

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1195/BM-Coord/2010/ Islamabad, Nov: 2010.

Subject:- MINUTES OF THE 21ST MEETING OF
CDA BOARD FOR THE YEAR 2010.

The 21st meeting of CDA Board for the year 2010 was held on Wednesday, the 10th November, 2010 at 11.00 a.m in the Conference Room of Executive Block, CDA Headquarter, Islamabad.

2. Following attended:-

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|----|---|----------|
| 1) | Mr. Imtiaz Inayat Ellahi,
Chairman, CDA. | In Chair |
| 2) | Mr. Saeed-ur-Rehman,
F.A / Member | |
| 3) | Mr. S.M. Farooqi,
Member (Estate). | |
| 4) | Mr. Abdul Jabbar Malano,
Member (Engineering) / (P&D). | |
| 5) | Mr. Shaukat Ali Mohmand,
Member Administration. | |
| 6) | Mian Waheed-ud-Din,
Member Environment. | |

- 7) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- 1) Mr. Ghulam Sarwar Sandhu,
DDG(Planning).
- 2) Mr. Ghulam Murtaza Malik,
DDG (Building Control).
- 3) Mr. Asad Mehboob Kiani,
Director Roads (South).
- 4) Mr. Muhammad Hayat Waraich,
Director HRD
- 5) Dr. Waseem Shamshad Ali,
Director (Lands & Rehabilitation).

4. Mr. Sajid Baloch, Director (Dev), ICT, Islamabad on behalf of Chief Commissioner (ICT), Islamabad attended the meeting and Commissioner, 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:-

9825/1195/BM/10'
10-11-'10/21ST 6.1

ABSORPTION OF SYED HASEEN RAZA ZAIDI,
SECTION OFFICER (BPS-18) NATIONAL
ASSEMBLY SECRETARIAT ISLAMABAD
AGAINST THE POST OF DIRECTOR (BPS-19),
EXECUTIVE CADRE, CDA.

DECISION

The Board keeping in view the performance of Syed Haseen Raza Zaidi, Section Officer (BPS-18), National Assembly Secretariat, who

was posted in CDA on deputation basis decided to absorb him in CDA against the post of BPS-18 in Executive Cadre.

Action: Director (HRD)

9826/1195/BM/10'
10-11-'10/21ST

6.2

PENSION CASE IN RESPECT OF
MR. MUHAMMAD NAWAZ, EX-OGM.

DECISION

The case was thoroughly discussed by the Board and it was decided that Member (Environment) to re-examine / re-scrutinize the whole case and submit details of the case specially with respect to the issuance of birth certificate issued by the Union Council and submit comprehensive summary to the Board in the next Board meeting.

Action: Member (Env't)
Director (HRD)

9827/1195/BM/10ST
10-11-'10/21

6.3

ONE TIME RELAXATION IN RULE TO
REGULARIZE THE SERVICE OF DAILY WAGES
EMPLOYEES (AS SPECIAL CASE).

DECISION

The Board did not accede to the request of Syeda Rabba Haider, D/o Syed Sajjad Haider, Enquiry Cleark (BPS-07) for relaxation in CDA Board decision dated 26-10-1999 regarding regularization of service before the completion of required period of three years.

Action: Director (HRD)

9828/1195/BM/10'
10-11-'10/21ST

6.4

RELEASE OF SECURITY DEPOSIT FOR SINGLE TENDERED WORKS OF M/S FWO.

DECISION

The summary was thoroughly discussed by the Board and it was decided that the Member Engineering to take decision as per merits of the case.

Action: Director Roads (South)

9829/1195/BM/10'
10-11-'10/21ST

6.5 ALLOTMENT OF PLOTS TO THE AFFECTEES OF VILLAGE BEKHA SYEDAN.

DECISION

The case was thoroughly discussed by the Board. The representative of the Affectees was also heard and it was observed that there are three different Awards for the acquisition of Bheka Syedan. Whereas Complainants / representatives fall in the Category "B" of the Award of 1985. They are demanding allotment of plots in Sector F-11, for which 100 of plots are required to accommodate the Affectees of Bheka Syedan, while negotiations are already underway with the Affectees of said village, therefore, before taking any decision on the summary of Director Lands & Rehabilitation, it was decided that Director Lands & Rehabilitation to give detailed presentation including the whole case of Bheka Syedan i.e. rates, status, progress of negotiations with the Affectees as well as total up to date compensation paid to the Affectees plots, damages demanded by the Affectees and possession status. .

Action: Director (L&R)

9830/1195/BM/10' 6.6
10-11-'10/21ST

**CHARGES OF ADDITIONAL STOREY AND
ENHANCED COVERED AREA IN RESPECT OF
PLOT NO. 03, CHAK SHAHZAD ALLOTTED TO
PAK TURK SCHOOL ISLAMABAD.**

DECISION

The input of Member (Finance) regarding rates of additional area be taken and then comprehensive summary be submitted to the Board for decision.

Action: F.A / Member
DDG(B.C)

6.7 **REGULARIZATION OF ALLOTMENT OF PLOT
(M. IQBAL).**

6.8 **LAYOUT PLAN OF MARKAZ MODEL URBAN
SHELTER PROJECT (MUSP) FARASH
ISLAMABAD.**

The above two items i.e. Item No. 6.7 to 6.8 were deferred.

9831/1195/BM/10' 6.9
10-11-'10/21ST

**ALLOTMENT OF COLD STORAGE PLOT NO. 10,
SECTOR I-11, ISLAMABAD.**

DECISION

The case was discussed in detail by the Board on the comments given by the Legal Adviser. It was decided by the Board that the case be referred to Law & Justice Division, Government of Pakistan, Islamabad for advice.

Action: DDG(Planning)

9831-A/1195/BM/10'
10-11-'10/21ST

6.10 BYE-LAWS FOR CONSTRUCTION OF APARTMENTS ON APPROVED SITES IN PRIVATE HOUSING SCHEME (ZARAJ GROUP).

DECISION

Some queries were raised by Member (Environment). Therefore it was decided by Chairman CDA that summary may be rediscussed in the next Board Meeting.

Action: DDG(Planning)

9832/1195/BM/10' **6.11** REQUEST FOR ABSORPTION IN CDA
10-11-'10/21ST (MR. SALEEM KHAN, DRIVER).

DECISION

The case was discussed in detail and request of Mr. Saleem Khan, Driver, who is working on deputation in CDA for absorption was not acceded to by the Board.

Action: Director (HRD)

9833/1195/BM/10'
10-11-'10/21ST

6.12 RESTORATION OF THE POST OF PRINCIPAL (BPS-19) WITH NECESSARY RESTRUCTURING ON THE ANALOGY OF MINISTRY OF EDUCATION, GOVERNMENT OF PAKISTAN IN THE TEACHERS CADRE.

DECISION

The revival of the post of Principal in BPS-19 as Principal CDA Model School was approved by the Board.

**Action: D.G (Admin)
Director(HRD)**

9834/1195/BM/10' 6.13 PROMOTION OF MR. ABID SOHAIL,
10-11-'10/21ST ELECTRICIAN TO FORMAN.

The above item was deferred.

9835/1195/BM/10' 6.14 REIMBURSEMENT OF MEDICAL CHARGES OF
10-11-'10/21ST RS. 2,53,764/- TO THE WIDOW OF
MR. ARSHAD MEHMOOD KAYANI (LATE)
EX-STENOGRAPHER, SPORTS & CULTURE
DIRECTORATE.

DECISION

The Board decided that Member Administration will finalize the case after scrutinizing / checking the bills of

Shifa International Hospital as well as taking comments of Executive Director, Capital Hospital.

**Action: Member (Admin)
Director (HRD)**

9836/1195/BM/10'
10-11-'10/21ST

6.15 ACQUISITION OF SECTOR E-12, ISLAMABAD.

DECISION

The Board decided that Director Lands & Rehabilitation to give detailed presentation to the Board in the next Board meeting.

Action: Director (L&R)

NON-AGENDA ITEM

9837/1195/BM/10'
10-11-'10/21ST

**ALLOTMENT OF PLOT MEASURING 8.29
ACRES TO US EMBASSY IN SECTOR G-5,
ISLAMABAD.**

DECISION

The letter of U.S Embassy was discussed by the Board and decided to approve the allotment of land measuring 40123 square yards (8.29 acres) to U.S Embassy @ 500 US Dollars per square yard for the period of 99 years extendable for another identical term.

Action: Director (E.M-II)

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