

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-962/BM-Coord/2002

Islamabad, Dec. 2002.

Subject: **MINUTES OF THE 15TH MEETING OF THE CDA BOARD FOR
THE YEAR 2002.**

The 15th meeting of the CDA Board for the year 2002 was held on December 27, 2002, at 9.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Laiq Shah,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Ghulam Dastgir Akhtar,
Member (A)
4. Mr. Maqbool Ilahi,
Member (P&D).
5. Mr. Mohi-uddin-Jameeli,
Member (E)/DG(S).
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Mazhar Hussain,
Acting Director General (Env).
- 2) Mr. M.D. General,
Director Arch-I.

- 3) Mr. Muhammad Hayat Khan,
DEM-I.
- 4) Mr. A. Sattar Sh.
Director Personnel.
- 5) Mr. Faiz Muhammad Ch.,
Director Law.
- 6) Maj. (R) Muhammad Baqir Khakwani (T.St.),
Director Administration.
- 7) Mr. Rawal Khan Maitla,
Director Public Relation.
- 8) Mr. Ayub Tariq,
Deputy Director (IP)
- 9) Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering)
- 10) Mr. S.A.M. Wahidi,
Consultant (Law).
- 11) Malik Muhammad Nawaz,
Legal Adviser.

4. Commissioner/DCO, Rawalpindi, could not attend the meeting due to other official assignments.

5. The meeting started with recitation from the Holy Quran.

6. The Board confirmed the minutes of the 14th Board Meeting held on 20-11-2002.

Implementation

7. The Secretary CDA Board explained latest implementation status of balance decisions of 2001 and upto 12th meeting of 2002. The Board desired that details of outstanding Board decisions be conveyed to the Members/DGs. concerned for expediting their implementation and compliance report be submitted in the next Board Meeting.

8. The items of the agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

8.1 Conversion of Plot No. 13, G-8, Markaz, Islamabad from Cinema Plot to a plot for residential apartments.

7681/962/2002
739/EP
27-12-2002

The Board directed that the Committee should re-examine the case keeping in view the interests of the Authority as well and a more comprehensive summary containing categorical recommendations may be brought up for reconsideration in the next Board Meeting.

Action: Member (A)
Member P&D)
Consultant (Law)
DEM-II
Director Arch-I

8.2 Extension of 100% rebate in property tax to the minor sons & unmarried daughters in case of death of a widow entitled to 100% exemption similar to extension of pension in case of death of pensioner's widows.


7682/962/2002
730/EP
27-12-2002

F.A. Member explained that

Decision.

The Board approved the proposal.

Action: Director Revenue.


01/01/03

8.3

**Construction of 2nd carriageway of S.R. (East) F-10, Islamabad
(Restoration of contract).**

7683/962/2002
745/BF
27-12-2002

- i) The case does not fall within the purview of CDA Board. It falls within the competence of Member (E) who may decide it as per rules.
- ii) Member (E) to put up a summary for the Board for insertion of additional item in the Delegation of Administrative and Financial Powers relating to revival of contract after its termination.

Action: Member (E).
Director Roads-I.

8.4

**Restoration and waiving of restoration charges/delayed charges in
respect of Quarter No. 2184-B, I-10/1-4 (CDA Colony), Islamabad.**

7684/962/2002
723/BF
27-12-2002

Decision

The penalty of Rs. 71,092.35 be condoned on humanitarian grounds and only restoration fee may be charged from him prior to restoration of quarter No.21-84-A, I-10/1-4, CDA Colony, being an ex CDA low paid employee.

Action: DEM-1.

8.5 Request for change of trade.

The Board directed that the Director General, Pakistan Environmental Protection Agency, may be consulted in the matter relating to marble industry as a whole and bring up a comprehensive summary containing categorical recommendations in the next Board Meeting.

Action: DDG(P).

8.6 Fixation of monthly emoluments.

63 Decision

- i) In view of the Government orders contained in Finance Division's O.M. No. F.1(5)Imp/2001, dated 28-1-2002 already adopted by CDA, the incumbent was allowed fixation of pay in revised BPS-17.
- ii) It was further decided that all the vacant posts under direct recruitment quota should be filled on regular basis after giving public notice in the press and meeting codal formalities.

Action: Director Personnel.

8.7 Regularization of the appointment and advance increments.

7687/962/2002
726/BF
27-12-2002

Decision

The Board approved the proposal.

Action: Director Personnel.

8.8 **Establishment of CDA Foundation.**

8.9 **Release of payment of M/s Zenat Brothers Limited (ZBL) attached to M/s Riaz & Sons against the work of Electrification of Prime Minister's Secretariat Building, Islamabad in Compliance of the Decision by the Court.**

The above items were deferred for want of time.

8.10 **The CDA (Amendment) Ordinance, 2003.**

Decision

- i) The limitation period of appeal as well as review petition in original was approved as 30 days. Limitation period for fraud cases as 365 days from the date of detection of fraud was also approved.
- ii) The draft amending Ordinance prepared in consultation with Consultant (Law)/Legal Advisor may be got approved from the Chairman CDA before submission to the Interior Division.

Action: Director Law

1 Promotion to the post of Director Environment.

The Board directed to review all pros and cons of the case and bring up comprehensive summary with categorical recommendations in the next Board Meeting.

Action: Director Personnel.

NON-AGENDA ITEMS

i) Fixation of quota for promotion to the post of Work Supervisor.

7690/962/2002

726/BF

dt:27-12-2002.

The Board directed that the Punjab Government may be consulted about the required qualification, experience quota etc. relating to promotion of Work Supervisor and bring up comprehensive summary with categorical recommendations in the next Board Meeting.

Action: Director Personnel.

ii) Adoption of Accommodation Allocation Rules, 2002.

7691/962/2002

Decision

The Board decided to adopt the Accommodation Allocation Rules, 2002 in toto with necessary adaptations as proposed. The proposal for revising 10% quota for out of turn allotments was, however, not approved.

Action: Director Admin.

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

2
01/01/03