

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

No.CDA-1203/BM-Coord/2011/

Islamabad April 2011.

Subject: - MINUTES OF THE 5TH MEETING OF
CDA BOARD FOR THE YEAR 2011.

The 5th meeting of the CDA Board for the year 2011 was convened on Thursday, the 3rd March, 2011 at 10.00 A.M in the Jinnah Convention Centre, Islamabad with the Chairman, CDA presiding.

2. The following were in attendance:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
Member (Finance), CDA.
- 3) Mr. S.M. Farooqi,
Member (Estate).
- 4) Mr. Abdul Jabbar Malano,
Member (Engineering).

- 5) Mr. Tahir Shamshad,
Member (Planning & Design).
- 6) Mr. Shaukat Ali Mohmand,
Member Administration.
- 7) Mian Waheed-ud-Din,
Member Environment.
- 8) Dr. Raja Mustafa Hyder,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- 1) Mr. Ghulam Sarwar Sindhu,
D.G (P&D), CDA.
- 2) Mr. Habib-ur-Rehman,
Dy. D.G (Law).
- 3) Mr. Abdul Baqi,
Director (Law).
- 4) Mrs. Najma Azhar,
Director Estate Management-I, CDA.
- 5) Mr. Waqar Ali Khan,
Director Estate (E.M-II)/L&R.
- 6) Mr. Muhammad Azam Lodhi,
Director (TE & TP), CDA.

7) Mr. Zia-ur-Rehman Toor,
Dy. Financial Adviser-II.

8) Shahzada Rimmal Jamil, _____
P.D, Kashmir Highway.

4. Chief Commissioner (ICT), Islamabad and Commissioner, Rawalpindi could not attend the meeting. However, Rana Akber Hayat, Director (Development & Finance), ICT attended meeting as a representative of ICT.

5. Meeting commenced with the recitation of "Bismillah" by Dr. Raja Mustafa Hyder, Secretary CDA Board.

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

9901/1203/BM/'11
03-03-'11/5TH

6.1 **PRESENTATION OF LAND USE OF SECTORS D-13, F-13 AND E-13.**

DECISION

The Board decided that a detailed presentation will be given by the Directorate of Land & Rehabilitation with the assistance of the Planning Wing for Sectors D-13, E-13, F-13, I-17, H-16 & C-14 on the following points:-

- i) Financial implication of land and Built up property (BUP) award.

- ii) Number of plots required for land sharing.
- iii) Present status of the sectors.
- iv) Quantum of Built-up property and details of encroachment.
- v) Proposal for initiating the process of development.
- vi) Land tenure system.

Action: D.G(Planning)
Director (L&R)

9902/1203/BM/'11 6.2
03-03-'11/5TH

**ALLOTMENT OF ALTERNATE PLOT IN LIEU
OF PLOT NO. 203-A, KAHUTA TRIANGLE ON
ACCOUNT OF ADVERSE POSSESSION.**

DECISION

The Board examined the summary and was informed that in addition to this specific case a few other plots in the same vicinity are also under unauthorized use / adverse possession. The Board directed the Directorate of Estate Management-II to put up a concrete proposal for alternate allotments or other ways of compensating the Affectees who have been waiting for possession of these plots for the last 15 years.

Action: Director (E.M-II)

9903/1203/BM/11 6.3
03-03-'11/5TH

NAMING OF ROADS IN ISLAMABAD (AHMED FARAZ).

DECISION

The Board agreed to re-name the Service Road(West) F-10 as "Ahmed Faraz Road" in recognition of the late Dr. Faraz's contribution to urdu literature and poetry. As regards the re-naming of Service Road (West) G-10 as Ghulam Rabbani Abro Road, the Board was of the unanimous view that late Mr. Abro regrettably does not fulfill the eligibility criteria as laid down in Para-1(iv)(b) of the Cabinet Division letter No. 107/21/78-Min, dated 13th May, 1978 and therefore, did not agree to this proposal as put forward in the summary.

Action: Director(TE&TP)

9904/1203/BM/'11
03-03-'11/5TH

6.4 ALLOTMENT OF AGRO FARMING PLOTS.

DECISION

The matter was discussed by the Board and it was decided that further deliberations and home work on the subject is in order for reaching a decision. However, the Board reiterated that this exercise should be carried out as soon as possible for quick and efficient disposal of the matter. Hence the item stands deferred for the time being.

Action: Director (L & R)

9905/1203/BM/'11
03-03-'11/5TH

6.5 DELAYED CHARGES DEMANDED FROM ISMAIL QURESHI AND OTHER OFFICERS.

DECISION

The matter was deferred by the Board on the observation that the delayed charges of plots of officers under discussion were offered by the Housing Foundation to the officers. The Housing Foundation is the custodian of this scheme as is evident from the terms and conditions of the allotment letters issued by the Housing Foundation. However, in these terms and conditions there is no mention of conditions regarding payment of delayed charges. It is therefore, necessary that views from the Housing Foundation (Ministry of Housing & Works) be obtained prior to processing the matter further.

Action: Director (E.M-I)

9906/1203/BM/'11 6.6
03-03-'11/5TH

**CONSULTANCY SERVICES FOR DESIGN AND
SUPERVISION.**

DECISION

The Board agreed to the proposal submitted by Project Director, Kashmir Highway as contained in the summary.

--- Action: P.D(Kashmir Highway)

6.7 **UN-JUSTIFIED DEMAND OF DUES -
RESTORATION OF PLOT NO. 36, I&T
CENTRE, G-10, ISLAMABAD.**

DECISION

Due to paucity of time the above item could not be discussed.

9907/1203/BM/11
03-03-'11/5TH

6.8 **OVER TIME ALLOWANCE TO THE STAFF
CAR DRIVER AND DISPATCH RIDER.**

DECISION

The Board decided that the grant of over time allowance to Staff Car Drivers and Dispatch Riders may be enhanced With immediate effect as intimated through Finance Division's Office Memorandum dated 04-08-2010. However, this enhancement will come into effect after a mechanism has been developed by Member Administration for strict enforcement of government guidelines in claiming of over time allowance by the concerned staff.

Action: Member(Admin)
D.F.A-II

6.9 PROVISION OF DAILY WAGES RATES BPS-1 TO 18 IN CDA IN PURSUANCE OF GOVERNMENT ORDERS.

6.10 RESENTATION: ISLAMABAD HEALTH
EQUITY MODEL MULTISECTORAL HEALTH
FORUM.

6.11 ABSORPTION OF DR. FAZAL MAJEED,
MEDICAL OFFICER HEALTH DEPARTMENT
GOVERNMENT OF KPK, PESHAWAR AGAINST
THE POST OF MEDICAL OFFICER (BS-17),
CAPITAL HOSPITAL.

6.12 EXTENSION OF ADMINISTRATIVE SUPPORT
TO LAW DIRECTORATE ENABLING IT TO
DISPOSE OF CASES RELATING TO CDA
VALUABLE PROPERTIES INVOLVING
BILLION OF RUPEES.

Due to paucity of time, the above 04 items i.e. Item
No. 6.9 to 6.12 could not be discussed.

9908/1203/BM/11
03-03-'11/5TH

6.13 CONSTRUCTION OF THE GILGIT-
BALTISTAN COUNCIL.

DECISION

The Board in principle agreed to the allotment of land measuring 6300 square yards in G-5/1 for construction of Gulgit Baltistan Council building as all codal

formalities stand completed. However, the Board remarked that the dimensions of the structure should be suitably adjusted in consultation with Member (Planning & Design).

Action: D.G(Planning)

6.14 ALLOTMENT OF ALTERNATE PLOT IN LIEU OF PLOT NO. 294, SECTOR E-7, ISLAMABAD.

The above item was withdrawn by Member (Estate).

9909/1203/BM/'11
03-03-'11/5TH

6.15 RE-LOCATION OF SITE FOR GRID STATION TO MEET THE REQUIREMENTS OF BLUE AREA, F-8/G-8, F-9/G-9 AND F-9 PARK.

DECISION

The Board decided that the old location will stay as was decided previously in the CDA meeting held on 17-08-2010. The Board also asked the IESCO representative to present his views on the matter. However, the official was not present to make a statement. It was also decided that no construction

shall be carried out by IESCO as site unless E/A is cleared by EPA.

Action: D.G(Planning)

6.16 REDESIGNATE THE POST OF DIRECTOR SECURITY AS DDG SECURITY (BS-19) PERSONAL TO HIM ALONG WITH FINANCIAL INCENTIVE OF RS. 2000/-.

Due to paucity of time, the above item could not be discussed.

NON-AGENDA ITEMS

9910/1203/BM/11
03-03-'11/5TH

(I) RE-DESIGNATION OF MR. SHAHID SOHAIL DIRECTOR STP (BS-19) AS DDG(WATER MANAGEMENT) (BS-19).

DECISION

The Board examined the matter as a Non-agenda item and deferred the same as the case of Director (STP) pertains to his elevation as Deputy Director General in the same pay and scale. Hence it is a case of re-designation and not promotion. Therefore, the same falls in the competency of Member Engineering, Member Administration, F.A / Member and Chairman. Therefore, the Board remarked that this case does not merit Board action as the same can be decided by the concerned officers.

Action: Member (Engg)
Member (Admin)
F.A / Member
Director (HRD)

9911/1203/BM/'11 (II) SECTORS I-17 AND H-16 - COURT SUMMON.
03-03-'11/5TH

DECISION

The matter was presented by the Law Directorate. The Board decided that a presentation on the issue of payment compensation to the Affectees of Sector I-17 and H-16 will be given by Director Lands & Rehabilitation and in light of this presentation the Board will decide the matter and convey its decision to the Law Directorate before the 10th of March, 2011 for further necessary action.

Action: Director (L&R)

9912/1203/BM/'11 (III) HOUSING SCHEME ON KURRI ROAD.
03-03-'11/5TH

DECISION

The Board examined the location of this piece of land on multimedia imagery during the presentation of Director General (Planning), CDA and it was decided that the same should also include the area adjacent to the Park Road. This housing scheme will be developed with improved standards and will inculcate new ideas as it lies outside the municipal limits of the city. The Board further directed that a presentation to this effect may be arranged by the relevant quarters within one week.

Action: D.G(Planning)

9912-A/1203/BM/11
03-03-'11/5TH

(IV) TRANSFER OF PLOT NO. 14-A, MARKAZ G-9
TO LEGAL HEIRS.

DECISION

The CDA Board after detailed deliberations and re-examining the whole case in the perspective that Estate Affectees had been granted such benefits in the past as compensation against their land acquired for the development of Capital, Islamabad and decided as under:-

“Since right of the estate affectee Khawaja Shaukat Yasin (Late) had been established for entitlement to a plot and subsequently he was also issued an offer letter in his life time, but later it was learnt that the applicant expired on 28-02-1986, therefore plot No. 14-A, Markaz G-9, Islamabad should be transferred on the names of legal heirs as a commercial plot (as requested by original affectee) subject to limiting the construction to a single storey. However the legal heirs of Khawaja Shaukat Yasin (Late) would be liable for being charged the current market price as determined by the Finance Wing-II of CDA”.

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

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