

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No.CDA-1053/BM-Coord/2006/ Islamabad, August 2006.

Subject:- MINUTES OF THE 19<sup>TH</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2006.

The 19<sup>th</sup> meeting of CDA Board for the year 2006 was held on Wednesday, the 2nd August, 2006 at 9.00 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,  
Chairman, CDA. In Chair.
- 2) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 3) Brig. Nusrat Ullah,  
Member (P & D/Engg:).
- 4) Mr. Kamran Ali Qureshi,  
F.A/ Member.
- 5) Brig. Asad Munir,  
Member (Estate).
- 6) Mr. Muhammad Amin Khan,  
Secretary, CDA Board.

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

- i) Mr. Abdul Ghafoor Chaudhary,  
Sr. Director Audit & Accounts.
- ii) Mr. Muhammad Ali Shah,  
Director Human Resources Development.
- iii) Mr. Shabbir Ahmed,  
Director Roads (North).
- iv)) Mr. M. Tahir Banuri,  
Director Architecture.
- v) Mr. Naeem Iqbal Durrani,  
Director Building Control.

4. Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to some other official assignments.

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

6. The minutes of 15<sup>th</sup> and 16<sup>th</sup> and 17<sup>th</sup> Board Meetings were confirmed by the Board.

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

**7.1 ABSORPTION OF MALIK TARIQ RAHIM, SENIOR SPECIAL MAGISTRATE (1<sup>ST</sup> CLASS) IN CAPITAL DEVELOPMENT AUTHORITY, ISLAMABAD AGAINST THE POST OF WHICH HE IS ALREADY HOLDING SINCE 20-01-2003.**

8416/1053/06

726/BF

2-8-06

**DECISION**

The Board decided that it would be violation of the service rules and regulations that an officer of BPS-17 who has been posted on deputation basis be absorbed in CDA in BPS-18 hence the Board did not agreed to approve the absorption of Malik Tariq Raheem, Senior Special Magistrate, CDA

**Action: Director(HRD)**

7.2 **WIDENING OF DAMAN-E-KOH BY  
CONSTRUCTING P.C.C. SHOULDERS UP TO PIR  
SOHAWA, ISLAMABAD.**

8417/1053/06

745/BF

2-8-06

**DECISION**

The Board approved the proposals.

**Action: Director Roads(North)**

7.3 PARA NO. 103 TO 106/97-98 REGARDING  
IRREGULAR EXPENDITURE OF RS. 7.074  
MILLION - REGULARIZATION OF  
EXPENDITURE.

The above item was deferred.

7.4 UPGRADATION OF THE POST OF DIETITIAN  
FROM BPS-16 TO BPS-17.

8418/1053/06

726/BF

2-8-06

### **DECISION**

The Board approved the case of up-gradation of the post Dietitians in Capital Hospital from BPS-16 to BPS-17 in view of the fact that the Dietitians of Federal Government Hospital are already in BPS-17.

**Action: Director (HRD)**

### **7.5 DESIGN VETTING COMMITTEE FOR ARCHITECTURAL WORKS.**

8419/1053/06

739/BF

2-8-06

### **DECISION**

The Board directed to study the models of DVCs being followed in various other Development Authorities and international cities. It was also directed that the composition and functions of the DVC be crystalised and its meetings be formalized. Its minimum Quorum should also be recommended but the total strength may be up to 12 (twelve) members.

**Action: Director Architecture**

### **7.6 RATE TO BE CHARGED FOR VIOLATIONS OF COVERED AREA.**

8420/1053/06

739/BF

2-8-06

The above item was deferred with the direction that a proper financial justification in support of the request of the allottee be submitted indicating the fault on the part of CDA or allottee in the next Board meeting before the Board for approval.

**Action: Director Building Control**

7.7 CONSTRUCTION OF CDA HEADQUARTER  
BUILDING AT MAUVE AREA, SECTOR G-8/4,  
ISLAMABAD.

8421/1053/06  
739/BF  
2-8-06



### **DECISION**

The Board approved 5.5% design and detailed supervision fee on the total estimated cost of the project.

**Action: Director Architecture**

### **7.8 SANCTION / CREATION OF ADDITIONAL POSTS FOR ENFORCEMENT DIRECTORATE, CDA.**

8422/1053/06

726/BF

2-8-06

Directorate be processed and, if need be a separate summary submitted to the Board for consideration.

Action: Director (HRD)

7.9 **CHARTER OF DEMAND OF THE CBA, CAPITAL DEVELOPMENT AUTHORITY.**

The above item was deferred.

7.10 **REGULARIZATION OF AMOUNT OF RS. 18.391(M) PAID TO REGULAR(P) STAFF OF CDA ON ACCOUNT OF OVERTIME.**

8423/1053/06

735/BF

2-8-06

## DECISION

The Board approved the proposal at par with the Regular (P) staff.

Sr. Director Audit & Accounts

### 7.11 WAFaqI MOHTASIB CASE (REG.H(3479)/06.

8424/1053/06

750/BF

28-7-06

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### **DECISION**

On the recommendation of Director Lands & Rehabilitation that this case was rejected by the Allotment

Scrutiny Committee as it did not qualify on merits, hence the CDA Board did not approve the case.

Action: Director (L & R)

7.12 SUMMARY TO CDA BOARD FOR DEVELOPMENT  
OF RAWAL LAKE RECREATIONAL AREA.

8425/1053/06  
741/BF  
2-8-06

### **DECISION**

Chairman, CDA desired that either CDA should carry out the construction work and give it on contract for Management of Recreational Park or give the project to some investor / firm with the condition that CDA could repay the firm and take over Entertainment Zone under its own supervision and Management.

Finally the Board approved Phase-II and Phase-III to be developed around Rawal Lake as Recreational Area.

**Action: Project Director**

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