

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

Minutes of the 15th meeting of
C.D.A. Board.

The Board meeting was held on Thursday the 13th December, 1990 at 10 A.M. in the Conference Room of the Capital Development Authority. The following attended:-

1. Mr. F.I. Malik, Chairman. - In chair.
2. Mr. Shamsher Ali Khan, Chief Commissioner, ICT, Ex-officio Member.
3. Mr. Muhammad Rafiq Ahmad, Member Engineering.
4. Mr. Ahmad Waqar, Financial Adviser/Member.
5. Mr. S. Bilal Ahmed, Member Administration.
6. Mr. Shafi M. Sewhani, Member Planning.
7. Mr. Ajaz A. Khan, Secretary.

2. Mr. Muhammad Saeed Mehdi, Commissioner, Rawalpindi could not attend and sent his regrets.

3. The following were also present:-

1. Director General(Services).
2. Director, Personnel.
3. Director, Estate Management.
4. Director, Reh. and Lands.
5. Director, Health Services.
6. Director, Public Relations.

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

5. The minutes of the 13th and 14th meetings were presented and confirmed by the Board.

6. The Board then took up consideration of the items included in the agenda. Brief account of the discussion and the decisions taken is as follows:-

1. Restoration of Financial Powers of DHS for re-imbursement of medical charges other than medicines prescribed by the authorised Medical Attendants.

Decision.

The Director Health Services should be delegated financial powers for reimbursement of medical charges upto Rs.10,000/-. These powers will be exercised by the Director Health Services till the Surgical Ward becomes operative. Necessary administrative instructions will also be issued by Member(Administration).

2. Appointment as Dy:Director(Civil)
Mr. Muhammad Islam Mughal.

The Board observed that the Government has imposed ban on recruitments.

Decision.

Consideration of the Summary was deferred till the ban on recruitment is removed.

3. Amendment in the CDA Service Regulation, 1985.

Decision.

Persons with MS. or MSc. degrees in any discipline of Engineering or equivalent qualifications from a recognized institution, and having at least 5 years' experience may be recruited directly in BPS-18. 75% of the vacancies should thus be filled in by promotion and 25% vacancies by direct recruitment.

4. Request for exchange of Plot -
Mr. Muhammad Ahsan, Resident
Director, Daily Jang, Rawalpindi.

Member Administration explained the background of the case.

Decision.

As a matter of policy the plots allotted in Model Villages should not be exchanged with the plots in residential sectors. The proposal in the Summary was not agreed.

5. Purchase of land for construction
of residential houses within
Capital Territory without NOC from CDA.

the following decision was taken.

Decision.

Since Mr. Nurul Huda did not convey his acceptance to the offer made to him on 31.8.81, and approached the CDA in 1987 after keeping silent for 6 years, he has lost his right to that offer.

6. Completion of the Prime Minister's House Complex by 31st January, 1991.

The Summary was considered, and following decisions were taken:-

Decisions.

- 1) The proposal contained in para 3 of the Summary for relaxation of the codal formalities in terms of para 80 and 93 of the CDA Procedure Manual Part III and constitution of the Committee for award of work on quotation basis and by negotiation, was approved.
- ii) The Committee, while taking decisions, should always compare the rates with

the prevailing rates of other similar projects.

- iii) A brief progress report on the actions taken to expedite the P.M. House project should be sent to the Cabinet Division for information of the Prime Minister.

7. Sub-division of Plot No.13, F-7/2, Islamabad.

Member(A) explained the case with the plan of the two houses on the plot. The Board noted that there was no possibility of increasing the size of the sub-divided plot.

Decision.

The proposal for sub-division of plot by relaxing the minimum area of one portion of sub-divided plot by 40 square yards was approved.

8. Allotment of plots to the officials of Prime Minister's Secretariat.

Consideration of the Summary was deferred. It may be brought up with details such as (i) why allotments were ~~not~~ ^{in a Model village & not} made in residential sectors? (ii) Was the offer of allotment in Model Village Kuri accepted by them? (iii) When did they approach the C.D.A. for allotment in residential sector.

9. Recreational facilities in the vicinity of Parliamentarian Lodge.

The proposal to earmark the area of 9800 sq.yds measuring 315' x 280' in the Public Building Area, G/5-2 was approved by the Board.

10. Policy for allotment of plots under discretionary quota.

The Summary was considered by the Board and following decisions were taken:-

Decisions.

- i) Under-privileged and deserving persons may be proposed to include:-
 - a) Widows and Orphans who are destitute.
 - b) Physically handicapped persons with monthly income of less than Rs. 1200/-.
 - c) Persons in the low income group who have achieved distinction with outstanding performance at national/international level.
- ii) The existing categories for quota should be followed and only the "CDA employees" should be added.
- iii) In the Summary for the Prime Minister, 2 paragraphs should be included to

explain the following points:

- a) Justification for inclusion of 2 % quota for CDA employees because of agreement with C.B.A.
- b) Federal Government Servants and employees of autonomous bodies will be allotted plots through the Housing Foundation.

11. Layout Plan of Orchard Scheme - Murree Road.

The layout plan of Murree Road Orchard Scheme in the National Park Area was presented by Member Planning. Following decisions were taken:-

Decisions.

- i) The plan was approved.
- ii) Disposal of plots will be according to the existing policy.
- iii) Action for disposal of some plots through auction, under the existing policy, should be taken immediately.

The minutes of the meeting as recorded above may kindly be seen for favour of confirmation before

these are circulated to all concerned
for taking further action called for
on their part.

Ajaz A. Khan
(AJAZ A. KHAN) 12/12/90.
Secretary
December 13, 1990.

Chairman.

Secretary

DD (Coord).
Ato - II

12/13/12

Ajaz A. Khan
15.12.90.

15/12/90

(AJAZ A. KHAN)
Director (Coordination)