

CONFIDENTIAL

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

No.CDA-1169/BM-Coord/2009/

Islamabad, Nov: 2009.

**Subject:- MINUTES OF THE 19TH MEETING OF
CDA BOARD FOR THE YEAR 2009.**

The 19th meeting of CDA Board for the year 2009 was held on Saturday, the 31st October, 2009 at 9.30 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. Muhammad Iqbal Noori,
Dy. D.G (Planning).
- (2) Mr. Habib-ur-Rehman,
Director Estate Management-I.
- (3) Mr. Waqar Ali Khan,
Director Estate Management-II.
- (4) Mr. Khaliq-ur-Rehman,
Director Regional Planning.
- (5) Mr. Mansoor Ahmed Khan,
Director Municipal Administration.
- (6) Mr. Mehboob Ali Khan,
Director Urban Planning.
- (7) Mr. Muhammad Hayat Warraich,
Director (HRD).
- (8) Mr. Ashiq Ali Ghori,
Director (Housing Societies).
- (9) Mr. Sohail Anjum,
Director (Coord) Parliament House.

(10) Mr. Jabar Khan,
Director Water Supply.

4. Mr. Bashir Ahmed, Deputy Director (Revenue) 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. Before starting agenda items the Chairman, CDA, appreciated the services of Mr. Tahir Shamshad, out going Member (Engineering), CDA who was transferred and posted as Director General / J.S in Planning Commission. He welcomed the new Member (Engineering), Mr. Abdul Jabbar Malano, being familiar with the organization and a competent officer.

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

9511/1169/09/
737/BF/31-10-09/19th

7.1 ISSUANCE OF NOCs FOR ELECTRICITY CONNECTIONS TO THE OCCUPANTS OF VILLAGES NURPUR SHAHAAN, MALPUR AND LAKHWAL, ISLAMABAD.

DECISION

The Board approved the following procedure for the issuance of NOC:-

- a) Planning Wing will forward the applications to Director (Lands & Rehabilitation).
- b) Land Directorate will confirm that the applicant is a genuine affectee and his / her name is included in the Award.

- c) The report received from Land Directorate will be examined by the Planning Wing and genuine Affectees will be issued NOC.
- d) Planning Wing will forward NOCs to IESCO for their further action under intimation to Chairman office and Estate Wing / Lands Directorate.

Action: Director (R.P)
Director (L&R)

9512/1169/09/
737/BF/31-10-09/19th

7.2

**REQUEST FOR ISSUANCE OF NOC FOR MEDIUM
RISE RESIDENTIAL / COMMERCIAL HOUSING
PROJECT – ZARKON HEIGHTS IN SECTOR G-15,
ZONE-II, ISLAMABAD.**

DECISION

The Board approved Option No. II, and further decided that Director Housing Societies will ensure that the construction / development is being undertaken as per approved plan.

Monitoring at each phase of construction will also be ensured.

Action: Director (Housing Societies)

9513/1169/09/
737/BF/31-10-09/19th

7.3

**ISLAMABAD MARRIOTT HOTEL SAFETY
ARRANGEMENTS.**

DECISION

The Board decided that before taking any decision, the view point of ICT / Police be obtained and case re-submitted to the Board for consideration.

Action: Director (U.P)

9514/1169/09/
737/BF/31-10-09/19th

7.4

**ALLOTMENT OF LAND FOR ESTABLISHMENT
OF SOFTNEX COLLEGE IN ISLAMABAD.**

DECISION

The Board decided the following:-

- a) Case of SOFTNEX be considered while allocating land / plots to educational institutions.
- b) Planning Wing, to get the criteria for allotment approved from the Board.

- c) Plots for educational institutions should be identified and advertised after approval of the Board.

Action: Director (U.P)

9515/1169/09/
723 BF/31-10-09/19th

7.5

EXCHANGE OF PLOT OF MR. BOOTA KHAN,
EX-AAO.

DECISION

Since Sector I-11, Islamabad has now been opened, therefore, exchange of plot from Sector I-11 to I-8 is no more justified. Engineering and Estate Wings to ensure that

possession of plots in I-11 be handed over to all allottees within minimum possible time.

Action: Director (E.M-I)

9516/1169/09/
723/BF/31-10-09/19th

7.6

**APPEAL FOR ALLOTMENT OF RESIDENTIAL
PLOTS TO THE STAFF OF BRANCH AUDIT
OFFICE, CDA, ISLAMABAD.**

DECISION

The Board upheld the earlier decision dated 21-05-2008.

Action: Director (E.M-I)

9517/1169/09/
723/BF/31-10-09/19th

7.7 ALLOTMENT OF PLOT TO MR. MANZOOR HUSSAIN SHAH, DEPUTY DIRECTOR.

DECISION

The Board in the light of decision of Honorable Supreme Court of Pakistan dated 31-07-2009, decided that Legal Advisor to examine the case and come up with a comprehensive and clear proposal before the Board within 20 days.

**Action: Director (E.M-I)
Legal Advisor**

9518/1169/09/
724/BF/31-10-09/19th

7.8

**RESTORATION OF PLOT NO. 19, LEATHER
MARKET, SECTOR I-11/3, ISLAMABAD.**

DECISION

The case was discussed by the Board in detail and it was decided that Land Survey Division in coordination with Land Directorate should handover the possession of plot to the allottee. In case there are problems in handing-over possession then this case will be considered for restoration as adverse possession case.

**Action: Director (L&R)
Director (E.M-II)
D.D (Land Survey)**

9520/1169/09/
724/BF/31-10-09/19th

7.9

**ALLOTMENT OF AGRO FARMS TO AFFECTEES –
ORCHARD SCHEME, MURREE ROAD,
ISLAMABAD.**

DECISION

- a) The case was discussed in detail. The ban was imposed in the light of Kuri package deal signed with the Affectees in 2008. At that time it was expected that Kuri Agro-farming Scheme would be available to Authority within few months. However, since the deal has not yet been implemented. therefore, the Board decided to lift the ban on allotment of Agro-farms to affectees, as

rehabilitation benefits in Murree Road Orchard Scheme.

- b) The Board also decided to enhance the cost of land from 1.8 million per acre to 4 million per acre.

Action: Director (E.M-II)

7.10 CONSIDERATION OF MATTER OF ALLOTMENT OF PLOT IN THE NAME OF LANGER MOHRA SHARIF UNDER THE AUSPICES OF PIR GUL BADSHAH IN COMPLIANCE WITH ORDER OF ISLAMAGBAD HIGH COURT DATED 26-05-2009 IN WRIT PETITION NO. 190/09 SULTAN GUL V/S CDA.

The above item was deferred.

9521/1169/09/
769/BF/31-10-09/19th

7.11 HIRING OF MANAGER (MARKETING) FOR JINNAH CONVENTION CENTER, ISLAMABAD.

DECISION

The Board in principle agreed for creation of the post of Manager (Marketing) in Jinnah Convention Center, however, in the first instance, it was decided that liberal policy for allotment of Convention Center for the use of private parties, multinational companies and other organizations for holding seminars etc. be examined. Member Engineering to come up with a comprehensive proposal including detailed options regarding use of convention center for the activities to be allowed with the existing staff.

**Action: Member (Engineering)
Director(Coord) Parliament House**

9522/1169/09/
726/BF/31-10-09/19th

7.12

RESERVATION OF 5% QUOTA FOR
EMPLOYMENT OF MINORITIES (NON-MUSLIM)
AND 10% QUOTA FOR EMPLOYMENT OF
WOMEN TO ALL POSTS ACROSS THE BOARD IN
THE FEDERAL GOVERNMENT SERVICES.

DECISION

The Board approved the adoption of reservation of 5% quota for employment of minorities (Non-Muslim) and 10% quota for women to all the posts and the posts reserved for quoted categories in case of non-availability of qualified candidates be carried forward and be reserved for said categories.

Action: Director (HRD)

9523/1169/09/

726/BF/31-10-09/19th

7.13

**WAIVE OFF PENALTY AND REFUND OF
RECOVERED AMOUNT TO THE WIDOW OF
LATE MUHAMMAD BASHIR EX-DRIVER, WATER
SUPPLY DIRECTORATE, CDA.**

DECISION

The Board approved the refund of Rs. 1,25,000/- which were recovered from Late Muhammad Bashir S/o Said Muhammad, Ex-Driver, on account of damage caused by the accident by relaxing normal rules of CDA Employees Service Regulation-1992.

Action: Director (HRD)

7.14 DISINVESTMENT OF EQUITY PORTFOLIO AND MUTUAL FUNDS TO IMPROVE THE CASH POSITION.

The above item was deferred.

9524/1169/09/
726/BF/31-10-09/19th

7.15

RE-DESIGNATION OF THE SENIOR MOST
DIRECTOR (BS-19) AS DEPUTY DIRECTOR
GENERAL ENVIRONMENT (BS-19).

DECISION

The Board approved the creation of the post of DDG (Environment) in BPS-19 with an additional incentive of Rs. 2000/- per month. The senior most Director will be posted against this seat. The distribution of work of DDG-I and II will be as under:-

- | | | |
|-----|--------|-------------------------------------------------------------------------------------------------------------|
| i) | DDG-I | Directorate of Environment
(Regional), Zoo and Parks. |
| ii) | DDG-II | Directorate of Environment
(East), Environment (West)
And Directorate of Env't.
(Admin Buildings). |

Actiona: Director (HRD)

7.16 CREATION OF SEWERAGE MAINTENANCE DIVISION.

The above item was deferred.

9525/1169/09/
739/BF/31-10-09/19th

7.17 CONSTRUCTION OF ADDITIONAL OFFICE BLOCK IN FRONT OF GATE NO. 5, PARLIAMENT HOUSE, ISLAMABAD.

DECISION

The Board approved the hiring of M/s Isbah Hassan & Associates, Lahore as design consultant @ 3% of the project cost for the detailed architectural design, layout plan including infrastructure, development plan, infrastructure planning, traffic management, landscaping, and detailed structural / engineering design, including cost estimation and preparation of PC-1 and tender documents. M/s Isbah Hassan shall also act as supervision consultant of the project and will charge on man / month basis.

Action: Director Architecture

9526/1169/09/
737 BF/31-10-09/19th

7.18 **LICENSING OF INTRA-CITY WAGON STAND AT I-11/4, ISLAMABAD.**

DECISION

Member (Planning & Design), to review the site and put up comprehensive summary regarding licensing of Intra-City Wagon Stand at I-11/4, Islamabad through open auction.

Action: Member (P&D)

9527/1169/09/
737/BF/31-10-09/19th

7.19 **REQUEST FOR CONSTRUCTION OF 07 STORIED FLATS (G-6 STOREY ALLOTTED TO PAEC IN SECTOR G-11/4).**

DECISION

The Board allowed the construction of one additional storey i.e. Ground + 4 to Pakistan Atomic Energy Commission in Sector G-11/4, Islamabad subject to payment of additional storey charges to be worked out by the Finance Wing.

Action: Director (U.P)
D.F.A-II

9528/1169/09/
723/BF/31-10-09/19th

7.20

EXCHANGE OF ALLOTMENT OF PLOT NO. 208-P,
SECTOR I-10/1, ISLAMABAD.

DECISION

The Board approved the exchange of Plot No.1 208-P, Sector I-10/1, Islamabad in the same sector on the ground that CDA has already allowed the exchange of plots of CDA employees in this Sector.

Action: Director (E.M-I)

9529/1169/09/
726/BF/31-10-09/19th

7.21

CREATION OF THE POSTS OF DIRECTOR
ADMINISTRATION (BPS-19) AND
NEONATOLOGIST (BPS-19) AT CAPITAL
HOSPITAL.

DECISION

The Board approved the creation of the posts of Director Administration(BPS-19) and Neonatologist (BPS-19) to be filled up by senior most eligible Doctor in the respective cadre through promotion. The Board also approved creation of the post of Chief Technician (ECG) in BPS-16. The qualification for the post of Chief Technician (BPS-16) be matched/compared with equivalent Hospitals in Islamabad. The Board further decided that Executive Director, Capital Hospital to put up comprehensive proposal regarding restructuring / up-gradation of the Hospital as per present needs with in three weeks.

**Action: Executive Director,
Capital Hospital
Director (HRD)**

NON-AGENDA ITEMS

9530/1169/09/
737/BF/31-10-09/19th

- (I) REQUEST FOR GRANT OF NOC FOR D-TYPE AIR
CONDITION COACH STAND AT (EXTENDED
POCKET) FAIZABAD IJP ROAD, ISLAMABAD.

DECISION

The Board approved the proposal and decided that NOC be issued subject to payment of one time land conversion fee / charges by the applicant @ Rs. 3015/- per square yard and the license fee on annual basis to be worked out by the Finance Wing and subject to submission of NOC of ICT under Motorway Ordinance.

Action: Director (U.P)
D.F.A-II.

9531/1169/09/
737/BF/31-10-09/19th

(II)

RELAXATION IN THE SIZE/ DIMENSIONS OF PLOTS
PROPOSED FOR THE INSTALLATION OF PETROL PUMP
AND CNG STATIONS ON PRIVATE/LEASED LAND ON
APPROVED ROADS OF ISLAMABAD

DECSION

The Board approved the recommendations.

Action: DDG(Planning)

9532/1169/09/
737/BF/31-10-09/19th

(III) **CONSTRUCTION OF WORKING WOMEN AND GIRLS HOSTEL.**

DECISION

The Board approved the allotment of sites for Working Women Hostel in Sector G-6/2 measuring 75' X 70' = 583.33 Square Yards and 100' X 100' = 1111.11 Square yards in Sector G-7/3.

Action: DDG(Planning)

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