

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-964/BM-Coord/2003

Islamabad, Feb. 2003.

Subject: **MINUTES OF THE 2ND MEETING OF THE CDA BOARD FOR
THE YEAR 2003.**

The 2nd meeting of the CDA Board for the year 2003 was held on January 31, 2003, at 9.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Laiq Shah,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Ghulam Dastgir Akhtar,
Member (A)
4. Mr. Maqbool Ilahi,
Member (P&D).
5. Mr. Mohi-uddin-Jameeli,
Member (E)/DG(S).
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Mazhar Hussain,
Acting Director General (Env).
- 2) Mr. Saadullah Khan Zimri,
Director EM-II.

- 3) Mr. A. Sattar Sheikh,
Director Personnel.
- 4) Mr. Muhammad Rafiq Abbasi,
Director W&S (Dev).
- 5) Mr. Rawal Khan Maitla,
DMA/Director Public Relations.
- 6) Syed Iftikhar Hussain,
Director Staff.
- 7) Mr. Shabbir Ahmad,
Deputy Director (Works-).
- 8) Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering).
- 9) Mr. S.A.M. Wahidi,
Consultant (Law).

4. Commissioner/DCO, Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Sultan Shahzad, Deputy District Officer (Coordination), represented him.

5. The meeting started with recitation from the Holy Quran.

6. The Board confirmed the minutes of the 1st Board Meeting held on 18-1-2003.

Implementation.

7. Implementation status of decisions for the years 2001 & 2002 was explained by the Secretary CDA Board. Member (A) intimated that the implementation of the Board decision relating to vacation of Sector E-12 is not possible till the completion of investigation by the NAB. It was desired that the revision of Islamabad Building Control Regulations may be carried out on top priority basis. The progress of implementation relating to remaining Board decisions be reported in the next Board Meeting.

8. The items of the agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

8.1 Restoration and possession of Motel Plot in National Park Area.

7697/964/2003

724/BF

31-1-2003

Decision

The Board approved the restoration of the Motel plot subject to payment of outstanding dues, including restoration fee, except delayed payment charges and extension surcharge.

Action: DEM-II.

- 8.2 Appeal by Mr. Khair Muhammad Sethar against order under regulation 8.09 of the CDA Employees (Service) Regulations, 1992.

7698/964/2003
726/BF
31-1-2003

The appellant was given a personal hearing. Consultant (Engineering) was asked to re-check the facts of the case in the light of submission made by the appellant, Mr. Sethar and submit a detailed report, and his recommendations, in the next Board meeting.

Action: Consultant (Engineering)
Director Personnel.

- 8.3 Summary for the board in respect of Mr. Moris Masih, Ex-Sewerman for relaxation of the regulation to reduce the major penalty of dismissal to removal from service for engagement on daily wages.

7699/964/2003
757/BF
31-1-2003

Decision

It was decided to convert the punishment of 'dismissal from service' to 'removal from service' on compassionate grounds. It was further directed that in future all such cases should be referred to the Board through the Personnel Directorate.

Action: Director Maintenance.
Director Personnel.
All /DGs/DDGs/Directors.

- 8.4 Consultancy Services for National Police Academy Sector H-11, Islamabad.

7700/964/2003

7437/BF

31-1-2003

Decision

The Board approved the proposals as at last para of the summary subject to the condition that future site visits be curtailed from 60 to 20 within next three years and the financial effect be reduced accordingly.

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10/02

Action: Member (E)
Director Works

8.5 **Discrimination in allotment of plots.**

7701/964/2003
750/BF
31-1-2003

Decision

The Board approved the proposal contained vide para 6 of the summary. The Wafaqi Mohtasib's Secretariat be informed that no complainant is eligible to any rehabilitation benefit.

Action: Director L&R.

Approval of Minutes of the Allotment Scrutiny Committee Meeting held on 5-10-2002.

Decision

The Board approved the recommendation of the Allotment Scrutiny Committee.

Action: Director L&R.

Establishment of Margalla Conservation and Information Center in Margallah Hills National (MHNP) with the help of World Wide Fund for Nature (WWF) -Pakistan.

7703/964/2003

741/BF

31-1-2003

Decision

The Board approved the earmarking of plot of land measuring 800'X220" in front of Marghzar Zoo for the establishment of Conservation and Information Centre by WWF on free licence basis initially for a period of 25 year on terms and conditions given in MOU. Bare minimum and single storeyed buildings that match with natural surroundings of the Park should be built to conform to conservation objectives.

Action: DG(Env).
DDG(P)

8.8

Engagement of Consultants for the Design of the Link of Service Road (West) of Service Road (West) and Airport Link Road.

7704/964/2003
745/BF
31-1-2003

Decision

The Board approved the proposal relating to submission of fresh PC-I in respect of construction of interchange at Karal Chowk, Lehtrar Bridge and Kuri Road to the Government for approval.

Action: Director Roads-II.

Development of Temporary Bus Stand in Sector I-11/4, Islamabad.

7705/964/2003
732/BF
31-1-2003

Decision

The Board approved the proposal. It should, however, be ensured that the Association is duly registered with the concerned registering authority and credentials of all the transporters should be got verified from RTA & ITA. It should be ensured that no registered transporter is left out. In fixing licence fee of the adda it should be kept in view that expenditures made by CDA on development works etc. are fully recovered.

Action: DG (Env)
DMA

8.10 **Extension in Contractual period of Inamullah Qureshi, Programmer.**

7706/964/2003

726/BF

Decision

The Board approved the continued appointment of Mr. Inamullah Qureshi for one year or till the availability of regular incumbent of the post, which ever is earlier in BPS-7 with usual allowances.

Action: Director Personnel.

8.11

RIGHTSIZING.

7707/964/2003
726/BF
31-1-2003

Decision

Status quo be maintained till introduction of Local Government System in Islamabad. Interior Division may be informed accordingly.

Action: Director Personnel.

**METHOD OF RECRUITMENT FOR THE POSTS PERTAINING
TO COMPUTER DIRECTORATE.**

7708/964/2003
726/BF
31-1-2003

Decision

The Board approved the proposal. Amendments/incorporation in CDA Employees (Service) Regulations, 1992, be made accordingly.

Action: Director Personnel.

- 8.13 Amendment in Service Regulations, 1992 for promotion of Diver
(BPS-16)

7709/964/2003
726/BF
31-1-2003

Decision

- i) The proposal was approved by the Board.
- ii) The case for creation of second post of diver in junior grade may be initiated.

Action: Director Personnel.

8.14 CONVERSION OF POST OF REGISTRAR (BPS-18)
CARDIOLOGY AND MEDICAL OFFICER (BPS-18) AS
ASSOCIATE CARDIOLOGIST AND ASSOCIATE
PULMONOLOGIST.

7710/964/2003
726/BF
31-1-2003

8.15 AMENDMENT IN THE CDA EMPLOYEES (SERVICE)
REGULATION RELATING TO THE PROMOTION AS
DIRECTOR (ENVIRONMENT).

7711/964/2003
726/BF
31-1-2003

Decision

Over all review of CDA Employees Service Regulations, 1992 be carried out Wing wise and Revised Draft Regulations may be put up within minimum possible time by Consultant Law.

Action: Consultant (Law)
Director Personnel.

NON-AGENDA ITEMS.

- 10/12
- i) Engagement of Consultants for Design of Infrastructure of Sector G-13.

7712/964/2003
740/BF
31-1-2003

Decision

The Board approved the proposal.

Action: Director Structures.

003.

Non-publishing of CDA Advertisements.

Director Public Relations

Decision

The CDA should send advertisements directly to all the newspapers without involvement of PID and payment may be released through M/s MPI after verification of invoice bills.

Action: Director Public Relations.

Decision

W
P.
The proposal was approved. Necessary expenditure may be met from the head "Departmental Charges".

Action: Director W&S (Dev).

The meeting concluded with a word of "Thanks" to and from the