

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1143/BM-Coord/2008/

Islamabad,

Sept:

2008.

**Subject:- MINUTES OF THE 39TH MEETING OF
CDA BOARD FOR THE YEAR 2008.**

The 39th meeting of CDA Board for the year 2008 was held on Wednesday, the 10th September, 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. Kamran Ali Qureshi,
F.A /Member.
- 3) Brig. (Retd) Asad Munir,
Member (Estate).
- 4) Mr. Mazhar Hussain,
Member (Environment).
- 5) Raja Nowsherwan,
Member (P & D).
- 6) Tariq Mehmood Khan,
Member Administration.
- 7) Mr. Tahir Shamshad,
Member Engineering.

- 8) 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) Mr. Abdus Samad Khan,
Head of Treasury.
- (2) Dr. Hamid Zeb,
Executive Director,
Capital Hospital, CDA.
- (3) Mr. Shahid Murtaza Bukhari,
D.G (Administration).
- (4) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.
- (5) Muhammad Saleem Khan,
Director (C.E. Lab), CDA.
- (6) Raja Muhammad Javed,
Director Zoo & Wild Life.
- 7) Syed Ifikhar Hussain,
Director Estate Management-I.
- (8) Mr. Abdul Baqi,
Dy. Director Director (Law).

4. Mr. Imtiaz Vohra, Director (ICT) 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. Kamran Lashari, Chairman, CDA.

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

6.1 REVIEW OF PROFESSIONAL / RETAINERSHIP FEE TO PART TIME ADDITIONAL LEGAL ADVISERS.

9219/1143/08
763/BF
10-9-2008

DECISION

The Board approved the enhancement of professional fee from Rs. 10,000/- to 15,000/-. However, enhancement of retainership will be considered by the Board on the basis of performance of the Counsel. Director (Law) to explain about performance of the Counsel to the Board in the next meeting.

Action: Director (Law)

6.2 WAIVING OF DELAYED PAYMENT CHARGES AND EXTENSION SURCHARGES.

The above item was deferred.

6.3 RESTORATION OF ALLOTMENT OF PLOT NO.
558, SECTOR I-8/3, ISLAMABAD.

DECISION

The item was deferred by the Board.

Action: Director (Law)

6.4

CANCELLATION OF ALLOTMENT OF PLOTS IN
SECTOR I-15, ISLAMABAD DETERMINATION OF
RATE OF INTEREST.

9220/1143/08

723/BF

10-9-2008

DECISION

The Board decided to regularize all such allotments as their money was with CDA since long, as HBL has not properly scrutinized their applications. It was further decided that in future CDA should also scrutinize the applications before balloting in addition to scrutiny by banks. As far as surrender of flats is concerned the Board upheld the decision of charging Rs. 5000/- from allottees in place of 10% penalty.

Action: Director (E.M-I)

6.5 ALLOTMENT OF 2ND PLOT OUT OF CDA EMPLOYEES QUOTA.

9221/1143/08
723/BF
10-9-2008

DECISION

The case was discussed in detail and Board rejected the proposal of Director Estate Management-I.

Action: Director (E.M-I)

6.6 REGULARIZATION OF PLOT NO. 426, SECTOR D-12/3, ISLAMABAD.

9222/1143/08
723/BF
10-9-2008

DECISION

The case was discussed in detail and Board approved the regularization of Plot No. 426, Sector D-12/3 in respect of Parveen Bibi, Cleaner, Sanitation Directorate subject to re-confirmation that the separation of Parveen Bibi with husband Waris Masih took place before the allotment of plot.

Action: Director (E.M-I)

6.7 CRITERIA FOR PROMOTION AND DIRECT
RECRUITMENT OF WATER QUALITY CONTROL
CELL STAFF OF C.E. LABORATORY IN CDA.

9223/1143/08
752/BF
10-9-2008

DECISION

The case was discussed thoroughly and it was decided that Director Central Engineering Laboratory to work out financial effect of these posts and forward the case to Director (HRD) for finalization.

Action: Director (C.E.Lab)
Director (H.R.D)

6.8 INCLUSION OF PACEMAKER IN THE
DEFINITION OF IMPLANTS.

9224/1143/08
733/BF
10-9-2008

DECISION

The case was discussed in detail and Board approved the proposal of Executive Director, Capital Hospital, CDA.

Action: Executive Director,
Capital Hospital, CDA.

- 6.9 REGULARIZATION OF EXPENDITURE
REGARDING DRAFT PARA-97 NOW PRINTED
PARA-59 IRREGULAR AWARD OF
WORKS RS. 15,58,808/-.

The above item was deferred.

9225/1143/08
741/BF
10-9-2008

- 6.10 PRINTED PARA NO. 35 OF AUDIT REPORT FOR
THE YEAR 1998-99 - LOSS OF RS. 3,44,666/-.

DECISION

The Board approved the recommendations of inquiry committee and further decided that general instructions to be issued to all the Directors to ensure utmost care and vigilance and the opening of the tender to avoid any complication at the later stage.

Action: Director Zoo & Wild Life

6.11 ALLOTMENT OF ALTERNATE PLOT IN LIEU OF PLOT NO. 19-OHS, I-8, ISLAMABAD.

- 6.12 COMPENSATION & REHABILITATION OF BADIA QADIR BUX AFFECTEES AS PER ORDERS OF HONOURABLE HIGH COURT, ISLAMABAD.
- 6.13 PAYMENT OF COMPENSATION AGAINST COMMISSIONER CDA'S ORDER DATED 21-01-2003 AND DC - CDA'S DECISION DATED 08-09-1999.
- 6.14 ALLOTMENT OF AGRO-FARMING PLOT AS PER RECOMMENDATION OF ALLOTMENT SCRUTINY COMMITTEE.
- 6.15 MINUTES OF THE MEETING OF ASC HELD ON 07-08-2008.
- 6.16 ALLOTMENT OF RESIDENTIAL PLOT - AN AFFECTEE OF VILLAGE CHAK SHAHZAD, ISLAMABAD.
- 6.17 REQUEST OF RAJA MUHAMMAD KIANI FOR ISSUANCE OF NOC FOR INSTALLATION OF PARTIAL CNG STATION ON LEHTRAR ROAD, ISLAMABAD.
- 6.18 DEVELOPMENT OF TOLL PLAZA FACILITY AT IJ PRINCIPAL ROAD, ISLAMABAD HIGHWAY AND KASHMIR HIGHWAY.
- 6.19 REDESIGNATION OF MR. SAEEDULLAH KHAN BANGASH, DIRECTOR CIVIL AS DDG-STRUCTURE (BPS-19) ALONG WITH AN INCENTIVE OF RS. 2000/- PER MONTH.

The above nine items i.e. Item No. 6.11 to 6.19 were deferred.

9226/1143/08
728/BF
10-9-2008

6.20 AMENDMENTS (HOUSE LOAN POLICY)



DECISION

The Board approved all the recommendations of Head of Treasury regarding Employees House Loan Facility.

Action: Head of Treasury

6.21 PERMISSION / REGULARIZATION OF
ADDITIONAL STOREY IN RESPECT OF PLOT NO.
12-B, C,D AND E, F-7, MARKAZ (JINNAH SUPER),
ISLAMABAD.

The above item was deferred.

NON-AGENDA ITEMS.

9227/1143/2008(I) CREATION OF POST OF DIRECTOR GENERAL
726/BF (ENVIRONMENT) (BPS-20).

10-9-2008

DECISION

Keeping in view the expansion of the Environment work of the city it was decided by the Board to create a post of D.G. Environment (BPS-20), in the Environment Wing to be filled through promotion of Dy. D.G (Environment) on the basis of seniority cum fitness in Environment cadre.

**Action: D.G (Admin)
Director (HRD)**

9228/1143/08
750/BF
10-9-2008

(II) APPROVAL OF DRAFT PACKAGE DEAL WITH
THE AFFECTEES OF SORAIN (I-11) AND BOKRA
(I-12) ISLAMABAD.

DECISION

The Board decided that the case will be rediscussed in the next Board meeting.

Action; Director (L&R)

7. **Meeting concluded with a word of thanks to and from the Chair.**