

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

No.CDA-1186/BM-Coord/2010/ Islamabad,

July

2010.

**Subject:- MINUTES OF THE 12<sup>TH</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2010.**

The 12<sup>th</sup> meeting of CDA Board for the year 2010 was held on Tuesday, the 20<sup>th</sup> July, 2010 at 9.30 a.m in the Convention Centre, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair  
Chairman, CDA.
- 2) Mr. Mazhar Hussain,  
Member Environment.
- 3) Mr. S.M. Farooqi,  
Member (Estate).
- 4) Mr. Abdul Jabbar Malano,  
Member (Engineering) / (P&D).
- 5) Mr. Shaukat Ali Mohmand,  
Member Administration / F.A Member.
- 6) Mr. Riaz Ahmed Javed,  
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- 1) Mr. Abrar Hussain,  
D.G (E & M).
- 2) Mr. Ghulam Sarwar Sandhu,  
DDG(Planning).
- 3) Mr. Khaliq-ur-Rehman,  
Director Regional Planning.
- 4) Mr. Muhammad Hayat Waraich,  
Director (HRD).
- 5) Dr. Waseem Shamshad Ali,  
Director Lands & Rehabilitation.

4. Chief Commissioner (ICT), Islamabad and Commissioner, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran.

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

9733/1186/BM/10'  
20-7-10/12<sup>III</sup>

**6.1 CREATION OF THE POST OF BS-20 IN THE COORDINATION DIRECTORATE CDA TO COMPLY WITH THE DIRECTIONS OF CABINET DIVISION.**

### DECISION

The proposal was discussed in detail but not agreed.

Action: Director (HRD)

9734/1186/BM/10  
20-7-10/12<sup>TH</sup>

6.2

GRANT OF ADHOC RELIEF-2009 ANNOUNCED  
FOR ARMED FORCES PERSONNEL TO 10 DOG  
HANDLERS OF E&DM DIRECTORATE.

## **DECISION**

The Board agreed to adopt Government order relating to Ad-hoc Relief-2009 and grant of allowance equal to One

Month's Basic Pay and continuation of 20% of the Basic Pay to the Dog Handlers of Armed Forces Personnel serving with the Authority on deputation basis (BPS-1 to BPS-16).

**Action: Director (E&DM)**

9735/1186/BM/10'  
20-7-10/12<sup>TH</sup>

**6.3**

**EXPENSION IN ENGINEERING CADRE.**

## **DECISION**

The Board agreed to the creation one post of DDG Water Management(E&M) under Administrative control of

Member Engineering as personal to the senior most Director of the E&M cadre which will be abolished upon his retirement. The duties will be assigned to DDG(W/M) by the Member (Engineering).

**Action: D.G (E&M)  
Director (HRD)**

9736/1186/BM/10<sup>TH</sup> 6.4  
20-7-10/12<sup>TH</sup>

**APPROVAL OF BUILDING BYE-LAWS FOR  
D-CLASS COACH STAND NAMELY M/S  
SKYWAYS H-J(Pvt) Ltd. AT KHASRA NO. 916/917  
SOUTH OF IJP ROAD, FAIZABAD,  
RAWALPINDI.**

### DECISION

The Board agreed with the following bye-laws for D-Class Stand established by M/s Sky Ways in the un-acquired Right-of-Way of I.J. Principal Road:-

- |     |                  |            |
|-----|------------------|------------|
| i)  | Ground coverage  | 30%        |
| ii) | Number of storey | Ground + 1 |



iv) 70% plot is to be kept open to sky  
Where no structure can be built.

iv) FAR 1 : 1

v) Built up area would include the facilities such as waiting room, bus sheds, canteen, mosque, ticketing booths, tuck shop, generator room and drivers room.

**Action: DDG(Planning)**

9737/1186/BM/10<sup>TH</sup>  
20-7-10/12<sup>TH</sup> .

**6.5 ALLOTMENT OF ALTERNATE PLOT IN LIEU OF PLOT NO. 203-A ON ACCOUNT OF ADVERSE POSSESSION.**

**DECISION**

The Board discussed the case in detail and decided that since there may be other similar nature of cases pending with Estate Management Directorate-II, therefore, Director Estate Management-II to check and initiate a comprehensive case for placing before the Board in its next meeting.

**Action: Director (E.M-II)**

9738/1186/BM/10<sup>TH</sup>  
20-7-10/12<sup>TH</sup> .

**6.6 ESTABLISHMENT OF DISPENSARY IN SECTOR I-10, INDUSTRIAL AREA, ISLAMABAD.**

## DECISION

The Board discussed the case in detail and observed that establishment of Community Center and Dispensary is long outstanding issue of ICCI. It was therefore, decided by the Board that land be provided for establishment of Community Center including Dispensary on the following terms and conditions:-

- i) Land will remain the property of CDA.
- ii) Cost of construction will be born by ICCI.
- i) Operation of Community Center including Dispensary would be managed by joint venture of CDA and Members of ICCI. The committee will comprise of the following:-
  - a) Member (Administration). Chairman
  - b) Member (Estate). Member
  - c) DDG (Planning). Member
  - d) Two Members from ICCI.

**Action: DDG(Planning)**

9739/1186/BM/10<sup>7</sup> 6.7  
20-7-10/12<sup>TH</sup>

**ISSUANCE OF NO OBJECTION CERTIFICATE  
(NOC) FOR DEVELOPMENT OF MINISTRY OF  
INTERIOR EMPLOYEES COOPERATIVE  
HOUSING SCHEME SECTOR G-16, ZONE-II,  
ISLAMABAD.**

## **DECISION**

The Board approved the proposal of DDG(Planning), on the assurance given by DDG(Planning) that all required formalities

laid down for approval of Societies have been completed by the Sponsors of M/s Ministry of Interior Employees Cooperative Housing Society.

**Action: DDG(Planning)**

9740/1186/BM/10' **6.8**  
20-7-10/12<sup>TH</sup>

**CONNECTION OF 7<sup>TH</sup> AVENUE WITH MURREE ROAD.**

**DECISION**

The Board approved the Option-III contained in the summary.

Action: DDG(Planning)

9741/1186/BM/10' 6.9  
20-7-10/12<sup>TH</sup>

**POSSESSION OF PLOT NO. 112 & 113  
ALLOTTED TO AJ&K COUNCIL IN SECTOR F-5,  
ISLAMABAD.**

## DECISION

The Board approved the allotment of excess area measuring 50.76 square yards to the AJ&K Council subject to payment of cost of land to be determined by the Costing Section of Finance Wing of CDA.

**Action: DDG(Planning)**

9742/1186/BM/10<sup>TH</sup>  
20-7-10/12<sup>TH</sup>

**6.10 BUILDING BYE-LAWS FOR A PLOT MEASURING 75' X 70' ALLOCATED FOR WORKING WOMEN HOSTEL IN SECTOR G-6/2, ISLAMABAD.**

## DECISION

The Board approved the following building bye-laws for the working Women Hostel in Sector G-6/2:-

i)	Size of plot.	70' X 75'
ii)	Area	583.33 Sq. yards.
iii)	Setbacks	Front
		10'
		Rear
		10'
		Side-I
		10'
		Side-II
		10'
iv)	Max. Ground coverage	52%
v)	FAR	1 : 2
vi)	No. of storeys	Basement + Ground + 3
vii)	Permissible covered area	11000 Sq. feet.

Action: DDG(Planning)

9743/1186/BM/10<sup>TH</sup>  
20-7-10/12<sup>TH</sup>

6.11

**FAILURE TO TAKE ACTION REGARDING  
ILLEGAL CONSTRUCTION OF MOBILE TOWER  
IN THE PARK. DELEGATION OF AUTHORITY  
FOR APPROVAL OF LAND USE PLAN OF  
SECTORS (ROH AFZA).**



## DECISION

The Board approved the following proposals:-

- Approval of layout plan of Sector would be approved by the CDA Board.
- Revision of layout plan entailing major changes would be approved by the CDA Board.
- Addition of sites 3-4 sites/relocation of sites within the same sector would be approved by Member (P&D).
- Sub-division of residential plots would be finalized at the level of Member (P&D).

Action: DDG(Planning)

9744/1186/BM/10'  
20-7-10/12<sup>TH</sup>

**6.12 REQUEST OF RESTORATION GREEN WOOD RESTAURANT (BY MR. SAEED UZ AZMAN) AT NORTHERN BANK OF RAWAL LAKE, ISLAMABAD.**

## **DECISION**

The case was discussed in detail and rejected.

**Action: DDG(Planning)**

**6.13 “CDA BUILDING STANDARDS FOR FIRE PREVENTION AND LIFE SAFETY 2010 & “THE ISLAMABAD FIRE PREVENTION AND LIFE SAFETY REGULATIONS-2010”.**

The above item was deferred.

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**6.14 TERMS AND CONDITIONS OF  
APPOINTMENT OF PART TIME LEGAL  
ADVISOR.**

The above item has already been decided through circulation.

9745/1186/BM/10'  
20-7-10/12<sup>TH</sup>

**6.15 ADOPTION OF PRIME MINISTER'S  
DECISION REGARDING  
REGULARIZATION OF SPORTS PERSONS  
IN CDA ON DIFFERENT POSTS.**

## **DECISION**

The Board discussed the case in detail and discussed that Director (IIRD) and Director Sports & Culture should examine the case jointly. The Board further directed that complete list of Sportsmen of all categories employed in the Authority be prepared and the case placed in the

next Board meeting for consideration of the proposal of regularization.

**Action: Director (HRD)  
Dir. Sports & Culture**

9746/1186/BM/10<sup>7</sup>  
20-7-10/12<sup>TH</sup>

**6.16 REQUEST FOR PERMISSION FOR  
INSTALLATION OF CNG ON PLOT NO. 18,  
SECTOR I-11/2 MEANT FOR GRAIN  
WHOLE SALE MARKET.**

## DECISION

The Board discussed the case in detail and directed DDG(Planning) to issue formal reply to the owner of Plot No. 18, Sector I-11/2 according to the prevailing policy. The draft reply to be approved by Member (P&D).

Action: DDG(Planning)

9747/1186/BM/10'  
20-7-10/12<sup>TH</sup>

**6.17 REQUEST FOR ISSUANCE OF NOC FOR “AL-HAMRA HILLS” FARMING SCHEME IN ZONE-IV.**

## DECISION

The Board agreed for issuance of NOC to Al-Hamra Hills Agro-farming scheme subject to completion of all requisite formalities by the sponsors of the scheme. The NOC would be subject to strict compliance of the restrictions imposed by Ministry of Defence for development in this area in addition to usual terms and conditions applicable for such NOCs including clearance from EPA within one month. It was also decided that CDA will approach the SDP to ascertain their view point regarding the restriction imposed by them on the construction of the scheme adjacent to their area.

**Action: DDG(Planning)**

9748/1186/BM/10'  
20-7-10/12<sup>TH</sup>

**6.18 REQUEST FOR TRANSFER / CHANGE OF PLOT FROM SECTOR I-14 TO SECTOR I-10, ISLAMABAD.**

## **DECISION**

The case was discussed thoroughly and Board observed that Sector I-14 is reserved for the allotment to the Affectees of Islamabad and allotments are currently being made in this sector. The built up property of predecessor-in-interest of the applicant was acquired from the village Katarian. Accordingly, Plot No. 1023 measuring (25 X 50) in Sector I-14/2 was allotted to Mr. Abdul Jabbar S/o Dado, the legal heir of Mst. Kareema in compliance of the order of Honourable High Court and Honourable Supreme Court of Pakistan. The applicant has requested for allotment of plot in Sector I-10 instead of I-14 on the same analogy of other affectees of village Katarian. On his request case for change of plot from Sector I-14 to Sector I-10 was placed before the CDA Board for decision and the CDA Board in its meeting held on 29-06-2010 rejected the case.



The affectee filed Crl. Org. No. 51/2009 in the Supreme Court of Pakistan and hearing was held on 13-07-2010 which was attended by Director Lands & Rehabilitation. The Honourable Supreme Court of Pakistan has ordered that case of the affectee may be re-considered by CDA Board and decision of the CDA Board may be communicated to Supreme Court of Pakistan with in 15 days. In compliance of decision of the Honourable Supreme Court of Pakistan, CDA Board again considered the request of applicant and approved the change of plot from Sector I-14 to Sector I-10 and directed Director Lands & Rehabilitation to submit compliance report to the Honourable Supreme Court of Pakistan within stipulated period.

**Action: Director (L&R)**

### **NON-AGENDA ITEMS**

9749/1186/BM/10' (1) **CLEARANCE OF LIABILITIES AGAINST**  
20-7-10/12<sup>TH</sup> **MPO.**

## **DECISION**

The Board approved the recommendations of Director (MPO) to an extent that the payment which can be verified from the documents be made to the contractor. It was further decided to initiate a proper investigation / inquiry for the missing

record e.g. Log Books etc. and against the concerned staff who failed to present the case properly before the honourable Court. Meanwhile, sincere efforts be made for tracing out the missing record.

**Action: Director (MPO)**

9750/1186/BM/10  
20-7-10/12<sup>TH</sup>

**( II ) APPROVAL OF THE MINUTES OF MEETING OF ALLOTMENT SCRUTINY COMMITTEE FOR AGRO-FARM HELD ON 03-06-2010.**

## **DECISION**

The Board discussed the case in detail and on the recommendation of Allotment Scrutiny Committee approved the proposal of Director Lands & Rehabilitation for allotment of two Agro Plots of 2.5 acres and to the legal heirs of Fazal Ellahi S/o Imam Bukhsh affectee of Village Lunda Mastal.

**Action: Director (L&R)**

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