Director (Revenue) in the property tax and conservancy charges.

Action: Director (Revenue)

**6.15 REQUEST OF MELODY FOOD PARK
COMMITTEE FOR WAIVING OFF THE RENTAL
CHARGES OF ALL KIOSKS (27 NOS) DURING
THE LAL MASJID CRISES 2007.**

The above item was deferred.

9398/1160/09/
773/BF/12-5-09

6.16 SHIFTING OF DIRECTORATE OF HEALTH
SERVICES, CDA FROM F-7 MARKAZ TO G-7/3,
ISLAMABAD.

DECISION

The Board approved the proposals made at Para (a) to (b), as far as Proposal No. (d) is concerned, the Board decided that the disposal of plot of F-7 Markaz will be made through open auction.

Action: Director (PMO)

9399/1160/09/
739/BF/12-5-09

**6.17 PERMISSION TO HIRE CONSULTANT FOR THE
DESIGN OF OFFICIAL RESIDENCE FOR
CHAIRMAN SENATE.**

DECISION

The Board approved proposal of Director Architecture.

Action: Director Architecture

9400/1160/09/
733/BF/12-5-09

6.18 **SUMMARY FOR CDA BOARD (Mst. SHAHANA
BEGUM (LATE) EX-UDC, BCS-III).**

DECISION

The Board decided that Secretary CDA Board, Member Administration, Executive Director, Capital Hospital and Director Law / Legal Adviser to examine the case and file an appeal against the findings of Wafaqi Mohtasib to the Honorable President of Pakistan.

**Action: Member (Administration)
E.D (Capital Hospital)
Secretary CDA Board
Director Law/Legal Adviser**

9401/1160/09/
723/BF/12-5-09

**6.19 ALLOTMENT OF PLOTS IN ISLAMABAD
ACCORDING TO PRESENT ENTITLEMENT OF
PETITIONERS.**

DECISION

The Board did not accede to the request of allotment of plots to Muhammad Roshan, Ex-Surveyor and other 19 petitioners in the light of laid down criteria for the allotment of plots. However, they will be considered when the new sectors will be opened according to the criteria framed at that time.

Action: Director (E.M-I)

9402/1160/09/
737/BF/12-5-09

**6.20 CORRECTION CDA BOARD DECISION
REGARDING REVISION OF BUILDING BYE-LAWS
OF PLOTS FOR EDUCATION, AND HOTELS /
MOTELS IN ZONE-III AND ZONE-IV,
ISLAMABAD.**

DECISION

The Board deferred decision due to lack of information on this issue. The Board also decided to look into the earlier decision for suitable amendments

Action: Director (R.P)

6.21 ENHANCEMENT OF FAR FOR CLASS-III SHOPPING CENTRES.

The above item was deferred.

9403/1160/09/
739/BF/12-5-09

6.22 BUILDING REGULATIONS FOR THE ISLAMABAD, ISLAMABAD CLUB, ISLAMABAD.

DECISION

The Board before taking any decision will visit the Islamabad Club and discuss the issue with the Executive Committee of the Islamabad Club.

Action: Director Building Control

6.23 CREATION OF THE POST OF NEONATOLOGIST (BPS-19) AT CAPITAL HOSPITAL.

The above item was deferred.

04/1160/09/
37/BF/12-5-09

6.24 PERMISSION FOR PROVISION OF FACILITIES
SUCH AS AUDITORIUM, SWIMMING POOL,
LIBRARY OR GYM ETC. IN THE BASEMENT.

DECISION

The item was deferred for further examination by Planning Wing.

Action: DDG(Planning-II)

NON-AGENDA ITEMS

9405/1160/09/
737/BF/12-5-09

(I) **CONSTRUCTION OF HIGH RISE APARTMENT BUILDINGS.**

DECISION

The Board decided to construct buildings / apartments in Sector I-15 from ground + upto 15 storey.

Action: DDG(Planning-II)

9406/1160/09/
737/BF/12-5-09

(II) **REQUEST FOR PERMISSION FOR BEAUTIFICATION.**

DECISION

The Board granted permission for beautification of open area in Markaz F-7 towards south east of Blocks 12-B to 12-E subject to fulfillment of proposed conditions.

Action: DDG(Planning-II)

9407/1160/09/
737/BF/12-5-09

(III) PLANNING OF COMMERCIAL PLOTS IN F-7
MARKAZ, ISLAMABAD.

DECISION

The Board approved the proposed bye-laws of 02 plots of Markaz F-7 and shifting of DHS and Inquiry Office of F-7 Markaz to G-7/3 and F-7/4, respectively.

Action: DDG(Planning-II)

9408/1160/09/
735/BF/12-5-09

(IV) **STANDARD OPERATING PROCEDURE (SOP)**
REGARDING SUBMISSION OF REPLIES TO
AUDIT PARAS.

DECISION

The Board decided that detailed presentation should be made before decision.

Action: Director Audit

7. Meeting concluded with a word of thanks to and from the Chairman.