

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

No.CDA-1201/BM-Coord/2011/ Islamabad Feb 2011.

Subject: - MINUTES OF THE 3RD MEETING
OF CDA BOARD FOR THE YEAR 2011.

The 3rd meeting of the CDA Board for the year 2011 was convened on Monday, the 14th February, 2011 at 09.30 A.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. Mansoor Ahmed Khan,
Director (M.A), CDA
- 4) Mr. Waqar Ali Khan,
Director Estate (E.M-II)/L&R.
- 5) Mr. M. Azam Khan Lodhi,
Director (TE & TP).
- 6) Mr. Muhammad Asif Majeed,
Director (Parks).

7) Mr. Shahid Mehmood,
Director Water Supply.

8) Syed Safdar Ali,
Director (HRD).

4. Chief Commissioner (ICT), Islamabad and Commissioner, Rawalpindi could not attend the meeting. However, Mr. Shahbaz Tahir Nadeem, Director (D/F), ICT attended meeting as a representative of ICT.

5. Meeting commenced with the recitation from the Holy Quran by Dr. Raja Mustafa Hyder, Secretary CDA Board.

6. The agenda items were taken up for discussion and following decisions were taken:-

9865/1201/BM/'11
14-02-'11/3RD

6.1 ISLAMABAD FREE REFERENCE LIBRARY.

DECISION

The Board decided that the establishment of a Free Reference Library in Islamabad is a worthy and noble cause and hence the Board approved the establishment of this facility and also agreed in principle to consider a sum of Rs. 20,000/- as transport allowance for Mr. Fazal-e-Nabi as a token of gratitude for his untiring efforts in this regard.

Action: Director (Parks)

9866/1201/BM/'11
14-02-'11/3RD

6.2 PROMOTION OF THE WORKERS TO THE POST OF FOREMAN, (WAFAQI MOHTASIB CASE).

DECISION

The Board directed, Director Water Supply to revisit the summary and submit the same through HRD Directorate. The HRD Directorate after vetting the summary should solicit the approval of Member Administration and Member Engineering prior to submission of the summary.

**Action: Member (Admin)
Member (Eng)
Director (Water Supply)
Director (HRD)**

9867/1201/BM/'11
14-02-'11/3RD

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

DECISION

The Board deliberated on this issue and examined all possible ramifications of this matter. The Board noted with displeasure that despite assurances from the relevant quarters the hospital employees still proceeded to call a strike on the day of the Board meeting. The matter has been deferred by the Board as it merits further examination in detail in the light of Rules of the PIMS / Polyclinic.

Action: Director (HRD)

9868/1201/BM/'11
14-02-'11/3RD

6.4 ALOTMENT OF PLOTS TO FORMER CHAIRMAN / DEPUTATIONISTS OF CDA.

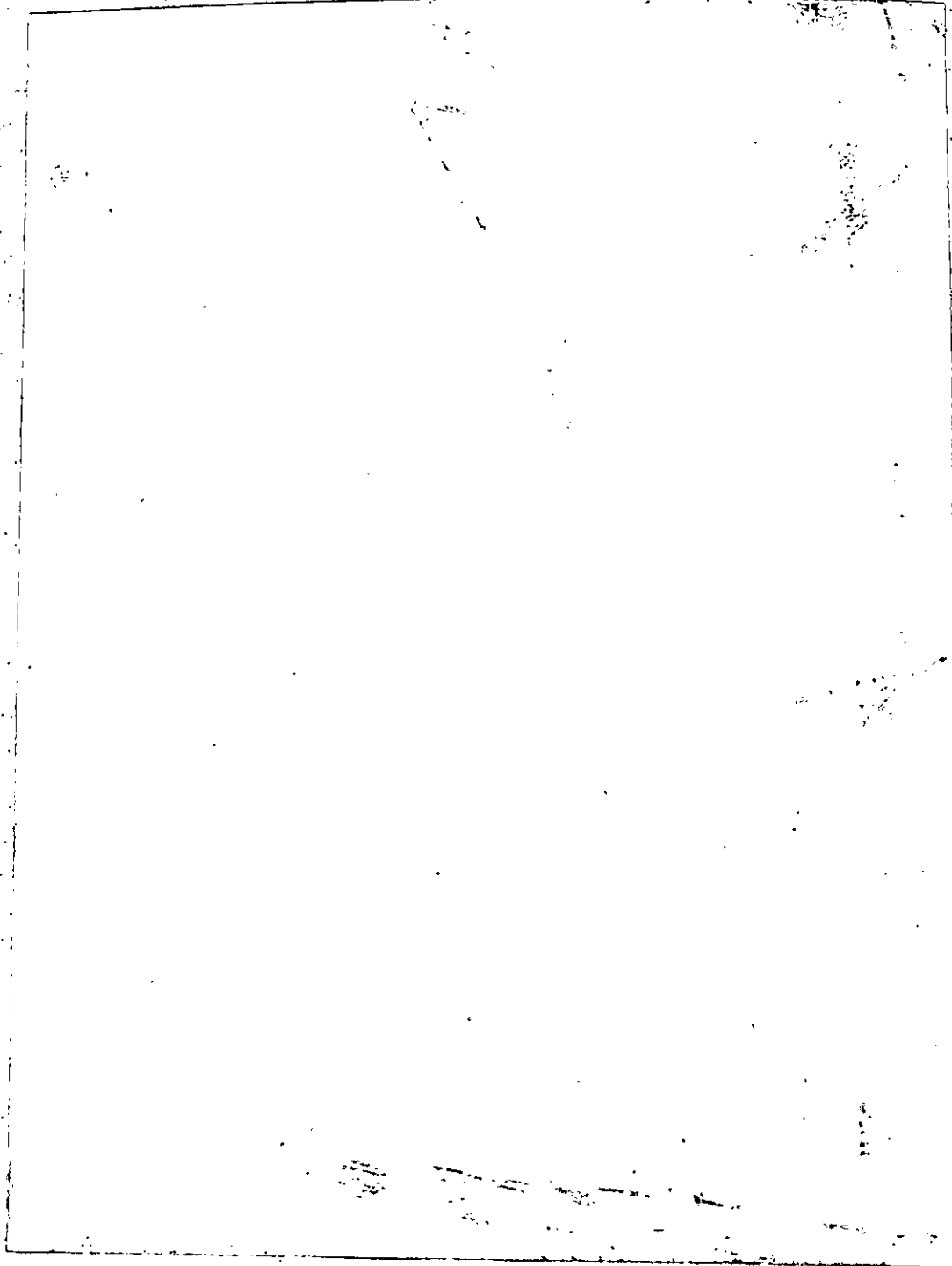
DECISION

The Board deferred this matter as the summary was not available and it was decided that a summary containing the full background with detailed justification for allotment of plots to the former Chairman / deputationists of CDA in the light of the various courts judgments be put up in one of the next Board meetings for consideration. It was also decided that case for allotment of plots to Members falling within the 2006 Policy would be considered separately.

**Action: Member (Estate)
Director (E.M-I)**

9869/1201/BM/'11
14-02-'11/3RD

6.5 PROVISION OF EMERGENCY ALLOWANCE TO
STAFF SERVING IN CDA C.A.R.E.S.



DECISION

The CDA Board examined this matter in great detail and the initial decision on this issue was reviewed. Given the present financial crunch and considering grant of such emoluments in other Government Organizations, it was

decided by the Board that an emergency allowance of Rs.1000/- (Rupees one thousand only), may be granted across the Board to the CDA C.A.R.E.S staff only as it is well within the range of such allowances offered by other emergency services across the country.

Action: Member (Finance)
Director (HRD)

9870/1201/BM/11
14-02-11/3RD

6.6

RE-LOCATION OF 5 PLOTS IN SECTOR I-10/4,
ISLAMABAD.

DECISION

The Board approved in principle the re-location of sites as proposed by D.G(Planning) in the summary subject to the condition of withdrawal of the civil suit by allottee of Plot No. 1227 and the cost of its construction and maintenance would be borne by the committee registered with Regulation ICT without any financial liability on the part of CDA.

Action: D.G(Planning)

9871/1201/BM/'11
14-02-'11/3RD

6.7

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

DECISION

The matter was deferred by the CDA Board as the summary was not furnished by the relevant quarters. It was further decided by the Board that Director Estate Management-II, in consultation with Deputy Financial Adviser-II, will be responsible for overseeing this matter and will present the same along with Deputy Financial Adviser-II before the Board as early as possible.

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

9872/1201/BM/'11
14-02-'11/3RD

6.8 **ALLOTMENT OF AGRO-FARMS.**

DECISION

The Board deferred the matter as there was no summary submitted by the concerned Directorate and the Allotment Scrutiny Committee (ASC) had not yet finalized its recommendations.

Action: Director (L&R)

9873/1201/BM/'11
14-02-'11/3RD

6.9 **PRESENTATION: ALLOTMENT OF PLOTS TO CDA OFFICERS / OFFICIALS AS PER CHARTER OF DEMAND OF CBA.**

DECISION

On the basis of the presentation given by Director General Planning the CDA Board approved in principle the allocation of sites for 2000 plots to CDA Employees as per Charter of Demands of CBA and in line with prevailing policy on such matters.

Action: D.G(Planning)

9874/1201/BM/'11
14-02-'11/3RD

6.10 **ALLOTMENT OF PLOTS IN ISLAMABAD AS SERVICE BENEFIT (DR. SHAHIDA AND MRS. NAJMA).**

DECISION

The CDA Board keeping in view the advice of the Ministry of Law & Justice agreed to the allotment of plots to both the spouses as a service benefit which is in line with the CDA / Federal Government Policy on this matter.

Action: Director (E.M-I)

9875/1201/BM/'11
14-02-'11/3RD

6.11 PRESENTATION: ISLAMABAD HEALTH EQUITY MODEL MULTISECTORAL HEALTH FORUM.

The above item was not discussed due to paucity of time.

9876/1201/BM/'11
14-02-'11/3RD

6.12 REGULARIZATION OF DAILY WAGES SERVICE FOR THE GRANT OF PENSION BENEFITS.

DECISION

The case was discussed in detail and the Board rejected the request of Mr. Abdul Qayyum, Tube well Operator as the applicant does not fulfill the minimum 10 years service criteria for grant of pension benefits.

Action: Director (HRD)

77/1201/BM/11
4-02-'11/3RD

6.13 ABSORPTION OF MR. ASIF MAJEED,
EXTENSION SPECIALIST (BPS-18) , PAKISTAN
FOREST INSTITUTE PESHAWAR, MINISTRY OF
ENVIRONMENT, ISLAMABAD AGAINST THE
POST OF DEPUTY DIRECTOR (BPS-18)
ENVIRONMENT CADRE, CDA.

DECISION

The CDA Board agreed in principle to the absorption of Mr. Asif Majeed as Deputy Director (BPS-18) in the Forestry Wing of the Environment Directorate. However,

he will be inducted at the bottom of the seniority list as the junior most Deputy Director. The Board also observed that the officer has been selected by FPSC and he has furnished an equivalence certificate for his M.Sc. Forestry Degree from the Higher Education Commission (HEC) which is the relevant Authority in his case.

Action: Director (HRD)

9878/1201/BM/'11
14-02-'11/3RD

6.14 PROVISION OF MANAGEMENT AND OPERATION OF TOURIST BUS SERVICE IN ISLAMABAD.

DECISION

The Board decided that the matter will be referred to Infrastructure Project Development Facility (IPDF), an organization of Ministry of Finance, for their expert opinion as this is the first public private partnership project of its kind being dealt by the Authority.

Action: Director(TE&TP)

9879/1201/BM/'11
14-02-'11/3RD

6.15 ISSUES REGARDING PAK CLAY.

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

Action: D.G(Planning)

9880/1201/BM/'11
14-02-'11/3RD

6.16 ALLOTMENT OF PLOT FOR PAKISTAN KOREA CENTRE OF EXCELLENCE IN INFORMATION AND COMMUNICATION TECHNOLOGY, ISLAMABAD (NAVTEC).

DECISION

The CDA board considered the request by NAVTEC and approved the allotment of land measuring 1.5 acres in Sector H-11/2, subject to the conditions mentioned in the summary by D.G (Planning), for establishment of the Pakistan Korea Centre of excellence in Information and Communication Technology, Islamabad.

Action: D.G(Planning)

9881/1201/BM/'11
14-02-'11/3RD

6.17 UP-GRADATION OF THE POST ASSOCIATE
DENTAL SURGEN (BS-18) DENTAL SURGEN
(BS-19) AS PERSONAL TO DR. NIAZ AHMED.

DECISION

The Board decided that the post of Associate Dental Surgeon may be upgraded from BPS-18 to BPS-19 in the Capital Hospital from Associate Dental Surgeon to Dental Surgeon personal to him.

Action: Director (HRD)

6.18 DETERMINATION OF LAND USE CONVERSION FEE FOR ESTABLISHMENT OF FLYING COACH STAND (EXEMPTED POCKET), FAIZABAD, IJP ROAD, ISLAMABAD.

6.19 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.

Due to paucity of time the above 02 items i.e. Item No. 6.18 to 6.19 could not be taken up by the Board.

NON-AGENDA ITEMS.

9882/1201/BM/'11
14-02-'11/3RD

(I) CONVERSION OF DAILY PAID LABOUR / MUSTER ROLE EMPLOYEES INTO DAILY WAGES EMPLOYEES (89 DAYS).

DECISION

The Board approved the conversion of Daily Paid Labour / Muster Role employees who have rendered more than three years service into the Daily Wages (89 days) category. The Board also decided that the required number of posts for the purpose will be created by the Finance Wing on submission of proposal by the HRD

Directorate and in future such conversions of those employees who have completed three years service would take place in the first week of July annually in a meeting held under the Chairmanship of Member Administration. The Board also decided to restrict further recruitment of DPL/Muster Role employees without prior consent of the Chairman, CDA in view of the current financial constraints.

Action: Member (Admin)
Director (HRD)

9883/1201/BM/'11
14-02-'11/3RD

(II) ESTABLISHMENT OF SASTA BAZAR AT
KHANNA DAK.

DECISION

The Board noted that such projects should be implemented in a transparent manner and such proposals should be invited through the Press. Meanwhile availability, design of the proposed Bazaar may be submitted by the Planning Wing in consultation with the Director Municipal Administration and it should be ensured that the site of the proposed Bazaar does not fall within the right of way of Islamabad Highway.

**Action: D.G(Planning)
Director (D.M.A)**

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