



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1310/BM-SCB/2016/

Islamabad November 11, 2016

Subject: **Minutes of 16TH CDA Board Meeting for the Year 2016.**

16th CDA Board meeting for the year 2016 was held on **November 11, 2016 (Friday) at 09:30 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Sheikh Anser Aziz, (In Chair)
Chairman, CDA
2. Mr. Shahid Sohail
Member (Engineering) CDA
3. Mr. Fahad H. Aziz
FA/ Member, CDA
4. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
5. Mr. Asad Mehboob Kayani,
Member (P & D), CDA (*Look after charge*)
Member Estate, CDA (*Look after charge*)
6. Mr. Muhammad Suleyman Khan Warraich,
Member (Admin.), CDA (*Look after charge*)
7. Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting, Mr. Saddaqt Hussain, Asstt. Director (Dev.) attended the meeting as representative of Chief Commissioner ICT and post of Member Environment is vacant. In addition to the Chairman/ Members, ED Hospital, DDG(L&E), DDG(Finance) and Director (UP) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman, CDA Board. Thereafter agenda item was taken up for discussion and the following decisions were made:-

16.1
10808/1310/BM/'16
11-11-'16/16TH

APPOINTMENT OF STAFF FOR HEALTH SERVICES DIRECTORATE FOR DENGUE CONTROL, IN ISLAMABAD (STRENGTHENING OF DHS FOR DENGUE FEVER CONTROL).

DECISION:

The summary was deliberated and was principally approved subject to fulfilment of all government rules and codal formalities required for recruitment / appointment and approval of the Prime Minister of Pakistan.

However, it was decided that total cost to be incurred on recruitment of personnel, purchase of equipments and Dengue Operation Rooms shall be met from specific allocation to be provided by the Prime Minister of Pakistan.

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

16.2
10809/1310/BM/'16
11-11-'16/16TH

TRANSFER OF CAPITAL HOSPITAL, METROPOLITAN CORPORATION ISLAMABAD TO CAPITAL DEVELOPMENT AUTHORITY, ISLAMABAD.

DECISION:

The summary was approved in principle subject to the following conditions:

- The request for temporarily reversing the decision of transferring Capital Hospital to MCI is recommended by the Board till schedule of establishment of budget of MCI comes into force.
- Recommendations of the Board shall be forwarded to the relevant Ministries i.e. Ministry of CA&DD and Ministry of Interior to seek their approval.

Furthermore, it was decided that on the date of re-attachment of the Capital Hospital to MCI, all employees retired on or before that date shall remain the liability of CDA.

After Capital Hospital is fully functional under the administrative control of MCI, the expenditure incurred by the Capital Hospital on CDA employees shall be debited to CDA.

**Action By: Member (Admin.)
ED Capital Hospital**

16.3
10810/1310/BM/'16
11-11-'16/16TH

CONVERSION OF DAILY PAID LABOUR/ MUSTER ROLL EMPLOYEES INTO DAILY WAGES (REVIEW OF BOARD DECISION ;3RD B.M, 14-2-2011)

DECISION:

The Board after due deliberation raised the following query:

- Whether the appointments of 535 individuals who are presently working on DP-basis since 2010 were carried out in accordance with Board decision dated 14, 2, 2011. Furthermore, in concurrence of the Board decision, what was the reason for not regularizing these 535 individuals along with contemporary recruitments?

The summary therefore was deferred till clarification of the query raised by the Board.

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

16.4 REVISION OF ROOM RATES FOR CDA OFFICERS HOSTEL G-5/2.10811/1310/BM/'1611-11-'16/16TH**DECISION:**

The summary after due deliberation was approved with minor variation as follows:

S.No.	Description	Rate of Rent
1	CDA officers:	Rs. 1100/- per day (as proposed in para 3 sr. 1 of the summary)
2	Non CDA officers:	Rs. 3000/- per day inclusive of utilities and maintenance charges.

**Action By: FA/ Member
DDG(Finance)**

16.5 RE-ADJUSTMENT IN SIZE, DECISION OF USE & PLANNING PARAMETERS FOR PLANNED SITE IN DIPLOMATIC ENCLAVE, ISLAMABAD. (APARTMENT SITES IN DIPLOMATIC ENCLAVE.)10812/1310/BM/'1611-11-'16/16TH**DECISION:**

After due deliberation, the Board approved the proposed area of 3rd plot in question as 4778 sq. yards for inclusion in upcoming auction scheduled to be held on 13-14 December with the following directions:

- Maintaining the Floor Area Ratio as 1:5, the building in Diplomatic Enclave may not be restricted to limited storey as proposed during the meeting by Member concerned. However, it may not exceed beyond the maximum height restricted by the Civil Aviation Authority in this specific area.
- Vacant/remaining land in the vicinity of subject plot be planned and brought to the Board for future use.

**Action By: Member (P&D)
Director (UP)**

16.6 ALLOTMENT OF A PLOT FOR THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN HEAD OFFICE IN ISLAMABAD (SECP).10813/1310/BM/'1611-11-'16/16TH**DECISION**

After due deliberation, the Board approved the request as proposed vide para 4 to 6 of the summary.

**Action By: Member (P&D)
Director (UP)**

16.7 REQUEST FOR ALLOTMENT OF PLOT FOR OFFICIAL RESIDENCE OF HONORABLE FEDERAL TAX OMBUDSMAN OF PAKISTAN.10814/1310/BM/'1611-11-'16/16TH**DECISION:**

The request for allotment of plot for official residence of Honorable Federal Tax Ombudsman of Pakistan as proposed in para 5 of the summary was approved by the Board.

**Action By: Member (P&D)
Director (UP)**

16.8 AUCTION OF COMMERCIAL PLOTS- NOVEMBER 2016.

10815/1310/BM/'16

11-11-'16/16TH

DECISION:

The auction of commercial plots as proposed in the summary was approved subject to fulfilment of PPRA rules and all requisite codal formalities with minor variations as follows:

- Plot placed at Sr. No. 24 is deleted from the list due to certain expected impediments. Another plot No. 18, Orchard, measuring 2.50 acres, Orchard Scheme Murree Road was recommended by DDG (L&E) for inclusion in the list with token money 10 Million. The Board approved the proposal of DDG (L&E).
- The successful bidder shall deposit 25% of the total premium within 72 hours as per other requisites proposed vide para 5 of the summary.
- 75% of the remaining balance premium shall be deposited by the bidder in three equal instalments of 25% each as per schedule proposed vide para 5 "i,ii,iii".
- Accordingly the admissible rebate as mentioned in para-5 be read as follows:
 - i. If total premium is paid within 15 days (holidays excluded) of Bid Acceptance, a rebate @ 8% of 75% of the premium will be granted;*
- The auction shall commence on 13 & 14 December.

Action By: DDG(L&E)

16.9 ALLOTMENT OF PLOT FOR OFFICE ACCOMMODATION OF COMPETITION COMMISSION OF PAKISTAN.

10816/1310/BM/'16

11-11-'16/16TH

DECISION:

The summary after due deliberation was rejected.

However, Competition Commission may furnish afresh request for allotment of a piece of land as per their requirements for re-consideration of the Board.

Action By: DDG(L&E)

16.10 AUCTION OF SERVICEABLE / UNSERVICEABLE MATERIAL AT PARLIAMENT LODGES, ISLAMABAD.

10817/1310/BM/'16

11-11-'16/16TH

DECISION:

While the summary was briefed to the Board, it was felt that the total quoted bid price for auction of materials at Parliament Lodges, Islamabad is on much lower side. The Board after due deliberation directed to make a last attempt to get a higher price through auction in accordance with PPRA rules.

The Summary was therefore deferred.

**Action By: Member Engineering
Director (PL&H)**

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



16TH BOARD MEETING FOR THE YEAR-2016 HELD ON 11-11-2016**AGENDA ITEMS**

S.No	Items	Presenter
1.	Appointment of Staff for Health Services Directorate for Dengue Control in Islamabad. (Strengthening of DHS for Dengue Fever control.)	Member Admin. DG(HRD)
2.	Transfer of Capital Hospital, Metropolitan Corporation Islamabad to Capital Development Authority, Islamabad.	Member Admin. ED Hospital
3.	Conversion of Daily Paid Labour/ Muster Roll employees into Daily Wages (Review of Board decision ;3 rd B.M, 14-2-2011)	Member Admin/DG
4.	Revision of Room Rent Rates for CDA Officers Hostel, G-5/2. (Revision of Rates CDA Officers Hostel.)	FA/ Member
5.	Re-Adjustment in Size, Decision of Use & Planning Parameters for planned site in Diplomatic Enclave, Islamabad. (Apartment sites in Diplomatic Enclave).	Member (P&D)
6.	Allotment of a plot for the Securities and Exchange Commission of Pakistan Head office in Islamabad (SECP).	Member (P&D) Director UP
7.	Request for allotment of plot for Official Residence of Honorable Federal Tax Ombudsman of Pakistan.	Member (P&D) Director UP
8.	Auction of Commercial Plots- November 2016.	DDG(L&E)
9.	Allotment of plot for office Accommodation of Competition Commission of Pakistan.	DDG(L&E)
10.	Auction of serviceable / unserviceable material at Parliament Lodges, Islamabad.	Member Engg. Director (PL&H)