

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1108/BM-Coord/2008/ Islamabad, Jan: 2008.

**Subject:- MINUTES OF THE 4TH MEETING OF CDA**  
**BOARD FOR THE YEAR 2008.**

The 4th meeting of CDA Board for the year 2008 was held on Tuesday, the 29th January, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair  
Chairman, CDA.
- 2) Mr. Shaukat Ali Mohmand,  
Member Administration /  
Acting F.A /Member.
- 3) Brig. Nusrat Ullah,  
Member (P & D).
- 4) Brig. (Retd) Mr. Asad Munir,  
Member (Estate).
- 5) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 6) Mr. Nadeem Akbar Malik,  
Secretary, CDA Board.

3. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- (1) Lt. Col. Arshad Nasim Qureshi (Retd),  
Consultant Engineer, CDA.

- (2) Mr. Ghulam Sarwar Sandhu,  
Director Urban Planning.
- (3) Mr. Gulzar Hameed,  
Director One Window Operation.
- (4) Ch. Asad Ullah Faiz,  
Director Lands & Rehabilitation.
- (5) Mr. Fida Hussain,  
Director (Structures).
- (6) Mr. Ghulam Murtaza Malik,  
Director Building Control.
- (7) Syed Imran Shah,  
Director (Audit), CDA.

4. Chief Commissioner, ICT could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Coordination Officer attended meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P&D).

6. The minutes of 33rd 34th 35<sup>th</sup> and 36th Board Meetings for the year 2007 were confirmed by the Board.

7. Then the agenda items were taken up for discussion and following decisions were taken:-

**7.1 REQUEST FOR ALLOTMENT OF RESIDENTIAL PLOTS TO EMPLOYEES OF MINISTRY OF INTERIOR DEALING WITH CDA AFFAIRS.**

- 7.2 ALLOTMENT OF PLOTS ACCORDING TO PRESENT ENTITLEMENT IN ADDITION OR IN LIEU OF EARLIER PLOTS.
- 7.3 ALLOTMENT OF PLOT TO MR. MANZOOR HUSSAIN EX-DIRECTOR CDA TRAINING ACADEMY.
- 7.4 EXCHANGE OF PLOT NO. 864-Q, D-12 TO SECTOR G-11 AS A SPECIAL CASE.

The above four items i.e. Item No. 7.1 to 7.4 were withdrawn.

- 7.5 CANCELLATION OF N.O.C. / LICENCE ISSUED TO M/S CABLE NETWORK.

8956/1108/08  
740/BF  
29-1-2008

DEISION

The case was discussed in detail and it was decided that case be submitted to Chairman, CDA through Member (Planning & Designs) for decision. The Board further decided that presentation regarding charges of Cable Network be made to the Board within 15 days.

**Action: Member (P & D)  
Director (Structures)**

- 7.6 RATIONALIZATION OF DIVISIONAL ACCOUNTS OFFICER (QUALIFIED) AND UN-QUALIFIED CADRE.

8957/1108/08  
735/BF  
29-1-08

DECISION

The Board decided that Member (Finance) to examine and finalize the case.

**Action: F.A / Member**

7.7 STRENGTHENING OF ENFORCEMENT  
DIRECTORATE - RELAXATION IN  
EDUCATIONAL QUALIFICATION FOR  
PROMOTION AS GRINDER OPERATOR.

The above item was deferred.

7.8 ALLOTMENT OF RESIDENTIAL PLOTS  
ACCORDING TO THE REHABILITATION  
POLICY-1996.

P258/1108/08

750/PF

29-1-2008

### **DECISION**

The Board as per recommendations of Allotment Scrutiny Committee and in the light of Rehabilitation Policy-1996 approved the allotment of two residential plots measuring 30' X 60' in Sector I-14 to the legal heirs of Syed Muhammad Riaz S/o Syed Muhammad Qasim.

**Action: Director (L & R)**

### **7.9 CREATION OF POST FOR COMPUTER OPERATOR.**

8959/1108/08

723/BF

29-1-2008

**DECISION**

The Board approved the creation of post of Computer Operator in One Window Directorate in BPS-16 for which minimum qualification is BCS.

**Action: Director(OWO)**

8960/1108/08  
740/BF  
29-1-2008

**7.10 CONSULTANCY SERVICES FOR DETAILED ENGINEERING DESIGN AND CONSTRUCTION SUPERVISION OF UNDERPASSES / GRADE SEPARATION INTERSECTIONS AT THE JUNCTION OF JINNAH AVENUE WITH:**

- i) **THE FAISAL AVENUE.**
- ii) **THE 7<sup>TH</sup> AVENUE (ON ITS PRINSIPAL ROAD ALIGNMENT).**
- iii) **THE SHAHEED-E-MILLAT ROAD.**

**DECISION**

The Board decided that comprehensive and detailed summary be submitted to the Board within 15 days.

**Action: Director (Structures)**

**7.11 RESTORATION OF BID OF M/S MARGALLon A ENGINEERING AGAINST PLOT NO.8, ECONOMY FLATS G-11/3, ISLAMABAD.**

The above item was deferred.

7.12 REGULARIZATION OF PLOT NO. 273,  
MARGALLA TOWN RECOMMENDED BY THE  
SCRUTINY COMMITTEE REGARDING  
IRREGULAR ALLOTMENT.

8961/1108/08  
750/BF  
29-1-2008

### **DECISION**

The Board approved the recommendations of Scrutiny Committee regarding irregular allotment and decided to regularize the transfer of Plot No. 273, Margalla Town on the name of Mr. Nisar Ahmed Qureshi without charging reserved price.

**Action: Director (L&R)**

8962/1108/08  
739/BF  
29-1-2008

**7.13 REQUEST FOR COMMERCIALIZATION OF PLOT NO. 19, MARKAZ F-7, ISLAMABAD.**

### **DECISION**

The CDA has already declared its policy to improve the façade of Blue Area buildings on Southern side for this an advertisement was given about two years ago to facilitate the owners to go vertical who may demolish existing structures. The Board allowed the commercialization of the building subject to complete demolition of building and to keep sufficient place for parking.

**Action: Director Building Control**

**7.14 POSTING OF DEPUTY DIRECTOR GENERAL (WORKS).**

**7.15 CREATION / UPGRADATION OF THE POST OF EXECUTIVE DIRECTOR HEALTH (BPS-20) IN DIRECTORATE OF HEALTH SERVICES, CDA.**

The above two items i.e. Item No. 7.14 to 7.15 were deferred.

7.16 CHANGE OF ORIENTATION OF PLOT NO. 80,  
H-11/4, ISLAMABAD.

8963/1108/08  
787/BF  
20-1-2008

DECISION

The Board approved the recommendations of Director Urban Planning.

Action: Director (U.P)

NON-AGENDA ITEMS

(1) CREATION OF CONTRACT SECTION WITHIN  
CDA.

8964/1108/08  
770/BF  
20-1-2008

### **DECISION**

The Board approved all the recommendations of Consultant Engineer including remuneration and staff. Contract Section will work under the control of Member Engineering.

**Action: Member (Admin)  
Consultant Engr.  
Director (HRD)**

(II) **OPTIMAL DEVELOPMENT OF PLOT NO. 5,  
LUXURY APARTMENTS F-10 MARKAZ,  
ISLAMABAD.**

8965/1108/08  
737/BF  
29-1-2008

### **DECISION**

The Board decided that legal opinion be obtained and case be submitted to the Board within 15 days.

**Action: DDG (Law)  
Director (U.P)**

(III) DEVELOPMENT OF MASTER PLAN FOR  
ZONE-IV, ISLAMABAD.

8966/1108/08  
737/BF  
29-1-2008

### **DECISION**

The Board approved all the recommendations of Member (Planning & Design).

**Action: Director (PMO)**

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