

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1148/BM-Coord/2008/

Islamabad,

Nov:

2008.

Subject:- MINUTES OF THE 44TH MEETING OF
CDA BOARD FOR THE YEAR 2008.

The 44th meeting of CDA Board for the year 2008 was held on Wednesday, the 26th November, 2008 at 9.30 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Brig. (Retd) Asad Munir,
Member (Estate)/ (Admin)
- 4) Mr. Mazhar Hussain,
Member Environment.
- 5) Mr. Tahir Shamshad,
Member Engineering.
- 6) Syed Tanwir Hussain Bukhari,
Member (P & D).

- 7) Mr. S.M. Farooqi,
Member Administration.
- 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. Jamil-ur-Rehman,
D.G (Services).
- (2) Mr. Ghulam Sarwar Sandhu,
Dy. D.G(Planning).
- (3) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.
- (4) Syed Imran Shah,
Director (Audit).
- (5) Mr. Najma Azhar,
Director (HRD).

4. Chief Commissioner (ICT), Islamabad could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended meeting on behalf of DCO, Rawalpindi.

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

6. Before the start of agenda items the Board welcomed Mr. S.M. Farooqi, new Member (Administration) in Capital Development Authority, Islamabad as well as it was decided by the Board that in future confirmation and implementation status of previous meetings to be explained to the Board.

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

9258/1148/2008
723/BF/26-11-08

7.1 **ALLOTMENT OF 2ND RESIDENTIAL PLOT TO
SOME CDA RETIRED OFFICERS ACCORDING TO
THEIR PRESENT ENTITLEMENT.**

DECISION

The Board decided that all such allotment of plots will be considered on opening of new residential sectors.

Action: Director(E.M-I)

9259/1148/2008
723/BF/26-11-08

7.2

ALLOTMENT OF PLOT TO MR. SHABBIR AHMED
EX-DIRECTOR CDA (DEPUTATIONIST FROM
BEB. 1991 TO JUNE 1995).

DECISION

The Board decided that all such allotment of plots will be considered on opening of new residential sectors.

Action: Director (E.M-I)

9260/1148/2008
750/BF/26-11-08

**7.3 COMPENSATION AND REHABILITATION OF
BADIA QADER BUKSH AFFECTEES AS PER
ORDERS OF HONOURABLE HIGH COURT,
ISLAMABAD.**

The Board constituted a Committee as follows:-

- | | | |
|------|-------------------------------------|----------|
| i) | Member (Estate) | Chairman |
| ii) | D.G (Contracts) | Member |
| iii) | Director Lands & Rehabilitation. | Member |
| iv) | Dy. Commisidioner, CDA. | Member |

The Committee to examine all such cases and place recommendations to the Board for consideration.

Action: Member (Estate)
D.G (Contracts)
Director (L&R)
D.C, CDA

7.4 PAYMENT OF COMPENSATION AGAINST COMMISSIONER CDA'S ORDER DATED 21-01-2003 AND DC, CDA's DECISION DATED 09-09-1999.

The above item was deferred.

9261/1148/2008
750/BF/26-11-08

7.5 CONSIDERATION FOR REHABILITATION OF VILLAGE BADIA QADER BUKSH AFFECTEES AS PER HONOURABLE HIGH COURT, ISLAMABAD.

The Committee to examine all such cases and place recommendations to the Board for consideration.

Action: Member (Estate)
D.G (Contracts)
Director (L&R)
D.C, CDA

7.6 **MINUTES OF THE MEETING OF ASC HELD ON**
24-07-2008.

The above item was deferred.

9262/1148/2008
737/BF/26-11-08

7.7 **CLEANING OF STREAMS IN ISLAMABAD.**

DECISION

The Board approved all the proposed plan and remedial measures for onward transmission to Wafaqi Mohtasib. Director Urban Planning would make a detailed presentation on the subject to the Board for decision on implementation mechanism regarding cleaning of the streams.

Action: Director (U.P)

9263/1148/2008
737/BF/26-11-08

7.8 **REVISED BYE-LAWS FOR PRIVATE SCHOOL PLOTS IN SECTOR G-11.**
DECISION

The summary was not comprehensive, therefore, Director Urban Planning was directed to submit detailed summary to the Board.

Action: Director (U.P)

9264/1148/2008
724/BF/26-11-08

7.9 **TRANSFER OF ALLOTMENT IN THE NAMES OF LEGAL HEIRS AFTER RESTORATION OF OFFER PLOT NO. 14-A, MARKAZ, G-9, ISLAMABAD.**

DECISION

The case was discussed in detail by the Board and did not accede to the request of the petitioner.

Action: Director (E.M-II)

9265/1148/2008
757/BF/26-11-08

**7.10 REGULARIZATION OF EXPENDITURE
REGARDING PARA-97 NOW PRINTED PARA-59 –
IRREGULAR AWARD OF WORKS RS. 1558808/-.**

DECISION

The Board approved the regularization of the expenditure to the extent of Rs. 1.559 million incurred for maintenance work / supply orders.

**Action: D.G(Services)
Director (Maint)**

9266/1148/2008
739/BF/26-11-08

**7.11 SANCTION / CREATION OF POSTS FOR THE
DIRECTORATE OF BUILDING CONTROL-II, CDA.**

DECISION

The case was discussed in detail and it was decided by the Board that Member Administration and Member Finance to examine the case and put up recommendations to the Board.

**Action: Member (Admin)
F.A / Member
Member (Engg:)
Director (B.C)**

9267/1148/2008
726/BF/26-11-08

**7.12 RELAXATION OF RULES FOR PROMOTION
AGAINST THE POST OF DY. DIRECTOR
(ENVIRONMENT).**

DECISION

The Board did not accede to the proposal.

Action: Director (HRD)

- 7.13 **HEAVY ENCROACHMENT BY THE AUTO
MOBILE WORKSHOP IN SECTOR G-7/1,
ISLAMABAD.**
- 7.14 **APPROVAL OF DRAFT PACKAGE DEAL WITH
THE AFFECTEES OF SORAIN (I-11) AND BOKRA
(I-12), ISLAMABAD.**

7.15 INCREASE OF RATION ALLOWANCE.

The above three items i.e. Item No. 7.13 to 7.15 were deferred.

9268/1148/2008
726/BF/26-11-08

7.16 UP-GRADATION FOR THE POST OF STERILIZATION TECHNICIANS FROM BPS-6 TO BPS-9.

DECISION

The Board principally approved the proposal for the up-gradation of Sterilization Technicians from BPS-06 to BPS-09 after thorough scrutiny and clearance by Member Administration.

Action: Director (HRD)

9269/1148/2008
726/BF/26-11-08

7.17 UP-GRADATION OF 25% POSTS OF BUILDING INSPECTORS FROM BPS-16 TO BPS-17 AS CHIEF INSPECTOR.

DECISION

The case was discussed in detail and it was decided by the Board that Member Administration to examine the case and put up his recommendations to the Board in the next Board meeting.

**Action: Member (Admin)
Director (HRD)**

8. Meeting concluded with a word of thanks to and from the Chair.