



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1373/BM-SCB/2020/

Islamabad October 09, 2020

Subject: **MINUTES OF 16TH CDA BOARD MEETING FOR THE YEAR 2020.**

The 16th CDA Board meeting for the year 2020 was held on **October 09, 2020 (Friday)** at **02:00 P.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. Amer Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Rana Shakeel Asghar,
FA/Member ,CDA/
(Look after charge)
3. Dr. Shahid Mehmood,
Member (P&D), CDA
(Look after charge)
4. Mr. Naveed Ilahi,
Member (Estate),CDA.
(Look after charge)
5. Muhammad Ayaz Khan
Member (Engg.), CDA
(Day to day work relating to M. Engg. Office)
6. Syed Safdar Ali,
Secretary CDA Board.

3. Commissioner Rawalpindi as ex-officio member of the Board could not attend the meeting. Chief Commissioner, ICT in addition to the assignment of Chairman, CDA attended the meeting, while Member Finance / Member Admin, Member Estate, DDG (HRD), Member Planning & Design and Member Engineering were present in the meeting. Director Law was also attended 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:-

16.1 ENHANCEMENT OF STIPENDS FOR UNDER TRAINING POST GRADUATE**11241/1373/BM/20
09-10-'20/16th RESIDENTS AND HOUSE OFFICERS.****DECISION**

The summary was presented by Member (Admin), CDA. After due deliberation, Board approved the proposal made at Para 3 and 4 of the summary, regarding adoption of orders of Prime Minister of Pakistan for enhancement of monthly stipend for under training Post-graduate and House Officers with immediate effect as circulated by the Ministry of Nation Health Services Regulation & Coordination, Government of Pakistan vide letter F.No/9-24/2016-E-1 dated 27-01-2020. Adoption would also be incorporated in the CDA Employees Regulation, 1992, accordingly.

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

16.2 CHANGE OF NOMENCLATURE OF THE POST OF CARDIOLOGIST (BS-19) AS**11242/1373/BM/20
09-10-'20/16th PHYSICIAN (BS-19).****DECISION**

The summary was presented by Member (Admin), CDA. After due deliberation, Board approved proposal at Para-08, however, it was observed that there is dearth of qualified doctors in Capital Hospital as compared to its previous history. A detailed study for inclusive hierarchy of the missing posts and establishment of new departments, such as infectious disease and cardiology etc as well as better career planning of the existing Doctor / Specialists is required for the Capital Hospital. Board further directed that a committee would be constituted under the supervision of Member Finance comprising the officers DG Management, DG HRD and Executive Director Capital Hospital to conduct detailed study within a period of one month. The committee will submit its report along with a comprehensive summary focusing the all aspects, requirements to the CDA Board.

Action By: Member (Admin)

16.3 RISK ALLOWANCE EQUAL TO ONE BASIC PAY SHALL BE PAID TO ALL**11243/1373/BM/20
09-10-'20/16th HEALTHCARE WORKERS PERFORMING DUTIES RELATED TO COVID-19 IN
THE FEDERAL GOVT.- A CASE FOR MCI WORKERS.****DECISION**

The summary was presented by Member (Admin), CDA. After due deliberation, Board principally agreed with the proposal made at Para 6 of the summary for provision of Risk Allowance to healthcare employees of DHS and CARES-1122 directorates of MCI on account of Corona Pandemic. However, the proposed implication and incidence needs to be re-scrutinized on the basis of duty actually performed, so that transparency can be ensured. The allocation should not be arbitrary rather should be evidence based. So that only those employees are considered who were actually exposed to the risk.

**Action By: Member (Admin)
Member (Finance)**

16.4 RESOLUTION OF ISSUES REGARDING PLOT 13, MURREE ROAD, ISLAMABAD.**11244/1373/BM/20
09-10-'20/16th****DECISION**

The summary was presented by Member (Estate) CDA. After due deliberation, board resolved the issues of Plot No 13, Motel Area, Main Murree Road, Islamabad as per provision of contract and endorsed views of the committee comprising the Member (P&D) and Member (Estate) that clear possession of the subject plot was handed over to the allottee in June 2017, after the removal of HT line by M/S IESCO. Hence the extension charges imposed on the allottee up to 2017 are not maintainable. Similarly, payment charges and delayed charges on markup till to 2017 are also not applicable as the applicant was given clear possession after June, 2017.

Action By: Member (Estate)

16.5 RESTORATION OF PLOT NO.66 & 66-A, MURREE ROAD, ISLAMABAD.11245/1373/BM/2009-10-'20/16th**DECISION**

The summary was presented by Member (Estate) CDA. After due deliberation, board deferred the matter.

Action By: Member (Estate)

16.6 CASES OF WAFAQI MOHTASIB PERTAINING TO CDA.11246/1373/BM/2009-10-'20/16th**(RE-IMBURSEMENT OF MEDICAL CHARGES IN RESPECT OF MRS SAMINA KHAN WD/O HAKIM KHAN, EX-DEPUTY DIRECTOR (CIVIL),CDA.****DECISION**

The summary was presented by Member (Admin), CDA. After due deliberation, Board directed that the concerned formation may implement the order of President Secretariat No.149/WM/2020 dated 26-08-2020 in the subject matter. But this may not be treated as precedent, this is only being done as the process of appeal has been exhausted.

Action By: Member (Admin)

NA-I REGULATIONS FOR EARMARKING OF TEMPORARY KIOSK/ KHOKHA SITES IN THE LAYOUT PLAN, 2020.11247/1373/BM/2009-10-'20/16th**DECISION**

The summary was presented by Member (P&D) CDA. After due deliberation, board observed that a policy regarding allotment of Temporary Kiosk/ Khokha is a preview of DMA, MCI, while earmarking of Temporary Kiosk/ Khokha Sites/area, in accordance with planning parameter is purely domain of the CDA, being custodian of Islamabad Master Plan. The ownership of Temporary Kiosk/ Khokha Sites will remain with the CDA and these Kiosk/ Khokha /Sites are non-transferable. Board further directed that as per existing rule and regulation of DMA kiosk / Khokha policy, the Directorate of Municipal Administration, MCI would forward the each case for earmarking of site for Temporary Kiosk/ Khokha to Planning Wing, CDA on case to case basis. After considering and examining the each case, the Planning Wing, CDA, would earmark Temporary Kiosk/ Khokha / Sites, in accordance with planning parameter and existing rule and regulation.

Action By: Member (P&D)

NA-II. CONSTRUCTION OF MODEL PRISON-AMENDMENT IN THE MASTER PLAN OF ISLAMABAD TO THE EXTENT OF ADJUSTMENT IN THE ALIGNMENT OF 17TH AVE DUE TO WESTWARD DISPLACEMENT OF BOUNDARY WALL OF MODEL PRISON IN SECTOR H-16, ISLAMABAD.11248/1373/BM/2009-10-'20/16th**DECISION**

No summary was presented before, CDA Board. However, it was discussed during the board meeting that the cabinet has decided vide case No.690/37/2020 dated 22-09-2020, the same has been presented before the Board and will be implemented in accordance with law that all allotments in buffer Zone stand cancelled, where no construction has taken place. Moreover, the existing allotte will be informed that no further construction is allowed

Action By: Member (P&D)

NA-III SHIFTING OF MULTI STOREY PARKING IN MAUVE AREA, SECTOR G-11/4, ISLAMABAD.11249/1373/BM/2009-10-'20/16th**DECISION**

The summary was presented by Member (P&D) CDA. After due deliberation, board approved the proposal made at Para 4 and 6 of the summary regarding amendment in the Layout Plan of Mauve Area, Sector G -11/4.

Action By: Member (P&D)

NA-IV REGULARIZATION OF PRIVATE HOUSING SCHEMES IN ZONE-2,5 & SECTOR 11250/1373/BM/'20E-11 OF ISLAMABAD AND HOUSING SCHEMES FOR WHICH COOPERATIVE SOCIETIES WERE REGISTERED BY COOPERATIVE SOCIETIES DEPTT PRIOR TO PROMULGATION OF ICT ZONNING REGULATIONS 1992; PROVISIONS OF S.R.O.110(I)(2020).

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation, board observed that discrepancies remain regarding geographic location and jurisdiction within Islamabad. It is therefore, recommended that report from the Deputy Commissioner Islamabad / Commissioner Revenue and District Collector/ Additional Deputy Commissioner (Revenue)/Cooperative Department (ICT) may be obtained for each or such cases, so as to ascertain their veracity of claims, before disposal by the planning wing. Whenever application received on the subject matter will be referred to DC Islamabad / Commissioner Revenue and District Collector/ ADC (Revenue) as well as Cooperative Department (ICT), in the first instance.

Action By: Member (P&D)

NA-V SETTLEMENT OF DISPUTE – REFERENCE TO “THE ENGINEER” FOR DECISION 11251/1373/BM/'20 UNDER CLAUSE -67.1(INFRASTRUCTURE DEVELOPMENT WORK OF PARK ENCLAVE ISLAMABAD).

DECISION

The summary was presented by Member (Engineering) CDA. After due deliberation, board agreed with the proposal made at Para 6 of the summary as the CDA is being service seeker and paying CST to FBR.

Action By: Member (Engineering)

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

