

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

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Minutes of the Executive Meeting
of the Board of CDA.

The Executive Meeting of the Board of CDA was held at 10.30 A.M. on Thursday the 28th August 1986 which was presided over by the Chairman and attended by the following :-

1. F.A/Member.
2. Member Engineering.
3. Member Planning.
4. Member Administration.

2. The items which came under discussion in the meeting and the decisions taken thereon are as follows :-

5119/734/86. 1. Participation of Ex-officio Members
CDA-29(52)- in the Board Meeting (Adhoc item).
Coord/83.

The question whether invitation to participate in the Board meetings to the Ex-officio Members of the CDA Board be sent was examined by the Board at length viz-a-viz the practice that has been in vogue from time to time. The consensus of opinion was that the invitation to participate in the Board meetings should invariably be sent to them. It was also decided that the position with regard to their appointment as Ex-officio Members be checked in order to confirm that their appointment as such has formal approval of the Government.

Action: Secretary, CDA.

Contd...P/2.....

2.
5120/734/86.
637/BF.

Amendment to the delegation of Administrative Powers - Promotion of the employees of BPS-1-5 and 6-17.

The back-ground of the case leading to the amendment in the BOI 25/85 dated 24.11.1985 dealing with the delegation of Administrative/Financial Powers in respect of promotion of the employees of BPS 1-5 and 6-17 was explained by Member (A). The amendment already carried out in the said BOI vide Corrigendum No.CDA-29(53)-Coord/86 dated 1.7.1986 with the approval of the Member (A) and Chairman was ratified by the full Board.

Action: Secretary, CDA.

3.
5121/734/86.
637/BF.

Amendment to the delegation of Administrative Powers - grant of E.O.L(Without pay and allowances).

The Board considered the proposal put-forth by the Personnel Directorate and it was agreed that in order to stream-line the procedure and to obviate un-necessary botheration at the Board's level, item No.63 of BOI No.25/85 dated 24.11.1985 dealing with grant of Extraordinary Leave (without pay and allowances) be amended as under :-

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|------|----------------------|-----------------------------|
| i. | For BPS-17 and above | Chairman. |
| ii. | For BPS-11 to 16 | Respective Members. |
| iii. | For BPS-1 to 10 | DDCs/Independent Directors. |

Action: a. Secretary, CDA.
b. Director Personnel.
c. Director Audit & Accounts.

Contd.....P/3.....

4. 5122/734/86.
637/BF. Delegation of Administrative/Financial Powers - grant of various advances.

The proposal to amend the BOI No. 25/85 dated 24.11.1985 relating to the delegation of Administrative/ Financial Powers dealing with the grant of advances from G.P Fund was considered. It was agreed that powers to grant 1st advance be delegated to D.D.Gs/- Independent Directors and proposals for the grant of 2nd and 3rd advance should be put up to Member (A) for approval. Suitable amendment to this effect be made in the respective BOI through a Corrigendum.

Action: a. Secretary.
b. Director Personnel.
c. D.F.A.
d. Director Audit & Accounts.

5. 5123/734/86.
637/BF. Allotment of Plots through Cooperative Housing Societies.

The issue raised on the subject file by the Planning Wing was discussed at length. After careful consideration, it was decided that the matter be dealt with in the light of the provision that may be made in the Land Disposal Policy presently under consideration with the Government.

Action: DDG (Planning).

6. 5124/734/86.
637/BF Delegation of Financial Powers to the DDOs.

The proposal to amend Item No. 7 of General Instructions of the Schedule of Financial Powers contained in BOI No. 25/85 dated 24.11.1985 was considered. It was agreed to amend the existing item No.7 to read as under :-

" Drawing and Disbursing Officer
where-ever mentioned in the schedule
of powers means an officer of Grade-18.
(Deputy Director) functioning as DDO".

Necessary amendment in the respective BOI be made through a Corrigendum.

Action: a. Secretary, CDA.
b. Director Personnel.
c. Director Audit & Accounts.
d. D.F.A.

5125/734/86.
412/BF

7.

Revision of water charges for Industries.

The proposal submitted by the Directorate of Programming, Evaluation and Costing with regard to the revision of water charges for the Industries set-up in Islamabad was considered by the Board.

The following decisions were taken :-

- i. The meters already installed with various Industries be got checked up. Defective meters where-ever found be replaced and sealed properly.
- ii. It was decided that water charges be recovered in accordance with the meter readings subject to the minimum charges proposed for the three (3) categories of Industries categorized as a, b and c.
- iii. It was, also decided that in the first instance the proposed flat rates be circulated among the consumers in order to elicit their re-action.
- iv. After the needful has been done and the response of the Industries is known the matter may then be re-submitted to the Board for consideration and final decision.

Action: a. D.D.G (M.A).
b. Director Programming,
Evaluation & Costing.
c. Director Estate Management.

5126/734/86.
612/BF

8.

Request of the allottees of houses situated along I.J. Principal Road, Sector I-10 for conversion of their residential buildings into commercial use.

The proposal contained in the summary submitted by the Planning Wing was considered and the alternative suggested in para 5 thereof i.e. that the Commercial Centres in Sector I-10 be auctioned and thereafter non-conforming use of residential houses be dealt with firmly, was approved. In fact in the last meeting of the Board it was decided that Planning Wing should prepare plans of the Commercial Centres in Sector I-10 immediately so that the same could be included in the auction to be held next. Implementation of the said decision, be ensured by all concerned.

Action: a. D.D.G (Planning)
b. Director Estate Management.