

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-941/BM-Coord/2001

Islamabad, July 25 , 2001.

Subject: **MINUTES OF THE 9TH MEETING OF THE CDA BOARD FOR  
THE YEAR 2001.**

The 9th meeting of the CDA Board for the year 2001 was held on Tuesday, July 17, 2001, at 11.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,  
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,  
F.A/Member.
3. Mr. Attaullah Khan,  
Member (A).
4. Mr. Maqbool Ilahi,  
Member (P&D),
5. Mr. Muhammad Anjum Malik  
Member (E).
6. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

- 1) Dr. Manzoor Ahmad,  
Executive Director Capital Hospital.
- 2) Mr. S.A.M. Wahidi,  
Consultant (Law).
- 3) Mr. Imtiaz Inayat Elahi,  
Director General (Env).

- 4) Mr. M.K. Pasha,  
DDG (P).
- 5) Mr. Shafiq Ali Siddiqui,  
Director (RP).
- 6) Mr. M.D. General,  
Director Architecture-I
- 7) Major. (R) Tayyab Iqbal,  
DEM-II
- 8) Mr. Saadullah Khan Zimri,  
Director Personnel.

#### **ARMY MONITORING TEAM**

- i) Lt. Col. Muhammad Rafique Sabir,
- ii) Maj. Abdus Sattar.

4. Commissioner, Rawalpindi Division, Rawalpindi, could not attend the meeting due to other official assignments.
5. The meeting started with recitation from the Holy Quran.
6. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

#### **6.1 Re-imburement of Medical Charges.**

7387/941/2001  
733/BF  
17-7-2001

### Decision

- i) In the case of Miss Hira Batool D/O Mazhar-ul-Haq, actual admissible expenses may be reimbursed to the extent admissible in Government Hospitals. Diet charges and other expenses which are not admissible in the Capital Hospital should not be reimbursed.
- ii) It was decided that the expenses, which would have been incurred in CMH, be considered for reimbursement to Mr. Abdullah Han, Asstt. Director.
- iii) The reimbursement of medical charges in the case of Mr. Muhammad Anees, Assistant Director be also allowed to the extent usually charged in Government Hospitals but excluding diet and other non-admissible charges.

Action: Executive Director Capital Hospital

6.2 Promulgation of the Islamabad Rent Restriction Ordinance 2001 – Notification of Urban area and appointment of Rent Controller.

7388/941/2001

737/BF

17-7-2001

**Decision**

The Board approved the proposal put forth by Member (P&D) that the whole of municipal area of Islamabad be specified as "urban area" for the purpose of Islamabad Rent Restriction Ordinance 2001. Interior Division may be advised accordingly through Chief Commissioner, ICT.

Action: DDG(P).

6.3 **Review of permissibility of "Ware House" in the Industrial Sectors.**

7389/941/2001  
737/BF  
17-7-2001

**Decision**

The CDA Board did not agree with the proposal to include warehousing in the negative list of industries.

Action: DDG (P).

6.4 Issuance of NOC for a Housing Scheme named Employees  
Cooperative Housing Society in Zone-5, Islamabad.

7390/941/2001

737/BF

17-7-2001

### Decision

The Board decided that as report from E in C Branch on protection measures along Soan River would shortly be available, therefore, the scheme be reviewed in its light and fresh summary be submitted for consideration of the Board. It was also decided to check and obtain fresh undertaking from the Society that plots mortgaged with CDA are not utilized/allocated or allotted. A fresh report regarding court cases be also obtained from Registrar, Cooperatives, Islamabad.

Action: Director (RP).

- 6.5 Issuance of revised completion certificate in respect of House No. 9, Street No. 42, Sector F-8/1, Islamabad.

7391/941/2001  
739/BF  
17-7-2001



### **Decision**

- i) It was agreed, in principle, to regularize the case subject to payment of maximum fine to be approved by the Board.
- ii) Asstt. Director concerned of BCS who issued the letter without specific prior approval of the competent authority may be proceeded against under the Removal from Service (Special Powers) Ordinance, 2000.
- iii) Comprehensive summary, which should cover the instant case as well, for imposition of heavy penalties, instead of demolition of encroachments, upto certain extent, be brought before the Board for consideration and approval.
- iv) An amendment in the Building Regulations which are already under revision may be also be proposed accordingly

Action: Director Arch-I.

### **6.6 Purchase of Motorcycles for the Assistant Directors and Building Inspectors in the Architecture Directorate, CDA.**

7392/941/2001  
739/BF  
17-7-2001



Arch.-I requested the Board for approval. Member (P&D) endorsed the proposal. After in-depth discussion it was decided as under:-

**Decision**

In the first instance, procurement of five Yamaha Motorcycles of 100CC was approved.

Action: Director Arch.

6.7

**Creation of supernumerary post of Assistant Director (Environment)**  
**w.e.f. 30-5-1996.**

7393/941/2001  
726/BF  
17-7-2001

**Decision**

The case may be submitted to the competent authority for approval in terms of item 4 (b) of the Revised Schedule of Administrative Powers, 2000, for approval.

Action: Director Personnel.

6.8 **Provision of Accommodation facility to Consultant (Computer).**

7394/941/2001  
726/BF  
17-7-2001

**Decision**

The case may be put up at the time of seeking renewal of the present contract.

Action: Director Personnel.

6.9 G.P. Fund Advances.

7395/941/2001  
726/BF  
17-7-2001

Decision

The Board agreed to the adoption of proviso in rule 15-B of the G.P. Fund (Central Services) Rules in toto. Amendment in the CDA Employees (Service) Regulation, 1992, may be made accordingly.

Action: Director Personnel.

6.10 Amendment in the CDA Employees (Service) Regulation, 1992.

7396/941/2001  
726/BF  
17-7-2001

**Decision**

The Board asked for ascertaining the qualifications and pay scales prescribed for the post in other Government Organizations such as Pak. PWD, WAPDA, PIMS, etc. before proceeding ahead.

Action: Director Personnel.

- 6.11 **Transfer of land allotted to State Engineering Corporation in Sector F-5/2, Islamabad.**

7397/941/2001  
724/BF  
17-7-2001

**Decision**

- i) Transfer of plot was approved by the Board subject to clearance of all dues by SEC and payment of transfer fee by the purchaser and prior approval of the Chief Executive's Sectt in terms of PM's Sectt. U.O No.JS(P)/60111/PP/94, dated 13-7-1994.
- ii) The use of the plot and terms and conditions of the present allotment will remain unchanged.

Action: DEM-II

**6.12 Conversion of Plot No. 4, Bazar No. 1, Class-III Shopping Centre in Sector G-9/1, Islamabad from Restaurant to Commercial use.**

Member (A) intimated that a summary has already been forwarded to Member (P&D) for scrutiny and re-submission to CDA Board with his comments and recommendations in due course of time.

Action: Member P&D).  
DEM-II

7398/941/2001  
724/BF  
17-7-2001

6.13 **Allotment of Plot No. 14-B, Whole Sale (F&V) Market, Sector I-11/4, Islamabad.**

The case was deferred with the following directions:-

- i) Consultant (Law) should examine and give definite opinion about legal implications in case of reauction of the plot.
- ii) DEM-II should ascertain the prevailing market rate of the plot and submit comprehensive summary including opinion of Consultant (Law) and recommending whether the reauction of the plot would be beneficial to the Authority or not.

Action: DEM-II.  
Consultant (Law)

6.14 **Provision of land for Pakistan Navy Housing Scheme in Sector D-13, Islamabad.**

7399/941/2001  
724/BF  
17-7-2001

7400/941/2001  
737/BF  
17-7-2001

### Decision

The proposal of Pakistan Navy to earmark 1/4<sup>th</sup> of Sector D-13 is meant for retired Naval Employees and not covered under the ICT (Zoning) Regulation and would also be in conflict with the CDA's Land Disposal Regulations which require that all such plots have to be disposed off through auction. Accordingly, the Board decided to regret the request.

Action: DDG (P).

#### 6.15 Re-appointment of Lady Teachers.

7401/941/2001  
727/BF  
17-7-2001

### Decision

- i) The Board approved the extension in contract period of teachers at S.No. 1 to 5 of the summary subject to satisfactory report of performance by the Principal.



- ii) Member (A) may examine the justification for additional staff of Lab. Asstt., DPE and Librarian (female) and bring a comprehensive summary in the next Board Meeting.

Action: Member (A)  
Principal CDA Model School

- 7. The meeting concluded with a word of "thanks" to the Chair.