

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1139/BM-Coord/2008/ Islamabad, August 2008.

**Subject:- MINUTES OF THE 35<sup>TH</sup> MEETING OF**  
**CDA BOARD FOR THE YEAR 2008.**

The 35th meeting of CDA Board for the year 2008 was held on Thursday, the 21<sup>st</sup> August, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair  
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,  
F.A /Member.
- 3) Brig. (Retd) Asad Munir,  
Member (Estate).
- 4) Mr. Mazhar Hussain,  
Member (Environment).
- 5) Raja Nowsherwan,  
Member (P & D).
- 6) Mr. Tariq Mehmood Khan,  
Member Administration.

- 7) Mr. Tahir Shamsbad,  
Member (Engineering).
- 8) Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

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

- (1) Mr. Abdus Samad Khan,  
Head of Treasury, CDA.
- (2) Mr. Abrar Hussain,  
Director (Coord),  
Parliament House.
- (3) Mr. Ghulam Sarwar Sindhu,  
Director Urban Planning.
- (4) Mr. Ghulam Murtaza Malik,  
Director Building Control.
- (5) Syed Iftikhar Hussain,  
Director Estate Management-I.

4. Mr. Imtiaz Vohra, Director (ICT, Islamabad) attended meeting on behalf of Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Kamran Lashari, Chairman, CDA.

6. The minutes of 24<sup>th</sup> to 30<sup>th</sup> Board meeting for the year 2008 were confirmed by the Board.

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

7.1 CRITERIA FOR PROMOTION AND DIRECT RECRUITMENT OF WATER QUALITY CONTROL CELL STAFF OF C.E.LABORATORY IN CDA.

7.2 RESTRUCTURING OF SECTOR DEVELOPMENT DTE. (ENGINEERING WING).

7.3 INCLUSION OF PACEMAKER IN THE DEFINITION OF IMPLANTS.

The above three items i.e. Item No. 7.1 to 7.3 were deferred.

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7.4 REQUEST FOR ALLOTMENT OF ADDITIONAL LAND IN BETWEEN THE ROAD AND PLANNED PLOT LINE IN SECTOR F-11/3.

**DECISION**

The Board approved the allotment of additional area measuring 166 Square yards to both the allottees of Plots No. 312-A and 335-G, F-11/3 on market rates and as a policy rates will be charged on allotment of additional land.

**Action: Director (U.P)**

**7.5 REGULARIZATION OF EXPENDITURE REGARDING DRAFT PARA-97 NOW PRINTED PARA-59 IRREGULAR AWARD OF WORKS RS. 1,558,808/-.**

**7.6 WRITE OFF / SANCTION OF RS. 121,229/-.**

The above two items i.e. Item No. 7.5 to 7.6 were deferred.

**7.7 CONVERSION OF THE POSTS OF A.R. MECHANIC (BPS-07) AS CAR CALLING OPERATOR (BPS-07).**

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**DECISION**

The Board approved the conversion of two posts of A.R  
Mechanic (BPS-07) into Car Calling Operator (BPS-07).

**Action: Director(Coord) Parliament House.**

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7.8 **PROVIDING / INSTALLATION OF LED (SMD)  
SCREEN AT JINNAH CONVENTION CENTER,  
ISLAMABAD.**

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**DECISION**

The Board approved the purchase of Panasonic Japan make 8MM Pixel Pitch LED Screen having size of 16 feet X 24 feet from M/s Media Electronics, Islamabad for Rs. 74.900 Million.

**Action: Director(Coord) Parliament House**

- 7.9 PRINTED PARA NO. 35 OF AUDIT REPORT FOR THE YEAR 1998-99 - LOSS OF RS. 344666/-.
- 7.10 CHARGING OF RATES FOR ALLOTMENT OF PLOTS TO FOREIGN MISSIONS IN DIPLOMATIC ENCLAVE.
- 7.11 RELAXATION OF RULES FOR PROMOTION AGAINST THE POST OF DY. DIRECTOR (ENVIRONMENT).
- 7.12 PROVISION OF REQUIRED SERVICES IN SECTOR F-11.
- 7.13 CANCELLATION OF ALLOTMENT OF PLOTS / FLATS IN SECTOR I-15, ISLAMABAD DETERMINATION OF RATE OF INTEREST.
- 7.14 RESTORATION OF PLOT NO. 179, SECTOR E-12/2, ISLAMABAD.
- 7.15 ALLOTMENT OF ALTERNATE PLOT IN LIEU OF PLOT NO. 19, OHS, I-8, ISLAMABAD.
- 7.16 COMPENSATION AND REHABILITATION OF BADIA QADIR BUX AFFECTEES AS PER ORDERS OF HONOURABLE HIGH COURT, ISLAMABAD.
- 7.17 PAYMENT OF COMPENSATION AGAINST COMMISSIONER CDA'S ORDER DATED 21-01-2003 AND DC - CDA'S DECISION DATED 08-09-1999.
- 7.18 ALLOTMENT OF AGRO-FARMING PLOT AS PER RECOMMENDATION OF ALLOTMENT SCRUTINY COMMITTEE.

- 7.19 PACKAGE DEAL FOR ACQUISITION OF BUPs FOR OPENING OF KURI ROAD, ISLAMABAD.
- 7.20 ALLOTMENT OF EXCHANGE LAND IN SECTOR E-11, ISLAMABAD.
- 7.21 DRAFT PC-1 FOR DEVELOPMENT OF (POCKET-I) OF MODEL URBAN SHELTER SCHEME FARASH, ISLAMABAD.
- 7.22 ALLOTMENT OF LAND FOR SECONDARY SCHOOL FOR GIRLS IN SECTOR I-10/2, ISLAMABAD.
- 7.23 ALLOTMENT OF LAND FOR ESTABLISHMENT OF DISPENSARY IN SECTOR I-10/2, ISLAMABAD.

The above 15 (fifteen) items i.e. Item No. 7.9 to 7.23 were deferred.

#### NON-AGENDA ITEMS.

- (I) HOUSING SCHEME FOR FEDERAL GOVERNMENT EMPLOYEES OF KURI ROAD (ZONE-IV), ISLAMABAD.

#### DECISION

Subject to seeking approval of Prime Minister, the CDA Board has decided the following:-

1. The sale price of land measuring approx 150 acres will be Rs. 1,125/ per square yard.
2. The payment mode will be as follows:-

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- i. 25% at the time of signing the agreement between CDA & Ministry of Housing & Works. However, a three months time will be given to Ministry of Housing & Works to arrange the 25% payment subject to @ 10% per annum markup from the date of signing of the agreement.
  - ii. The balance 75% will be paid by the Ministry of Housing & Works to CDA in three years in three equal at the end of each of the three years installments.
3. CDA shall not be responsible for developing of any internal and external services & infrastructure for the area / project.

**Action: Head of Treasury  
Director (R.P)**

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(II) PERMISSION TO CREATE BASEMENT FOR  
PARKING PURPOSE AND ADDITION OF TWO  
STOREY OVER FIRST FLOOR OF PLOT NO. I-B,  
AWAN ARCADE, BLUE AREA, F-6 / G-6, JINNAH  
AVENUE, ISLAMABAD.

**DECISION**

The Board decided that due to change of Building Code after the earthquake of 2005 permission to construct two additional storeys can not be allowed. However, in case of demolition of existing structure and payment of dues, number of storeys can be re-defined.

**Action: Director (U.P)**

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**(III) WAIVER OF DELAYED CHARGES ON THE  
BALANCE DEVELOPMENT CHARGES.**

**DECISION**

The option (b) proposed by Director Estate Management-I was approved by the Board.

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

(IV) **DELEGATION OF ADMINISTRATIVE AND FINANCIAL POWERS TO PROJECT DIRECTORS.**

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### **DECISION**

The Board approved the recommendations of Member Engineering (guidelines are enclosed) However, it was further decided that Member Engineering also to frame the modalities in detail.

**Action: Member Engineering**

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

**MOST IMMEDIATE**  
**BY SPECIAL MESSENGER.**

**CAPITAL DEVELOPMENT AUTHORITY**  
(Coordination Directorate)

No.CDA-1139/BM-Coord/2008/ 1901

Islamabad, October. 14/17, 2008.

**CORRIGENDUM.**

Subject:- **MINUTES OF THE 35<sup>th</sup> BOARD MEETING FOR THE YEAR 2008.**

Reference Coordination Dte. letter No.CDA-1139/BM-Coord/2008/1689 dated 8-9-2008.

The following amendments may be made in the Minutes of 35<sup>th</sup> Board Meeting for the year 2008 held on 21-8-'08 against the decision 7.4 of Board Meeting.

**For :** The Board approved the allotment of additional area measuring 166 Square yards to both the allottees of Plots No. 312-A and 335-G, F-11/3 on market rates and as a policy rates will be charged on allotment of additional land.

**Action: Director (UP)**

**Read:** The Board approved the allotment of additional area measuring 166 Square yards to both the allottees of Plots No. 312-A and 335-G, F-11/3 on reserve rates to be determined by Finance Wing.

**Action: Director (UP)**