

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1056/BM-Coord/2006/ Islamabad, Sept: 2006.

**Subject:- MINUTES OF THE 22ND MEETING OF**  
**CDA BOARD FOR THE YEAR 2006.**

The 22nd meeting of CDA Board for the year 2006 was held on Wednesday, the 6<sup>th</sup> September, 2006 at 10.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,  
Chairman, CDA. In Chair.
- 2) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 3) Brig. Nusrat Ullah,  
Member (P & D).
- 4) Mr. Kamran Ali Qureshi,  
F.A/ Member.
- 5) Brig. Asad Munir,  
Member (Estate).
- 6) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 7) Mr. Habib-Ur-Rehman,  
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. Muhammad Suleman Sahito,  
Dy. D.G. (Administration).
- 2) Mr. Shahid Murtaza Bukhari,  
Dy. D.G. (Estate).
- 3) Major(R) Muhammad Baqir Khakwani,  
Director (Revenue).
- 4) Mr. Saeedullah Khan Bangash,  
Director W&S (Dev).
- 5) Mr. Khalid Mehmud Mirza,  
Director (L & R / E.M-I).
- 6) Mr. Tariq Mehmood Khan,  
Director (Estate Management-I).
- 7) Mr. Muhammad Ali Shah,  
Director (HRD).
- 8) Mr. Shabbir Ahmed,  
Director Roads (North).
- 9) Mr. Ghulam Sarwar Sindhu,  
Director (Urban Planning).
- 10) Mr. Mumtaz Ali Bhatti,  
Dy. Financial Advisor.

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

6.1 **PROVISION OF NEW PUMPING STATION  
VIZ: "IMPROVEMENT / REHABILITATION  
AND CONSTRUCTION OF SEWAGE TREAT-  
MENT PLANTS PHASES-I,II,III & PHASE-IV  
ETC. IN SECTOR I-9, ISLAMABAD.**

8439/1056/06

755/BF

6-9-06

### **DECISION**

The Board approved the proposal. The financial requirements will be met by adjustments as well as savings in the budgetary allocations already made, viz. remaining within the PC-I limits.

**Action: Director W&S(Dev)**

### **6.2     RESTORATION / LEASE EXTENSION OF SHOP-CUM-FLAT NO. 6-C, F-6 MARKAZ, ISLAMABAD.**

The above item was deferred.

6.3 P/F SIGN BOARD OF VARIOUS  
CATEGORIES IN ISLAMABAD (RATE  
RUNNING CONTRACT).

8440/1056/06

745/BF

6-9-06

### **DECISION**

The Board approved the following proposals as mentioned in the summary:-

- 1) Deletion of envisaged contract clause No.6 option No.(1) of additional terms and conditions(Annexure to Form CDA W-7 and W-8).
- 2) Restoration of earlier deleted alternative option No. 2 of contract agreement water clause.

- 3) Refund of already deducted amount made of water charges from bills of contractor.

**Action: Director Roads (North)**

**6.4 、 REVISION OF RESERVE PRICES FOR GOVERNMENT DEPARTMENTS.**

8441/1056/06

728/BF

6-9-06

### **DECISION**

CDA Board approved the proposal and further directed that concurrence of the Ministry be obtained.

**Action: Dy. Financial Advisor**

**6.5**

**ICA 03/2004 CDA VS ASHFAQ RASOOL -  
ISSUANCE OF NOC - AMENDMENT IN THE  
CDA'S IMPOSITION OF TAX RULES 1981.**

**8442/1056/06**

### **DECISION**

The Board approved the proposal. ICT to be informed accordingly.

**Action: Director Revenue**

#### **6.6 RESTORATION OF ALLOTMENT OF PLOT NO. 699 IN SECTOR I-8/3, ISLAMABAD.**

8443/1056/06

723/BF

6-9-06

### **DECISION**

After thorough discussion CDA Board rejected the request of applicant.

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

- 6.7 **WRITE-OFF OF RS. 26.29 MILLION  
PERTAINING TO COST OF SALVAGE  
MATERIAL OF BUP OF SARI SARAL –  
AUDIT PARA NO. 276 (AUDIT REPORT OF  
1996-97).**

8444/1056/06  
750/BF  
6-9-06

**DECISION**

The Board approved the proposal.

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

6.8 UP-GRADATION OF THE POST OF SENIOR  
AUDITORS AND JUNIOR AUDITORS.

8445/1056/06

726/BF

6-9-06

## DECISION

The Board approved the recommendations of the Committee.

**Action: Director (HRD)**

### **6.9 INCREASE OF PLOTS FOR CATEGORY-IV & V.**

8446/1056/06

737/BF

6-9-06

The above item was deferred with the direction that the Planning Wing will re-submit a fresh summary with solid justification under the relevant rules/laws/policy.

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

### **NON-AGENDA ITEMS.**

#### **i) ELEGIBILITY FOR THE HEAD OF A PATHOLOGY DEPARTMENT.**

8447/1056/06

727/BF

6-9-06

The above item was deferred with the direction that the sponsor of the summary should ensure the presence of Executive Director, Capital Hospital, Dr. Shahida Mohsin and other Medical Officers who claims the same service benefits in the next Board meeting so the grievances be redressed on merit.

**Action: DDG(Admin)**

#### **ii) ALLOTMENT OF PLOTS TO WIDOWS OF THOSE CDA EMPLOYEES WHO DIED DURING SERVICE AND RETIRED EMPLOYEES.**

8448/1056/06

723/BF

6-9-06

iii) EXCHANGE OF PLOTS FROM I-11 TO I-8  
CASE TITLED MIAN TARIQ ZEB ETC.

iii(a) ALLOTMENT OF PLOT IN CATEGORY-I  
AND II TO THE OFFICERS WHO OWNED  
RESIDENTIAL PLOTS 200 SQUARE YARDS  
OR LESS IN ISLAMABAD.

The above items were deferred. CDA Board constituted a committee comprising Member Administration as Chairman and Dy. D.G (Administration), Director (HRD), Director Estate Management-I and Legal Advisor as Members who will examine the matter in depth and will submit their recommendations with solid justification according to relevant rules/laws/policy.

**Action: Member (A)  
DDG(Admin)  
Director(HRD)  
Director (E.M-I)  
Legal Advisor**

iv) UPGRADATION OF THE POST OF TRAFFIC  
ENGINEER (BPS-17) TO DY. DIRECTOR  
TRAFFIC (BPS-18).

Member (Planning) explained to the Board that the post of Traffic Engineer is in BPS-17 whereas the load of work of the post has tremendously been increased, which warrants up-gradation of the post. He recommended that in the exigencies of work the post of Traffic Engineer (BPS-17) be upgraded as Dy. Director (Traffic Engineer BPS-18).

**DECISION**

CDA Board approved the proposal.

**Action: Director(HRD)**

8449/1056/06  
726/BF  
6-9-06

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1056/BM-Coord/2006/4092 Islamabad, <sup>o.c.d.</sup> Sept: 13, 2006.

**CORRIGENDUM**

**Subject:-** **MINUTES OF THE 22ND MEETING OF**  
**CDA BOARD FOR THE YEAR 2006.**

Reference Directorate of Coordination letter No. CDA-1056/BM-Coord/06/4020, dated 28-09-2006, on the above subject.

2. The following amendment may be made in the minutes of 22<sup>nd</sup> Board Meeting held on 06-09-2006 in the Non-agenda items:-

**For:**

- ii) **ALLOTMENT OF PLOTS TO WIDOWS OF**  
**THOSE CDA EMPLOYEES WHO DIED**  
**DURING SERVICE AND RETIRED**  
**EMPLOYEES.**
- iii) **EXCHANGE OF PLOTS FROM I-11 TO I-8**  
**CASE TITLED MIAN TARIQ ZEB ETC.**

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**Action:** Member (A)  
DDG(Admin)  
Director(HRD)  
Director (E.M-I)  
Legal Advisor

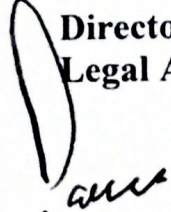
**Read: ii) ALLOTMENT OF PLOTS TO WIDOWS OF**  
**THOSE CDA EMPLOYEES WHO DIED**  
**DURING SERVICE AND RETIRED**  
**EMPLOYEES.**

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Action: Member (A)  
DDG(Admin)  
Director(HRD)  
Director (E.M-I)  
Legal Advisor

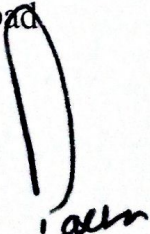
  
(NADEEM AKBAR MALIK)  
Secretary CDA Board

**DISTRIBUTION**

1. Chairman, CDA
2. Member (A), CDA.
3. F.A / Member, CDA.
4. Member (E), CDA.
5. Member (P&D), CDA.
6. Member(Estate), CDA.

Copy to:-

- i) Chief Commissioner, ICT, Islamabad
- ii) Commissioner /DCO, Rawalpindi.
- iii) Director (Public Relations), CDA.
- iv) Director (Staff), CDA.

  
SECRETARY CDA BOARD