

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1127/BM-Coord/2008/

Islamabad,

May

2008.

Subject:- MINUTES OF THE 23RD MEETING OF
CDA BOARD FOR THE YEAR 2008.

The 23rd meeting of CDA Board for the year 2008 was held on Tuesday, the 21st May, 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. Shaukat Ali Mohmand,
Member Administration.
- 5) Mian Moeen-ud-Din Kakakhel,
Member (Engineering)/ Member (P&D).
- 6) Brig. (Retd) Asad Munir,
Member (Estate).
- 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. Shahid Murtaza Bukhari,
Director General Administration.

- (2) Mr. Tariq Mehmood Khan,
Director Estate Management-I.
- (3) Ch. Asad Ullah Faiz,
Director Rands & Rehabilitation.
- (4) Mr. Khawar Saeed,
Director Project Management Office.

4. Chief Commissioner, (ICT), 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 Mr. Kamran Lashari, Chairman, CDA.

6. The minutes of the 20th Board Meeting for the year 2008 were confirmed by the Board.

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

9101/1127/08
726/BF
21-5-08

- 7.1 **RELAXATION OF CONDITION FROM FIVE (05) YEARS TO THREE (03) YEARS EXPERIENCE FOR PROMOTION OF ADMIN OFFICER (BPS-16) TO THE POST OF ASSISTANT DIRECTOR (BPS-17).**

DECISION

The Board decided that list of Administrative Officers having graduation degree be prepared and policy of Federal Government and other organizations be checked and be re-submitted for the final decision of the Board.

Action: Director (HRD)

9102/1127/08
750/BF
21-5-08

- 7.2 **ALLOTMENT OF AGRO-FARMING PLOTS TO AFFECTEES OF ISLAMABAD AS RECOMMENDED BY ASC.**

Decision

ASC recommended the case for allotment of one agro-farming plot measuring 2.5 acres in Orchard

Scheme, Murree Road subject to completion of all codal formalities.

- ii) Ghulam Mahboob Bhatti, Ghulam Hussain S/o Muhammad Hussain, Legal Heirs of Sanchi Khan & Legal heirs of Safdar Khan, Village Sheikhpur.

Decision

ASC deliberated the case in detail and found that the Affectees have already been allotted residential plots in Sectors I-10 & I-14 and as such not covered under Rehabilitation Policy 1996, hence rejected by ASC.

- iii) Ghulam Rasool S/o Noor Alam & Badal S/o Guloo Village Mera Sumbal Jaffar & Koka.

Decision

ASC recommended the case for allotment of one agro-farming plot measuring 2.5 acres in Orchard Scheme, Murree Road subject to completion of all codal formalities.

- iv) **Sardar Bibi W/o Muhammad Ismail, Nawab S/o Ali Bukhsh, Ghulam ahmed Khan & Qasim Khan S/o Abdul Hameed LHO Abdul Majeed S/o Ghulam Muhammad.**

Decision

ASC recommended the case for allotment of one agro-farming plot measuring 2.5 acres in Orchard Scheme, Murree Road subject to completion of all codal formalities.

- v) **Ghanzfar Ali S/o Faqir S/o Gamma.**

Decision

ASC deliberated the case in detail and found that the affectees have lost less than 100 kanals land in acquisition to CDA and as such not covered under Rehabilitation Policy 1996, hence rejected.

- vi) **Lal S/o Saida village Mera Beri.**

Decision

ASC deliberated the case in detail and found that the affectee has already been issued EC and got state land allotted in colony district, hence rejected being not covered under Rehabilitation Policy 1996.

- vii) **Lal S/o Daden village Sheikhpur.**

Decision

ASC deliberated the case in detail and found that the affectee has already been issued EC and state land allotted in colony District, hence rejected being not covered under Rehabilitation Policy 1996.

- viii) **Sultan, Hukam Dad, Mansab Khan & Gul Zaman S/o Bostan Khan village Pind Sangrial.**

Decision

ASC recommended the case for allotment of one agro-farming plot measuring 2.5 acres in Orchard Scheme, Murree Road subject to completion of all codal formalities.

- ix) **Karam Bukhsh S/o Muhammad Din etc. village Bhaker Fateh Buksh, Dhrek Mohri.**

Decision

ASC deliberated the case in detail and found that the Affectees have already been allotted residential plots in Sector I-14 and not covered under Rehabilitation Policy 1996, hence rejected.

- x) **Mahboob Khan S/o Jaffar & Raja Fqir S/o Mirza Khan village Sheikhpur.**

Decision

ASC deliberated the case in detail and found that the Affectees have already been allotted residential plots in Sector I-14 and not covered under Rehabilitation Policy 1996, hence rejected.

DECISION

The Board approved the recommendations of Allotment Scrutiny Committee and decided to allot four agro plots to (1) Mr. Hukam Dad & Maula Dad S/o Azeem (Through legal heirs) Village Sehala, (2) Mr. Ghulam Rasool S/o Noor Alam and Badal S/o Guloo, Village Mera Sumbal Jaffar & Koka, (3) Sardar Bibi W/o Muhammad Ismail, Nawab S/o Ali Bukhsh, Ghulam Ahmed Khan & Qasim Khan S/o Abdul Hameed LHO, Abdul Majeed S/o Ghulam Muhammad, Village Bhaker Akku, Pind sangrial, Seri Seral and Dhrek Mohri and (4) Sultan, Hukam Dad, Mansab Khan & Gul Zaman S/o Bostan Khan, Village Pind Sangrial. Agro-farming plot measuring 2.5 acres in Orchard Scheme, Murree Road, Islamabad subject to handing over the possession of land and completion of all codal formalities.

An amendment in Rehabilitation Policy 1996 should be made and joining should be restricted to one village only or within family i.e. father, mother brothers and sisters, keeping all other requirements of the policy same.

In this way a proviso would be added in section 6 of rehabilitation policy 1996 in following words:-

“Further provided that all jointees should have lost land with in same village (revenue estate).

However, this proviso would not apply on a single owner who has lost 100 kanals or more cultivable land from one or different villages. This proviso would also not apply to co applicants of a family i.e. father, mother, brothers and sisters even if they have lost land from different villages.”

This amendment would apply on all cases presented before Board on or after 1st June, 2008.

CDA Board also directed that a public notice should be issued in the newspapers providing the last opportunity to Affectees, if any, to apply for allotment of agro farming plots within two months of the date of publication of said notice. Any application received after the specified date would not be entertained whatsoever. Further more any commitment made or would be made to Affectees by CDA in past or future, as the case may be, through an agreement / package deal would be subject to this cut off date.

The Allotment Scrutiny Committee for allotment of agro farming plots should be reconstituted as:

1)	Member Estate	Chairman
2)	Member Finance	Member
3)	Member Admin	Member
4)	Director L&R	Member
5)	Director Law (Opinion)	Member
6)	Dy. Director (Rehabilitation)	Convener

However the composition of ASC for allotment of residential plots would remain same.

Action: Director (L&R)
Director (E.M-II)

9103/1127/08

726/BF

21-5-08

7.3 CREATION OF CONTRACT SECTION AND SUPPLY CHAIN MANAGEMENT.

DECISION

The Board only approved the proposal regarding change of nomenclature of the post of Director General Contract to that of Director General Procurement and Contracts under the Finance Wing. As far as other proposals are concerned, it was decided that these proposals will be finalized in the light of the advise of IBM (Consultant IT & Management).

Action: D.G (Admin)
Director (HRD)
Consultant (IT & Management)

9104/1127/08

773/BF

21-5-08

7.4

DEVELOPMENT & OPERATION OF CNG /
FILLING STATIONS IN ISLAMABAD.

DECISION

The Board decided that excluding site No. (8), on account of a stay order by the Session Court, Islamabad the other seven (07) sites be advertised made in the leading Newspapers for inviting applications for pre-qualification. These sites will be leased out for the period of 30 years through auction among the pre-qualified parties.

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

7.5 ISSUE OF ALLOTMENT LETERS.

The above item was deferred.

9105/1127/08
723/BF
21-5-08

7.6 ALLOTMENT OF RESIDENTIAL PLOTS TO SOME CDA OFFICERS ACCORDING TO THEIR PRESENT ENTITLEMENT.

DECISION

The Board decided that allotment of plots were made as per seniority and criteria framed by the Authority. Whereas petitioners have already been allotted plots by the Authority were not eligible for allotment of plots. Since the plots of the quota of CDA employees have been utilized / exhausted. Therefore, petitioners will be considered for allotment of plots as per criteria and Land Disposal Policy, 2005 when new Sectors will be opened.

Action: Director (E.M-I)

106/1127/08723/BF21-5-08

7.7

**ALLOTMENT OF RESIDENTIAL PLOTS TO SOME
CDA OFFICIALS ACCORDING TO THEIR
PRESENT ENTITLEMENT.**

DECISION

The Board decided that allotment of plots was made as per seniority and criteria framed by the Authority according to which petitioners were not eligible. Since the plots have already been exhausted, therefore, their case will be considered as per Land Disposal Regulation and framed criteria when new sectors will be opened.

Action: Director (E.M-I)

9107/1127/08723/BF21-5-08

7.8

**ALLOTMENT OF PLOTS TO THE PETITIONERS
INVOLVED IN WRIT PETITION NO. 2552/2006
TITLED NAHEED A. MALIK ETC. VERSUS CDA.**

DECISION

The Board decided that allotment of plots was made as per seniority / criteria framed by the Authority. All the plots of the quota of CDA has been utilized/exhausted. Therefore, petitioners will be considered for allotment of plots as per Land Disposal Regulation and criteria when new sectors will be opened.

Action: Director (E.M-I)

9108/1127/08

723/BF

21-5-08

7.9

ALLOTMENT OF PLOT TO RETIRED OFFICERS /
EMPLOYEES.

DECISION

The Board decided that since the plots of the quota of CDA have already been utilized / exhausted, therefore, their cases will be considered as per Land Disposal Policy and laid down criteria when new sectors will be opened.

Action: Director (E.M-1)

9109/1127/08

723/BF

21-5-08

7.10 EXCHANGE OF PLOTS FROM SECTOR 1-11
TO 1-8.

DECISION

The Board decided that all the plots of the quota of CDA in Sector I-8 has already been exhausted, therefore, plots in Sector I-11 to I-8 can not be exchanged. However, they will be considered for exchange as per their entitlement and criteria when new sectors will be opened.

Action: Director (E.M-I)

9110/1127/08

723/BF

21-5-08

7.11 ALLOTMENT OF PLOTS TO THE STAFF OF
BRANCH AUDIT OFFICE CDA ISLAMABAD.

DECISION

The Board decided that the case for allotment of plots to the staff of Branch Audit Office, CDA and the employees of Ministry dealing with CDA will be decided as per criteria and Land Disposal Policy when new sectors will be opened.

Action: Director (E.M-I)

9111/1127/08

723/BF

21-5-08

7.12 ALLOTMENT OF PLOT TO MR. MANZOOR
HUSSAIN, EX-DIRECTOR, CDA TRAINING
ACADEMY.

DECISION

The Board decided that as and when new sectors will be opened, his case will be considered in the light of Land Disposal Regulation and laid down criteria.

Action: Director (E.M-I)

- 7.13 ALLOTMENT OF RESIDENTIAL PLOTS TO 13
PETITIONERS INVOLVED IN WRIT PETITION
NO. 534/2006 ACCORDING TO THEIR PRESENT
ENTITLEMENT IN SECTOR I-8/3, ISLAMABAD.

5112/1127/08

123/FF

21-5-08

DECISION

The Board decided that petitioners were not eligible for allotment of plots as per seniority and criteria framed by the Authority. Moreover the already available plots have already been allotted and their cases for allotment, will be considered as per Land Disposal Policy and eligibility criteria when new sectors will be opened.

Action: Director (E.M-I)

7.14 EXCHANGE OF PLOT WITHIN SAME SECTOR.

7.15 CHANGE AND ALLOTMENT LETTER OF PLOT NO. 117 IN LIEU OF PLOT NO. 1439 (UN-DEVELOPED), ISLAMABAD.

The above two items i.e. Item No. 7.14 to 7.15 were deferred.

9113/1127/08
726/BF
21-5-08

7.16 APPEAL FOR ALLOTMENT OF PLOT - CDA SERVICE BENEFIT.

DECISION

The Board decided that since the quota of CDA employees has already been utilized / exhausted. Therefore, the case of Mr. Munir Lodhi, will be considered as per criteria and Land Disposal Policy when new sectors will be opened.

Action: Director (E.M-I)

7.17 ALLOTMENT OF 2ND SCHOOL PLOT TO THE PRIVATE SCHOOL OPERATORS IN ISLAMABAD.

The above item was deferred.

7.18 Right Of Way (ROW) Use and Telecommunication Policy.

9114/1127/08

773/BF

21-5-08

DECISION

The Board approved the proposed Telecommunication Policy and advised that the nomenclature of different categories of 3 (a+b) of the summary should be simplified and standardized.

Action: Director(PMO)

9115/1127/08

723/BF

21-5-08

7.19 **INCLUSION OF GRAND SONS / DAUGHTERS IN
FAMILY MEMBERS.**

DECISION

The Board decided that in all such cases where the parents of the grand children had expired real grand children will be considered as family member subject to legal advice.

Action: Director (E.M-I)

9116/1127/08

726/BF

21-5-08

7.20 CRITERIA FOR ELEVATION TO THE POST OF DDG (ENVIRONMENT).

DECISION

The Board decided that the criteria for elevation to the post of Deputy Director General (Environment) and all other Dy. D.Gs should be uniform. Preference may be given to those who possess higher qualification in the relevant field. Case be referred to IBM (Consultants) for their recommendations.

Action: D.G (Admin)
Director (HRD)

7.21 WRIT PETITION NO. 465/1998 TITLED DR. WILLIAN GEORGE VERSUS THE CHAIRMAN CDA ETC - PLOTS NO. 36, 38, 39 P & V SCHEME-II SEHANA EXTENSION, ISLAMABAD.

The above item was deferred.

7.22 SYSTEM OF GARBAGE DISPOSAL IN THE CAPITAL CITY.

The case is under process for approval through circulation.

7.23 WRITE OFF LOSS OF RS. 0.431 MILLION ON HUMANITARIAN CONSIDERATION.

7.24 HIRING OF SERVICES OF CONSULTANT (FIRE & RESCUE).

7.25 ESTABLISHMENT OF NATIONAL INSTITUTE OF DISASTER MANAGEMENT IN SECTOR G-5, ISLAMABAD.

7.26 **FEASIBILITY STUDY FOR RAPID MASS TRANSIT
SYSTEM IN RAWALPINDI AND ISLAMABAD.**

The above four items i.e. Item No. 7.23 to 7.26 were deferred.

NON-AGENDA ITEM NO. 1.

**SETTLEMENT OF ISSUES OF M/S ARSHAD AND
CO. REGARDING VARIOUS WORKS.**

9117/1127/08

745/BF

21-5-08

DECISION

The Board decided that Member Engineering to finalize the claims within 15 days.

**Action: Member Engineering
Director Roads (South)**

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