

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1059/BM-Coord/2006/

Islamabad,

Oct:

2006.

Subject:- MINUTES OF THE 25TH MEETING OF CDA BOARD
FOR THE YEAR 2006.

The 25th meeting of CDA Board for the year 2006 was held on Friday, the 28th September, 2006 at 12.30 p.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A/ Member.
- 3) Brig. Nusrat Ullah,
Member (P & D).
- 2) 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. Jamil-ur-Rehman,
Director Water Supply.

- 2) Mr. Tariq Mehmood Khan,
Director Estate Management-I.
- 3) Mirza Khalid Mehmood,
Director Lands & Rehabilitation.
- 4) Dr. Faisal Awan,
Director (PMO).
- 5) Mr. Muhammad Ali Shah,
Director (HRD).

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. Nusratullah, Member (P & D), CDA.

6. The Minutes of 18th 19th and 20th Board Meetings were confirmed by the Board.

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

7.1 APPROVAL OF THE MINUTES OF THE ALLOTMENT SCRUTINY COMMITTEE HELD ON 12-08-2006.

7.2 ISSUES NEEDED ATTENTION, PROPOSALS TO RATIONALIZE AND UP DATE SCHEDULE OF WORK AND SIMPLIFICATION OF PROCEDURE FOR APPROVAL OF SCHEMES AND PAYMENTS.

7.3 EXTENSION OF LEASE PERIOD – MARGALLA MOTEL, ISLAMABAD.

7.4 PREPARATION OF CDA SCHEDULE OF RATES.

7.5 WRITEN OF RS. 1.147 MILLION ON ACCOUNT OF LOCAL CALL CHARGES OF TELEPHONE IN GOVERNMENT HOSTELS INVOLVED IN PARA 300 OF AUDIT REPORT 1997-98.

7.6 APPROVAL OF REVISED PLANS (TWO ADDITIONAL STOREYS) ON PLOT NO. 56-G, BLUE AREA, G-6, BEVERLY CENTRE, ISLAMABAD.

The above six items i.e. Item No. 7.1 to 7.6 were deferred.

7.7 ALLOTMENT OF NARROW STRIP ADJACENT TO PLOT NO. 293, STREET NO. 67, SECTOR F-11/1, ISLAMABAD.

Director Estate Management-I was directed to put up a detailed summary before the next Board Meeting including previous references of regularization / allotment of additional area.

Action: Director (EM-I)

7.8 FIBER OPTIC DUCT PROJECT FOR ICT.

8457/1059/06
723/BF
28-9-06

8458/1059/06
773/BE
28-9-06

DECISION

The Board approved the proposal and Roads Directorates were directed to strictly stop the unauthorized digging and Member Engineering was asked to watch it regularly.

**Action: Member(Engg:)
Director(PMO)
Director Roads(North)
Director Roads(South)**

7.9 **GRANT OF 100% EXEMPTION TO THE CDA EMPLOYEES FROM THE PAYMENT OF PROPERTY TAX.**

7.10 **REQUEST FOR PROVISION OF BUILDING FOR INSTITUTE OF REGIONAL STUDIES.**

7.11 **APPOINTMENT OF FIELD STAFF IN KATCHI ABADI CELL.**

The above three items i.e. Item No. 7.9 to 7.11 were deferred.

7.12 **TRANSFER OF THE POST OF DIRECTOR (BPS-19) FROM SURPLUS POOL AS DIRECTOR SECURITY AND RE-NAMING DIRECTORATE OF SECURITY AS DIRECTORATE OF SECURITY AND INQUARIES.**

DECISION

(B) Part of the proposal was approved by the Board.

Action: Director (HRD)

**7.13 MINUTES OF THE MEETING – ALLOTMENT OF PLOTS
TO CDA EMPLOYEES.**

The above item was deferred.

**7.14 UP-GRADATION OF THE POST OF HEAD NURSES
FROM BPS-16 TO BPS-17**

8460/1059/06

726/BF

28-9-06

DECISION

Director Human Resources Development was directed to check the status of following posts from Ministry of Health and place the case before the Board on the receipt of response from Ministry:-

- i) Incharge Operation Theatre
- ii) Assistant Nursing Superintendent
- iii) Warden Nursing Hostel

Action: Director(HRD)

7.15 INFRACTUOUS EXPENDITURE OF RS. 5,19,995/- DUE TO
ILL PLANNING, PARA NO. 98 (97-98).

8461/1059/06

756/BF

28-9-06

DECISION

The proposal to write off the expenditure Rs. 5,19,996/- was approved by the Board..

Action: Director Water Supply

7.16 **CHANGE OF PLOT NO. 24 P&V SCHEME-I TARLAI KALAN WITH PLOT NO. 25-A P7V SCHEME-II SEHANA EXTENSION, ISLAMABAD.**

7.17 **UPGRADATION OF Q.S SECTION.**

7.18 **CHANGE OF PLOT IN LIEU OF PLOT NO. 1436 HUIMAK.**

The above three items i.e. Item No. 7.16 to 7.18 were deferred.

7.19 **SUMMARY FOR THE CDA BOARD (ALLOTMENT OF RESIDENTIAL PLOT TO THE AFFECTEES OF VILLAGE BHEKA SYEDAN.**

8462/1059/06

750/BF

28-9-06

DECISION

The Board has taken the following decisions:-

- i) In the 1st Phase Planning Wing will to examine the creation of plots into 25' X 50'. They will complete the exercise within a period of one week.
- ii) In case of imposition of charges of additional area of these plots, the charges will be made in the following manner:-
 - a) The rate of charges for additional area from transferees will be charged on auction rate.
 - b) The rate of charges for additional area from the Affectees will be charged on reserve rates.

Action: Member (P)
Director (L&R)
Director(U.P)

7.20 SUMMARY FOR THE BOARD (ALLOTMENT OF PLOT IN SECTOR I-10/2 IN LIEU OF PLOT NO. 1702, I-10/1, ISLAMABAD).

7.21 CHANGE OF PLOTS IN SECTOR F-11/4, UNDER ADVERSE POSSESSION OF LOCAL RESIDENTS.

7.22 AMENDMENT IN CDA EMPLOYEES (SERVICE) REGULATIONS-1992.

The above three items i.e. Item No. 7.20 to 7.23 were deferred.

Action: Director (HRD)

7.23 APPLICATION OF CURRENT INDEX RATE FOR ON THE COMPENSATION TO BE PAID TO THE AFFECTEES OF SERVICE ROAD I-14, 15 AND 16 AGAINST THEIR ACQUAIED BUPs.

8463/1059/06

750/BF

28-9-06

DECISION

- i) The Board approved the proposal subject to handing over the possession by the Affectees to CDA.
- ii) Member (Engineering) to start the processing of appointment of Consultant for the development of Sector I-15.

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

**7.24 CONSTRUCTION OF FOUR BRIDGES ON
EASTERN CARRIAGEWAY OF ISLAMABAD
HIGHWAY. (SETTLEMENT OF DISPUTES).**

7.25 RE-DESIGNATION / UP-GRADATION OF DEPUTY DIRECTOR MEDICAL AS DEPUTY EXECUTIVE DIRECTOR.

The above two items i.e. Item No. 7.24 and 7.25 were deferred.

NON-AGENDA ITEMS

- I) DEVELOPMENT & MANAGEMENT OF TOLL PLAZA FACILITIES.**
- II RE-CONVERSION OF THE POST OF DIRECTOR AND DEPUTY DIRECTOR BUILDING CONTROL FROM CIVIL TO ARCHITECTURE CADRE.**

The above two non-agenda items i.e. Item No. I & II were deferred.

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