

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1080/BM-Coord/2007/

Islamabad,

June

2007.

Subject:-

MINUTES OF THE 13TH MEETING OF CDA BOARD
FOR THE YEAR 2007.

The 13th meeting of CDA Board for the year 2007 was held on Wednesday, the 16th May, 2007 at 10.00 a.m. in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Ali Qureshi, In Chair
F.A/ Member /
Chairman, CDA.
- 2) Mr. Khalid Pervaiz,
Chief Commissioner,
Islamabad.
- 3) Brig. Nusrat Ullah,
Member (P & D).
- 4) Mr. Shaukat Ali Mohmand,
Member Administration.
- 5) Brig. Asad Munir,
Member (Estate).
- 6) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 7) 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,
Dy. D.G (Enforcement).
- (2) Dr. Saeed Ahmed,
Sr. Director Health Services.
- (3) Mr. Tariq Mehmood Khan,
Director Estate Management-I
- (4) Mirza Khalid Mehmood,
Director Lands & Rehabilitation.
- (5) Mr. Habib-ur-Rehman,
Director (Law)

- 2
- (6) Mr. Muhammad Ali Shah,
Director Muham Resources Development
 - (7) Mirza Agha Muhammad Azam,
Director Central Engineering Laboratory.
 - (8) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
 - (9) Mr. Ayub Tariq,
Director Regional Planning.
 - (10) Mr. Saleh Muhammad,
Director W&S (Development).
 - (11) Ch. Asadullah Faiz,
Director Estate Management-II
 - (12) Mr. M.A. Farooqi,
Director Aiwan-e-Sadr, CDA.
 - (13) Mr. Abdus Samad Khan,
Head of Treasury, CDA..

4. Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended meeting on behalf of DCO, Rawalpindi.
5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P & D).
6. Then the agenda items were taken up for discussion and following decisions were taken:-

8666/1080/07

711/BF

16-5-07

6.1 ALLOTMENT OF PLOTS IN SECTOR I-8, ISLAMABAD.

DECISION

The case regarding allotment of plots to the officers worked on deputation basis in CDA from 1992 to 2005 and the case of officers / officials dealing with CDA affairs in the Ministry of Interior were discussed in detail and it was observed by the Board that officers / officials under consideration do not meet the required criteria and are therefore, not eligible for allotment of plots in Sector I-8.

**Action: Secretary CDA Board
Director (E.M-I)**

8667/1080/07

723/BF

16-5-07

**6.2 DEMAND FOR REMOVAL OF ANOMALY REGARDING
ALLOTMENT OF RESIDENTIAL PLOTS TO CDA
EMPLOYEES UNDER CDA LOW COST HOUSING
SCHEME.**

DECISION

It was decided that CBA should first sign on MOS with the CDA Management and then CDA Board would consider the case.

Action: Director (E.M-I)

8668/1080/07
763/BF
16-5-07

6.3 APPOINTMENT AS PART TIME ADDITIONAL LEGAL ADVISER TO CONDUCT HIGH COURT CASES.

Director (Law), placed the case of Mrs. Misbah Gulnar Sharif, Advocate High Court for appointment as Additional Legal Adviser or to be allowed to conduct the CDA case before the High Court.

DECISION

The Board decided that the Panel of Advocates be proposed for the appointment as Additional Legal Adviser in CDA.

Action: Director (Law)

6.4 PRESENTATION REGARDING DEVELOPMENT OF LOHI DHANDI CHILLA GHA OF HAZRAT BARRI IMAM (RA) NOOR PUR SHAHAN, ISLAMABAD.

The above item was deleted from the agenda.

8669/1080/07
763/BF
16-5-2007

6.5 APPOINTMENT OF CHIEF JUSTICE (R) SH: RIAZ AHMAD AS AN ARBITRATOR.

DECISION

The Board decided that Member Engineering should examine the case and give his recommendations to the Board in the next Board meeting for the settlement of the claim. The Board further decided to withdraw the appointment of Arbitrator, Chief Justice (Retd) Sh: Riaz Ahmad as per Clause-67.2 of the Contract Agreement.

Action: Director Law(Litigation)

8670/1080/07
763/BF
16-5-07

5

6.6 EXTENSION OF LEGAL INCENTIVE TO CDA COUNSEL
TO IMPROVE EFFICIENCY.

(11)

DECISION

The Board decided that the legal incentive be granted to CDA Counsel/Law Directorate officials / officers in the shape of honorarium on the recommendations of Director Law (Litigation).

Action: Director Law (Litigation)

8671/1080/07
763/BF
16-5-07

6.7 APPOINTMENT OF ADDITIONAL LEGAL ADVISERS /
CDA COUNSEL.

of
S

DECISION

The Board decided that the Panel of Advocates be proposed for the appointment as Additional Legal Adviser.

Action: Director Law (Litigation)

8672/1080/07

763/BF

16-5-07

6.8

**ENGAGEMENT OF ADVOCATES ON THE PANEL OF
CDA FOR THE LOWER COURT CASES.**

DECISION

Panel of Advocates be proposed for engagement in the Lower Courts.

Action: Director Law (Litigation)

73/1080/07
63/BF
 16-5-07

6.9 ENGAGEMENT OF ADVOCATES ON THE PANEL OF CDA.

DECISION

The Board approved the placement of Mr. Shoukat Mehmood, Advocate on the Panel of CDA for Lower / High Court.

Action: Director Law (Litigation)

8674/1080/07
750/BF
 16-5-07

6.10 ADMINISTRATIVE APPROVAL / EXPENDITURE SANCTION FOR THE LAND, BUPs AND WELLS ACQUIRED IN SECTOR D-12 VIDE DC - AWARD DATED 31-01-2007 (VILLAGE SARI SARAL).

DECISION

The Board approved the recommendation of Director Lands & Rehabilitation subject to completion of all codal formalities.

Action: Director (L & R)

8675/1080/07
727/BF
16-5-07

6.11 ALLOTMENT OF GOVERNMENT ACCOMMODATION.

DECISION

The Board decided that Member Administration should examine and decide the case.

Action: Sr. Director (Admin)

8576/1080/07
756/BF
16-5-07

- 6.12 MINUTES OF DAC MEETING ON SPECIAL AUDIT REPORT ON LAYING OF PIPELINE FOR WATER SUPPLY AND ALLIED WORKS IN VARIOUS SECTORS OF ISLAMABAD.

DECISION

The Board approved the recommendation of Director W&S(Development).

Action: Director W&S(Dev)

8677/1080/07
752/BF
16-5-07

- 6.13 PROMOTION OF LAB; ATTENDANT TO FIELD ASSISTANT

DECISION

The Board approved the recommendations of Director Central Engineering Laboratory. The Board further decided that the relaxation at (i) above will be for one time nit be quoted as precedent.

Action: Director (C.E Lab:)

8678/1080/07
751/BF
16-5-07

6.14 APPOINTMENT OF CONSULTANT FOR THE PROJECT
RENOVATION IN THE BUILDING AT AIWAN-E-SADR
(RESIDENCY).

DECISION

The Board approved the proposals.

Action: Director Aiwan-e-Sadr, CDA.

8679/1080/07

726/BF

773/BF

16-5-07

6.15 SEPARATION OF AUDIT FROM ACCOUNTS IN CDA.

Director Human Resources

DECISION

The Board decided that issue will be considered at the time of reorganization of CDA.

Action: Director (HRD)

8680/1080/07
737/BF
16-5-07

6.16 ALLOTMENT OF ADDITIONAL LAND / PLOT FOR NESCOM.

DECISION

The Board approved the revised Bye-laws for NESCOM and allowed to construct 02 basements + ground + 09 storeys subject to payment of additional fee to be worked out by Costing Section.

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

8681/1080/07
726/BF
16-5-07

**6.17 SUMMARY FOR THE BOARD (EMPLOYMENT OF
DISABLED PERSON).**

DECISION

The Board decided that 2% quota of all the posts be kept for disabled persons and the remaining posts may be divided in different Provinces as per approved quota.

Action: Director (HRD)

8682/1080/07
737/BF
16-5-07

**6.18 ALLOTMENT OF LAND / PLOT FOR SAARC HUMAN
RESOURCE DEVELOPMENT CENTRE IN ISLAMABAD.**

DECISION

The Board approved the proposal.

Action: Director (U.P)

8683/1080/07
726/BF
16-5-06

6.19 **ADDITION OF CRITERIA FOR DIRECT RECRUITMENT/
PROMOTION OF VARIOUS POSTS OF CAPITAL
HOSPITAL IN CDA EMPLOYEES (SERVICE)
REGULATIONS, 1992**

DECISION

The Board approved all the recommendations of Director (HRD).

Action: Director (HRD)

8684/1080/07
776 /BF
16-5-07

6.20 ESTABLISHMENT AND PROPOSED FUNCTIONS OF
TREASURY DIVISION.

DECISION

The Board approved the proposals made at (a), (b), (e) and (f). As far as the (c) is concerned it was decided that Head of Treasury, PMO, DFA and Director Audit & Accounts to examine it in detail and submit their recommendation to the Board. For (d) it was decided that decision of Ministry of Finance will be followed.

The Board further decided to give the task to Head of Treasury for ascertaining the assets and liabilities of the Authority.

Action: Head of Treasury, CDA.

8685/1080/07
734/BF
16-5-07

6.21 RE-INSTATEMENT OF SUSPENDED / ABOLISHED
POSTS FOR DIRECTORATE OF HEALTH SERVICES,
CDA, ISLAMABAD.

He placed the case before the Board for approval.

DECISION

The Board has taken the following decisions:-

- (i) Summary may be got vetted from Finance Wing and then be routed through HRD.
- (ii) Planning Wing to allocate site in Sector H-8 for shifting / establishment of Health Directorate.
- (iii) More dispensaries be opened in Islamabad.
- (iv) Present site be auctioned for construction of multi-storey commercial building.

Action: Member (Planning)
Director (Health)
Director (HRD)
D.F.A.
Director (E.M-II)

8686/1080/07
767/BF
16-5-07

6.22 RE-PRESENTATION OF ENFORCEMENT
DIRECTORATE, CDA - PHASE-II (PROCUREMENT OF
VEHICLES ETC. FOR VIGILANCE WING (DRAFT PC-1).

Dy. D.G (Enforcement), gave the presentation on the Phase-II of the PC-1 pertaining to Directorate of Enforcement to the Board. He stated that PC-1 for the purchase of vehicle and appointment of staff was approved by the CDWP. Additional 02 Hino Trucks, 02 Shehzore vehicles, 15 Motorcycles and 95 Regular Security Guards are urgently required to strengthen and smooth functioning of the Enforcement Directorate.

DECISION

The Board approved the purchase of 03 Hino Trucks, 02 Shehzore vehicles, 15 Motorcycles and 95 Security Guards for the smooth functioning of the Enforcement Directorate.

Action: DDG(Enforcement)
DDG(Admin)
Director (HRD)

8687/1080/07
737/BF
16-5-07

6.23 AUDIT REPORTS/AUDIT PARAS OF PLANNING
WING, CDA.

DECISION

The Board decided that before the start of audit, the audit team to be briefed about the functions of Planning Wing by Director Audit & Accounts suggestion of Planning Wing was approved.

Action: Director (R.P)
Director (A&A)

- 6.24 HOLDING OF TEMPORARY BAKRA MANDI IN
ISLAMABAD ON THE OCCASION OF EID-UL-AZHA.

DECISION

The Board approved site No. 2 for holding of Bakramandi for next five years.

Action: Director (R.P)
D.M.A

- 6.25 ALLOTMENT OF LAND FOR CONSTRUCTION OF
ERRA'S BUILDING (TEMPORARY PREFABRICATED
STRUCTURE)

8689/1080/07
737/BF
16-5-07

DECISION

The Board approved the allotment of 5 acres land on Murree Road on licence basis to ERRRA Authorities for the period of three years and allowed construction of pre-fabricated structure. The Costing Section will work the cost of land and Law Directorate to formulate terms and conditions of allotment to ensure that the land is handed over to CDA on completion of three years period.

Action: Director (R.P)

8690/1080/07
737/BF
16-5-07

6.26 REQUEST FOR RELAXATION OF BUILDING BYE-LAWS
FOR SCHOOL SITE NO.3, PARK ROAD, ISLAMABAD
ALLOTTED TO PAK-TURK INTERNATIONAL CAG
EDUCATIONAL FOUNDATION.

DECISION

The Board approved the proposed revised Bye-Laws of Pak. Turk International CAG Educational Foundation.

Action: Director (R.P)

8691/1080/07
737/BF
1695-07

6.27 ISSUANCE OF NOC's FOR INSTALLATION OF PETROL PUMPS/CNG STATIONS IN ISLAMABAD

DECISION

The Board took the following decisions:-

- (i) For size of plots, OGRA specifications are to be followed.
- (ii) The applicant must be the owner of the land of minimum one Kanal (Front 70 feet).
- (iii) Fee of Rs. 1000/- per square yard be charged for urban areas and Rs. 500/- per square yard for rural areas as land concession fee.
- (iv) The cases according to the criteria set by OGRA be finalized without any delay.

Action: Director (R.P)

8692/1080/07
737/BF
16-5-07

6.28 **ADJUSTMENT OF INDUSTRIAL PLOT NO.271, DUE TO
HIGH TENSION POWER LINE, INDUSTRIAL TRIANGLE
KAHUTA ROAD, ISLAMABAD.**

DECISION

The Board decided that Member (Estate) to examine and decide it.

Action: Director (R.P)

8693/1080/07

737/BF

16-5-07

6.29 ALLOTMENT OF LAND TO OGDCL ON KURI ROAD,
ZONE-IV, ISLAMABAD.

DECISION

The Board decided that Member (P & D) and Member (Estate) to examine it and submit their recommendations to the Board.

Action: Director (R.P)

- 6.30 SUBDIVISION OF PLOT NO.1 MEASURING 30.08 ACRES INTO 09 Nos. OF PLOTS, LEHTRAR ROAD, JHANGI SAYYEDAN, ISLAMABAD.

The above item was deferred.

- 6.31 REGULARIZATION / RETRIEVAL OF EXCESS LAND MEASURING 0.373 ACRES FROM THE ALLOTTEE OF PLOT NO.B-8/A, P&V SCHEME NO.II, PARK ROAD, CHAKSHAHZAD, ISLAMABAD.

8694/1080/07
724/BF
16-5-07

DECISION

The Board approved the allotment of adjacent land subject to recalculation of rates on market rates by Costing Section along with AGR.

Action: Director(E.M-II)

8695/1080/07
737/BF
16-5-07

6.32 RESTORATION OF PLOT NO. 289, INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.

DECISION

The Board approved the recommendation of Director Estate Management-II.

Action: Director (E.M-II)

8696/1080/07
750/BF
16-5-07

- 6.33 ALLOTMENT OF AGRO FARMING PLOT, TO
GENUNION AFFECTEES OF ISLAMABAD UNDER
REHABILITATION POLICY 1996.

DECISION

The Board decided that all pending cases of allotment of Agro plots pertaining to Sector I-14, I-15, I-16, D-12, D-11 and E-10 (New GHQ) be finalized first under the Rehabilitation Policy-1996 and confirmation given to the CDA Board.

Action: Director (L & R)

8697/1080/07

724/BF

16-5-07

6.34 SUMMARY FOR THE PLOTS BIFURCATING THE BUILDING INTO UNITS SHOPS IN RELAXATION OF TERMS OF ALLOTMENT / LEASE.

DECISION

The Board decided that change of transfer fee on prescribed fee which is presently Rs. 10,000/- (Rupees ten thousand only) be charged from all such transferees.

Action: Director (E.M-II)

- 6.35 REGULARIZATION OF ADDITIONAL LAND
MEASURING 0.4 ACRE-PLOT NO.43 P&V SCHEME-I
TARLAI KALAN ISLAMABAD.

DECISION

The Board approved the regularization of allotment of adjacent land subject to the payment of additional land on market rates to be worked out by the Costing Section.

Action: Director (E.M-11)
D.F.A
D.D (Costing)

- 6.36 RESTORATION OF ALLOTMENT OF PLOT NO. 11, I.J.P.
ROAD, ISLAMABAD.
- 6.37 RESTORATION OF PLOT NO. 17, GRAIN MARKET,
SECTOR I-11/3, ISLAMABAD.

6.38 RESTORATION OF PLOT NO. 71, AUTO MOBILE
WORKSHOP, SECTOR I-10/3, ISLAMABAD.

The above three items i.e. **Item No. 6.36 to 6.38** were deferred.

NON-AGENDA ITEMS.

8699/1080/07
740/BF
16-5-07

- (I) DESIGN AND CONSTRUCTION SUPERVISION OF
INTERCHANGE AT PESHAWAR MORR.

DECISION

The Board approved the appointment of M/s Meinhardt (Pvt) Limited as Consultant to design and construction supervision of Peshawar More Interchange for Rs. 22.475 million.

Action: Director (Structures)

- (II) **ALLOCATION OF LAND FOR CHINA EMBASSY IN NEW
DIPLOMATIC ENCLAVE G-5, ISLAMABAD.**

5700/1080/07
37/BF
16-5-07

DECISION

The Board approved the allotment of 150,000 square meters land to China Embassy and the existing Embassy including building and fixtures in present shape will be handed over to CDA. A proper mechanism and time schedule will be mutually worked out.

Action: Director (U.P)

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