



No. CDA-1275/BM-SCB/2014/

Islamabad Sep , 2014

Subject: **Minutes of 15th CDA Board Meeting for the Year 2014.**

15th CDA Board meeting for the year 2014 was held on **October 02, 2014 (Thursday)** at **10:30 A.M**, in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Zulfiqar Haider
Chief Commissioner ICT
- 3) Sher Bahadar Arbab,
F.A/Member.
- 4) Waseem Ahmed Khan,
Member (P & D).
- 5) Shahid Sohail,
Member (Engineering).
- 6) Amer Ali Ahmed,
Member Admin. / Estate.
- 7) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 8) Muhammad Wishaq,
Secretary CDA Board.

3. Commissioner Rawalpindi as member of the Board could not attend the meeting. Chief Commissioner (ICT) attended the meeting for items No.1, 2,3,4 ,5 and 7. He could not attend the meeting for remaining items due some other pressing official engagement. In addition to the Chairman/ Members, Deputy Director General(L&E) (for items No.2,3 & 4)), DDG(Finance) (for items No.1 & 7) Director and DD(Bari Imam Complex) (for item No.10) attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

15.1. DEMAND OF THE COLLECTIVE BARGAINING AGENT (CBA).

10492/1275/BM/'14
02-10-'14/15TH

DECISION

The Board approved following allowances as proposed in para 2 of the summary and as per demand of CBA with slight change in nomenclature:-

- i) Computer/ Office Management Allowance@ Rs.500/p.m for LDCs
- ii) Pastor Allowance @ Rs.500/p.m.
- iii) Hardship allowance for field staff of Environment and Water supply directorates as indicated in para 2 the summary @Rs.500

Action By: Member /FA

15.2 RESTORATION OF PLOT NO. 06, MARKAZ D-12, ISLAMABAD.

10493/1275/BM/'14
02-10-'14/15TH

DECISION

Deferred with direction that the case may be placed before next Board meeting with specific advice of Law Directorate.

Action By: DDG (L&E)

15.3 EXTENSION OF EXPIRED LEASES OF COMMERCIAL PLOTS.

10494/1275/BM/'14
02-10-'14/15TH

DECISION

Deferred with the direction that advertisement may again be published in prominent daily Newspapers directing the owners of leased commercial plots to remove the non conforming uses and other violations

Action By: DDG (L&E)
Director (BCS)

15.4 RESTORATION OF PLOT NO.28 HILL ROAD SECTOR F-6/3 ISLAMABAD.

10495/1275/BM/'14
02-10-'14/15TH

DECISION

The Board upheld the earlier decision taken in 4th Board Meeting of 2014 held on 05-03-2014 regarding restoration of plot No. 28 Hill Road Sector F-6/3 subject to payment of restoration charges.

Action By: DDG (L&E)

15.5 **SITE FOR SEMI-COVERED MARKET IN SECTOR D-12, ISLAMABAD.**
10496/1275/BM/'14
02-10-'14/15TH

DECISION

The Board approved the proposal contained in para 3 of the summary for construction of Semi Covered Market in D-12/3 at the proposed site.

Action Member(P&D)
Director (UP)

15.6 **REQUEST FOR ISSUANCE OF DIRECT ACCESS AND ROW CHARGES FROM MAJOR ROADS OF ISLAMABAD TO PETROL PUMP/ CNG STATIONS ISLAMABAD.**
10497/1275/BM/'14
02-10-'14/15TH

DECISION

The Board principally approved the proposal to allow passage to M/s Attock Petroleum and M/s Bhutta Petroleum for ROW subject to the payment of charges fixed by CDA. However, the Board noted that charges from these passages as proposed by Finance Wing are on lower side, therefore, directed to refer back the case to Finance Wing to rationalize these and submit again before the Board. These rates will be charged after due process and gazette notification by Printing Corporation of Pakistan is completed.

Action By: Member/FA
Member (Planning)
Director RP

15.7 **STEP FORWARD TO MAKE P&CA WING FULLY FUNCTIONAL.**
10498/1275/BM/'14
02-10-'14/15TH

DECISION

Deferred for further examination.

Action By: Member/FA
DDG(P&CA)

15.8 **END OF DISCRIMINATION IN PAYMENT OF EID ALLOWANCE.**
10499/1275/BM/'14
02-10-'14/15TH

DECISION

Deferred.

Action By: Member (Finance)
DDG(Finance)

15.9 **EX-POST FACTO APPROVAL REGARDING RQUISITIONING THE SERVICES OF OFFICER IN CDA ON DEPUTATION BASIS.**
10500/1275/BM/'14
02-10-'14/15TH

DECISION

The Board approved the proposal at para 3(i) of the summary. The proposal at para 3(ii) of the summary be examined in consultation with Law Directorate.

**Action By: Member (Admin)
DDG(HRD).**

15.10 **DEVELOPMENT OF MAZAR OF HAZRAT BARI IMAM (RA) ISLAMABAD-DEDUCTION OF CONSULTANCY FEE**
10501/1275/BM/'14
02-10-'14/15TH

DECISION

The Board observed that the case at present stage does not come under the purview of CDA Board and directed that the Consultant of the project, who is also the Engineer of the project to make determination with reference to the consultants fee.

**Action By: Member (Engineering)
Member/FA**

NA-I **REQUEST OF SUPARCO FOR ALLOCATION OF LAND MEASURING 20 ACRES IN KURI AREA FOR ESTABLISHMENT OF SPECIALIZED NATIONAL SECURITY MEGA SATELLITE PROJECT NAMELY PAKISTAN REMOTE SENSING SATELLITE.**
10502/1275/BM/'14
02-10-'14/15TH

DECISION

The Board approved revised plot nos.21, 22 and 23 and partial plot nos.17,18 and 19 (measuring 20 Acres) with dimensions 900'X968' in Agro Farming Scheme Zone-4, Islamabad.

**Action By: Member (Planning)
Director(RP)**

NA-II **REVISION OF 'TRADE CHANGE FEE'.**

10503/1275/BM/'14
02-10-'14/15TH

DECISION

The Board principally approved the proposed rates of Trade Change Fee. However these will be applicable after due process and gazette notification by Printing Corporation of Pakistan is completed.

**Action By: Member (Planning)
Director(RP)**

10504/1275/BM/'14
02-10-'14/15TH

**NA-III ABSORPTION OF DR. MUSA KHAN, MEDICAL OFFICER (BS-17),
HEALTH DEPARTMENT, GOVERNMENT OF KHYBER
PAKHTUNKHWA AGAINST THE POST OF MEDICAL OFFICER (BS-
17), CAPITAL HOSPITAL.**

DECISION

The Board approved the proposal contained in para 9 of the summary.

**Action By: Member (Admin)
DDG(HRD)**

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



15th BOARD MEETING FOR THE YEAR-2014 HELD ON OCTOBER 02 , 2014
AGENDA ITEMS AND STATUS

S.No.	Items	Presenter
1.	Demand of the Collective Bargaining Agent(CBA).	DDG(Finance)
2.	Restoration of plot No. 06, Markaz D-12, Islamabad.	DDG(L&E)
3.	Extension of expired leases of commercial plots	Director EM-II DDG (L&E)
4.	Restoration of Plot No.28 Hill Road Sector F-6/3 Islamabad.	DDG (L&E)
5.	Site for semi-covered market in Sector D-12, Islamabad.	Director (UP)
6.	Request for Issuance of direct access and ROW charges from Major Roads of Islamabad to Petrol Pump/ CNG stations Islamabad.	Director (RP)
7.	Step forward to make P&CA Wing Fully Functional.	DDG(Procurement
8.	End of Discrimination in payment of Eid allowance.	DDG(Finance)
9.	Ex-Post Facto approval regarding requisitioning the Services of Officer in CDA on Deputation Basis.	DDG(HRD)
10.	Development of Mazaar of Hzt Bari Imam (RA) Islamabad Deduction of Consultancy Fee.	Member (Engg) Director Bari Imam Complex
Non-Agenda items		
NA-I	Request of SUPARCO for allocation of Land measuring 20 acres in Kuri area for Establishment of Specialized National Security Mega Satellite Project Namely Pakistan Remote Sensing Satellite.	Member (Planning)
NA-II	Revision of 'Trade Change Fee'.	Member (Planning)
NA-III	Absorption of Dr. Musa khan, Medical Officer (BS-17), Health Department, Government of Khyber Pakhtunkhwa against the post of Medical Officer (BS-17), Capital Hospital.	Member (Admin) DDG(HRD)