

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1112/BM-Coord/2008/ Islamabad, Feb: 2008.

Subject:- MINUTES OF THE 8TH MEETING OF CDA
BOARD FOR THE YEAR 2008.

The 8th meeting of CDA Board for the year 2008 was held on Friday, the 22nd February, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,
F.A /Member.
- 3) Mr. Shoukat Ali Mohmand,
Member Administration.
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Brig. (Retd) Mr. Asad Munir,
Member (Estate).
- 6) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 7) Mr. Mazhar Hussain,
Member (Environment)
- 8) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- (1) Mr. Hamid Zeb,
Executive Director,
Capital Hospital, CDA.
- (2) Mr. Tariq Mehmood Khan,
Director Estate Management-I.
- (3) Mr. Habib-ur-Rehman,
Director Administration.
- (4) Mr. Momin Agha,
Director Municipal Administration, CDA.
- (5) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.
- (6) Mr. Muhammad Shabbir Malik,
Director (Sports & Culture), CDA.
- (7) Mr. Ali Anwar Gopang,
Director Roads (South), CDA.

4. Mr. Imtiaz Vohra, Director (ICT), Islamabad attended the meeting on behalf of Chief Commissioner (ICT), Islamabad and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended the meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P&D).

6. The minutes of 2nd and 4th Board Meetings for the year 2008 were confirmed by the Board.

7. Then the agenda items were taken up for discussion and following decisions were taken:-

7.1 REQUEST FOR ALLOTMENT OF RESIDENTIAL PLOTS TO EMPLOYEES OF MINISTRY OF INTERIOR DEALING WITH CDA AFFAIRS.

8996/1112/08

723/BF

22-2-08

DECISION

The Board decided that after the finalization of the pending writ petitions in the High Court and Supreme Court of Pakistan case be submitted to the Board for consideration.

Action: Director (E.M-I)

7.2 CONSULTANCY SERVICES FOUR (04) NOS. BRIDGES OF 2ND CARRIAGEWAY OF ISLAMABAD HIGHWAY.

8997/1112/08

745/BF

22-2-08

DECISION

The issue does not merit consideration at the at the level of Board, Member Engineering to finalize it.

Action: Director Roads(South)

7.3 WITHDRAWAL OF CIRCULAR DATED 22-01-2003 ISSUED BY THE ADMIN. DIRECTORATE REGARDING VACATION OF OFFICIAL ACCOMMODATION TO WHOM PLOTS HAVE BEEN ALLOTTED BY THE CDA ETC.

8997/1112/08

727/BF

22-2-08

DECISION

The Board decided that the practice adopted by Government of Pakistan be followed.

Action: Director(Admin)

7.4 REVISION OF TRADE LICENSE FEE AND RENTS
OF PROPERTIES, MANAGED BY DMA.

8998/1112/08

732/BF

22-2-08

DECISION

The Board approved the proposed revision of Trade licensing fee and rents of property managed by Director Municipal Administration in principle subject to clearance by Finance Wing. The Board further decided that Director Municipal Administration to give presentation before the Board regarding performance of Recovery Unit specifically on the TORs on which it was established. The status and source of revenue before and after the establishment of the Recovery Unit should be clearly highlighted. The presentation should also highlight the advertisement policy and the revenues generated from these sites including Tele towers. It was also decided that DMA would give justification as to why all commercial cases should not be transferred to Estate-II.

Action: Director (M.A)

7.5 SUMMARY FOR CDA BOARD REGARDING
EXTENSION IN SERVICE OF SARFRAZ HAIDER
SHERAZI, DEPUTY DIRECTOR (FIRE).

0009/1112/00

732/EF

22-2-00

DECISION

The Board decided that Human Resource Directorate should submit a separate summary for re-employment beyond the age of superannuation.

Action: Director (M.A)
Director(HRD)

7.6 **AMENDMENT OF CRITERIA FOR THE
ALLOTMENT OF AGRO-FARMING PLOTS AS
REHABILITATION BENEFIT UNDER
REHABILITATION POLICY 1996.**

9000/1112/08

750/BF

22-2-08

DECISION

The Board approved the proposal in principle subject to clearance by the Finance Wing.

**Action: Executive Director,
Capital Hospital, CDA.
Director (HRD).**

**7.16 RESTORATION OF PLOT NO. 37-D, F&V MARKET,
SECTOR I-11/4, ISLAMABAD.**

The above item was deferred.

- 7.17 (i) CONSTRUCTION OF ADDL: FAMILY SUITES WITH 500 SERVANT QUARTERS FOR THE PARLIAMENTARIANS IN SECTOR F-5/2, ISLAMABAD.
- (ii) CONSTRUCTION OF PERMANENT OFFICES FOR THE CHAIRMAN STANDING COMMITTEES IN SECTOR F-5/2, ISLAMABAD.

The above item was finalized through circulation.

- 7.18 INTERNAL ELECTRIFICATION OF NEW WEEKLY BAZAR AT SECTOR H-8/3, ISLAMABAD.

- 7.19 WRITE OFF / WAIVE OFF OUTSTANDING GOVT. DUES AGAINST EX-MNAs / SENATORS.

The above two items i.e. Item No. 7.18 to 7.19 were deferred.

- 7.20 IMPLEMENTATION OF KURI AGRO FARMING AND MODEL VILLAGE SCHEME, COMPOST PLANT AND LAND FILL SITE, ISLAMABAD.

The above item has already been discussed.

- 7.21 RESTORATION / REGULARIZATION OF PLOT NO. 435, SECTOR I-10/1, ISLAMABAD.

- 7.22 BUILDING REGULATIONS FOR THE ISLAMABAD CLUB ISLAMABAD.

- 7.23 REVISION IN SPACE STANDARDS AND SPECIFICATIONS FOR CDA ACCOMMODATION.

- 7.24 DEVELOPMENT OF VISA SEEKERS FACILITIES IN ISLAMABAD.

The above four items i.e. Item No. 7.21 to 7.24 were deferred.

NON-AGENDA ITEMS**(I) DEVELOPMENT OF SAIDPUR HERITAGE VILLAGE PROJECT, ISLAMABAD.****9002/1112/08****741/BF****22-2-08****DECISION**

The Board decided that Director Sports & Culture to bring a comprehensive summary covering all aspects to the Board within one week.

Action: Director Sports & Culture

(II) GRANT OF HOUSE BUILDING LOAN TO CDA EMPLOYEES OF BPS-1 TO 16.**9003/1112/08****776/BF****22-2-08****DECISION**

The above item was discussed by the Board and decided that Head of Treasury to give presentation to the Board within one week regarding grant of House Building loan to CDA employees of BPS-1 to 16 without interest those have recently been allotted plots by the Authority.

Action: Head of Treasury

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