

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

No.CDA-1239/BM-Coord/2012/

Islamabad October 2012

Subject: - MINUTES OF THE 16TH MEETING OF THE CDA BOARD FOR THE YEAR 2012.

The 16th meeting of CDA Board was convened on Tuesday, the 16 October, 2012 at 10:00 A.M. in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad presided by the Chairman, CDA.

2. Following attended the meeting:-

- 1). Syed Tahir Shahbaz
Chairman, CDA. In Chair
- 2). Mr. Azher Ali Choudhary,
F.A/Member.
- 3). Mr. Munir Chaudhry,
Member (Admin).
- 4). Dr. Kazim Niaz,
Member (Environment)
- 5). Mst. Shaista Sohail,
Member Estate
- 6). S.M. Mustafain Kazmi,
Member (P & D).
- 7). Mr. Sanaullah Aman,
Member (Engineering).
- 8). Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3. The following officers also participated:-

- 1) Mr. Naveed-ul-Haq,
Director Estate Management-I.
- 2) Mr. Muhammad Aslam Chaudhary,
Director Estate Management-II.
- 3) Mr. Sultan Fiaz Kiyani,
Director (L & R)

4. Chief Commissioner (ICT), Islamabad and Commissioner, Rawalpindi in their capacity as Members of the Board could not attend the meeting.

5. Meeting commenced with the recitation of "Holy Quran" by Syed Tahir Shahbaz, Chairman, CDA.

6. Before the discussion of agenda items, Chairman, CDA welcomed the new Board Members, thereafter, the agenda items were taken up for discussion and following decisions were taken:

6.1 MINUTES OF THE MEETING OF ASC HELD ON 01-03-2011 (HIGH COURT CASE).

10166/1239/BM /' 12
16-10-'12/16th

DECISION

The suggestions of Member (Estate) regarding reexamining of these cases was approved by the Board. However, it was decided by the Board that the case of Mr. Gulzar S/o Moula Dad in the light of Islamabad High Court Judgment to be scrutinized within one day and compliance be submitted to the Court before 28th October, 2012. Whereas the case of Gulzar S/o Moula Dad was approved by

the Board subject to final clearance by Member (Estate) / Director Lands & Rehabilitation.

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

6.2 ALLOTMENT OF PLOTS TO THE AFFECTEES OF VILLAGE KURI & REHARA, ISLAMABAD.

10167/1239/BM / '12
16-10-'12/16th

DECISION

The Board decided that a comprehensive summary including all the possible options for resolving the issue of Village Kuri and Rehara, Islamabad be submitted to the CDA Board.

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

6.3 AUDIT PARA 2.2 (2002-03) PRELIMINARY ENQUIRY REPORT UNDER THE DIRECTIONS OF DAC HELD ON 19-04-2012.

10168/1239/BM / '12
16-10-'12/16th

DECISION

The Board observed that forfeiture of 10% of the deposited money is not correct. According to auction brochure 10% of the total cost of plot / deposited amount whichever is less was required to be forfeited. Therefore, decided that remaining amount of Rs. 20,15,248/- to be recovered from the bidder of Plot No. 29, G-11/3, Islamabad.

Action: Director (E.M-II)

6.4 RESTORATION OF ALLOTMENT OF UNIT NO. 8 & 10, BLOCK-A, F-6, MARKAZ ISLAMABAD.

The above item was deferred.

6.5 PRESENTATION ON COMPUTERIZATION AND UPGRADATION OF ESTATE WING.

The above item was withdrawn.

6.6 DELAY IN PAYMENT TO M/S PAK PARADISE (INQUIRY REPORT WAFaqI MOHTASIB).

10169/1239/BM /' 12
16-10-'12/16th

DECISION

The Board approved the recommendations of the Committee regarding claims of M/s Pak Paradise Associates, Islamabad.

Action: Director (MPO)

6.7 OPERATION OF CDA'S THREE TOLL PLAZAS IN ISLAMABAD.

6.8 REVISION OF RATES OF LAND ALLOTTED TO PHA.

The above 02 items i.e. Item No. 7 & 8 were withdrawn.

ADDITIONAL AGENDA ITEMS

6.9 BRIEF OF THE CASE OF SARDAR GUL MUHAMMAD KHAN JOGEZAI FOR ALLOTMENT OF PLOT.

10170/1239/BM /' 12
16-10-'12/16th

DECISION

The Board decided that the further course of action will be decided after the decision of the Court.

Action: Director (E.M-I)

6.10 ALLOCATION OF CATEGORY-I PLOT TO HOUSING FOUNDATION IN SECTOR I-8 IN LIEU OF SAME CATEGORY PLOT IN SECTOR G-13.

10171/1239/BM /' 12
16-10-'12/16th

DECISION

The Board approved the exchange of Category-I plot No. 400 in Sector I-8/2 to Mr. Zia-ud-Din Malik, Ex-allottee of Plot No. 1-G, Sector I-8/2, Islamabad in lieu of Plot No. 3, St. 57, G-13/2,

Islamabad in the light of Judgment dated 23-05-2012 of Honorable High Court, Islamabad.

Action: Director (E.M-I)

NON-AGENDA ITEMS

(I) “SUO MOTO ACTION” SMC 20/2011 IN THE SUPREME COURT OF PAKISTAN – (SIR SYED MEMORIAL SOCIETY).

10172/1239/BM /' 12
16-10-'12/16th

The following committee has been constituted by the Board for submitting comprehensive report within seven days:-

- | | | |
|------|------------------------|----------|
| i) | Member (Planning). | Chairman |
| ii) | Director (Audit), CDA. | Member |
| iii) | Director (E.M-II). | Member |

**Action: Director (Audit)
Director (E.M-II)**

(II) STREAMLINING THE WORK OF LAND AND REHABILITATION DIRECTORATE.
DECISION

10173/1239/BM /' 12
16-10-'12/16th

The Board approved all the recommendations of Member (Estate) including the re-constitution of Allotment Scrutiny Committee. Furthermore, the Board decided to constitute a Committee comprising Member (Estate), Member(Admin), Member (P&D) and Member (Engineering) for reviewing Land Sharing Policy-2009.

**Action: Member (Estate)
Director (L&R)
Director (OWO)**

7. Following points were also discussed by the Board:-

7.1 VERIFICATION OF DEGREES OF CDA EMPLOYEES.

10174/1239/BM /' 12
16-10-'12/16th

The Board decided that Member Administration to devise a policy regarding verification of educational documents of all the CDA employees working on daily wages and regular basis.

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

7.2 ENERGY SAVING.

10175/1239/BM /' 12
16-10-'12/16th

The Board decided that austerity measures may be adopted for conservation of energy and water. It was also decided that 50% lights be used and social functions at nights be discouraged.

Action: Member (Engineering)

7.3 IMPROVEMENT OF FINANCIAL POSITION.

10176/1239/BM /' 12
16-10-'12/16th

To explore the financial position of the Authority F.A / Member to brief about auction of plots, petrol pumps, Municipal Bonds and other sources of generation of funds.

Action: F.A / Member

7.4 HUMAN RESOURCE DEVELOPMENT POLICY.

10177/1239/BM /' 12
16-10-'12/16th

Member Administration to finalize Human Resource Development Policy within fifteen days. The Board further directed that till that time ban has been imposed on all type of recruitment.

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

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

16TH BOARD MEETING FOR THE YEAR-2012**HELD ON 16th OCTOBER, 2012****AGENDA ITEMS**

Sr. #	Items of Agenda	Presenter	Page No
1	MINUTES OF THE MEETING OF ASC HELD ON 01-03-2011 (HIGH COURT CASE) - (DISCUSSED).	Director (L & R)	2
2	ALLOTMENT OF PLOTS TO THE AFFECTEES OF VILLAGE KURI & REHARA, ISLAMABAD - (DISCUSSED).	Director (L & R)	3
3	AUDIT PARA 22 (2002-03) PRELIMINARY ENQUIRY REPORT UNDER THE DIRECTIONS OF DAC HELD ON 19-04-2012 - (DISCUSSED).	Director (E.M-II)	3
4	RESTORATION OF ALLOTMENT OF UNIT NO. 8 & 10, BLOCK-A, F-6 MARKAZ, ISLAMABAD - (DEFERRED).	Director (E.M-II)	3
5	PRESENTATION ON COMPUTERIZATION AND UPGRADATION OF ESTATE WING - (WITHDRAWN).	Member (Estate)	3
6	DELAY IN PAYMENT TO M/S PAK PARADISE (INQUIRY REPORT WAFAQI MOHTASIB) - (DISCUSSED).	Director (MPO)	4
7	OPERATION OF CDA'S THREE TOLL PLAZAS IN ISLAMABAD - (WITHDRAWN).	Director (E.M-II)	4
8	REVISION OF RATES OF LAND ALLOTTED TO PHA - (WITHDRAWN).	Director (Revenue)	4

ADDITIONAL AGENDA ITEMS

Sr. #	Items of Additional Agenda	Presenter	Page No
9	BRIEF OF THE CASE OF SARDAR GUL MUHAMMAD KHAN JOGEZAI FOR ALLOTMENT OF PLOT - (DISCUSSED).	Director (E.M-I)	4
10	<u>ALLOCATION OF CATEGORY-I PLOT TO HOUSING FOUNDATION IN SECTOR I-8 IN LIEU OF SAME CATEGORY PLOT IN SECTOR G-13 - (DISCUSSED).</u>	Director (E.M-I)	4

NON-AGENDA ITEMS

Sr. #	Non-Agenda Items	Presenter	Page No
I	<u>“SUO MOTO ACTION” SMC 20/2011 IN THE SUPREME COURT OF PAKISTAN – (DISCUSSED).</u>		5
II	<u>STREAMLINING THE WORK OF LAND AND REHABILITATION DIRECTORATE – (DISCUSSED).</u>	Member (Estate)	5

The following points were also discussed by the CDA Board:-

Sr. #	Points	Presenter	Page No
7.1	<u>VERIFICATION OF DEGREES OF CDA EMPLOYEES.</u>	CDA BOARD	6
7.2	<u>ENERGY SAVING.</u>	AS ABOVE	6
7.3	<u>IMPROVEMENT OF FINANCIAL POSITION.</u>	AS ABOVE	6
7.4	<u>HUMAN RESOURCE DEVELOPMENT POLICY.</u>	AS ABOVE	6



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1239/BM-Coord/2012/

Islamabad October 12 , 2012

Subject: - **16TH BOARD MEETING FOR THE YEAR-2012.**

The 16TH Board Meeting is scheduled to be held on **Tuesday, October 16, 2012 at 10:00 A.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2- The agenda of the meeting is as under. You are requested to attend the meeting on the scheduled date, time and venue

Sr. #	Items of Agenda		Presenter
19 th -7, 2011	1.	Minutes of the meeting of ASC held on 01-03-2011. (High Court Case)	Director L&R
	2.	Allotment of plots to the affectees of Village Kuri & Rehara, Islamabad.	Director L&R
	3.	Audit para 2.2 (2002-03) Preliminary Enquiry report under the directions of DAC held on 19-4-2012.	Director EM-II
15 th - Addl Item-1	4.	Restoration of allotment of unit No. 8 & 10 Block –A, F-6 Markaz, Islamabad.	Director EM-II
	5.	Presentation on computerization and upgradation of Estate Wing.	Member Estate
	6.	Delay in Payment to M/s Pak Paradise. (Inquiry Report Wafaqi Mohtasib)	Director Envt (E), DD(Audit), DD Oper. MPO
	7.	Operation of CDA's three Toll Plazas in Islamabad.	Director Revenue
	8.	Revision of rates of land allotted to PHA.	DG (Plan)

Distribution

1. Chairman, CDA.
2. Chief Commissioner, ICT Islamabad.
3. Commissioner, Rawalpindi.
4. F.A/ Member, CDA.
5. Member (Admin), CDA.
6. Member (Engg), CDA.
7. Member (P & D), CDA.
8. Member (Estate), CDA.
9. Member (Envt), CDA

(NADEEM AKBAR MALIK)
Secretary CDA Board

Copy To:-

1. DG Plan, CDA
2. Dir Coord. Council, CDA
3. Director Staff, CDA
4. Director L&R, CDA
5. Director Envt (E), CDA
6. Director EM-II, CDA
7. Director Revenue, CDA
8. DD Audit, CDA
9. DD Oper MPO, CDA
10. DD (Incharge) PR, CDA

Secretary CDA Board