

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

No.CDA-1202/BM-Coord/2011/ Islamabad March 2011.

Subject: - MINUTES OF THE 4TH MEETING
OF CDA BOARD FOR THE YEAR 2011.

The 4th meeting of the CDA Board for the year 2011 was convened on Thursday, the 24th February, 2011 at 12.00 P.M in the Jinnah Convention Centre, Islamabad with the Chairman, CDA presiding.

2. The following were in attendance:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
Member (Finance), CDA.
- 3) Mr. S.M. Farooqi,
Member (Estate).
- 4) Mr. Abdul Jabbar Malano,
Member (Engineering).
- 5) Mr. Tahir Shamshad,
Member (Planning & Design).

- 6) Mr. Shaukat Ali Mohmand,
Member Administration.
- 7) Mian Waheed-ud-Din,
Member Environment.
- 8) Dr. Raja Mustafa Hyder,
Secretary CDA Board.

3

The following officers were in attendance and participated:-

- 1) Mr. Ghulam Sarwar Sindhu,
D.G (P&D), CDA.
- 2) Mrs. Najma Azhar,
Director Estate Management-I, CDA.
- 3) Mr. Waqar Ali Khan,
Director Estate (E.M-II)/L&R.
- 5) Mahboob Ali Khan,
Director (U.P).
- 8) Malik Muhammad Iqbal,
Director (Revenue), CDA.
- 9) Mr. Zia-ur-Rehman Toor,
Dy. Financial Adviser-II.
- 11) Shahzada Rimmel Jamil,
P.D, Kashmir Highway.

25/1202/BM/'11

24-02-'11/4TH**6.2(a) ALLOTMENT OF PLOTS TO FORMER**
CHAIRMEN/DEPUTATIONISTS OF CDA.

9886/1202/BM/'11
24-02-'11/4TH

6.2(b) ALLOTMENT OF PLOT TO MR. TAHIR SHAMSHAD, EX-MEMBER ENGINEERING, CDA.

Para-3 of the individual summary pertaining to the case of Mr. Tahir Shahshad, Member (Planning & Design) is re-produced below for reference purposes:-

DECISION

6.2(a) On the basis of the summaries submitted to Board, the Board examined each matter on a case to case basis. However, due to lack of time the Board could not reach a decision in this matter and the issue pertaining to the allotment of plots to Ch. Qamar Zaman, Federal Secretary, Interior and Ch. Muhammad Ali, Director Admin, Chief Commissioner Office (ICT) was deferred.

6.2(b) However, in light of the facts presented by Director Estate Management-I in Para-3 of the summary in the case of Mr. Tahir Shamshad, Ex-Member (Engineering) and presently Member Planning & Design, the CDA Board approved the allotment of plot as it met the criteria laid down by the Authority in this regard.

Action: Director (E.M-I)

9887/1202/BM/'11
24-02-'11/4TH

6.3 **REQUEST FOR RESTORATION OF PLOT NO. 13-G, MARKAZ F-8, ISLAMABAD.**

DECISION

On the basis of the presentation given by Director Estate Management-II and Deputy Financial Adviser-II, the Board rejected the request for restoration.

**Action: Director (E.M-II)
D.F.A-II**

9888/1202/BM/'11
24-02-'11/4TH

6.4 ALLOTMENT OF AGRO FARMS.

DECISION

—This item was taken up by the Board as the first proceeding of the day. It was decided after thorough deliberations that the matter be deferred as the Members of the Allotment Scrutiny Committee (ASC) requested more time to study the documents since the cases involved the cumbersome process of verification and authentication of relevant documents. The Committee asked for more time for scrutiny of related documents and records as the same might also have to be submitted to other concerned Federal Government Agencies.

Action: Director (L&R)

9889/1202/BM/'11
24-02-'11/4TH

6.5 ISSUES REGARDING PAK CLAY.

The matter could not be discussed due to time constraints.

Action: D.G(Planning)

9890/1202/BM/'11
24-02-'11/4TH

6.6 APPOINTMENT OF ADDL. PART TIME LEGAL ADVISER (S. WAJID ALI SHAH GILLAND)

DECISION

On the basis of submission of summary submitted by
Director (HRD), the Board approved the

hiring of the services of Syed Wajid Ali Shah Gillani as part time Legal Adviser as per the terms and conditions laid down in the summary.

Action: D.G(Law)
Director(HRD)

8/1202/BM
-02-11/4TH

For:

DECISION

On the basis of submission of summary submitted by Director (HRD), the Board approved the hiring of the services of Syed Wajid Ali Shah Gillani as part time Legal Adviser as per the terms and conditions laid down in the summary.

Action: D.G(Law)
Director(HRD)

Read:

DECISION

On the basis of submission of summary submitted by Director (HRD), the Board approved the hiring of the services of Syed Wajid Ali Shah Gillani as Additional part time Legal Adviser as per the terms and conditions laid down in the summary.

Action: D.G(Law)
Director(HRD)

9891/1202/BM/'11
24-02-'11/4TH

6.7

REQUEST OF WORLD BANK FOR GRANT OF
PERMISSION FOR PARKING ON LAND ALONG
WITH NULLAH ADJACENT TO THE WORLD
BANK IN SECTOR G-5, ISLAMABAD.

DECISION

The Board agreed to the request of the World Bank for grant of parking permission on the land adjacent to the Nullah and the World Bank building in Sector G-5, Islamabad on payment of necessary charges which would be determined by Finance Wing and adherence to other conditions set forth by Member(Estate) and Member(Environment) on occasion of their site visit on 15-10-2009 which are documented in the summary.

Action: Director(U.P)

9892/1202/BM/'11
24-02-'11/4TH

6.8

ALLOTMENT OF LAND TO EMBASSY OF UAE,
ISLAMABAD FOR SHEIKH ZAYED
INTERNATIONAL ACADEMY IN SECTOR H-8/4,
ISLAMABAD.

DECISION

The Board agreed to the allotment of land to the UAE Embassy, Islamabad for Sheikh Zayed International Academy in line with the Prime Minister's directive. The Board was of the view that the 7.35 acres land in Sector H-8 may be given to UAE Embassy free of cost along with a waiver for annual ground rent, reciprocating the gesture of UAE Government for Pakistani Government offices on their soil. However the compensation for this land is to be claimed from the Government of Pakistan.

Action: Director (E.M-II)

9893/1202/BM/'11
24-02-'11/4TH

6.9

**ALLOTMENT OF PLOTS FOR UN OFFICES IN
DIPLOMATIC ENCLAVE, ISLAMABAD.**

DECISION

Ministry of Foreign Affairs has forwarded a request for allotment of land for UN offices in Islamabad. In pursuance of this request a meeting was held with the UN representative by the Chairman, CDA and Member Planning & Design and the requirement of 16 acres was agreed to in the new Diplomatic Enclave extension. However, it was clarified to the UN representative that

possession of land in Diplomatic Enclave Extension is not available at present but the same would be reserved for them. It was also agreed that 3.25 acres of land presently allotted to UN offices in the existing Diplomatic Enclave would have to be returned to the Authority on possession of the new land. The Board examined the matter and in principle agreed to allot 16 acres of land for UN office in Diplomatic Extension on north of Chinese Embassy plot as per revised rates.

Action: D.G(Planning)

6.10 ABSORPTION OF DR. FAZAL MAJEED, MEDICAL OFFICER HEALTH DEPARTMENT GOVERNMENT OF KPK, PESHAWAR AGAINST THE POST OF MEDICAL OFFICER (BS-17), CAPITAL HOSPITAL.

6.11 ALLOTMENT OF LTERNATE PLOT IN LIEU OF PLOT NO. 203-A, KAHUTA TRIANGLE ON ACCOUNT OF ADVERSE POSSESSION.

9894/1202/BM/'11
24-02-'11/4TH

6.12 RE-LOCATION OF SITE FOR GRID STATION TO MEET THE REQUIREMENTS OF BLUE AREA, F-8/G-8, F-9/G-9 AND F-9 PARK.

The Above three items i.e. Item No. 6.10 to 6.12 could not be discussed due to paucity of time.

Action: D.G(Planning)
Director(E.M-II)
Director (HRD)

9895/1202/BM/'11
24-02-'11/4TH

6.13 INSERTION OF POSTS (SOLITARY SPECIALITIES) IN THE ELIGIBILITY CRITERIA FOR PROMOTION TO THE POST OF EXECUTIVE DIRECTOR (BS-20) IN CDA.

DECISION

The Board examined the summary and further delved deeper into the CDA Service Regulation-1992 and clarified its views on the present eligibility criteria. After thorough examination the Board was of the view that the term 'surgeon' as defined in the CDA Service Regulation, 1992 includes general surgeons, orthopedic surgeons, urologists, neurosurgeons, ophthalmologists and ENT surgeons and thus all these specialties of surgery can be considered for the post of Executive Director, CDA Hospital and therefore insertion of solitary specialties in the eligibility criteria for promotion to the post of Executive Director, CDA Hospital shall be considered later. Hence there is no immediate need to amend the existing service Regulation at present.

Action: Director (HRD)

6.14 ENHANCEMENT OF PROMOTION QUOTA FOR THE POST OF STENO-TYPIST.

9896/1202/BM/'11
24-02-'11/4TH

6.15 ABSORPTION OF MR. TANVEER AHMED HASHMI, ASSISTANT ACCOUNTS OFFICER (BS-17), PTCL AGAINST THE POST OF AUDIT ACCOUNTS OFFICER (BS-17), FINANCE, AUDIT AND ACCOUNTS CADRE.

The above two items i.e. Item No. 6.14 to 6.15 could not be discussed due to time constraints.

Action: Director(HRD)

97/1202/BM/'11
24-02-'11/4TH

6.16 CONSULTANCY SERVICES FOR DESIGN AND SUPERVISION.

DECISION

The Board in great detail examined the summary submitted by the Project Director, Kashmir Highway. Chairman, CDA cross questioned the presenter on numerous occasions. F.A / Member also raised some queries. Member Engineering tried to convince the Board the matter should be settled today given its extreme importance and urgency. Finally it was decided by the Board that the issue merits further discussion in detail and its pros and cons need to be studied carefully. The Chair also remarked that it would like to see the file where the then Chairman, CDA has given approval for such services in the design stage. Hence the matter stands deferred until requisite information is furnished.

Action: Project Director(Kashmir Highway)

9898/1202/BM/'11
24-02-'11/4TH

6.17 OVER TIME ALLOWANCE TO THE STAFF CAR DRIVER AND DESPATCH RIDER.

DECISION

The above item was deferred by the Board as the modalities of the case were not planned and presented in detail. It was remarked that the financial implications of this matter need to be studied in greater detail prior to finalization.

Action: Dy. Financial Adviser-II

9900/1202/BM/'11
24-02-'11/4TH

6.18 UN-JUSTIFIED DEMAND OF DUES -
RESTORATION OF PLOT NO. 36, I&T CENTRE,
G-10, ISLAMABAD.

Due to paucity of time above item could not be discussed.

Action: Dy. Financial Adviser-II

NON-AGENDA ITEMS

9900/1202/BM/'11
24-02-'11/4TH

(I) REVISION OF TOLL RATES AT CDA TOLL
PLAZAS.

**COMPARISON OF PRESENT / PROPOSED
RATES AND NHA RATES**

S.No	Category	CDA Existing Rate from 2001	Enhanced new CDA rates	NHA Existing Rate
1	Car/Van/Jeep/Pick-up(Non-Commercial use)	Rs. 5/-	Rs. 15/-	Rs. 20/-
2	Taxi/Vn/Jeep/Pick-up and Tractor (Commercial use)	Rs. 10/-	Rs. 20/-	Rs. 20/-
3	Flying Coach/Mini Bus/Tractor Trolley/ Mazda/Mini Truck/Coaster/Wagon/Hiace up to 24 seats).	Rs. 20/-	Rs. 30/-	Rs. 30/-
4	Bus/Coach 25 seats and above	Rs. 25/-	Rs. 60/-	Rs. 65/-
5	Truck, and other similar vehicles 2 & 3 Axels.	Rs. 25/- to 50/-	Rs. 80/-	Rs. 80/-
6	Truck Trailer and other similar vehicles more than 3 Axels.	Rs. 100/-	Rs. 155/-	Rs. 155/-
7	Local cars and light vehicles, Commuters (Annual passes) Only for Serial No. 1.	Rs. 400/-	Rs. 1000/-	-

**CATEGORIES OF VEHICLES TO BE EXEMPTED
FROM PAYMENT OF TOLL TAX.**

S.NO.	EXISTING EXEMPTIONS	PROPOSED EXEMPTION
(i)	Flag Cars	No change
(ii)	Cars bearing diplomatic / Foreign Mission/Official number plates.	No change
(iii)	Cars of Senators Members of National Assembly / Provincial Assembly.	No change
(iv)	Vehicles belonging to defence Forces/requisitioned for carrying goods for defence and vehicles in which Members of defence forces or their families are traveling.	No change
(v)	Ambulances and vehicles belonging to Registered Welfare/Charitable Trusts.	No change

DECISION

The Board decided that Member (Planning) will identify a suitable site for the construction of a Toll Plaza also on Lehtrar Road and would suggest a suitable toll to be charged for different category of commuters / vehicles in consultation with ICT Administration and F.A / Member. Planning Wing was assigned the task of submission of a suitable proposal for installation of weight bridges on

Kashmir Highway and other Islamabad Highways. The existing rates being charged by the Authority for different categories of vehicles frequenting the Authority's Toll Plazas were discussed. The enhancement of rates and change of category for various types of vehicles as approved by the Board is as under:-

S.No	Category	CDA Existing Rate from 2001	Enhanced new CDA rates	NHA Existing Rate
1	Car/Van/Jeep/Pick-up(Non-Commercial use)	Rs. 5/-	Rs. 10/-	Rs. 20/-
2	Taxi/Van/Jeep/Pick-up (Commercial use)	Rs. 10/-	Rs. 20/-	Rs. 20/-
3	Flying Coach/Mini Bus/ Mazda/Mini Truck/ Coaster/Wagon/Hiace up to 24 seats.	Rs. 20/-	Rs. 30/-	Rs. 30/-
4	Bus/Coach 25 seats and above	Rs. 25/-	Rs. 60/-	Rs. 65/-
5	Truck, Tractor Trolley, Tractor and other similar vehicles 2 & 3 Axels.	Rs. 25 & 50/-	Rs. 80/-	Rs. 80/-
6	Truck Trailer and other similar vehicles more than 3 Axels.	Rs. 100/-	Rs. 150/-	Rs. 155/-
7	Local cars and light vehicles, Commuters (Annual passes) Only for Serial No. 1.	Rs. 400/-	Rs. 400/- *	-

*The annual passes rate will stay as notified pending decision for its enhancement to Rs. 1000/- until necessary review. Annual passes will only be issued to those individuals who have an Islamabad residential address on their NADRA NICs.

CATEGORIES OF VEHICLES TO BE EXEMPTED FROM PAYMENT OF TOLL TAX.

S.NO.	EXISTING EXEMPTIONS	PROPOSED EXEMPTION
(i)	Flag Cars	No change
(ii)	Cars bearing diplomatic / Foreign Mission/Official number plates.	No change
(iii)	Cars of Senators Members of National Assembly / Provincial Assembly.	No change
(iv)	Vehicles belonging to defence Forces/requisitioned for carrying goods for defence and vehicles in which Members of defence forces or their families are traveling.	No change
(v)	Ambulances and vehicles belonging to Registered Welfare/Charitable Trusts.	No change

Action: Director (Revenue)

9901/1202/BM/'11
24-02-'11/4TH

(II) RESTORATION OF ALLOTMENT OF PLOT
NO. 29, G-9 MARKAZ, ISLAMABAD.

DECISION

The Board considered the issue for the second time and in principle agreed to the restoration on the condition that the prevailing policy of full payment upon restoration will be made by the applicant @ Rs. 189000/- per square yard.

Action: Director(E.M-II)

(III) REFUND AMOUNT - DUE TO NON
AVAILABILITY OF POSSESSION OF LAND
(LAHORE LYCEUM).

The above matter was deferred by the Board.

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