

5TH CDA BOARD MEETING FOR THE YEAR-2021 HELD ON 02-06-2021

AGENDA ITEMS

| S.No | Items | Presenter |
|------|---|------------------------------------|
| 1. | Adoption of Estab: Division , Government of Pakistan's Notification S.R.O 1079(1)/93, dated 4-11-1993 regarding Age Relaxation in maximum age limit over and above the prescribed age limit against the initial appointment in the Authority. | Member Administration |
| 2. | Placing the Directorates/ Formations of MCI under the Administrative Control of CDA, Amendment/ modification of HRD Notification dated 09-10-2020. | Member Administration |
| 3. | Amendment in Departmental Selection Committee/ Departmental Promotion Committee. | Member Administration |
| 4. | Establishment of Cochlear Implant Centre, CDA. | ED Hospital Member Admin. |
| 5. | Privatization/Provision of Cleaning services i.e cleaning, sweeping, collection and transportation of solid waste/ garbage (packages I, II & III), Islamabad. | DG (CM). Member Admin. |
| 6. | Amendment in promotion rules of the posts of associate physicians (Medical & Allied Associate surgeons (Surgical & Allied)BS-18 and other equivalent to the Posts of Physician/surgeon (BS-19)-Removal of anomaly. | ED(CH) Member Administration |
| 7. | Appointment of Syed Muhammad Ali Bokhari, Advocate supreme Court as Legal Advisor, CDA Islamabad and Engagement of additional Legal Advisor in CDA. | Member Administration |
| 8. | Amendment through insertion of proviso in clause 14.04 of CDA Employees Service Regulation, 1992 | Member Administration |
| 9. | Revision of Payment Plan for installments of Park Enclave Scheme, Phase-III, Islamabad. | Member Estate |
| 10. | Auction of Commercial Plots- (2021) and Approval of Brochure | Member Estate |
| 11. | Temporary Landfill Site in Sector H-16/3 Islamabad. | Member (P&D) |
| 12. | Ease of doing Business – Facilitation measure for change of Industrial Trade of Plots allotted. | Member (P&D) |
| 13. | Grant of COVID-19 Risk Allowance to all CDA & MCI Employees (BPS-1 to BPS-19) for the period of further 05 months. | FA/Member |
| 14. | Proposed Budget for the financial year 2021-2022 and revised Budget Estimate for the financial year 2020-2021. | FA/Member |
| 15. | Delegation of Power to sign the contract agreement between CDA and firms. | Member Engineering |
| 16. | Discussion on anti encroachment drive in Zone-III with particular reference to Quaid-i-Azam University area. | |

NON AGENDA ITMES

| | | |
|--------|---|--------------------------|
| NA-I | Development of low cost housing apartments at Farash Town for displaced persons of Katchi Abadis, beneficiaries of (NAPHDA) and for public auction. | Member (P&D) |
| NA-II | Amendment in ICT Building Control Regulations-2020 Minimum Area Requirements for apartments. | Member (P&D) |
| NA-III | Amendment in promotion criteria against the posts of Assistant Statistical & Evaluation Officer, Statistical Investigator | FA/Member |
| NA-IV | Issues related to Shifa International Hospital at Sector H-8/4, Islamabad | Member (P&D) |
| NA-V | Improvement of cleaning / Waste Management Services in Islamabad. | Member Administration |
| NA-VI | Regularization of daily wages service – consideration of representations / appeals submitted by employees whose services were dispensed with. | Member Administration |
| NA-VII | Request for allotment of land for Inter Services Intelligence (ISI). | Member (P&D) |



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1383/BM-SCB/2021/

Islamabad June 02, 2021

Subject: **MINUTES OF 5TH CDA BOARD MEETING FOR THE YEAR 2021.**

The 5th CDA Board meeting for the year 2021 was held on **June 02, 2021 (Wednesday) at 12:00 Noon** 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 Chairman, CDA and Chief Commissioner ICT | (In Chair) |
| 2. | Rana Shakeel Asghar, FA/Member ,CDA | Executive Member |
| 3. | Mr. Naveed Ilahi, Member (Estate), CDA. | Executive Member |
| 4. | Sayed Munawer Shah Member (Engineering.), CDA | Executive Member |
| 5. | Mr. Amer Abbas Khan, Member (Administration), CDA | Executive Member |
| 6. | Mr. Nayyar Ali Dada, Architect | Non-Executive Member |
| 7. | Professor Dr. Muhammad Ali, V.C, QAU, Islamabad | Non-Executive Member |
| 8. | Professor Ifitkhar Hussain Arif (HI) | Non-Executive Member |
| 9. | Mr. Ali Asgher Khan, Architect | Non-Executive Member |
| 10. | 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.

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:-

11325/1383/BM/21
02-06-'21/5TH **5.1 ADOPTION OF ESTAB: DIVISION, GOVERNMENT OF PAKISTAN'S NOTIFICATION S.R.O 1079(1)/93, DATED 4-11-1993 REGARDING AGE RELAXATION IN MAXIMUM AGE LIMIT OVER AND ABOVE THE PRESCRIBED AGE LIMIT AGAINST THE INITIAL APPOINTMENT IN THE AUTHORITY.**

DECISION

The summary was presented by Member (Administration) CDA. After due deliberation and on the basis of inputs of the summary, the board approved / adopted the Government of Pakistan, Establishment Division, Notification S.R.O 1079 (1)/93, dated 4-11-1993 in toto, with effect from the date of its issuance. However, adoption must be incorporated at the relevant rules/ regulations and concerned Director HRD will ensure that draft must be vetted by law Wing before forwarding it to publication through PCP.

Action By: Member (Admin)

11326/1383/BM/21
02-06-'21/5TH **5.2 PLACING THE DIRECTORATES / FORMATIONS OF MCI UNDER THE ADMINISTRATIVE CONTROL OF CDA, AMENDMENT/ MODIFICATION OF HRD NOTIFICATION DATED 09-10-2020.**

DECISION

The summary was presented by Member (Administration) CDA. After due deliberation and on the basis of inputs of the summary, the board decided the

placement of the following formations under the administrative control of Members concerned, as mentioned below:-

| S.No. | Formation | Administrative Control |
|-------|---------------------------|---|
| i) | Street Light Division | Under the administrative control of Member (Engineering) through Director General (E&M) |
| ii) | City Sewerage, Division | Under the administrative control of Member (Engineering) through Director General (C.M.) |
| iii) | Directorate of Sanitation | Under the administrative control of Member (Administration) through Director General (C.M.) |

Action By: Member (Admin)

**5.3 AMENDMENT IN DEPARTMENTAL SELECTION COMMITTEE/
11327/1383/BM/21 DEPARTMENTAL PROMOTION COMMITTEE.**

02-06-'21/5TH

DECISION

The summary was presented by Member (Administration) CDA. After due deliberation and on the basis of inputs of the summary, the board approved the proposed Departmental Promotion Committees (DPC) / Departmental Selection Committees (DSC) mentioned at Para 4 (a)(b)(c) of the summary, with the following explanations:-

- i) Committees indicated at Para 4 (b) & (c) for the employees in BS-01 to BS-15, wherein the concerned Member is Member (Admin), the D.G (HRD)/ DDG (HRD), CDA would act as Chairman of the Committee instead of Member (Admin).
- ii) In cases for promotions pertaining to the Capital Hospital, CDA, the Executive Director, Capital Hospital or his / her representative (depending upon the Basic Scale involved) will also act as a member of the committee. Whereas, in cases of initial appointment against the specialized positions pertaining to Capital Hospital, CDA, the Executive Director shall arrange suitable / impartial panel of doctors / officers from Capital Hospital or outside / sister organizations (belonging to that particular specialty) to be part of DSC as co-opted members.
- iii) Director-I, HRD would act as Member-cum-Secretary of the committee indicated at Para 4 (a) in promotion cases, while Director-II, HRD would act as Member-cum-Secretary in initial /direct recruitment cases.
- iv) Director In-charge from concerned Wing would also act as Member of the committees, indicated at Para 4 (b) & (c) for the promotion cases only.

However, amendment must be incorporated at the relevant rules/ regulations and concerned Director HRD will ensure that draft must be vetted by law Wing before forwarding it to publication through PCP.

Action By: Member (Admin)

5.4 ESTABLISHMENT OF COCHLEAR IMPLANT CENTRE, CDA.

11328/1383/BM//21

02-06-'21/5TH

DECISION

The summary was presented by Executive Director, Capital Hospital. It was apprised to the board that this is the only Public Sector Cochlear Implant program in the country and the department in addition to its own employees is providing Cochlear Implantation services to Governments of KPK, AJK, Sindh, Punjab as well as Baluchistan & Federal Government Employees and Civilians from all over the country. In the recent past, the surgical facility had been provided under Prime Minister's Cochlear Implant Program, while now it is being financed by Pakistan Bait-ul-Mal for the un-affording population, as well as the provincial governments for their employees. In order to streamline the workload of the ENT Department and brought the cochlear implant services on a permanent basis, Capital Hospital requires to add a permanent setup, in the department of ENT, Capital Hospital as "CDA Cochlear Implant Centre".

After due deliberation and on the basis of inputs of the summary, the board approved the creation of a new Sub-Specialty of Cochlear Implantation in the ENT Department with the name of "CDA Cochlear Implant Centre" and approved creation of 05 (Five) number of posts in BS-17, BS-18, BS-19 and BS-20 along with the method of appointment mentioned at Annexure- B, to rationalize the structure of ENT Department.

However, the amendment must be incorporated at the relevant rules/regulations and concerned Director HRD will ensure that draft must be vetted by law Wing before forwarding it to publication through PCP.

Action By: Member (Admin)

5.5 PRIVATIZATION/PROVISION OF CLEANING SERVICES I.E CLEANING,
11329/1383/BM//21 SWEEPING, COLLECTION AND TRANSPORTATION OF SOLID WASTE/
02-06-'21/5TH GARBAGE (PACKAGES I, II & III), ISLAMABAD.

DECISION

The summary was presented by Member (Administration) and DG Civic Management, CDA. After due deliberation and on the basis of inputs of the summary, the board endorsed the decision of the report of Grievance Redressal Committee (GRC) dated 06-05-2021 and approved the proposal made at Para 5 of the summary, except serial No (iii) of paragraph 5 ibid, for which a separate summary regarding improvement of cleaning / waste management services in Islamabad is already being presented for consideration of the Board.

The board further directed that any payment of the work done by M/s Anas Brothers Enterprises Pvt. Ltd shall be subject to completion of all legal and codal formalities and outcome / findings of the investigation by the agency i.e. FIA and pending court cases /court orders etc. after due verification of the work done.

Action By: Member (Admin)

5.6 AMENDMENT IN PROMOTION RULES OF THE POSTS OF ASSOCIATE
11330/1383/BM//21 PHYSICIANS (MEDICAL & ALLIED ASSOCIATE SURGEONS (SURGICAL &
02-06-'21/5TH ALLIED)BS-18 AND OTHER EQUIVALENT TO THE POSTS OF
PHYSICIAN/SURGEON (BS-19)-REMOVAL OF ANOMALY.

DECISION

The summary was presented by Member (Administration) and E. D. Capital Hospital, CDA. It was briefed to the board that there is anomaly in prescribed eligibility criteria for promotion from BS-18 to BS-19 of various specialties to the extent that for certain specialties service requirement in BS-18 is five (5) years whereas criteria for certain other specialties service requirement in BS-18 is seven (7) years, however, in both the scenarios the total minimum length of service requirement for promotion form BS-18 to BS-19 is the same i.e. 12 years service in BS-17 and above.

After due deliberation and on the basis of input of the summary, the board approved that in accordance with Regulation No. 4.20 of CDA Employees Service Regulation, 1992 the minimum length of service for promotion to the post in BS-19 shall remain

to be 12 years in BS-17 and above. However, for all such posts in Capital Hospital for promotion in BS-19 the service requirement in BS-18 shall be five (5) years.

However, amendment must be incorporated at the relevant rules/ regulations and concerned wings will ensure that draft must be vetted by law Wing before issuance for publication through PCP.

Action By: Member (Admin)

5.7 APPOINTMENT OF SYED MUHAMMAD ALI BOKHARI, ADVOCATE
11331/1383/BM/21 SUPREME COURT AS LEGAL ADVISOR, CDA ISLAMABAD AND
02-06-'21/5TH ENGAGEMENT OF ADDITIONAL LEGAL ADVISOR IN CDA.

DISCUSSION

The summary was presented by Member (Administration) CDA. During discussion one of the Board member Mr. Ali Asghar Khan was of the opinion that the CDA should select the Legal Advisor through defined process instead of appointing one purely upon the instructions of Law Ministry, the Law Ministry's opinion / recommendations he felt should be given due consideration, however the CDA should be the final authority. The point was deliberated by the other members of the Board who felt that a delay in the matter would not be beneficial and a decision on the matter needs to be taken at the earliest.

DECISION

After due deliberation and on the basis of inputs of the summary, the board approved the appointment of Syed Muhammad Ali Bokhari, Advocate Supreme Court, as Legal Advisor in CDA, on the following Terms & Conditions of appointment, in pursuance to the Government of Pakistan, Ministry of Law and Justice Division (Solicitor-IV Section), office order No.F.2/1/2009-LA (3091), dated 28.04.2021 and as per Clause No.05 of the Revised Schedule of Administrative Powers-2007.

- i. He will be appointed initially for a period of one year, renewable up to three years subject to satisfactorily performance.
- ii. He will be paid Rs.150,000/- per month as retainership fee.
- iii. He will also be paid professional fee for Supreme Court Cases and for High Court Cases.

- a. Supreme Court Rs.80,000/- for 1st case and for identical each additional case Rs.20,000/- but aggregate fee shall not exceed Rs.2,00,000/-
- b. High Court Rs.60,000/- for 1st case and for identical each additional case Rs.10,000/- but aggregate fee shall not exceed Rs.1,50,000/-
- iv. He will conduct important cases of CDA in Supreme Court / High Court assigned to him by the Law Wing, CDA.
- v. He will render advice on day to day business of the Authority whenever referred by the Law wing, CDA.
- vi. He will be provided office with staff, telephone facility and official vehicle with driver.
- vii. In new cases he will be paid 50% fee in advance and 50% on disposal of cases.
- viii. In case where 50% fee advance has already been paid to other counsel he will be paid the remaining 50% fee on the disposal of the cases.
- ix. He will not be allowed either to hold / brief cases or to advise any person on the issue giving adverse effect against the Federal Government and its departments.

The Board endorsed the proposal of Para 4 of the summary regarding engagement of Mr. Khurram Mahmood Qureshi, Advocate High Court as an Additional Legal Advisor in CDA. However, to overcome the workload, the board discussed and considered the engagement of another Additional Legal Advisor, Barrister Saad Rasual, subject to his consent in this regard. Accordingly, Admin wing would approach the Government of Pakistan, Ministry of Law & Justice, in consultation with the Attorney General of Pakistan in term of clause (g) of sub rule (1) of rule 14 of the rules of business, 1973 for the engagement of Additional Legal Advisors.

Action By: Member (Admin)

5.8 AMENDMENT THROUGH INSERTION OF PROVISIO IN CLAUSE 14.04 OF 11332/1383/BM/'21 CDA EMPLOYEES SERVICE REGULATION, 1992.

02-06-'21/5TH

DECISION

The summary was presented by Member (Administration) CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the amendment through insertion of Proviso FR-17(1) in clause 14.04 of CDA Employees Service Regulation, 1992. Board further directed that all such cases will be processed by the respective departmental promotion committees; wherein the representative of Finance Wing are already part of said committees, however, the

representative of Law Wing depending upon the constitution of committee shall be part of the said departmental promotion committees, after due approval by the Chairman, CDA.

However, amendment / insertion must be incorporated at the relevant rules/regulations and concerned Director HRD will ensure that draft must be vetted by law Wing before issuance for publication through PCP.

Action By: Member (Admin)

5.9 REVISION OF PAYMENT PLAN FOR INSTALLMENTS OF PARK ENCLAVE

11333/1383/BM//21 SCHEME, PHASE-III, ISLAMABAD.

02-06-'21/5TH

DECISION

The summary was presented by Member (Estate) CDA. The board considered the financial & economic crunch on account of the prevailing situation of COVID-19. In order to provide facilitation to the general public, the board approved the following revised schedule of payment of Park Enclave, Phase III, as under:-

| S.No | No. of Installment | Due Amount | Existing Due Date | Proposed Revised Date |
|------|-----------------------------|------------|-------------------|-----------------------|
| 1. | 1 st installment | 20% | 10-02-2021 | 30-06-2021 |
| 2. | 2 nd installment | 25% | 10-05-2021 | 30-09-2021 |

Action By: Member (Estate)

5.10 AUCTION OF COMMERCIAL PLOTS- (2021) AND APPROVAL OF

11334/1383/BM//21 BROCHURE.(RE-SCHEDULING OF DATES FOR AUCTION OF COMMERCIAL PLOTS ON 15TH & 16TH JULY, 2021 AT JINNAH CONVENTION CENTER, ISLAMABAD.

02-06-'21/5TH

DECISION

Summary was presented by the Member (Estate), CDA; it was briefed to the board that on account of rise in the Covid-19 cases in the country, the auction of commercial plots to be scheduled on 29th, 30th and 31st March, 2021 was postponed. While, before the postponement of auction, all arrangements were made such as Sale of Brochures (65 brochures were sold) alongside city branding was also carried out as per practice in vogue. After due deliberation, the board decided and approved that

- Auction of Commercial plots would be held in the 1st week of August, 2021 at Jinnah Convention Centre (JCC), Islamabad.
- Already approved Auction Committee by the Board will also supervise the subject Auction.
- Media campaign must be commenced with in time frame in accordance to media plan.
- Surroundings and location of all commercial plots presented for forthcoming auction be made clear from wild growth or any kind of encroachments. Director Estate Management –II to coordinate with MPO Directorate and Enforcement Directorate.
- It will be ensured that there is no litigation on the plots placed in the auction.

Action By: Member (Estate)

FA/Member

Member (P&D)

5.11 TEMPORARY LANDFILL SITE IN SECTOR H-16/3 ISLAMABAD.

11335/1383/BM//21

02-06-'21/5TH

DECISION

The summary was presented by Member (P&D) CDA. It was apprised to the Board that there is no permanent land fill site in Islamabad. The Authority has decided to set up in collaboration with the Rawalpindi Management an engineered solid waste management / sanitary land fill site at the vicinity of Mandra for the twin cities. Till the completion of permanent land fill site at Mandra, the present dumping site in residential sector I-12 will be shifted to proposed temporary Sanitary Landfill Site Sector H-16/3. The board after due deliberation approved the proposal made at Para 5 of the summary regarding allocation of Temporary Sanitary Landfill Site measuring 600'x1200'=132 Kanals in Sector H-16/3, subject to Environmental Clearance.

Action By: Member (P&D)

5.12 **EASE OF DOING BUSINESS – FACILITATION MEASURES FOR CHANGE OF INDUSTRIAL TRADE OF ALLOTTED PLOTS.**

02-06-'21/5TH

DECISION

The summary was presented by Member (P&D) CDA. The board after due deliberation, approved the process for change of industrial trades of plot subject to the following conditions:-

- Cases of change of trade will be processed by the Industrial Planning Section, Regional Planning, Directorate.
- Verification of ownership of the property will be obtained in the first instance; Estate Management Wing will provide the verification of ownership within one day of the receipt of file from the Planning Wing.
- Change of industrial Trade of plot cases (from the positive list to positive trade) would only be allowed to the same owner through prescribed manner.
- No Building Control NOC is required, If the owner of same premises / property requests for the change of Industrial Trade of plot.
- No change in the existing building structure of the plot is allowed.
- No violations of building bye laws are permitted.

Action By: Member (P&D)

5.13 **GRANT OF COVID-19 RISK ALLOWANCE TO ALL CDA & MCI EMPLOYEES (BPS-1 TO BPS-19) FOR THE PERIOD OF FURTHER 05 MONTHS.**

02-06-'21/5TH

DECISION

The summary was presented by Financial Advisor/Member, CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the extension of the Covid-19 Risk Allowance @ Rs.1,500/- per month to all the employees (CDA & MCI) from BS 01 to BS- 19 (including Contract & Daily Wages /DPL) with effect from 1st February 2021 to 30th June 2021 (05 months only).

Action By: FA/Member

5.14 **PROPOSED BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2021-2022 AND REVISED ESTIMATES FOR FINANCIAL YEAR 2020-21.**

02-06-'21/5TH

DECISION

The summary was presented by Financial Advisor/Member and Deputy Financial Advisor-I,CDA. The board after due deliberation approved the followings.

- Proposed Budget Estimates for the financial year 2021-22 and Revised Budget Estimates for the financial year 2020-21,as highlighted in Para 1 of the summary.
- Request will be made to Federal Government for transfer of available funds approximatelyRs.1,000.00 million from the account of MCI to the account of CDA. Whereas, a net amount of Rs.31,898.009 million is outstanding against MCI / Federal Government, Funds are being provided to MCI on loan basis since 2016-17 with the approval of Federal Government.
- Budget Estimates, in terms of Section 43 of CDA Ordinance, 1960 would be submitted to the Federal Cabinet for approval through Ministry of Interior.
- Request will be made to Federal Government to operate the maintenance grant for the repair / maintenance of Federal Governments Buildings (i.e. Pak Sectt: National Assembly, Cabinet Block Convention Center, Pak China Center etc and including official residential accommodation) at their own. In this regard, A summary with two options will be submitted to Federal Government
 - Federal Government may establish a new repair / maintenance department with its own management for these government buildings etc however, CDA staff /employees of non managerial nature working in these formations shall be transferred temporarily to this department.
 - Federal Government may outsource repair / maintenance work of these government buildings / official accommodation etc. against the budget outlay of the maintenance grant.

Action By: FA/Member

5.15 DELEGATION OF POWER TO SIGN THE CONTRACT AGREEMENT

11339/1383/BM/21 BETWEEN CDA AND FIRMS.

02-06-'21/5TH

DECISION

The summary was presented by Member Engineering, CDA. After due deliberation and on the basis of information / inputs of the summary, the board decided that all contract agreements once approved /accepted by the Chairman or Member / Director

General concerned mentioned in the clause 3 of the Financial Powers-2007, would be signed by the concerned Director General or concerned Director, respectively. In case of approval of agreement by the concerned Deputy Director General / Director / Deputy Director, the contract agreement shall be signed by the concerned Deputy Director. However, concerned wings will ensure that amendments must be incorporated in the relevant rules/ Financial Powers.

Action By: Member (Engineering)

FA/Member

5.16 DISCUSSION ON ANTI ENCROACHMENT DRIVE IN ZONE-III WITH
11340/1383/BM/'21 PARTICULAR REFERENCE TO QUAID-I-AZAM UNIVERSITY AREA.

02-06-'21/5TH

DECISION

No summary was presented to CDA Board; however, the board discussed the illegal encroachment in Zone-III with particular references to Quaid-i-Azam University area in detail and showed serious concern about this total illegal encroachment and unlawful act of these encroachers. The board was informed that these encroachers have been paid complete compensation by CDA many years ago, after due deliberation, the board decided that arrangement will be made to remove these encroachments on priority.

Action By: Member (P&D)

Member (Estate)

NA-I DEVELOPMENT OF LOW COST HOUSING APARTMENTS AT FARASH
11341/1383/BM/'21 TOWN FOR DISPLACED PERSONS OF KATCHI ABADIS, BENEFICIARIES OF
(NAPHDA) AND FOR PUBLIC AUCTION.

02-06-'21/5TH

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of inputs of the summary, the board approved the following

- a) Allocation of land will be enhanced from 50 Acres to 84 Acres.

- b) Being a Low-Budget Housing Scheme for the Residents of Katchi Abadis of Islamabad, only one time relaxations be granted in relaxation of Clause 26 of Revised Modalities and Procedures 2020 for construction of G+4 storeys apartment buildings without passenger lift in Model Urban Shelter Project, Farash Town, Islamabad.

Action By: Member (P&D)

NA-II AMENDMENT IN ICT BUILDING CONTROL REGULATIONS 2020 -
11342/1383/BM/'21 MINIMUM AREA REQUIREMENTS FOR APARTMENTS

02-06-'21/5TH

DECISION

The summary was presented by Member (P&D) CDA. The board realized that there is no rationale in the issue and without carrying out survey appropriate decision would be arbitrary. Board directed that planning wing may constitute a committee to examine the subject matter in depth; however, the committee will share its report in the next board meeting.

Action By: Member (P&D)

NA-III AMMENDMENT IN PROMOTION CRITERIA AGAINST THE POSTS OF
11343/1383/BM/'21 ASSISTANT STATISTICAL & EVALUATION OFFICER, STATISTICAL
INVESTIGATOR

02-06-'21/5TH

DECISION

The summary was presented by Financial Advisor/Member, CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the proposal made at Para 4 of the summary regarding amendments in "Tabel D of Part-B" of SRO 305(I)/2008, dated 6.03.2008.

| Serial No and cadre posts with scales | Person eligible for promotion to the post specified in column (1) | Minimum qualification, Experience and other conditions |
|--|--|---|
| (1) | (2) | (3) |
| a. ➤ Assistant Accounts Officer / Audit officer | i) Senior Auditors | On completion of 10 years service Or |

| | | |
|---|--------------------------|---|
| <ul style="list-style-type: none"> ➤ Divisional Accounts (Audit) Officer ➤ Finance Officer ➤ Assistant Revenue Officer | | Qualifying PIPFA Exam with five years of service whichever is earlier |
| b. Assistant Statistical Evaluation Officer / Statistical Investigator | i) Statistical Assistant | Seven Year services in as Statistical Assistant |
| c. Senior Auditor | i) Junior Auditor | Five years service as Junior Auditor |

However, amendments must be incorporated at the relevant rules/ regulations and concerned wings will ensure that draft must be vetted by law Wing before issuance for publication through PCP.

Action By: FA/Member

Member (Administration)

NA-IV ISSUES RELATED TO SHIFA INTERNATIONAL HOSPITAL AT SECTOR H-8/4, 11344/1383/BM/21 ISLAMABAD.

02-06-'21/5TH

DECISION

The summary was presented by Member (P&D) CDA and Director BC-I, CDA. It was discussed that no approval against requests made by the management of Shifa Hospital, as mentioned in the summary has been given till date. Moreover in the Board meeting held on 26-8-2015, the same was also not regularized. It was briefed to the Board that request of the management of Shifa International Hospital regarding conversion of basements for parking, for other activities, permission to allow basements in setback only for parking purpose and two additional storeys on existing plots were examined in the light of courts orders relevant rules & regulations and have been found to be not permissible under the Islamabad Capital Territory Building Control Regulations-2020. It was further apprised to the Board that additional storeys / additional floors on existing plots, constructed after 01-01-2016 cannot be allowed. The board recommended that the standing violations in the Shifa International Hospital cannot be given relief, therefore, proposal made at Para 7 of the summary is approved.

Action By: Member (P&D)

NA-V IMPROVEMENT OF CLEANING / WASTE MANAGEMENT SERVICES IN
11345/1383/BM/'21 ISLAMABAD.

02-06-'21/5TH

DECISION

The summary was presented by Member (Administration) and DG Civic Management, CDA. After due deliberation and on the basis of inputs of the summary, the board principally approved the proposals at para 7-10 of the summary, however, the Board directed to constitute a committee comprising officers (DG Civic Management, Director MPO, Director HRD-II and DFA-I) of the Authority to evaluate and rationalize the actual need / requirement with reference to procurement of additional machinery, HR required for cleaning services in rural areas and creation of additional posts for Sanitation Directorate, subject to approval of competent authority, before initiation of process of procurement of machinery, hiring of HR and creation of additional posts.

Action By: Member (Administration)

NA-VI REGULARIZATION OF DAILY WAGES SERVICE – CONSIDERATION OF
11346/1383/BM/'21 REPRESENTATIONS / APPEALS SUBMITTED BY EMPLOYEES WHOSE
SERVICES WERE DISPENSED WITH.

02-06-'21/5TH

DECISION

The summary was presented by Member (Administration) CDA. After due deliberation and on the basis of inputs of the summary, the board delegated the power to the Chairman, CDA for constitution of committee for consideration of the representations / appeals of the aggrieved employees,(whose services were dispensed with) and affording them an opportunity of personal hearing. The committee will submit its report / recommendations to the Board for its final decision.

Action By: Member (Administration)

**NA-VII REQUEST FOR ALLOTMENT OF LAND FOR INTER SERVICES
11347/1383/BM/'21 INTELLIGENCE (ISI).**

02-06-'21/5TH

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information / inputs of the summary, board approved the proposal made at paras 04 to 07 of the summary and Board further directed that

- a) Planning Wing may incorporate the subject plot in the layout plan.
- b) Estate Wing may dispose off the subject plot / land as per laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005 / Policy of CDA.
- c) Necessary approval may be sought from competent forum.
- d) Finance Wing may determine the cost of land in the first instance.

Action By: Member (P&D)

Member Estate

FA/Member

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

