

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-981/BM-Coord/2004

Islamabad, April 2004.

Subject: **MINUTES OF THE 5TH MEETING OF THE CDA BOARD FOR
THE YEAR 2004.**

The 5th meeting of the CDA Board for the year 2004 was held on Thursday the 18th March 2004, at 9.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari.
Chairman CDA. In Chair.
- 2) Mr. Maqbool Ilahi,
Member (P&D).
- 3) Brig. Syed Ghulam Akbar Bukhari,
Member (E).
- 4) Mr. Sikander Hayat Maken,
Member (A)
- 5) Mr. Kamran Ali Qureshi,
F.A/Member.
- 6) Mr. Muhammad Suleman Sahito,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

1. Mr. Muhammad Rafiq Ahmed,
Consultant Engineering, CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law), CDA.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Jehanzeb,
D.G. (Services)
- 2) Mr. Pervaiz Anwar Cheema,
Director W&S (Dev)
- 3) Mr. Khalid Mehmood,
Director (L&R)
- 4) Mr. Najeeb Khawar Awan,
Director (Personnel)
- 5) S.M. Mustafain Kazmi,
Director (Sanitation)
- 6) Mr. M. Rafiq Abbassi,
Director Roads (South)

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

6. Chief Commissioner, ICT, Islamabad and DCO Rawalpindi could not attend the meeting due to other official assignments.

7. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

7.1. **Acceptance of deposit reserve price plot of No.541, Model Town.**

3/981/2004
/BF
03-2004

Decision.

Board rejected the proposal of the Director (L&R) and decided that transfer/allotment may be regularized subject to payment of delayed charges from the date of issuance of letter 9-2-2001.

Action: Dir(L&R)

7.2 **Allotment of exchange land in Sector E-11.**

7904/981/2004

750/BF

13-03-2004

Decision.

The Board decided that detailed and complete picture of acquired units and allotted units be prepared. These units may be properly scrutinized/authenticated by the Tehsildar before re-submission of the case to the Board by the Director (L&R).

Action: Direct(L&R)

7.3 **Re-organization of Engineering Wing.**

D.G. (Services) presented revised organization chart of the Engineering and Services Wings to the Board. He stated that there will be no financial burden on CDA. There will be no change in the overall strength. He requested the Board for approval of the revised sanctioned strength proposed in the Organization Chart.

Decision.

The CDA Board approved the revised reorganization of different Directorates of the Engineering and Services Wings as proposed in the summary.

Action. DG(Services)
DDG(W)
Dir.(Personnel)

7.4 **Vacation of Village Bheka Syedan (F-11).**

5/981/2004
/BF
03-2004

Decision.

Board approved the proposal for allotment of plots in Sector I-10 & F-11 to the eligible affectees of the main awards through ballot without any distinction between descendants of Baba Muzammal Shah and others. The Board further directed that before the allotment, formal codal formalities may also be completed on priority.

Action: Director(L&R)

- 7.5 **Amendment in CDA Employees (Service) Regulation-1992, Enhancement of quota for the promotion of Sub-Engineers possession of Degree of B.Tech (Hon's) to the post of Assistant Director (BPS-17) from 5% to 10%.**

07/081/2004

6/BF

-03-2004

Decision.

Board approved the enhancement of quota from 5% to 10% and directed that degrees/diplomas from Engineering Colleges/Institution recognized by Higher Education Commission (Previously U.G.C) would be honoured after verification. The Board further approved the distribution of quota proposed in para 8 & 9 of the summary.

Action: Dir.(Personnel).

7.6 Approval of new CDA Logo/Insignia.

Director (Sanitation) explained the summary to the Board. He stated that Chairman, CDA has desired to change the present LOGO/INSIGNIA of the Authority. Sanitation Directorate has got designed number of LOGO/INSIGNIA from different graphic designers and advertisement agencies. He placed design of Logo/Insignia before the Board for approval.

Decision.

Board approved the design of Logo/Insignia prepared by M/s. Interflow Communications (Pvt) Limited.

Action: Dir.(Sanitation).

7.7 Simly Dam Project – Extension of the Engineering Services Agreement (WAPDA).

Decision.

Board approved the extension of agreement with WAPDA for one year period w.e.f. 15-10-2003 to 14-10-2004 at a cost of Rs.7.308 million. It was also desired that such cases which do not require policy decision may not be placed before the Board in future.

Action: Dir.W&S (Dev).

7.8. **Approval of Minutes of the Allotment Scrutiny Committee Meeting Held on 10th December, 2003.**

Director (L&R) explained to the Board that according to the prevailing procedure the allotment of the plots to the affectees of Islamabad was considered by the Allotment Scrutiny Committee in its meeting held on 10-12-2003. He submitted the Minutes of the Allotment Scrutiny Committee held on 10-12-2003 before the Board for consideration and approval.

Decision.

The Board directed that complete picture/data for allotment of plots indicating size in each case, be explained in the summary and re-submitted in the next Board meeting.

Action: Dir.(L&R)

7.9 **Approval of Staff for Circle Office, Roads Dte. (South).**

911/981/2004
45/BF
3-03-2004



Decision

The Board directed that in the first instance the views of the Finance Wing be obtained before submission of the summary to the Board for consideration.

Action: Dir.Roads(South)

8. Chairman, CDA appreciated the services of Mr. Maqbool Elahi, outgoing Member (Design & Planning), CDA, in the development of Islāmabad. His professional competence and devotion to his job were commended by all Members of the Board. Chairman emphasized the point that Board would continue to benefit from his experience & expertise. He further stated that he would remain an active member of his team.
9. The meeting concluded with a word of thanks to and from the Chair.