

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

No.CDA-1179/BM-Coord/2010/

Islamabad, April 2010.

**Subject:- MINUTES OF THE 5<sup>TH</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2010.**

The 5<sup>th</sup> meeting of CDA Board for the year 2010 was held on Saturday, the 3<sup>rd</sup> April, 2010 and Monday, the 5<sup>th</sup> April at 10.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair  
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,  
F.A / Member
- 3) Mr. Mazhar Hussain,  
Member Environment.
- 4) Syed Tanwir Hussain Bukhari,  
Member (P & D).
- 5) Mr. S.M. Farooqi,  
Member (Estate).

- 6) S.M. Mustafain Kazmi,  
Member Administration.
- 7) Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

3                    The following officers were in attendance and participated:-

- (1) Dr. Hamid Zeb,  
Executive Director,  
Capital Hospital,  
CDA.
- (2) Mr. Saeedullah Khan Bangash,  
D.G (Designs).
- (3) Mr. Ghulam Sarwar Sandhu,  
DDG(Planning).
- (4) Mr. Naeem Iqbal Durraji,  
Dy. D.G (Structures).
- (5) Mr. Muhammad Azeem Khan,  
Director (Structures).
- (6) Mr. Waqar Ali Khan,  
Director Estate Management-II.
- (7) Mr. Mehboob Ali Khan,  
Director Urban Planning.
- (8) Mr. Ashiq Ali Ghorl,  
Director Regional Planning.

- (9) Mr. Zia-u-Rehman Toor,  
Dy. Financial Advisor-II.

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

5. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.

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

9651/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

**6.1**

**PROMOTION OF SENIOR MOST FOREST GUARDS (BPS-5/7) TO FORESTER (BPS-7).**

## DECISION

The above item will be re-discussed in the next Board meeting.

**Action: Director Environment (East)**

9652/1179/BM/10/ 6.2  
3-4-10 & 5-4-10/5<sup>TH</sup>

REPORTS OF COMMITTEE REGARDING THE  
CLAIM OF M/s SF CONSTRUCTION COMPANY  
FOR REFUND OF HIRE CHARGES OF  
MACHINERY RECOVERED AGAINST THE WORK  
"CONSTRUCTION OF VRs AND MRs IN SECTOR  
G-11/3 & 4, ISLAMABAD".

*Correspondence issued  
DD-1179/BM-10/5*

## DECISION

After detailed discussion, the Board agreed to make the payment of Rs. 9,43,487/- with interest w.e.f. 20-03-2001 to 05-04-2010 the date of Board decision to M/s S.F. Construction Company. This amount will be charged to Enforcement Directorate for using machinery for taking over the possession in Sector G-11/3&4. Furthermore, it was decided by the Board that final bill and security of the contractor be released within one week subject to usual audit scrutiny and fulfillment of other conditions as applicable to such cases.

**Action: Member (P&D)**

9653/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

**6.3**

## PRESENTATION ON

- i) ISSUANCE OF NOCs FOR INSTALLATION OF PETROL PUMPS / CNG STATIONS ON PRIVATE LAND IN ICT.
- ii) DIRECT ACCESS FROM ISLAMABAD HIGHWAY TO PETROL PUMPS / CNG STATIONS.

*Corrigendum  
issued vide No. CDA/  
1179/BM-Corrd/2010/1138  
dated 22/6/10*

## DECISION

The Board approved in principle the opening of only three accesses links from Faizabad to Karal Chowk and closing of present 09 openings.

**Action: DDG(Planning)**

9654/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

**6.4**

**ALLOTMENT OF TWO SCHOOL PLOTS TO  
PRIVATE SECTOR EACH MEASURING 1.25  
ACRES FOR SPECIAL CHILDREN LOCATED FOR  
ALONG PARK ROAD, CHAK SHAHZAD, ISLAMA  
BAD.**

## **DECISION**

The Board approved the recommendations of scrutiny committee regarding allotment of Plot No. 7 & 7-A measuring 1.25 acres each on Park Road, Chak Shahzad to M/s DEWA & M/s Hassan Academy @ Rs. 828 per square yard subject to completion of all codal formalities. The number of plots will be allocated through balloting.

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

9655/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

**6.5**

**REQUEST FOR GRANT OF NOC TO APPROACH  
TO PRIVATE LAND AT KM 1555 + 800 , MOUZA  
TARNOL, TEHSIL AND DISTRICT ISLAMABAD.**

## **DECISION**

The Board decided that Member Planning & Design to visit the site and give his recommendations to the Board in the next Board meeting.

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

9656/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>111</sup>

6.6

REQUEST FOR ALLOTMENT OF ADDITIONAL  
LAND ADJACENT TO PLOT NO. 3-L, 1-9 MARKAZ,  
ISLAMABAD.

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**DECISION**

The Board approved option No. 1 that trunk sewer be shifted and after clearance of services, plot to be disposed off through open auction.

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



9657/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

6.7

**ENHANCEMENT OF COVERED AREA OF MUMTY  
IN RESIDENTIAL HOUSE.**

**DECISION**

The Board rejected the proposal.

**Action: DDG(Planning)**

9658/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

6.8

**REGULARIZATION OF EXCESS AREA OF PLOT  
NO. 303, RAWAL TOWN, ISLAMABAD.**

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**DECISION**

The Board approved the allotment of excess area measuring 6.81 square yards to the allottee of Plot No. 303, Street No. 1, Rawal Town, Islamabad on prevalent market rates to be worked out by the Finance Wing.

**Action: DDG(Planning)**

9659/11 9/BM/10/  
3-4-10 C 5-4-10/5<sup>TH</sup>

6.9

ALLOTMENT OF CDA LAND FOR  
CONSTRUCTION BUILDING FOR DEFENCE  
EXPORT PROMOTION ORGANIZATION (DEPO).

DECISION

The Board agreed in principle for the allotment of land to  
Defence Export Promotion Organization, however,

selection of site would be decided by Member Planning & Design, CDA representative of Defence Export Promotion Organization.

**Action: DDG(Planning)**

9660/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

**6.10 RESTORATION OF UNIFORM & MESS  
ALLOWANCE OF NURSING SUPERINTENDENT,  
ASSISTANT NURSING SUPERINTENDENT,  
NURSING TUTOR AND HEAD NURSES.**

## **DECISION**

The Board approved the payment of uniform allowance to Nursing Superintendent, Nursing Tutors, Assistant Nursing Superintendent and Head Nurses of Capital Hospital. However, it was decided that Mess Allowance will only be paid to Nurses of BPS-17 and above those are residing in CDA Nursing Hostel.

**Action: E.D(Capital Hospital)**

- 6.11 **CREATION OF THE POST OF PEDIATRICIAN, CAPITAL HOSPITAL, ISLAMABAD (BS-20).**
- 6.12 **PURCHASE THROUGH STANDING PURCHASE COMMITTEE.**
- 6.13 **ALLOTMENT OF PLOTS TO SERIOUSLY INJURED EFFECTED PPP WORKERS IN BOMB BLAST AT LIAQAT BAGH & f-8, ISLAMABAD.**

The above three items i.e. Item No. 6.11 to 6.13 were deferred.

9661/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

- 6.14 **REVISION OF SALARY PACKAGE OF CONTRACT EMPLOYEES OF SAIDPUR MODEL VILLAGE PROJECT.**

## **DECISION**

The Board decided that the further action may be taken in the light of Federal Cabinet decision dated 04-06-2008.

**Action: Dir. Special Projects  
Director (HRD)**

960 /1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup> 6.15

PROPOSED JV AGREEMENT, TO REVIVE  
ISLAMABAD NEW CITY PROJECT, ZONE-V.  
ISLAMABAD.

**DECISION**

The Board did not accede to the proposal of DDG(Planning) and decided that the ownership of land of M/s Asif Enterprises be released. The land which was transferred in the name of CDA be re-transferred on the name of M/s Asif Enterprises as CDA is not interested to enter into J.V agreement. However, above decision will be implemented after seeking opinion of Legal Advisor.

**Action: DDG(Planning)**

9663/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

**6.16**

**ALLOTMENT OF AGRO-FARMING PLOT AS PER  
RECOMMENDATIONS OF ALLOTMENT  
SCRUTINY COMMITTEE (FAZAL S/O GAMA).**

In the light of the confirmation given by Director Lands & Rehabilitation that scrutiny was re-done and record has been re-verified, according to which Fazal S/o Gama and Muhammad Sarwar S/o Gama are eligible for allotment of agro-farming plot, therefore, allotment of agro-farming plot was approved by the Board.

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

9664/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

## 6.17

**ESTABLISHMENT OF MUHAMMAD ALI JINNAH**  
**UNIVERSITY (MAJU) SIHALA ZONE-V,**  
**ISLAMABAD.**

2010/1/22 dt 27/5%  
CDA-117/B4 Fed/  
resmed

CORRIGENDUM.

Subject:-

MINUTES OF THE 5<sup>TH</sup> BOARD MEETING FOR THE YEAR 2010

Reference Coordination Dte. letter No.CDA-1179/BM-Coord/2009/1214 dated 05-5-2010.

The following amendments may be made in the Minutes of 5<sup>th</sup> Board Meeting for the year 2010 held on 3-4-2010 and 5-4-2010 against the decision Agenda Item-6.17 regarding "ESTABLISHMENT OF MUHAMMAD ALI JINNAH UNIVERSITY (MAJU) SIHALA ZONE-V, ISLAMABAD."

For:

DECISION

The Board approved issuance of NOC to Muhammad Ali Jinnah University at Sohan, Zone-V, Islamabad on land measuring 80 kanals and the proposed relaxation in side setbacks.

**Action: DDG(Planning)**

Read:

DECISION

The Board approved issuance of NOC to Muhammad Ali Jinnah University at Sihala, Zone-V, Islamabad on land measuring 80 kanals and the proposed relaxation in side setbacks.

**Action: DDG(Planning)**



### DECISION

The Board approved issuance of NOC to Muhammad Ali Jinnah University at Sohan, Zone-V, Islamabad on land measuring 80 kanals and the proposed relaxation in side setbacks.

Action: DDG(Planning)

9665/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

6.18

ALOCATION OF SITE TO MINISTRY OF  
CULTURE FOR SHAHEED MOHTARAMA  
BENAZIR BHUTTO MONUMENT.

### **DECISION**

The Board approved the allocation of 10 acres site at Shakarprian for development of Shaheed Mohtarama Benazir Bhutto Monument subject to completion of all codal formalities. The rates of the land will be determined by the Finance Wing.

**Action: DDG(Planning)**

9666/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

### **6.19 REQUEST FOR ENHANCEMENT OF FAR OF MARRIAGE HALL PLOT IN MARKAZ G-6.**

## **DECISION**

The Board observed that contractor has taken up construction in-violation of the approved plan and caused heavy damage to Sunday Bazar and the nullah. The Board, did not accede to the request for the enhancement of FAR. It was further decided that the contractor should restore the damaged stalls of Bazar land and nullah, otherwise damages should be recovered from the allottee of the marriage hall.

**Action: DDG(Planning)**

**6.20 ALLOTMENT OF PLOT TO SYED MANZOOR HUSSAIN SHAH, DEPUTY DIRECTOR.**

**6.21 ALLOTMENT OF CATEGORY-II PLOTS TO CDA EMPLOYEES OUT OF 20% QUOTA IN FGHF SCHEME.**

The above two items i.e. Item No. 6.20 to 6.21 were deferred,

9667/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

6.22 REQUEST FOR ALLOTMENT OF ADDITIONAL AREA FOR KRL HOSPITAL.

DECISION

The Board approved the allotment of Plot No. 25 measuring 5000 square yards in the Mauve area, Sector G-9/1, Islamabad for the extension of KRL Hospital subject to completion of all codal formalities. The rates of land will be determined by the Finance Wing of CDA.

**Action: DDG(Planning)\**

9668/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

6.23 ALLOTMENT OF SCHOOL PLOT TO THE PRIVATE SCHOOLS OPERATORS IN ISLAMABAD.

DDG(Planning), explained to the Board that on the plea of allotment of Pak Turk School allotment of school plot some

## DECISION

The Board principally agreed to the allotment of school plot to private sector operating in Islamabad. However, allotment will be subject to the shifting of school from present premises situated in residential area.

**Action: DDG(Planning)**

9669/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

**6.24**

**REQUEST TO NAME AN AVENUE OF ISLAMABAD  
AFTER NAWAB GHOUKSH RAISANI.**

## DECISION

The Board was of the view that the names of all the roads are on the names of National Heroes and not on political figures. Therefore, name of road on the name of Nawab Ghous Buksh Raisani could not be considered.

**Action: DDG(Planning)**

9670/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

**6.25**

**REVIVAL / ISSUANCE OF ROW PERMISSION /  
NOCs FOR CABLE LAYING FOR CABLE TV  
OPERATIONS IN THE CAPITAL CITY.**

## DECISION

The Board decided that M/s World Call be directed for the completion of work as per agreement and in the mean time,

where network of World Call is not available the cases of other companies be considered for the issuance of NOC as per laid down policy.

**Action: Dir. Structures (Services)**

9671/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

**6.26**

**ACCEPTANCE OF BID – PLOT NO. 58, BLUE AREA  
F-7/G-7, ISLAMABAD.**

### DECISION

The Board decided to give rebate @ 7% to M/s Federal Employees Benevolent Fund & Group Insurance, if they are willing to deposit the total payment of plot within 30 days.

**Action: Director (E.M-II)  
D.F.A-II**

9672/1179/BM/10/  
3-4-10 & 5-4-10/5<sup>TH</sup>

**6.27 ACCEPTANCE OF BID – PLOT NO. 5, EX-DHS F-7,  
ISLAMABAD.**

## DECISION

The decision of the CDA Board is as under:-

- i) 7% discount will be offered on 50% of actual balance payment provided that the amount is paid within 30 days.
- ii) 3.5% discount will be offered on 50% balance payment within 30 days of end of 270 days (09 months).
- iii) The condition of handing over the plot on payment of 50% will be applicable as follows:-
  - a) Vacant possession of the plot shall be delivered after receipt of 50% payment and on depositing of post dated cheque of remaining 50% payment.
  - b) The plot shall be transferable as per CDA's policy after payment of 100% premium.

**Action: Director (E.M-II)**  
**D.F.A-II**

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



## CORRIGENDUM.

Subject:- MINUTES OF THE 5<sup>TH</sup> BOARD MEETING FOR THE YEAR 2010

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The following amendments may be made in the Minutes of 5<sup>th</sup> Board Meeting for the year 2010 held on 3-4-2010 and 5-4-2010 against the decision Agenda Item-6.17 regarding "ESTABLISHMENT OF MUHAMMAD ALI JINNAH UNIVERSITY (MAJU) SIHALA ZONE-V, ISLAMABAD."

For:

DECISION

The Board approved issuance of NOC to Muhammad Ali Jinnah University at Sohan, Zone-V, Islamabad on land measuring 80 kanals and the proposed relaxation in side setbacks.

**Action: DDG(Planning)**

Read:

DECISION

The Board approved issuance of NOC to Muhammad Ali Jinnah University at Sihala, Zone-V, Islamabad on land measuring 80 kanals and the proposed relaxation in side setbacks.

**Action: DDG(Planning)**

**CORRIGENDUM.**

Subject:-

**MINUTES OF THE 5<sup>TH</sup> BOARD MEETING FOR THE YEAR 2010**

05-5-2010. Reference Coordination Dte. letter No.CDA-1179/BM-Coord/2009/1214 dated

The following amendments may be made in the Minutes of 5<sup>th</sup> Board Meeting for the year 2010 held on 3-4-2010 and 5-4-2010 against the decision Agenda Item-6.2 regarding "REPORTS OF COMMITTEE REGARDING THE CLAIM OF M/s SF CONSTRUCTION COMPANY FOR REFUND OF HIRE CHARGES OF MACHINERY RECOVERED AGAINST THE WORK "CONSTRUCTION OF VRs AND MRs IN SECTOR G-11/3 & 4, ISLAMABAD"

For:

**DECISION**

After detailed discussion, the Board agreed to make the payment of Rs. 9,43,487/- with interest w.e.f. 20-03-2001 to 05-04-2010 the date of Board decision to M/s S.F. Construction Company. This amount will be charged to Enforcement Directorate for using machinery for taking over the possession in Sector G-11/3&4. Furthermore, it was decided by the Board that final bill and security of the contractor be released within one week subject to usual audit scrutiny and fulfillment of other conditions as applicable to such cases.

**Action: Member (P&D)**

Read:

**DECISION**

After detailed discussion, the Board agreed to make the payment of Rs. 9,43,487/- with lump sum compensation amounting to Rs.0.828 (M) (Total 1.772 Million) w.e.f. 20-03-2001 to 05-04-2010 the date of Board decision to M/s S.F. Construction Company. This amount will be charged to Enforcement Directorate for using machinery for taking over the possession in Sector G-11/3&4. Furthermore, it was decided by the Board that final bill and security of the contractor be released within one week subject to usual audit scrutiny and fulfillment of other conditions as applicable to such cases.

**Action: Member (P&D)**