

**CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)**

No.CDA-1174/BM-Coord/2009/

Islamabad,

Jan:

2010.

**Subject:- MINUTES OF THE 24TH MEETING OF
CDA BOARD FOR THE YEAR 2009.**

The 24th meeting of CDA Board for the year 2009 was held on Thursday, the 31st December, 2009 at 10.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Brig. (Retd) Asad Munir,
Member (Estate)
- 4) Mr. Mazhar Hussain,
Member Environment
- 5) Syed Tanwir Hussain Bukhari,
Member (P & D).
- 6) Mr. S.M. Farooqi,
Member Administration.
- 7) Mr. Abdul Jabbar Malano,
Member (Engineering).
- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and
participated:-

- (1) Mr. Habib-ur-Rehman,
 Director E M-I.
- (2) Mr. Waqar Ali Khan,
 Director (EM-II).
- (3) Mr. Waseem Shamshad Ali,
 Director Land & Rehab.
- (4) Mr. Muhammad Hayat Waraich,
 Director (HRD).
- (5) Mr. Sajjad Zaidi,
 Director (Special Projects).
- (6) Hafiz Ehsan-ul-Haq,
 Director Sector Development.
- (7) Mr. Omer Seghir,
 Dy. Director (Roads),

4. Rana Akbar Hayat, Director Exise/ Dy:Director
(Development), ICT, Islamabad, attended meeting on behalf of Chief
Commissioner (ICT), Islamabad and DCO, 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:-

9580/1174/09/
750/BF/31-12-09/24TH

6.1 ALLOTMENT OF PLOTS TO THE AFFECTEES OF
VILLAGE BADIA QADIR BUKHSH.

9581/1174/09/
726/BF/31-12-09/24TH

6.2 CREATION OF POST OF DIRECTOR GENERAL (E & M)

DECISION

The Board decided to abolish the post of DDG (E&M) and DDG(A) and transfer the post of D.G (Procurement & Contract) to E & M Wing in BPS-20.

Action: Member (Engg)

Director (HRD)

9582/1174/09/
723/BF/31-12-09/24TH

6.3

ALLOTMENT OF PLOT ACCORDING TO PRESENT ENTITLEMENT

DECISION

The Board did not accede to the request of D.G (Procurement & Contract) regarding allotment of plot.

Action: Director (EM-I)

9583/1174/09/
724/BF/31-12-09/24TH

6.4

RESTORATION/TRANSFER OF PLOT NOS.36-38, INDUSTRIAL AREA,SECTOR I-10/3, ISLAMABAD

DECISION

The purchaser has already deposited the restoration charges and transfer fee therefore Board decided to restore the allotment of Plot No.36, 37 & 38, I-10/3 on the name of M/s. Yummy Milk Products.

Action: Director (EM-II)

9584/1174/09/
724/BF/31-12-09/24TH

6.5

REVISED TERMS & CONDITIONS FOR NURSERY PLOTS,SITUATED A PRIVATE NURSERY SCHEME, NATIONAL PARK AREA, ISLAMABAD

The Board decided that committee already constituted for Nursery to frame terms and conditions for the plots and bring to the CDA Board for decision.

Action: Director (EM-II)

9585/1174/09/
723/BF/31-12-09/24TH

6.6

RESTORATION OF SCHOOL PLOTS

DECISION

The Board decided to withdraw the cancellation letters and Director.(EM-II) was directed to issue Show Cause Notices to all the defaulters for the payment of up-to-date

dues & bank guarantee within one month, cases of all those allottees who fail to remit the premium in the specified time be processed for cancellation.

Action: Director (EM-II)

9586/1174/09/

724/BF/31-12-09/24TH

6.7

**RESTORATION OF PLOT TO WAPDA HOSPITAL
IN SECTOR H-8, ISLAMABAD**

DECISION

The Board approved the restoration of plot of IESCO Hospital subject to payment of restoration charges and other charges.

Action: Director (EM-II)

9587/1174/09/

724/BF/31-12-09/24TH

6.8

PLOT NO.10, MARKAZ G-11, ISLAMABAD

DECISION

The case was discussed in detail. The bidder had failed to deposit the premium as per terms and conditions of auction. However, keeping in view the prevailing financial constraints, the Authority is facing, the Board decided to give one month time to the bidder for payment of dues with delayed charges.

Action: Director (EM-II)

9588/1174/09/
726/BF/31-12-09/24TH

6.9 APPEAL OF SIKANDAR ALI ABBASI, EX-DEPUTY DIRECTOR (CIVIL) FOR HIS REINSTATEMENT INTO SERVICE

The case was discussed in detail. The Board finally desired HRD Directorate to put up complete details and facts of the case in the next meeting of the Board.

Action: Director (HRD)

6.10 CREATION OF A POST OF DIRECTOR GENERAL (LAW) BPS-20

The above item was deferred.

9589/1174/09/
745/BF/31-12-09/24TH

6.11 CONSTRUCTION OF APPROACH ROAD TO LANDFILL SITE KURI ROAD, ISLAMABAD

The Board decided to authorize the Member (Engineering) to look into the matter for appropriate action.

Action: Member (Engg)

6.12. RESTORATION OF BID OF M/S. MARGALLA ENGINEERING AGAINST PLOT NO.8, ECONOMY FLATS G-11/3, ISLAMABAD

The above item was deferred.

9590/1174/09/
744BF/31-12-09/24TH

6.13 DEVELOPMENT OF TOURIST VILLAGE SAIDPUR ISLAMABAD - PDP NO.96 - IRREGULAR EXTENSION OF WORK BY 74% COSTING Rs.11.288 (M)

The Board authorized Member (Engg) to look into the matter and decide about regularization of additional work.

Action: Member (Engineering)

6.14 INCREASE OF LEASE/OWNERSHIP RIGHTS
UPTO 99 YEARS PLOTS OF I & T CENTRE

The above item was deferred.

9591/1174/09/
726BF/31-12-09/24^{III}

6.15. REGULARIZATION OF BS-1 TO 15 CONTRACT
EMPLOYEES – FEDERAL CABINET DECISION
CASE NO.76-10-2008 DATED 4.6.2008

DECISION

The Board approved to adopt the decision of Federal Cabinet in the subject dated 04-06-2008.

Action: Director (HRD)

6.16 REGULARIZATION OF MEZZANINE FLOOR
PLOT NO.61,I & T CENTRE,G-10/4, ISLAMABAD

The above item was deferred.

NON-AGENDA ITEMS

9592/1174/09/
724BF/31-12-09/24^{III}

i. PERMISSION TO MORTGAGE RDF PLOT
SITUATED IN MAUVE AREA SECTOR G-9/1,
ISLAMABAD

Deferred with the instructions that the rep of RDF be invited at the time of next Board meeting for presentation of their case.

Action: Director (EM-II)

9593/1174/09/
778BF/31-12-09/24^{III}

ii. APPROVAL USING DADE MADE HDPE PIPE AND
INCLUSION OF 15% OVER HEAD FOR THE
WORK "DEVELOPMENT OF SECTOR D-12
(CONSTRUCTION OF ROADS, BRIDGES,
CULVERTS, STORM WATER, SEWERAGE
SANITARY AND WATER SUPPLY) AT
ISLAMABAD

DECISION

The Board authorized Member (Engg) to look into the matter and decide the case on merits.

Action: Director Sector Development.

9594/1174/09/
723BF/31-12-09/24TH

iii. **EXCHANGE OF PLOT NO.215, IN SECTOR D-12/4,
ISLAMABAD**

DECISION

Board approved the proposed exchange of plot of Sahibzada Riaz Noor, Ex-Chief Secretary, NWFP.

Action: Director (EM-I)

9595/1174/09/

726BF/31-12-09/24^{III}

iv. AMENDMENT IN SERVICE RULES

DECISION

The Board approved the proposed amendment of service rules/ criteria for direct recruitment of the post of Admin Officer (BPS-16).

Action: Director (HRD)

9596/1174/09/
732BF/31-12-09/24TH

V. LICENSING ISSUES AT SAIDPUR VILLAGE

DECISION

The item was re-discussed by the Board and it was decided to endorse the commitment of Ex-Chairman, CDA regarding issuance of offer letters at Saidpur Village. It was further decided that only Saidpur licenses where offer had

already been issued. authorized DMA to finalize the licensing subject to completion of all codal formalities.

Action: DMA

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