CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-974/BM-Coord/2003 Islamabad, October 2003.

Subject: **MINUTES OF THE 12TH MEETING OF THE CDA BOARD FOR THE YEAR 2003.**

The 12th meeting of the CDA Board for the year 2003 was held on Wednesday the 8th October 2003, at 9.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1) Mr. Abdur Rauf Ch.
Chairman CDA. In Chair.

2) Mr. Maqbool Ilahi,
Member (P&D).

3) Brig. Syed Ghulam Akbar Bukhari,
Member (E).

4) Mr. Abdul Ghaffar Soomro,
F.A/Member.

5) Mr. Sikander Hayat Maken,
Member (A)

6) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. Mr. S.A.M. Wahidi, Consultant (Law), attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

1) Mr. Momin Agha,
Director Municipal Administration.

2) Mr. Aulia Khan,
Director Environment (Urban).

3) Mr. Muhamad Hayat Khan,
Director Estate Management-I

4) Mr. Shakir H. Shamim,
Director Audit & Accounts.

5) Mr. Muhammad Iqbal Noori,
Director (UP).

6) Mr. A. Sattar Sheikh,
Director Personnel.

7) Mr. Shafiq Ali Siddiqui,
Director (RP).

4. Chief Commissioner, ICT and DCO, Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Safdar Saleem, DDO (Revenue) represented DCO Rawalpindi.

5. The meeting started with recitation from the Holy Quran.

6. The Board confirmed the minutes of the 10th Board Meeting held on 13-9-2003.

<u>Implementation</u>

748/BF
8-10-2003

<u>Maintenance of Street lights system in Sectors G-10, G-11 & F-11, Islamabad</u>.

7. The case was earlier deferred by the Board on 13-8-2003 for negotiations with M/s Philips. Now it was decided that Director E&M (Maint.) to place comprehensive summary before the Board for the privatization of street lights system of Sectors G-10, G-11 & F-11. The result of negotiations with M/s Philips be also highlighted in the summary,

8. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

8.1 **<u>Downsizing and Mode of Licensing of Khokhas.</u>**

16/974/2003

Director Municipal Administrati

Decision

The Board constituted a Committee comprising Director Municipal Administration and Director (UP) to review/survey the status of present khokhas and submit its recommendations before the Board in its next Meeting.

Action: DMA
Director (UP).

8.2 **Finding/Order of Wafaqi Mohtasib regarding delay in payment of Rs. 22,090/-.**

7817/974/2003
741/BF
3-10-2003

Decision

i) The Board approved the recommendations the Wafaqi Mohtasib and regularized the payment of Rs. 48,743/- on repair of Wheel Dozer No. 721-B and Nissan Tipper IDB 5384 to M/s Bajwa Corporation from whom the repair work was got done through quotations and also directed that disciplinary action against the responsible officers/officials be initiated.

ii) It was also directed that Director (Admin) should examine the matter to enhance limit for inviting tenders and, if need be, bring a summary before the Board for its consideration in its next meeting.

Action: Director Environment (U)
Director Personnel.

8.3 **Approval of the Minutes of the Allotment Scrutiny Committee Meeting held on 15-7-2003.**

7818/974/2003
750/BF
8-10-2003

Decision

The Board approved the recommendations/decisions of the Allotment Scrutiny Committee dated 15-7-2003.

Action: Director L&R.

8.4 **<u>Deposit of working balances and investment of surplus funds belonging to public sector enterprises and local/Autonomous Bodies under Federal Government</u>.**

7819/974/2003
735/BF
8-10-2003

submitted to Interior Division.

<u>Decision</u>

The Board approved the proposals of Director Audit & Accounts.

Action: Director A&A

8.5 **<u>Extension of lease for the plots of Private Nursery Scheme at National Park Area, Islamabad</u>.**

7820/974/2003
724/BF
8-10-2003

<u>Decision</u>

The Board approved the shifting of the 'nursery plots' from Directorate of Municipal Administration to Directorate of Estate Management-II.

Action: DEM-II
DMA

7821/974/2003
737/BF
8-10-2003

8.6 **Allotment of plots to deserving low income Christian Community.**

Decision

i) The Board decided to inform the Political Secretary to the Prime Minister that no site is available in Sector F-10 for allotment to Christian community. However, one or two percent quota for Christian Community may be reserved in Sector I-15 for which a separate summary will be moved by Director (UP).

ii) Director Environment (U) to have all the undeveloped Park-sites in Islamabad, especially in Sector F-10, developed on priority basis.

Action: Director (UP)
Director Environment (U)

8.7 **Improvement in the layout plan of Markaz F-7 – Demands of Trades Action Committee.**

7822/974/2003
737/BF
8-10-2003

orth.

Decision

The Board observed that the proposal may be reviewed with reference to ever increasing parking demand and limited availability of parking areas in the Markaz. The suggestions made by the Traders Action Committee may also be evaluated in detail and a comprehensive proposal be brought before the Board in the next meeting.

Action: DDG(P)
Director (UP)

8.8 **Up-gradation of the post of Khateeb/Pesh Imam at Parliament House and Pak Secretariat Mosques, Islamabad.**

7823/974/2003
726/BF
8-10-2003

Decision

The Board approved up-gradation of two posts of Khateeb from BPS-11 to BPS-16 and from BPS-16 to BPS-17 respectively.

Action: Director Personnel.

8.9 **<u>Extension in contractual period of Inamullah Qureshi, Programmer.</u>**

7824/974/2003
726/BF
8-10-2003

<u>Decision</u>

The Board approved the extension of Mr. Inamullah Qureshi, Programmer upto 31-12-2003 or till the appointment of regular incumbent of the post whichever is earlier.

Action: Director Personnel.

8.10 **<u>Out of turn allotment of quarters to four hardship cases.</u>**

7825/974/2003
727/BF
8-10-2003

Decision

The Board approved out-of-turn allotment of quarter in the name of Hafiz Taimoor Azam and also directed that he be posted in the Mosque in the premises recently vacated by Naval Headquarters and now occupied by CDA's Services Wing.

Action: Director Admin.
Director Personnel.

ii) **Allotment of quarter No. 8/4-C, G-7/1 to Mr. Tassadaq Hussain, UDC, Member (A)'s Office.**

Decision

The Board approved out-of-turn allotment of quarter No. 8/4-C, G-7/1, Islamabad, to Mr. Tassadaq Hussain, UDC.

Action: Director Admin.

iii) **Allotment of Quarter No. 15/4-A, G-7/1 to Mr. Muhammad Khalid Khan, Naib Qasid, Chairman Office.**

Mr. Muhammad Khalid

Decision

The Board approved out of turn allotment of quarter No. 15/4-A, G-7/1, Islamabad to Mr. Muhammad Khalid, Naib Qasid.

Action: Director Admin.

iv) **Allotment of quarter on availability to Mr. Shakil Ahmad, Mali (Disabled).**

Decision

i) The Board approved the allotment of quarter to Mr. Shakil Ahmad, Mali, as per his entitlement.

ii) The Board further decided that in future Member (A) may decide such cases at his own level.

Action: Director Admin.

8.11 **Restoration of Plot No. 215, Industrial Area, Sector I-9, Islamabad.**

7826/974/2003
724/BF
8-10-2003

Decision

The Board approved the proposal for restoration of the plot and directed that date of application be considered to work out the dues of delayed payment charges and restoration fee.

Action: DEM-II

NON-AGENDA ITEMS

i) **Increase in the covered area in Agro-farms at Islamabad.**

7827/974/2003
737/BF
8-10-2003

allowed in the agro farms. The Ministry of

Decision

The Board approved the increase in covered area of Manager's residence, inclusive of all ancillary buildings, from 4850 Sft. to 5000 Sft. and regularization of additional construction upto 2700 Sft on payment of fine @ Rs. 1000/- per Sft.

Action: Director (RP)
DEM-II.
Dy. Director (BCS-III).

ii) **Relaxation in the provisions of ICT Zoning Regulations, 1992 to Establish Private Housing Schemes for Low Income Group in Zone-IV.**

7828/974/2003
737/BF
3-10-2003

Decision

i) The Board approved the establishment of private Housing Scheme for rehabilitation of dwellers of Katchi Abadis Islamabad on an area measuring 60 acres in the vicinity of Kurri.

ii) Approval of the Government be obtained for making departure from ICT Zoning Regulation listing reasons thereof in detail.

Action: DDG(P)
Director (RP).

iii) **Establishment of CDA Headquarters.**

7829/974/2003
739/BF
8-10-2003

The Board also discussed the issue of establishment of CDA headquarters for which Planning Wing was directed to examine the feasibility for establishment of its headquarters in the Blue Area or at the already earmarked site adjacent to ADBP and to submit report in the next Board Meeting.

Action: DDG(G)
Director Arch.

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