

10TH CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 28-07-2017**AGENDA ITEMS**

S.No	Items	Presenter
1.	Adjustment of workload and Renaming of vacant / redundant Posts in CDA.	Member Admin. Director HRD
2.	Amendment in the Recruitment Policy / Mechanism to ensure to Merit base recruitment in the Ministries / Divisions, Subordinate offices/ Autonomous / Semi Autonomous bodies/ Corporations / Companies/ Authorities.	Member Admin. Director HRD
3.	Reimbursement of Medical Charges in respect of Mr. Zia-ur-Rehman (late), Ex- Work Supervisor, Roads Div.-IV.	Member Admin. ED Hospital
4.	Replacement of Ambulances of CARES (1122) Directorate.	Member Admin. ED Hospital
5.	Policy for determination of Corner Plot charges.	FA/ Member DG Finance
6.	Revision of Criteria for determination of Charges for Land Use Conversion.	FA/ Member DG Finance
7.	Restoration of Plot No. 243-248, Industrial Triangle, Kahuta Road, Islamabad.	Member Estate DDG Estate
8.	Restoration of Plot No. 225 Sector E-7, Islamabad.	Member Estate DDG Estate
9.	Restoration of Plot No. 303-A, Sector G-11/3, Islamabad	Member Estate DDG Estate
10.	Approval of Plot for Town Hall	Member P&D Director UP
11.	Charges on Account of Parking due to Additional storey/ enhanced F.A.R. in Markaz of Islamabad.	Member P&D Director TE&TP
12.	Request for Change of use of Plot No. 10, I-11/4, Islamabad from Cold Storage to Warehouse.	Member P&D
Non-Agenda Item		
NA-1	Discrimination in allotment of plot-Shoukat Mehmood and two others.	Member Estate



No. CDA-1324/BM-SCB/2017/

Islamabad July 28, 2017

Subject: **MINUTES OF 10TH CDA BOARD MEETING FOR THE YEAR 2017.**

10TH CDA Board meeting for the year 2017 was held on **July 28, 2017 (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. Asad Mehboob Kayani,
Member (P & D), CDA
Member Engineering, CDA (*Look after charge*)
4. Mr. Muhammad Yasir Pirzada,
Member Admin. CDA
FA/Member, CDA (*Look after charge*)
5. Mr. Khushal Khan,
Member Estate, CDA
6. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
7. Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting. Post of Member Environment is vacant. In addition to the Chairman/ Members, Executive Director Capital Hospital, Dy. Director UP-II and Director Arch.-I attended the meeting

4. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman CDA/ Mayor MCI. Thereafter agenda items were taken up for discussion and made following decisions:-

10.1 ADJUSTMENT OF WORKLOAD AND RENAMING OF VACANT / REDUNDANT POSTS IN CDA.
10910/1324/BM/'17
28-07-'17/10TH

DECISION

In concurrence to the proposal for adjustment of work load and re-naming of vacant/redundant posts in CDA, the summary was approved by the Board with the following direction:

Para 2, serial number 4 be read as "Estate Management Officer" instead of "Estate Management Officer I-15"

**Action By: Member Admin
Director HRD**

10.2 AMENDMENT IN THE RECRUITMENT POLICY / MECHANISM TO ENSURE TO MERIT BASE RECRUITMENT IN THE MINISTRIES / DIVISIONS, SUBORDINATE OFFICES/ AUTONOMOUS / SEMI AUTONOMOUS BODIES/ CORPORATIONS / COMPANIES/ AUTHORITIES.
10911/1324/BM/'17
28-07-'17/10TH

DECISION

After due deliberation, para 2 of the summary was approved by the Board.

**Action By: Member Admin
Director HRD**

10.3 REIMBURSEMENT OF MEDICAL CHARGES IN RESPECT OF MR. ZIA-UR-REHMAN (LATE), EX- WORK SUPERVISOR, ROADS DIV.-IV.
10912/1324/BM/'17
28-07-'17/10TH

DECISION

After due deliberation and in the light of above para 12 of the summary, the Board approved reimbursement of medical charges in respect of Mr. Zia ur Rehman (late), Ex. Work Supervisor, Roads Div. IV merely on humanitarian grounds and not to be quoted as precedent.

The Board however directed to devise new rules for streamlining the procedure to handle critical cases of such nature.

**Action By: Member Admin
E.D Hospital**

10.4 REPLACEMENT OF AMBULANCES OF CARES (1122) DIRECTORATE.
10913/1324/BM/'17
28-07-'17/10TH

DECISION

In the light of proposal, the summary was approved by the Board subject to allocation of funds by the Finance Wing and fulfillment of following conditions before proceeding for tendering:

- Punjab Government has undergone in a similar project therefore, specifications be borrowed and examined.
- Procurement be made strictly in accordance with PPRA rules.
- Existing Ambulances which are beyond repair be auctioned after fulfillment of requisite codal formalities.

**Action By: Member Admin
E.D Hospital**

10.5 POLICY FOR DETERMINATION OF CORNER PLOT CHARGES.

The summary could not be discussed due to paucity of time.

10.6 **REVISION OF CRITERIA FOR DETERMINATION OF CHARGES FOR LAND USE CONVERSION.**

10914/1324/BM/'17
28-07-'17/10TH

DECISION

After due deliberation, the summary was deferred with the direction to further analyze revision of criteria for determination of charges for land use conversion and subsequently place before the Board for appropriate decision.

Action By: FA/ Member

10.7 **RESTORATION OF PLOT NO. 243-248, INDUSTRIAL TRIANGLE, KAHUTA ROAD, ISLAMABAD.**

10915/1324/BM/'17
28-07-'17/10TH

DECISION

After due deliberation, it transpired that base for calculation of charges for restoration of plot has not been clearly indicated in the summary. The case was hence deferred with the direction that rates be re-viewed/re-assessed by Finance Wing as per market price and then the summary be brought to the Board for consideration.

**Action By: Member (Estate)
DDG(Estate)**

10.8 **RESTORATION OF PLOT NO. 225 SECTOR E-7, ISLAMABAD.**

10916/1324/BM/'17
28-07-'17/10TH

DECISION

After due deliberation, the summary was approved by the Board.

**Action By: Member (Estate)
DDG(Estate)**

10.9 **RESTORATION OF PLOT NO. 303-A, SECTOR G-11/3, ISLAMABAD.**

10917/1324/BM/'17
28-07-'17/10TH

DECISION

After due deliberation, the summary was approved by the Board however, before restoration of plot, it was directed that assessment of restoration charges be re-affirmed from the Finance Wing.

**Action By: Member Estate
DDG(Estate)**

10.10 **APPROVAL OF PLOT FOR TOWN HALL (ALLOTMENT OF PLOT FOR THE OFFICES OF METROPOLITAN CORPORATION, ISLAMABAD)**

10918/1324/BM/'17
28-07-'17/10TH

DECISION

Member (P&D) while briefing the case revealed to the Board that requisite information/requirement has been provided as required in earlier Board meeting however, the division of space for MCI and CDA within the proposed plot earmarked earlier for CDA has erroneously written as half for MCI and other half for CDA offices in para 11 of the summary while previously it was decided after due deliberation to divide as 30% for CDA and 70% for MCI on the basis of sanctioned strength and Formations transferred to MCI and retained by CDA.

The Board approved the summary in principle after amendment in space division as indicated by Member (P&D) during the Board meeting and directed to re-design the building for offices of MCI/CDA in accordance with new requirements.

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

**10.11 CHARGES ON ACCOUNT OF PARKING DUE TO ADDITIONAL STOREY/
ENHANCED F.A.R. IN MARKAZ OF ISLAMABAD.**

The summary could not be discussed due to paucity of time.

**10.12 REQUEST FOR CHANGE OF USE OF PLOT FROM COLD STORAGE TO
WAREHOUSE ON PLOT NO. 10, I-11/4, ISLAMABAD.**

10919/1324/BM/17

28-07-'17/10TH

DECISION

After due deliberation, the summary was deferred with the direction to re-submit after calculation of charges by Finance Wing indicating the extent of benefit to be accrued for the Authority in case of approval of the instant case.

Action By: Member (P&D)

**NA-I DISCRIMINATION IN ALLOTMENT OF PLOT-SHOUKAT MEHMOOD
AND TWO OTHERS.**

10920/1324/BM/17

28-07-'17/10TH

DECISION

After due deliberation, the summary was deferred by the Board with the direction that the case be reviewed by Member Administration, CDA before the decision is taken in subsequent Board meeting.

Action By: Member (Estate)

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

