CAPITAL DEVELOPMENT AUTHORITY (SECRETARIAT)

No. CDA-927/BM-Coord/2000

Islamabad, July , 2000.

Subject:

MINUTES OF THE 10TH MEETING OF THE CDA BOARD FOR THE YEAR 2000.

The 10th meeting of the CDA Board for the year 2000 was held on Saturday, July 22, 2000, at 11.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

- The following attended:-
 - Mr. Khalid Saeed, Chairman CDA/Chief Commissioner ICT. In Chair.
 - Mr. Masud Muzaffar, F.A/Member.
 - Mr. Sohail Ahmad, Member (A).
 - Mr. Abdus Salam Khan Wazir, Member (E).
 - 5. Mr. Maqbool Ilahi, Member (P/D)
 - Mr. Abdul Ghafoor Dogar, Secretary CDA Board.
- The following were also present;-
 - Mr. Muhammad Rafiq Ahmad, Consultant (Engg).
 - 2) Mr. S.A.M. Wahidi, Consultant (Law)

- 3) Mr. Imtiaz Inayat Elahi, Director General (Env)
- 4) Mr. M. Zubair Osmani, DDG(A)
- 5) Mr. Saadullah Khan Zimri, Director Personnel
- Mr. Jamil-ur-Rehman,
 Director Municipal Administration.
- 7) Mr. Yousaf Ali, Director W&S (Dev).
- 8) Mr. Ahmad Junaid Karim, Director Special Projects.
- 9) Mr. Bashir Nasim, Director Structure.

ARMY MONITORING TEAM

- 1) Lt. Col. Nadim Ahmar.
- 4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments. He was, however, represented by Sardar Muhammad Akram, Addl. Commissioner (Coord) Commissioner's Office, Rawalpindi.
- 5. The meeting started with recitation from the Holy Quran.
- . The CDA Board condoled the sudden and sad demise of Mr. Sohail Rashid, Qureshi, Husband of Mrs. Shaista Sohail, Director Land & Rehabilitation, CDA.
- 6. The Board confirmed the minutes of the 8th & 9th Board Meetings held on 28-06-2000 & 30-6-2000.

IMPLEMENTATION.

7. Secretary CDA Board explained the implementation of the decisions taken in the previous meetings of 2000. The Chairman desired that the concerned Member/DG should expedite the remaining un-implemented decisions of the Board without fail.

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

8.1 Amendment in CDA Employees (Service) Regulation, 1992.

The Board approved the criteria for appointment through promotion and direct recruitment of different categories of accounts cadre posts as under:-

ACCOUNTS OFFICER(B-17)

a) Minimum qualification and other conditions for promotion

Existing Provision	Modified Provision
75% of posts (AO B-17) will be filled by promotion on Seniority cum fitness basis with five years service as AAO/ARO (B-16).	five years service as AAU/ARU(D-10)

b) Minimum qualification for direct recruitment.

Existing qualification	Modified qualification
Second Class Master Degree in Commerce or first Class Bachelor's Degree and SAS	Chartered Accountant or Cost & Management Accountant or first Class MBA(with major in Finance) from a university recognized by UGC with knowledge of accounts software.

ASSISTANT ACCOUNTS/REVENUE OFFICER (B-16)

a) Minimum Qualification & other conditions for promotion.

Existing qualification & conditions	Modified qualification & conditions
75% posts are reserved for promotion. Out these 67% of the posts are filled by persons having qualified SAS Examination. Remaining 33% posts are filled by promotion from Senior Auditors on seniority cum fitness basis.	75% of the total posts filled by persons having passed SAS examination OR Passed examination of Association of Accounting Technicians of Pakistan (AAT)
	OR
	Should be a member of AAT.

b) Qualification for direct recruitment.

Existing quali Second Graduate passed Examination.	Class having SAS	i) Second Class or Grade "C" B.Com./BBA/BCS from a university recognized by UGC. And have passed Final
		OR Second Class or Grade "C" Master's Degree in Commerce/Business Administration from a University recognized by UGC with knowledge of accounts software.
		OR Have passed Professional-III examination of ICMA or Foundation Examination of CA. & completed the articleship with knowledge of accounts software.

SENIOR AUDITORS (B-11/15)

Qualification & other conditions for direct recruitment

Existing qualification		Modified qualification
Bachelor's Degre second Division.	e with	Bachelor's Degree in Commerce (second Division or Grade "C"). with computer literacy OR B.A/B.Sc.(Second Division of Grade "C") having qualified Foundation Course of AAT or Foundation-I Course of ICMAP or ICAP with computer literacy.

The amendment in the CDA Employees (Service) Regulation, 1992 may be effected accordingly which will come into force with immediate effect.

Action: F.A/Member
Director A&A
Director Personnel.

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8.2 <u>Issue of Transfer of Proprietary Rights to Societies in E-11, Islamabad.</u>

7214/927/2000 725/BF 22-7-2000

The items was deferred as Director Lands & Rehabilitation was on leave due to the sudden death of her husband.

8.3 Appointment of Computer Consultants.

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The Board approved the appointment of a consultant in principle. The mode of selection and appointment of a consultant may be finalized by the Member (A) keeping in view the policy guide lines issued recently by the Establishment Division, Government of Pakistan.

Action: DDG(A)

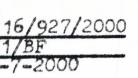
Director Personnel.

Grant of House Allowance and Electricity/Fuel Subsidy to the staff of 8.4 Directorate of Aiwan-e-Sadr (Maintenance).

Decision

While rejecting the proposal the Board observed that all such cases relating to terms and conditions of service for employees should have prior and specific approval of Member (A) before submission to the Board. In case of financial implication clearance from F.A/Member may also be added.

Action: F.A/Member Member (A) Exec. Dir. Cap. Hospital All DGs/DDGs/Directors.



17/927/2000 /BF 17-2000

The proposal for re-instatement of Mr. Malik Ismail, Sub Engineer into service in relaxation of Service Regulation was acceded to in the interest of the Authority. Member (E) was advised to post him at a place where there is no chance of his influencing any evidence in the Lands & Rehab. Directorate. Ex-post facto approval was also accorded by the Board for reinstatement of Dr. Muhammad Kamal, Deputy Director Capital Hospital Un a similar case.

Action: Director Personnel.

Terms & Conditions/fee for operating truck stand in Fruit & Vegetable Market, I-11/4, Islamabad. 8.6

It was decided that the rates of fees of loaded and unloaded trucks may be obtained from Market Committee Rawalpindi and compared with the proposed rates of CDA and comprehensive summary be brought before the Board. It was also advised that DG(Env) should confirm from ICT Administration that the West Pakistan Agricultural Produce Markets Act-939 (IV of 1939) has been adopted by the ICT or otherwise. This should also be incorporated in the summary for the Board.

Action: DMA.

8.7 Release of Security Deposit to the contractors.

Decision

The provision of Procedure Manual Part-III – Accounting Procedure be followed in letter and spirit. Contract Agreement Forms may be amended accordingly. As regards disposal of existing contracts cases a Committee consisting of DDG(W), Director Audit & Accounts, Consultant (Law) and Director concerned was constituted to examine such cases and give its recommendations to the Board through Member (E).

Action: Member (E)

Consultant (Law)

DDG(W)

Director Audit & Accounts

Director Spl. Projects.

All Directors.

8.8



8.9

It was decided that the site of bus stand be relocated to in the right of way of IJP Road towards the Carriage Factory (beyond the alignment of Principal Carriageways) and disposed of through open auction/bidding for one year on temporary basis. Terms & Conditions may be got vetted from the Consultant (Law) before proceeding a head. The existing site shall be taken over by the Environment Directorate simultaneously for protection purposes.

Action: DMA Director Environment

Allotment of Agro-Farming plots to the affectees of Islamabad



The proposal was acceded to by the Board.

Action: Director L&R.

8.10 <u>Drilling of three Tube Wells in the jurisdiction of CDA Islamabad</u> (Sohan).

CDA Board decided to allow WASA for one time/to develop the three tube wells fater charges of Rs. 5/- per thousand gallon as a special case on humanitarian grounds. will, however, he canged for MSA, PA

Action: Director W&S(Dev).

8.11 Ban on non-conforming uses.

Decision

The proposal was acceded to by the Board.

Action: Director Architecture. DD(BCS-I)



8.12 Installation of Tube Well in Benevolent Fund Building, Zers Psing, Islamabad.

7224/927/2000 755/BF 22-7-2000

Consultant (Law) was advised to examine whether the fee can be imposed without processing as per provisions of CDA (Imposition of Tax) Rules 1981 and without the approval of the Federal Government or otherwise and bring up comprehensive summary before the Board.

Action: Consultant (Law)
Director W&S(Dev)

8.13 Lease of Petrol Pump site G-6/4, and Shop No. 8, G-7/2 owned by Staff Welfare Committee.

7225/927/2000 724/BF 22-7-2000

The item was deferred for want of time.

8.14 Procedure for grant of NOC for underground cable television network in Islamabad.

The proposal was acceded to by the Board with the modification in sub para "k" of para two of the summary which may be replaced as under:-

"The NOC may be revoked by CDA Board at any time in public interest without any compensation.

Action: Director Structure.

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- 8.15 Allotment of Plot No. 2, Petrol Pump site in Sector I-10, (Western site), Islamabad.
- 8.16 Sub Division and amalgamation of industrial plots in the industrial areas, Islamabad.
- 8.17 Recovery of commercial charges from the allottees of industrial plots earlier allowed for the manufacturing of CNG Kits/CNG Filling Station.

The above items were deferred for want of time.

8.18 Development of Sector I-15, for Low Income Group.

