

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1071/BM-Coord/2007/ Islamabad, February 2007.

Subject:- MINUTES OF THE 4TH MEETING OF CDA
BOARD FOR THE YEAR 2007.

The 4th meeting of CDA Board for the year 2007 was held on Saturday, the 10th February, 2007 at 3.30 p.m. in Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

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| 1) | Mr. Kamran Lashari,
Chairman, CDA. | In Chair. |
| 2) | Mr. Kamran Ali Qureshi,
F.A/ Member. | |
| 3) | Brig. Nusrat Ullah,
Member (P & D). | |
| 4) | Mr. Shaukat Ali Mohmand,
Member Administration. | |
| 5) | Mian Moeen-ud-Din Kakakhel,
Member (Engineering). | |
| 6) | 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. Mazhar Hussain,
D.G. (Environment).

- (2) Mr. Muhammad Suleman Sahiati,
Deputy D.G (Administration).
- 2) Dr. Faisal Awan,
Director Project Management Office.
- (3) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
- (4) Muhammad Ali Shah,
Director Human Resources Development.
- (5) Mr. Fazal-e-Akbar,
Director (Works)
- (6) Mr. Asad Ullah Faiz,
Director Estate Management-II.

4. Mr. Imtiaz Vohra, Director (ICT) attended the 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 Brig. Nusratullah, Member (P & D), CDA.

6. The minutes of 33rd Board Meeting held on 28-12-2006 were confirmed by the Board.

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

7.1 **QUALIFICATION, EXPERIENCE AND CRITERIA
FOR INITIAL APPOINTMENT / PROMOTION FOR
THE POST OF ASSISTANT FIRE OFFICER /
STATION INCHARGE (BPS-14) FIRE BRIGADE,
DMA / CDA.**

8574/1071/07
726/BF
10-2-07

DECISION

The Board approved the proposed criteria. However, as far as education for the post is concerned, it was decided to be 1st Class Graduate with subject of Chemistry.

Action: Director (HRD)

7.2 UP-GRADATION OF THE POSTS OF RANGE OFFICER FROM BPS-16 TO BPS-17 IN CDA.

The above item was deferred.

7.3 UP-GRADATION OF THE POST OF HEAD NURSES FROM BPS-16 TO BPS-17.

8575/1071/07
726/BF
10-2-07

DECISION

The Board approved the recommendations of Director (HRD) to remove the anomaly.

Action: Director (HRD)

7.4 RE-ORGANIZATION OF ENVIRONMENT WING.

8576/1071/07
726/PE
10-2-07

DECISION

- i) The Board approved the proposal to increase the operational field staff as proposed and only 50 additional posts of administrative staff against proposed 85 posts. The Environment Wing and the Directorate of Human Resource Development shall jointly finalize the distribution of the posts.
- ii) It was further decided by the Board that Committee of the locals of the area for each and every Parks should be established for improving the monitoring of field staff.
- iii) Park-wise distribution of staff will be prepared.

- iv) It was decided by the Board that Environment Wing should prepare a report about the number of trees which have been cut down from 7th Avenue, 9th Avenue and Parks. Reports regarding disposal of trees and generated money be submitted to the Board within two weeks.

Action: D.G. (Environment)
Director (HRD)

7.5 GRANT OF 75% EXEMPTION FROM THE
PROPERTY TAX TO THE RETIRED EMPLOYEES
OF STRATEGIC ORGANIZATION /
DEPARTMENTS WORKING UNDER THE
NATIONAL COMMAND AUTHORITY (

The above item was deferred.

6.6 ALLOTMENT OF LAND / PLOTS TO PRIVATE
EDUCATIONAL INSTITUTIONS.

8577/1071/07

737/BF

10-2-07

DECISION

The Board approved the proposal, however, it was decided that for monitoring and controlling the construction of schools Director Urban Planning will play the lead role. For proper monitoring and liaison, Director Estate Management-II to transfer the record to Director Urban Planning for providing one stop shop handling. The record will be reverted to DEM-II on completion/functional of schools.

**Action: Director (U.P)
Director(EM-II)**

- 7.7 **REQUEST FOR NOC FOR ESTABLISHMENT OF RIPHAI INTERNATIONAL UNIVERSITY IN ZONE-V, ISLAMABAD.**
- 7.8 **ADJUSTMENT OF INDUSTRIAL PLOT NO. 271, DUE TO HIGH TENSION POWER LINE, INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.**
- 7.9 **PLANNING AND DEVELOPMENT OF ROAD CONNECTING PARK ROAD WITH SIMLY DAM ROAD, ISLAMABAD.**
- 7.10 **SUB DIVISION OF PLOT NO. 1 MEASURING 30.08 ACRES INTO 09 NOS. OF PLOTS, LEHTRAR ROAD, JHANGI SAYYADAN, ISLAMABAD.**
- 7.11 **CONSTRUCTION OF TUNNEL IN MARGALLA HILLS TO JOIN ISLAMABAD AND NWFP AREA ACROSS THE HILLS.**
- 7.12 **DEVELOPMENT OF FAST FOOD RESTAURANT ON SHAHDARA ROAD, ISLAMABAD.**

The above 06 (six) items i.e. Item No. 7.7 to 7.12 were deferred.

7.13 CIVIC PROBLEMS OF SECTOR I-10/1,
ISLAMABAD.

8578/1071/07
737/BE
10-2-07

DECISION

The Board approved the proposal, however, decided that this will be used for community purpose only and commercial activity will not be allowed.

Action: Director (U.P)

- 7.14 ALLOTMENT OF ALTERNATE PLOT IN LIEU OF
PLOT NO. 1702, I-10/1, ISLAMABAD.
- 7.15 TRANSFER OF ALLOTMENT IN THE NAMES OF
LEGAL HEIRS AFTER RESTORATION OF OFFER
OF PLOT NO. 14-A, MARKAZ G-9, ISLAMABAD.

The above two items i.e. Item No. 7.14 to 7.15 were deferred.

- 7.16 FREE EXTENSION IN CONSTRUCTION PERIOD /
NOT LEVIENG THE DELAYED CHARGES
AGAINST THE PLOT WHERE CLEAR
POSSESSION / SERVICES ARE NOT AVAILABLE.

8579/1071/07
724/BF
10-2-07

DECISION

The Board decided that Member (Estate) to finalize all such cases on the basis of the reports submitted by Engineering Wing, Planning Wing and Law Directorate regarding the respective issue of infrastructure services, possession & legal dispute.

Action: Director (E.M-II)

8580/1071/07
724/BF
10-2-07

7.17 REQUEST FOR RESTORATION OF PLOT NO. 59,
INDUSTRIAL TRIANGLE KAHUTA ROAD,
ISLAMABAD.

DECISION

The Board restored Plot No. 59, Kahuta Triangle, Islamabad subject to payment of restoration fee, delayed charges, delayed AGR and allied charges.

Action: Director (EM-II)

7.18 RESTORATION OF RESORT RESTAURANT AT
DAMEN-E-KOH ISLAMABAD.

The above item was deferred.

7.19 WRITE OF EXPENDITURE OF CONSTRUCTION
OF GATES AROUND THE CAPITAL PARK IN
SECTOR F-9, ISLAMABAD (PRINTED PARA No. C-
III-3 OF 1995-96.

8581/1071/07

743/BF

10-2-07

DECISION

The Board approved the proposal.

Action: Director (Works)

7.20

CONVERSION OF PLOT NO. 8, MARKAZ F-6,
ISLAMABAD FROM SWIMMING POOL TO
COMMERCIAL.

DECISION

The Board decided that Legal Adviser to give his comments about legality of the case and same may be incorporated in the summary for decision.

7.21

RESTORATION OF PLOT NO. 430, INDUSTRIAL
AREA, I-9, ISLAMABAD.

8582/1071/07
724/BF
10-2-07

8583/1071/07
724/BF
10-2-07

DECISION

The Board approved the option No. 1 subject to payment of revised restoration fee, delayed charges, delayed AGR and allied charges.

Action: Director (E.M-II)

- 7.22 **CANCELLATION OF N.O.C. ISSUED TO M/S AIN DICE FOR LAYING CABLE T.V. NETWORK.**
- 7.23 **ENGAGEMENT OF ADVOCATES ON THE PANEL OF CDA FOR THE LOWER COURT CASES.**
- 7.24 **PAYMENT OF PROFESSIONAL FEE TO MR. ARIF CHAUDHRY, LEGAL ADVISER, CDA ON ACCOUNT OF APPEALS FILED AGAINST CDA.**
- 7.25 **TERMS AND CONDITIONS OF MR. ARIF CHAUDHARY PART TIME LEGAL ADVISER, CDA.**
- 7.26 **PERMISSION TO ALLOW 100% COVERED AREA ON THE PLOTS OF I&T CENTRES IN ISLAMABAD, WITHOUT CHANGE OF TRADE FROM I&T TO COMMERCIAL (ON GROUND FLOOR ONLY).**
- 7.27 **STRENGTHENING OF ENFORCEMENT DIRECTORATE - RELAXATION IN EDUCATIONAL QUALIFICATION FOR PROMOTION AS GRINDER OPERATOR.**

**7.28 ALLOTMENT OF TWO AGRO FARMING PLOTS
TO THE AFFECTEES OF PIND SANGRIAL,
ISLAMABAD.**

The above seven items i.e. Item No. 7.22 to 7.28 were deferred.

**7.29 AGE RELAXATION FOR APPOINTMENT OF
FOOD INSPECTOR (ON CONTRACT) AGAINST
SINDH @ QUOTA.**

8584/1071/07

727/BF

10-2-07

DECISION

The Board did not acceded to the proposals of Deputy Director General Administration.

Action: DDG(Admin)

7.30 TRANSFER OF PLOT NO. C-1/AA EXEMPTION FROM SURRENDERING THE ORIGINAL ALLOTMENT LETTER AT THE TIME OF TRANSFER THROUGH PROPOSED ATTORNEY MR. AMIR AFZAL KHAN.

8585/1071/07

727/BF

10-2-07

DECISION

The Board decided that the case may be submitted to Legal Adviser for his comments about legality of the case. The case may be submitted to the Board for decision after incorporating the views of Legal Adviser.

**Action: Director (E.M-II)
Legal Adviser, CDA**

NON-AGENDA ITEM-I

ENTERTAINMENT ZONE ON RAWAL LAKE, ISLAMABAD.

8586/1071/07

773/BF

10-2-07

Dr. Faisal Awan, Director Project Management Office, explained to the Board that for the development of Entertainment Zone at Rawal Lake, Islamabad, an

DECISION

The Board decided that rates may be rationalized in consultation with the Finance Wing and Stakeholders. A practicable and reasonable formula may be adopted and case be resubmitted to the Board.

Action: Director (PMO)

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