

**CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)**

No. CDA-1257/BM-Coord/2013/

Islamabad November , 2013

Subject: **Minutes of 15th CDA Board Meeting for the Year 2013.**

15th CDA Board meeting for the year 2013 was held on November 01, 2013 (Friday) at 09:00 A.M in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Nadeem Hassan Asif, (In Chair)
Chairman, CDA
- 2) Mr Jawad Paul
Chief Commissioner ICT
- 3) Mr. Sher Bahadar Arbab,
F.A/Member.
- 4) Mr. Waseem Ahmed Khan,
Member (P & D) / Member Admin.
- 5) Mrs. Shaista Sohail,
Member (Estate)
- 6) Mr. Sanaullah Aman,
Member (Engineering)
- 7) Mr. Ahsan Ali Mangi,
Member (Environment)
- 8). Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Commissioner Rawalpindi as member of the Board could not attend the meeting. Ms. Noreen Bashir, Director (Development & Finance) representative of Commissioner Rawalpindi attended the meeting as observer.

4. Meeting commenced with the recitation of "Holy Quran" by

Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:

10387/1257/BM/'13 15.1 **PROPOSED RATES FOR BUS/ COACH STAND G-9**
01-11-'13/15th **MARKAZ.**

DECISION:

Keeping in view the number of years since last revision took place, the Board approved the rates proposed by the Finance Wing in the sixth coloumn of the table. It was also decided to develop a robust system for checking the overcharging by the contractor.

Action By: Member Admin

10388/1257/BM/'13 15.2 **RE - DESIGNATION OF POST OF ASSOCIATE**
01-11-'13/15th **NEPHROLOGISTS (BS-18) AS ASSOCIATE**
GYNECOLOGIST (BS-18).

DECISION:

* ** The majority of the Board members approved the proposed shifting of the post of Associate Nephrologist (BPS-18) which is vacant for the last many years to Gynae & Obs Department and its re-designation as Associate Gynecologist (BPS-18).

The Board also advised that an exercise be carried out for rationalization of the posts according to work load and patient ration. In the overall context of CDA, it was advised that posts which have lost utility should be redesignated.

Action By: Member Admin

10389/1257/BM/'13 15.3 **DEDUCTION OF DEPARTMENTAL CHARGES FROM**
01-11-'13/15th **DEPOSIT WORK CONSTRUCTION OF MAZAR OF**
HAZRAT BARI IMAM.

DECISION:

Keeping in view the commitment as stated in para 5 above, the

* Chief Commissioner ICT observed that the proposal was deferred with the direction that an exercise shall be carried out for rationalization of the posts. In addition justification for redesignation and its impact on the employees of both departments shall also be looked into.

** Member Environment observed that changing / Shifting of this position will stop promotion line for the MOs of Nephrology department, thus not supported.

Board approved the waiving off departmental charges. The Board also advised to provide every possible facility to the 'Zaireen'.

Action By: FA/ Member

10390/1257/BM/'13 **15.4** **RESTORATION OF PLOT NO. 36 STREET NO. 1, SECTOR F-6/3, ISLAMABAD.**
01-11-'13/15th

DECISION:

Deferred with the request to re-examine the case further.

Action By: Member Estate

10391/1257/BM/'13 **15.5** **TO CONSIDER ACCEPTANCE OF BID FOR PLOT NO. 59 BLUE AREA, SECTOR F-6/G-6 IN VIEW OF COURT ORDER TO RECONSIDER THE MATTER.**
01-11-'13/15th

DECISION:

The Board approved the acceptance of bid for plot No.59 Blue Area, F-6/G-6 subject to the condition that due payments up-till now will be paid in lump sum within one week of the communication of the Board decision and remaining payments will be made according to the original schedule.

Action By: Member Estate

10392/1257/BM/'13 **15.6** **ALLOTMENT OF RESIDENTIAL PLOTS TO LEGAL HEIRS OF DECEASED CDA EMPLOYEES IN MODEL VILLAGE ALI PUR FARASH, ISLAMABAD.**
01-11-'13/15th

DECISION:

The Board noted that it has already been principally approved in the 5th Board Meeting of 2013 and advised Member (Estate) to develop priority amongst the dependents according to decision made in the Board meeting held on 03-04-13.

Action By: Member Estate

NON-AGENDA ITEMS

- 10393/1257/BM/'13 I. RE-LOCATION OF SITE FOR GRID STATION TO MEET
01-11-'13/15th THE REQUIREMENTS OF BLUE AREA F-8/G-8, F-9/G-9 AND
F-9 PARK.

DECISION:

The Board approved the re-adjustment of location of the site for construction of Grid Station as proposed.

Action By: Member (P&D)

- 10394/1257/BM/'13 II. CHANGE OF LAND USE FOR PLOT NO.06, F-10 MARKAZ,
01-11-'13/15th ISLAMABAD.

DECISION:

The Board approved the proposed change in the land use of plot No.06, F-10 Markaz with the direction that terms and condition for use of plot should clearly be stipulated before the auction of the plot.

Action By: Member (P&D)

- 10395/1257/BM/'13 III. APPROVAL FOR AUCTION OF COMMERCIAL PLOTS ON
01-11-'13/15th NOV. 18-20, 2013.

DECISION:

The Board approved the proposed auction of the 56 commercial plots on 18-20 November, 2013.

Action By: Member Estate

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

AGENDA ITEMS FOR 15TH BOARD MEETING HELD ON 01-11-2013

Sr. No.	Subject	Presenter
1	PROPOSED RATES FOR BUS/ COACH STAND G-9 MARKAZ.	Member Admin.
2	RE - DESIGNATION OF POST OF ASSOCIATE NEPHROLOGISTS (BS-18) AS ASSOCIATE GYNECOLOGIST (BS-18).	Member Admin.
3	DEDUCTION OF DEPARTMENTAL CHARGES FROM DEPOSIT WORK CONSTRUCTION OF MAZAR OF HAZRAT BARI IMAM.	FA/ Member
4	TO CONSIDER ACCEPTANCE OF BID FOR PLOT NO. 59 BLUE AREA, SECTOR F-6/G-6 IN VIEW OF COURT ORDER TO RECONSIDER THE MATTER.	Member Estate
5	ALLOTMENT OF RESIDENTIAL PLOTS TO LEGAL HEIRS OF DECEASED CDA EMPLOYEES IN MODEL VILLAGE ALI PUR FARASH, ISLAMABAD.	Member Estate
NA-I	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.	Member (P&D)
NA-II	CHANGE OF LAND USE FOR PLOT NO.06, F-10 MARKAZ, ISLAMABAD.	Member (P&D)
NA-III	APPROVAL FOR AUCTION OF COMMERCIAL PLOTS ON NOV. 18-20, 2013.	Member Estate