

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1043/BM-Coord/2006/

Islamabad, May 2006

Subject:- MINUTES OF THE 9TH MEETING OF CDA BOARD FOR THE YEAR 2006

The 9th meeting of CDA Board for the year 2006 was held on Wednesday, the 10th May, 2006 at 08.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

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| 1) | Mr. Kamran Lashari,
Chairman, CDA. | In Chair. |
| 2) | Mr. Kamran Ali Qureshi,
F.A / Member. | |
| 3) | Mr. Shaukat Ali Mohmand,
Member (Administration). | |
| 5) | Brig. Nusrat Ullah,
Member (P & D). | |
| 6) | 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:-

- i) Mr. Shahid Murtaza Bukhari,
D.G.G (Estate Management).

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- ii) Dr. Faisal,
Director Project Management.
 - iii) Mr. Muhammad Ali,
Director Human Resource Development.
 - iv) Mr. Imran Yousaf Shami,
Dy. Director (Works Div-I).

4. Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to some other official assignments.

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

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

6.1 CONSULTANCY AGREEMENT FOR THE DESIGN OF RESTAURANT AT GYOKINA MOR, PIR SOHAWA, ISLAMABAD.

8415/1042/06

743/BF

15-5-06

DECISION

- i) The Board approved Ex-post facto validation of the contract agreement.
- ii) Member Engineering was asked to call the Contractor, Consultant and Director along with the relevant record / details and rationalize the consultancy cost and visit charges of the Consultant. The decision of Member (Engineering) in the matter will be final.

**Action: Member(Engg)
Director (Works)**

6.2

RESTORATION OF SHOP-CUM-FLAT NO. 9-B, SUPER MARKET F-6 MARKAZ, ISLAMABAD.

8416/1042/06

724/BF

10-5-06

D.D.G (Estate Management) explained the case regarding restoration of Shop-cum-Flat No. 9-B, Super Market, F-6 Markaz, Islamabad to the Board. It was observed by the Board that as per prevalent policy framed by the Board, the said case is required to be decided by Member Administration.

Action: D.D.G(Estate)

6.3 REGULAR PROMOTION OF MR. MUHAMMAD ARIEF,
ASSISTANT DIRECTOR (ENVIRONMENT) AS DEPUTY
DIRECTOR (HORTICULTURE) IN BPS-18.

8417/1042/06
726/BF
16-5-06

DECISION

The post of Deputy Director (Environment) is technical in nature, therefore, Board decided that relaxation in qualification for promotion can not be allowed.

Action: Director (HRD)

- 6.4 REGULARIAZTION OF AMOUNT OF RS. 18.391 (m) PAID TO REGULAR (P) STAFF OF CDA ON ACCOUNT OF OVERTIME.
- 6.5 FINANCIAL RE-VALIDATION / ADMIN APPROVAL FOR THE AMOUNT BALANCE / UNPAID ON ACCOUNT OF LAND AND BUP ACQUIRED FROM SECTOR E-12, ISLAMABAD.
- 6.6 CREATION OF POSTS FOR CABINET BLOCK AND JINNAH CONVENTION CENTRE, ISLAMABAD.
- 6.7 PERMISSION TO ENGAGE CONSULTANTS FOR THE DESIGN OF OFFICIAL RESIDENCE OF CHAIRMAN SENATE IN MINISTER'S ENCLAVE, ISLAMABAD.
- The above four items were deferred.
- 6.8 ABSORPTION / INDUCTION OF MR. MUHAMMAD ALI DEPUTY PROJECT MANAGER IN CDA.

8418/1042/06
726/BF
10-5-06

DECISION

In the light of stay orders issued by the Federal Service Tribunal the case was deferred by the Board.

Action: Director (HRD)

6.9

**REPATRIATION OF DEPUTATIONISTS WHO ARE HOLDING
THE POSTS OF BPS-19 AGAINST THE PROMOTION QUOTA.**

8419/1042/06

726/BF

10-5-06

DECISION

The Board in view of repatriation of Professor Manzoor Hussain and Imran Nasir Khan in the Month of June and July, 2006 respectively, decided that Director Human Resource Development should initiate DPC proceedings for eligible employees.

Action: Director (HRD)

6.10 REGULARIZATION OF EXPENDITURE IN COMPLIANCE OF DAC DIRECTIVE.

6.11 DELAYED PAYMENT REGARDING AFFECTEES PLOTS.

- 6.12 ADOPTION OF NEW BUILDING CODES, (PROCEDURAL FRAME WORK AND BUILDING REGULATION).
- 6.13 ABSORPTION OF MR. NAWAZISH ALI KHAN ASIM, PROGRAMME OFFICER, NATIONAL TRUST FOR POPULATION WELFARE AS DIRECTOR (BPS-19) EXECUTIVE CADRE, CAPITAL DEVELOPMENT AUTHORITY.
- 6.14 CHRISTIAN GRAVEYARD SECTOR H-9, ISLAMABAD.

The above five items i.e. Item No. 10 to 14 were deferred.

- 6.15 APPOINTMENT ON DEPUTATION IN CDA.

8420/1042/06
726/BF
15-5-06

DECISION

The Board approved the appointment of Mr. Asad Ali in BPS-17 as Assistant Director, Executive Cadre on deputation subject to clearance from the Federal Government, Provincial Government, or Organization concerned.

Action: Director (HRD).

6.16 PERMISSION FOR BEAUTIFICATION OF INCIDENTAL OPEN SPACES / NULLAH EMBANKMENTS.

6.17 ALLOTMENT OF ALTERNATIVE PLOTS IN SECTOR I-8 OR ANY OTHER DEVELOPED SECTOR IN LIEU OF EARLIER PLOTS IN SECTOR I-11 ALLOTTED IN 1989.

The above two items were deferred.

6.18 CHARGING OF OLD RATE OF PREMIUM ON LAND TO BE ALLOTTED TO AUDITOR GENERAL OF PAKISTAN IN H-8/4, ISLAMABAD.

8420/1042/06

724/BF

10-5-06

DECISION

The case was discussed in detail and Board decided that Auditor General may be requested to approach the Prime Minister of Pakistan for the revision of rates.

Action: D.D.G (Estate)

6.19 RESTORATION OF ALLOTMENT OF PLOT NOL 489-A IN SECTOR I-8/2, ISLAMABAD.

The above item was deferred.

6.20 AMENDMENT OF SERVICE RULES IN THE LIGHT OF PAKISTAN ENGINEERING COUNCIL ACT, 1975 (AMENDED UNDER ORDINANCE NO. X OF 2005).

8421/1042/06

726/BF

10-5-06

DECISION

The Board approved the inclusion of Section 27 of the Pakistan Engineering Council Act and approved the amendment in the terms and conditions of appointment of the officers and staff of Engineering Cadre.

Action: Director (HRD)

NON-AGENDA ITEMS.

I) **ALLOTMENT OF AGRO-FARMING PLOT TO THE ELLIGIBLE AFFECTEES OF VILLAGE PIND SANGRIAL.**

II) **CONCURRENCE / APPROVAL OF THE MINUTES OF THE MEETING OF ALLOTMENT SCRUTINY COMMITTEE HELD ON 20-09-2005.**

The above two non-agenda items were deferred.

III) **HIRING OF SERVICES OF WELL REPUTED / FAMOUS LEGAL / LAW FIRMS.**

8422/1042/06

773/BF

10-5-06

DECISION

The Board approved to hire the services of legal firms i.e. **Kundi & Kundi and Juris Consultants**, however it was directed that details be finalized in consultation with Director (Law).

Action: Director (P.M.O)

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