

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No.CDA-1136/BM-Coord/2008/

Islamabad, July 2008.

Subject:- MINUTES OF THE 32<sup>ND</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2008.

The 32<sup>nd</sup> meeting of CDA Board for the year 2008 was held on Monday, the 21<sup>st</sup> July, 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) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 4) Brig. (Retd) Asad Munir,  
Member (Estate).
- 5) Mr. Mazhar Hussain,  
Member (Environment).
- 6) Raja Nowsherwan,  
Member (P & D).

7) Mr. Tariq Mehmood Khan,  
Member Administration.

8) Mr. Shamsul Haq,  
Secretary CDA Board.

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

- (1) Dr. Saeed Ahmed,  
Sr. Director,  
Dte. of Health Services.
- (2) Dr. Faisal Awan,  
Director Project Management Office,
- (4) Mr. Gul Hassain Khan,  
Director Administration.
- (5) Mr. Ghulam Sarwar Sindhu,  
Director Urban Planning.
- (6) Ch. Asad Ullah Faiz,  
Director Lands & Rehabilitation.
- (7) Syed Ifukhar Hussain,  
Director Estate Management-I.
- (7) Mirza Khalid Mehmood,  
Director Estate Management-II.
- (8) Mr. Ghulam Murtaza Malik,  
Director Building Control.

- (9) Malik Abid Mehmood,  
Director (Parks),  
Directorate of Environment.

4. Chief Commissioner Office, Islamabad could not attend the meeting 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 Mian Moeen-ud-Din Kakakhel, Member (Engineering).

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

9165/1136/08  
724/BF  
21-7-08-

**6.1 ALLOTMENT OF PLOT IN ISLAMABAD FOR SETTING-UP OF NATIONAL ENVIRONMENTAL RADIOACTIVITY SURVEILLANCE LABORATORY AND NATIONAL DOMSIMENTRY AND PROTECTION LEVEL CALIBRATION LABORATORY.**

**DECISION**

The Board decided that since the case has been approved by the Prime Minister of Pakistan, Director Estate Management-II may process allotment of plot as per procedure.

**Action: Director (E.M-II)**

9166/1136/08  
724/BF  
21-7-08

**6.2 RESTORATION OF PLOT NO. 19, LEATHER MARKET, SECTOR I-11/3, ISLAMABAD.**

**DECISION**

The case was discussed in detail and Board turned down the request of Ex-allottees for restoration of plot.

**Action: Director (E.M-II)**

9167/1136/08  
724/BF  
21-7-08

- 6.3 ALLOTMENT OF LAND TO PAKISTAN FOREIGN OFFICE WOMEN'S ASSOCIATION - CONSTRUCTION OF VOCATIONAL AND TRAINING CENTRE IN COLLABORATION WITH NRSP.

#### DECISION

The case was discussed by the Board and Board approved the proposal No. 8(ii) of summary which reproduced below:-

Authority may amend Clause-13 and 19, of allotment letter and allow to construct building with collaboration of NRSP, being a welfare project so that Pakistan Foreign Office Women Association with the collaboration of National Rural Support Programme may establish PFOWA-NRSP Centre on the subject land.

Action: Director (E.M-II)

- 6.4 COMPENSATION AND REHABILITATION OF BADIA QADIR BUX AFFECTEES AS PER ORDERS OF HONOURABLE HIGH COURT, ISLAMABAD.
- 6.5 PAYMENT OF COMPENSATION AGAINST COMMISSIONER CDA'S ORDER DATED 21-01-2003 AND DC - CDA'S DECISION DATED 08-09-1999.
- 6.6 ALLOTMENT OF AGRO-FARMING PLOT AS PER RECOMMENDATION OF ALLOTMENT SCRUTINY COMMITTEE.
- 6.7 PACKAGE DEAL FOR ACQUISITION OF BUPs FOR OPENING OF KURI ROAD, ISLAMABAD.

6.8 ALLOTMENT OF EXCHANGE LAND IN SECTOR E-11, ISLAMABAD.

6.9 DRAFT PC-1 FOR DEVELOPMENT OF (POCKET-I) OF MODEL URBAN SHELTER SCHEME FARASH, ISLAMABAD.

The above six items i.e. Item No. 6.4 to 6.9 were deferred.

6.10 RESTORATION OF PLOT NO. 17, GRAIN MARKET, SECTOR I-11/3, ISLAMABAD.

DECISION

The Board discussed the case and rejected the request of Ex-bidder for restoration of plot.

**Action: Director (E.M-II)**

6.11 RESTORATION OF ALLOTMENT OF PLOT NO. 516, SECTOR I-8/3, ISLAMABAD.

Director Estate Management-I, explained to the Board that appeal by CDA has been filed in the Honorable Supreme Court of Pakistan.

DECISION

The Board decided that CDA should wait for the decision of Honorable Supreme Court of Pakistan.

**Action: Director (E.M-II)**

6.12 ALLOTMENT OF PLOT (CAT-V) UNDER CDA EMPLOYEES LOW COST HOUSING SCHEME.

DECISION

The case was discussed by the CDA Board and it was decided that Member (Estate) and Member Administration

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24/BF  
1-7-08

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23/BF  
1-7-08

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723/BF  
21-7-08

to hold a separate meeting and put up their recommendations before the Board for all such cases.

**Action: Director (E.M-I)**

9171/1136/08  
723/BF  
21-7-08

**6.13 CHANGE OF PLOT NO. 1139, SECTOR E-12/1 IN SECTOR G-11, ISLAMABAD.**

**DECISION**

The case was discussed in detail by the Board and the Board turned down the request of transferee for change of plot.

**Action: Director (E.M-I)**

9172/1136/08  
723/BF  
21-7-08

**6.14 ALLOTMENT OF PLOT TO MR. JAVED IQBAL BUKHARI, EX-SENIOR SPECIAL MAGISTRATE, CDA.**

**DECISION**

The case was discussed by the Board and it was decided that the request of Mr. Javed Iqbal Bukhari, did not merit consideration as already decided by the Board. It was also decided that Wafaqi Mohtasib (Secretariat) be also apprised of the reasons for non-allotment of plot.

**Action: Director (E.M-I)**

9173/1136/08  
773/BF  
21-7-08

**6.15 LAY BAYS COMPENSATION FOR TRANSIT BUS SHELTERS.**

**DECISION**

The case was discussed in detail and Board approved the proposal submitted by Director Project Management

Office. The Board further decided that the claim of M/s Sign Source be verified by a designated Engineer of CDA.

**Action: Director (PMO)**

**6.16 MANAGEMENT OF PUBLIC LIBRARY IN SECTOR G-6/4.**

9174/1136/08

773/BF

21-7-08

**DECISION**

The case was discussed in detail and CDA Board approved the proposal. The Board further decided that Director project Management to work out the details of the contract agreement and present the same to the Chairman, CDA for approval / decision.

**Action: Director (PMO)**

**6.17 SUMMARY FOR ESTABLISHMENT OF F-9 PARK DIVISION.**

9175/1136/08

741/BF

21-7-08

**DECISION**

The case was discussed in detail and Board directed that proposal submitted by Director (Parks) be first examined by the Finance Wing of CDA and then fresh summary be placed before the Board for decision.

**Action: Director (Parks)**

**6.18 SUMMARY FOR LEASING OF F-9 PARK LAND TO M/S.HAWK GLIDING CLUB.**

8176/1136/08

773/BF

21-7-08

**DECISION**

The case was discussed in detail and Board approved the proposal of Director Project Management for renting of site

to M/s Hawk Gliding Club in F-9 Park for a period of 5 years after completing codal formalities. However, any construction should be avoided and will be allowed only after detailed design approved by the Chairman, CDA.

**Action: Director (PMO)**

8177/1136/08  
773/BF  
21-7-08

**6.19 CRITERIA FOR PROMOTION AND DIRECT RECRUITMENT OF WATER QUALITY CONTROL CELL STAFF OF C.E. LABORATORY IN CDA.**

The above item was deferred.

8178/1136/08  
727/BF  
21-7-08

**6.20 ALLOTMENT OF GOVERNMENT RESIDENTIAL ACCOMMODATION IN RELAXATION OF RULES.**

**DECISION**

The case was discussed in detail and CDA Board decided that the such cases be disposed off by Administration Wing as per policy.

**Action: D.G(Administration)  
Director (Admin)**

8179/1136/08  
739/BF  
21-7-08

**6.21 RECOVERY OF FAR CHARGES FROM PLOT NO. 13, ECONOMY FLATS, (SUGRA TOWERS) F-11/1, ISLAMABAD.**

**DECISION**

The Board decided that Member (P&D) and Member (Estâte) to examine the whole case to ascertain the FAR to be allowed in all such cases where the same is not specified in the Auction Brochures / allotment letters of the CDA.

**Action: Director Building Control**

6.22 MACHINE HANDLING ALLOWANCE.

DECISION

The case was discussed in detail and Board decided that machine handling allowance carries no meaning, it should be replaced with a suitable nomenclature. However, criteria for giving allowance should not be merely handling of machine. The criteria / eligibility be devised by Environment Wing which may include the knowledge of the machine, its maintenance etc. The criteria / eligibility certified by Member (Environment).

**Action: Director (Parks)**

8181/1136/08

734/BF

21-7-08

6.23 SHARING OF FEE BY D.H.S IN LABORATORY TEST CHARGES.

DECISION

The case was discussed by the Board and it was decided that Senior Director, Health Services and Executive Director, Capital Hospital have a meeting with Member (Finance) and after clearance from Finance Wing the summary be placed before the Board.

**Action: Executive Director, Capital Hospital  
Senior Director, Health Services**

8182/1136/08

737/BF

21-7-08

6.24 ALLOTMENT OF LAND TO CBA FOR ESTABLISHMENT OF TECHNICAL INSTITUTE & ACADEMY.

DECISION

The case was discussed in detail and CDA Board decided that Planning Wing should examine the utilization of land

already approved / allotted for Fire & Rescue Academy for establishment of Technical Institute and Academy of CDA. The Board further approved the allotment of 4 acres plot for CDA Model School and College in Sector H-9.

**Action: Director (U.P)**

8183/1136/08  
737/BF  
21-7-08

- 6.25 REQUEST FOR CHANGE OF USE FROM INDUSTRIAL TO CNG STATION ON INDUSTRIAL PLOT NO. 4, INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.

**DECISION**

Member Planning explained the case and the Board decided that Planning Wing to examine the rules / policy in vogue about change of use of a industrial plot to CNG station and place recommendations before the Board for decision.

**Action: Member (P&D)  
Director (U.P)**

8184/1136/08  
737/BF  
21-7-08

- 6.26 ENHANCEMENT OF GROUND COVERAGE OF PLOTS IN WHOLESALE MARKETS IN SECTOR I-11, ISLAMABAD.

**DECISION**

The case was discussed in detail and the Board approved the enhancement of covered area from 67.5% to 75% in I-11 Wholesale Markets as policy decision provided set backs of 10' be maintained in front and rear of the plot.

**Action: Director (U.P)**

- 6.27 WRITE OFF / SANCTION OF RS. 1,21,929/-  
The above item was deferred.

## 6.28 ALLOTMENT OF ALTERNATE PLOTS.

### DECISION

The case was discussed by the Board and Board approved the allotment of alternate plots to the following employees in Sector E-12:-

| Name of Employee  |            |                | Plot already allotted by FGEHF | Size    |
|-------------------|------------|----------------|--------------------------------|---------|
| Mr. M. Rashid,    | Beldar,    | Road-V         | 1146, E-12/1                   | 25 X 40 |
| Mr. Wali Dad,     | Beldar,    | Enquiry Office | 1167, E-12/1                   | 25 X 40 |
| Mr. M. Riaz,      | Driver,    | G.A Section    | 592, E-12/3                    | 25 X 50 |
| Mr. Zahoor Qadir, | UDC,       | Circle Office  | 631, E-12/3                    | 25 X 50 |
| Mr. M. Muslian,   | Dispenser, | HS Dte.        | 644, E-12/3                    | 25 X 50 |
| Mr. M. Iqbal,     | Gardawar,  | Land Dte.      | 659, E-12/3                    | 25 X 40 |

**Action: Director (E.M-I)**

### NON-AGENDA ITEMS.

#### (I) DEVELOPMENT OF NORTHERN STRIP E-11.

### DECISION

The case was discussed in detail and Board approved that Director Lands & Rehabilitation to issue suitably worded letter of intent to M/s Multi Professionals Cooperative Housing Society (MPCHS) Islamabad.

**Action: Director (L&R)**

8186/1136/08  
750/BF  
21-7-08

8186/1136/08  
750/BF  
21-7-08

(II) SIRAJ COVERED BAZAR, G-6, ISLAMABAD.

DECISION

The case was discussed in detail and Board took the following decisions:-

- i) Member Administration to conduct a formal inquiry in the matter to ascertain as to how the market was shown in G-6 Markaz in different letter.
- ii) Legal opinion from Law Directorate be obtained and a policy for all over the Islamabad regarding such cases be devised and put up before the CDA Board with specific recommendations.
- iii) Legal opinion be sought from Law Directorate on correspondence between Planning Wing and the Supreme Court in the next Board meeting.

**Action: Member (Admin)**  
**Director (U.P)**  
**Director (Law)**

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