

CONFIDENTIAL

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

No.CDA-1168/BM-Coord/2009/

Islamabad, Oct: 2009.

Subject:- MINUTES OF THE 18TH MEETING OF
CDA BOARD FOR THE YEAR 2009.

The 18th meeting of CDA Board for the year 2009 was held on Saturday, the 26th September, 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) Mr. Tahir Shamshad,
Member Engineering.

- 6) Syed Tanwir Hussain Bukhari,
Member (P & D).
- 7) Mr. S.M. Farooqi,
Member Administration.
- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- (1) S.M. Mustafain Kazmi,
D.G(Civic Management/Public Relations)/
Chief Organizer, Golden Jubilee Celebrations.
- (2) Mr. Muhammad Iqbal Noori,
Dy. D.G (Planning).
- (3) Mr. Khaliq-ur-Rehman,
Director Regional Planning.
- (4) Mr. Habib-ur-Rehman,
Director Estate Management-I.
- (5) Mr. Khaliq-ur-Rehman,
Director Regional Planning.
- (6) Dr. Waseem Shamshad Ali,
Director Lands & Rehabilitation.
- (7) Mr. Ahsan Ali Mangi,
Director (E & DM).
- (8) Mr. Muhammad Hayat Warraich,
Director (HRD).

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.
5. Meeting commenced with the recitation from the Holy Quran by Syed Imran Shah, Director (Audit), CDA.
6. Then the agenda items were taken up for discussion and following decisions were taken:-

9496/1168/09/
770/BF/26-9-09/18th

6.1 CLAIM OF M/S S.F. CONSTRUCTION COMPANY FOR REFUND OF HIRE CHARGES OF MACHINERY RECOVERED AGAINST THE WORK "CONSTRUCTION OF VRs AND MRs IN SECTOR G-11/3 & 4, ISLAMABAD.

DECISION

The Board decided that Member Engineering to submit report to the Board in the light of recommendations of the committee after determining the actual amount payable to contractor.

Action: Member Engineering

9497/1168/09/
726/BF/26-9-09/18th

6.2 ABSORPTION OF MR. SOHAIL HANIF, ASSISTANT CHIEF (BS-18), ECONOMIC GROUP, PLANNING & DEVELOPMENT DIVISION AGAINST THE POST OF DEPUTY DIRECTOR (P&E) (BS-18), FINANCE, AUDIT & ACCOUNTS CADRE.

DECISION

The case was discussed in detail and it was decided that in view of the policy framed by the Board in 2008, Mr. Sohail Hanif, be repatriated to his parent Department. The relaxation of rules for his absorption may set a precedent and a number of deputationists are likely to request for absorption.

Action: Director (HRD)

9498/1168/09/
750/BF/26-9-09/18th

6.3

**MINUTES OF THE MEETING OF ASC HELD ON
07-05-2009**

DECISION

The Board in principle approved the minutes of Allotment Scrutiny Committee dated 07-05-2009 and as recommended by the committee approved the allotment of residential plots to 27 affectees in Sector I-14, Islamabad subject to completion of all codal formalities. Director (L & R) should make a presentation about the pending cases, criteria for allotment and all other aspects of Allotment Scrutiny Committee.

Action: Director (L & R)

9499/1168/09/
737/BF/26-9-09/18th

6.4 PERMISSION FOR GRANT OF DOUBLE BASEMENT OF SANITARY WARE PLOT NO. 18, SECTOR I-11/3, ISLAMABAD.

DECISION

It was decided that a committee under the Chairmanship of Member Engineering comprising of representatives from Land Survey Division and Urban Planning Directorate to visit the site and give their recommendations.

Recommendations of the committee be included in the summary and submitted to the Board for decision.

Action: Director (U.P)

9500/1168/09/
732/BF/26-9-09/18th

6.5

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

DECISION

The Board approved the proposal with levy of license fee of Rs. 3015/- per Sq. Yard to be paid on annual basis.

Action: Director (U.P)
Director (M.A)

6.6

AMALGAMATION OF TWO PLOTS NUMBERED
20-B WITH 20-C MARKAZ G-10 OWNED BY
AKLASC.

8501 1168 09/
780 BF 26-9-09/18th

DECISION

The Board approved the amalgamation of Plot No. 20-B with 20-C, Markaz G-10, Islamabad, subject to proposed conditions and revised Bye-laws of Marakaz, and payment of amalgamation fee, to be determined by Finance Wing.

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

9502/1168/09/
737/BF/26-9-09/18th 6.7

ESTABLISHMENT OF CNG STATION ON THE PLOT
ALLOTTED TO NATCO IN SECTOR I-11/4,
ISLAMABAD.

DECISION

The Board in principle approved the proposal of adding the facility of high pressure CNG outlet on the already existing Petrol Pump at NATCO plot. NATCO would be asked to facilitate filling of CNG buses to be used under the CDA's future public

transport scheme before the issuance of NOC.
NATCO would also provide information on the use of petrol pump / CNG for private busses.

Action: Director (U.P)

6.8

COMPLIANCE OF DAC DIRECTIVES ON
PROPOSED AUDIT REPORT 2007-08 MEETING
HELD ON 31-03-2009 (PDP-76).

9503/1168/09/
737/BF/26-9-09/18th

DECISION

The Board principally approved the recommendations however, it was decided that one show cause notice of 15 days be issued to those allottees who are running negative trade and in case of continuation of non-conforming trade the plot be cancelled. The rates for change of trade and penalty be examined and determined by Finance Wing of CDA.

**Action: DDG(Planning)
DFA-II**

9504/1168/09/
723/BF/26-9-09/18th

6.9

**ALLOTMENT OF CATEGORY-IV PLOT IN LIEU
OF ALREADY ALLOTTED CATEGORY-V PLOT IN
SECTOR I-11.**

DECISION

The Board approved the allotment of Category-IV plot to Mr. Muhammad Fareed, Assistant, Estate Management Directorate-II in lieu of Category-V plot in Sector I-11. Before the allotment of category-IV plot he will surrender category-V plot already allotted to him.

Action: Director (E.M-I)

6.10 DEVELOPMENT OF NORTHERN STRIP SECTOR E-11 BUILDING BYE-LAWS.

The above item was deferred.

9505/1168/09/
737/BF/26-9-09/18th

6.11 ISSUANCE OF COMPLETION CERTIFICATE FOR ISLAMABAD GARDENS HOUSING SCHEME OF MULTI-PROFESSIONAL COOPERATIVE HOUSING SOCIETY IN SECTOR E-11, ISLAMABAD.

DECISION

The Board authorized Member (Planning & Designs) to take action as per rules and regulations in vogue and subject to completion of all codal formalities.

Action: Member (P & D)

6.12 GOLDEN JUBILEE OF ISLAMABAD – 2010.

The above item was deferred.

NON-AGENDA ITEMS

9506/1168/09/
732/BF/26-9-09/18th

- (1) **HIRING OF SERVICES OF DOG HANDLERS**
FROM PAK ARMY ON SECONDEDMENT/
DEPUTATION.

Rs.2,57,195/- and annual impact will be **Rs.30,86,337/-**.

DECISION

The Board decided that 16 Dog Handlers those were hired by the Authority in the light of Board decision dated 07-10-2008 on contract basis be considered on deputation from the date of their hiring.

Action: Director (E&DM)

9507/1168/09/
737/BF/26-9-09/18th

(II) **ISSUANCE OF NOC FOR INSTALLATION OF CNG STATIONS ON ISLAMABAD HIGHWAY**

DECISION

The Board approved the issuance of NOC to M/s Gold Flower CNG Station subject to the condition that the approach for CNG station / petrol pump will be temporary and will not be used by general public and residents of the area, and it will be removed after the construction of service road.

Action: Director (R.P)

9508/1168/09/
726/BF/26-9-09/18th

(III) PROVISION OF EMERGENCY ALLOWANCE TO
STAFF SERVING IN CDA C.A.R.E.S.

Board for decision.

DECISION

The following was decided:-

- a) Grant of emergency allowance, equivalent to 50% of the basic pay was approved subject to release of grant.
- b) Administration Wing to approach Ministry of Health to release grant for their expenditure as these services are being provided to all citizens and are not confined to CDA only.

Action: Director (HRD)

9509/1168/09/
737/BF/26-9-09/18th

(IV)

SECOND TIME SUBDIVISION OF PLOT NO.2-A,
STREET 14, SECTOR F-8/3, ISLAMABAD IN
RELAXATION OF CDA BUILDING REGULATIONS, 2005

DECISION

The following was decided:-

- a) Grant of emergency allowance, equivalent to 50% of the basic pay was approved subject to release of grant.
- b) Administration Wing to approach Ministry of Health to release grant for their expenditure as these services are being provided to all citizens and are not confined to CDA only.

Action: Director (HRD)

9509/1168/09/

737/BF/26-9-09/18th

(IV)

SECOND TIME SUBDIVISION OF PLOT NO.2-A,
STREET 14, SECTOR F-8/3, ISLAMABAD IN
RELAXATION OF CDA BUILDING REGULATIONS, 2005

DECISION

Since subdivision of this plot was already approved in 1994. Therefore, the Board acceded to the request of the allottees for proposed subdivision. However, this subdivision will not be quoted as precedent.

Action: Director (U.P)

9510/1168/09/
739/BF/26-9-09/18th

(V) CONSTRUCTION OF LAWYERS' CHAMBERS
INCLUDING BAR ROOM, AUDITORIUM, LIBRARY
ETC. IN JUDICIAL COMPLEX, MAUVE AREA,
G-10/1, ISLAMABAD.

DECISION

The Board approved the hiring of M/s RK Associates, Lahore as design consultant for Lawyers Chambers @ 2.2% of the estimated construction cost of the project for the architectural and structural design.

Action: Director Architecture

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