



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1400/BM-SCB/2022/

Islamabad, September 09, 2022.

Subject: **MINUTES OF 11TH CDA BOARD MEETING FOR THE YEAR 2022.**

The 11th CDA Board meeting for the year 2022 was held on **September 09 2022 (Friday)** at **03:00 P.M.**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

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| 1. | Captain (R) Muhammad Usman
Chairman, CDA and
Chief Commissioner ICT | (In Chair) |
| 2. | Rana Shakeel Asghar,
FA/Member ,CDA | Executive Member |
| 3. | Sayed Munawer Shah
Member (Engineering.), CDA | Executive Member |
| 4. | Mr. Amir Abbas Khan,
Member (Administration), CDA | Executive Member |
| 5. | Mr. Afnan Alam
Look After the work
of the post of
Member (Estate) | Executive Member |
| 6. | Mr. Nayyar Ali Dada | Non-Executive Member |
| 7. | Professor Dr. Muhammad Ali (TI),
V.C, QAU, Islamabad | Non-Executive Member |
| 8. | Professor Iftikhar Husain Arif | Non-Executive Member |
| 9. | Syed Safdar Ali, | Secretary CDA Board. |

2. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT, Commissioner Rawalpindi Ex-officio Member did not attend the meeting. Mr. Nayyar Ali Dada Non-Executive Member attended the meeting online. While, Mr. Naveed Ilahi, Member (Estate)/ Member (P&D), CDA Executive Members did not attend the meeting as he was on Ex-Pakistan leave.

3. In addition to the above, DG (HRD), DDG (Planning), Director UP, Director (HS), Director RP and Director MBO attended the relevant agenda item of the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Syed Safdar Ali, Secretary CDA Board. Thereafter agenda items were taken up for discussion and following decisions were made:-

11.1 REVISED FARE PROPOSAL FOR ORANGE , BLUE AND GREEN LINE BUS SERVICES.

11563/1400/BM/'22

09-09-'22/11th

DECISION

The summary was presented by the Director MBO and Member (Engineering), CDA. The board discussed the matter that annual subsidy/viability gap for all metro routes will arise due to imposition of affordable fares, keeping in view the present financial constraints of the general public. It was further discussed that before submitting the case for approval of subsidy by the Federal Government for funding the gap between actual expense and affordable fares, the matter in the first instance may be referred to the Legal Advisor, Law Wing for legal opinion for clarification as to whether this function falls under the domain of CDA. Moreover, it was further discussed that in case matter falls under the domain of CDA then for the sake of revenue generation the CDA shall explore the avenues for generation of funds so that extent of subsidy be eliminated / minimized as the project be made commercially viable. An evaluator, therefore, will be engaged in this regard without any delay.

After due deliberation and information/input of the summary, for the period till above exercise is completed, the Board principally agreed to implement the decision of the Prime Minister of Pakistan communicated vide MoI letter No. F.No.1-15/2022/CDA-III dated August 31, 2022 regarding the revision of fares to make it affordable for the general public. The below mentioned fare model for Orange, Blue, and Green Line bus services was therefore decided to be implemented with effect from 12-09-2022 in pursuance of aforementioned decision / direction of Prime Minister of Pakistan.

S. No.	Route	Revised Fare
1.a	Orange Line Metro Service (F.A.F Junction to N-5 Station)	Rs. 30/-
1.b	(N-5 Station to NIIA)	Rs.50/-
2.	Blue Line Service (Koral to P.I.M.S.)	Rs. 30/-
3.	Green Line Service (BaraKahu to P.I.M.S.)	Rs. 30/-
*4.	Shuttle Service (BaraKahu Terminal to Barakahu Bazaar)	Rs.20/-

Action By: Member (Engg)

11.2 CONSIDERATION OF PROMOTION OF MR. MUSHTAQ HUSSAIN EX-PRIVATE SECRETARY (BS-18) TO THE POST OF SENIOR PRIVATE SECRETARY (BS-19) IN THE LIGHT OF DIRECTOR OF HONORABLE ISLAMABAD HIGH COURT ISLAMABAD IN WRIT PETITION NO.104 OF 2017.

11564/1400/BM/'22

09-09-'22/11th

DECISION

The summary was presented by Member Administration, CDA. After due deliberation and on the basis of information/inputs of the summary, the board decided that matter will be referred to the concerned/relevant Departmental Promotion Committee for considering the promotion case of Mr. Mushtaq Hussain, Ex-Private Secretary (BS-18) to the post of Senior Private Secretary BS-19. As the authority has recently adopted rules FR 17 (1) by the CDA, accordingly recommendations of the committee be submitted to the competent authority for approval. The Board further decided that disciplinary proceedings be initiated against the then officer/member of the committee, who refused to sign the Departmental Promotion Committee minutes dated 02.11.2015.

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

11.3 IMPLEMENTATION OF COURT ORDER DATED 09-10-2020 PASSED BY THE SINGLE BENCH, NIRC IN GRIEVANCE PETITION TITLED M. SAEED DIL ETC VS CDA.

11565/1400/BM/'22
09-09-'22/11th

DECISION

The summary was presented by Member Administration, CDA. After due deliberation and on the basis of information/inputs of the summary, the board decided to comply the orders dated: 09-10-2020 passed by honorable NIRC Single Bench in Grievance Petition No. 4B(118) / 2020 titled Muhammad Saeed Dil etc Vs CDA, duly upheld by the full Bench NIRC vide order dated 15.12.2021 and Honorable Islamabad High Court in Writ Petition No. 351/2022 vide order dated 16.10.2022 that Mr. Saeed Dil and Kamran OGM) (BPS-05) and Mr. Rasheed Malik (OGM) (BPS-05) be upgraded as Horticulture Supervisor (BPS-11) with effect 17.01.2014 and 09.07.2013, respectively subject to final decision in CPLA No. 2780/2022 filled the Authority in Honorable Supreme Court of Pakistan.

The Board further directed that aforementioned implementation shall not have any bearing on similar cases, if so any, the same shall be considered/ processed/ decided as per CDA Employees Service Regulation, 1992; however, before submission of the compliance order to honorable NIRC, the same must be vetted by Law Wing.

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

11.4 DELAY IN ALLOTMENT OF PLOT IN SECTOR F-11. (WAFaqI MOHTASIB CASE).

11566/1400/BM/'22
09-09-'22/11th

DECISION

The summary was presented by DDG Estate, CDA. After due deliberation and on the basis of information/inputs of the summary, the board preferred that the applicant may be afforded a personal hearing opportunity or representation through her counsel before the CDA Board in the forthcoming board meeting by availing online facility to present their case /point of view in this regard. The board further directed that the concerned formation may ensure to convey the directions of the board that the applicant will appear before the board personally or through her counsel or via an online facility.

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

11.5 ASSUMING THE CONTROL OF THE SCHEME NAMELY JEDDAH TOWN SPONSORED BY M/S GILANI HOUSING CORPORATION INTERNATIONAL (PVT.) LTD. AS PROVIDED IN PARAGRAPH 22 OF SRO 64(I)/2020.

11567/1400/BM/'22
09-09-'22/11th

DECISION

The summary was presented by Director (H.S) and DDG (Planning) CDA. The board observed that summary has been brought before the Board without doing necessary ground/ home work as it lacks on following scores:

- i. The estimated development cost of the scheme has been arbitrarily worked out on old MES rates and without consulting the relevant formation of CDA.
- ii. Exact number of allottees is unknown.
- iii. The extent of sellable area has not been properly worked out which can be adjusted against the development cost, keeping in view the reported encroachments on mortgaged commercial area.
- iv. The status of the amount recovered by NAB on accounts of freezing the bank accounts of the sponsors, fate of bridge financing as promised by NAB and any transfer of recovered amount from NAB to CDA has not been ascertained.
- v. Status of management of the scheme and as to who is running the affairs of the scheme is not clear.

- vi. The extent of litigation pending or sub-judice at various forums has not been checked.
- vii. The necessary details of the scheme starting from NOC till to-date should have been made part of the summary.

After due deliberation and on the basis of information/inputs of the summary, the board showed its inability in absence of aforementioned and requisite information to give a decision. The Board therefore decided to constitute a three members committee, comprising of the officers of Engineering Wing, Planning Wing and Legal advisor of Law Wing to enquire in the matter in depth and to submit a comprehensive report to the Board, keeping in view amongst others all above stated issues. The report shall contain details starting from the NOC given to the scheme till to date while determining the officers/officials who were involved in irregularities this case. The board further authorized the Chairman, CDA for approval of the subject committee which will be notified accordingly.

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

11.6 REQUEST FOR ALLOCATION OF LAND FOR THE ESTABLISHMENT OF POLICE STATION BANI GALA, ISLAMABAD.
11568/1400/BM/'22
09-09-'22/11th

DECISION

The summary was presented by Director RP and DDG (Planning) CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the proposal contained at Para 2 and 3 of the summary regarding allocation of land measuring 16 Kanals to ICT Police, Islamabad for Establishment of Police Station Bani Gala, Islamabad and the Board further directed that

- a) Planning Wing may incorporate the subject land in the layout plan.
- b) Estate Wing may dispose of the subject land as per laid down regulations /procedures and fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.
- c) Necessary approval of competent forum.
- d) Finance Wing may determine the cost of land in the first instance.

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

11.7 REQUEST FOR ALLOTMENT OF REMAINING 01 ACRE LAND FOR THE ESTABLISHMENT OF INSTITUTE OF INCLUSIVE EDUCATION (IIE).
11569/1400/BM/'22
09-09-'22/11th

DECISION

The summary was presented by Director UP and DDG (Planning) CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the proposal contained at Para 4 and 5 of the summary regarding allocation of additional land measuring 0.6 Acre i.e. plot No. 83-A, Sector H-8/4, Islamabad to Federal Government Educational Institutions (FGEI) Directorate, GHQ IGT&E Branch for Establishment of Institute of Inclusive Education (IIE) and the Board further directed that

- a) Planning Wing may incorporate the subject land in the layout plan.
- b) Estate Wing may dispose of the subject land as per laid down regulations /procedures and fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.
- c) Necessary approval of competent forum.
- d) Finance Wing may determine the cost of land in the first instance.

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

11.8 REQUEST FOR ALLOTMENT OF LAND FOR ESTABLISHMENT OF NATIONAL INSTITUTE OF INTELLIGENCE AND SECURITY STUDIES (NISS) UNDER QUAID-I-AZAM UNIVERSITY (QAU), ISLAMABAD.
11570/1400/BM/'22
09-09-'22/11th

DECISION

The summary was presented by Director UP and DDG (Planning) CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the proposal contained at Para 3 and 6 of the summary regarding allocation of land measuring 3.09 Acre i.e. plot Nos. 90, 95 and 97, Sector H-8/1, Islamabad to Directorate General ISI, for establishment of National Institute of Intelligence and Security Studies (NISS) under Quaid-i-Azam University, Islamabad and the Board further directed that

- a) Planning Wing may incorporate the subject land in the layout plan.
- b) Estate Wing may dispose of the subject land as per laid down regulations /procedures and fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.
- c) Necessary approval of competent forum.
- d) Finance Wing may determine the cost of land in the first instance.

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

NA-I CONSTRUCTION OF INFRASTRUCTURE FOR THE PROJECT "INTEGRATED PUBLIC TRANSPORT NETWORK IN ISLAMABAD"ON DESIGN & BUILD BASIS UNDER CLAUSE 42(F) OF PPRA AND APPOINTMENT OF AER.
11571/1400/BM/'22
09-09-'22/11th

DECISION

The summary was presented by the Director MBO and Member (Engineering), CDA. After due deliberation and information / input of the summary, the Board approved the proposal contained at Para 3 of the summary in accordance with the PPRA rules.

Action By: Member (Engineering)

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

