

- 7) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- 1) Mr. Saeedullah Khan Bangash,
D.G (Design).
- 2) Mr. Fida Hussain,
Consultant (Structures).
- 3) Mr. Ghulam Sarwar Sandhu,
DDG(Planning).
- 4) Mr. Ghulam Murtaza Malik,
DDG (Building Control).
- 6) Mr. M.A Farooqi,
DDG(Structures).
- 7) Dr. Faisal Malik Awan,
Director Project Management Office.
- 8) Dr. Waseem Shamshad Ali,
Director (Lands & Rehabilitation).
- 9) Mr. Muhammad Hayat Warriach,
Director Hunam Resource Development.

- 10) Mr. Muhammad Azim Khan,
Director Structures (Services).
- 11) Mr. Faiz Muhammad,
Director (S&C).
- 12) Mr. Ramzan Sajid,
Dy. Director (Public Relations).

4. Mr. Sajid Baloch, Director (Dev/Finance), ICT, Islamabad on behalf of Chief Commissioner (ICT), Islamabad attended the meeting and Commissioner, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.

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

9776/1190/BM/10' 6.1
01-09-'10/16TH

ENHANCEMENT IN COVERED AREA OF MUMTY IN RESIDENTIAL HOUSE.

DECISION

The case was discussed in detail and Board rejected the proposal of enhancement in the covered area of Mumty for residential houses.

Action: DDG(B.C)

9777/1190/BM/10' 6.2
01-09-'10/16TH

EVALUATION OF CHARGES ON ACCOUNT OF EXCESS COVERED AREA IN RESPECT OF PLOT NO. 13, AVARI HOTEL, MARKAZ G-6, ISLAMABAD.

DECISION

The Board decided that Member (Finance), may review the case and after taking his in-put a comprehensive summary be submitted to the Board for decision.

**Action: F.A/Member
DDG(B.C)**

9778/1190/BM/10' 6.3
01-09-'10/16TH

UPGRADATION OF KATCHI ABADI F-7/4, ISLAMABAD.

DECISION

The Board decided that DDG(Planning) may come up with other options for the shifting of Katchi Abadi, F-7/4, Islamabad.

Action: DDG(Planning)

9779/1190/BM/10' 6.4
01-09-'10/16TH

BYE-LAWS FOR CONSTRUCTION OF APARTMENTS ON APPROVED SITES / IN PRIVATE HOUSING SCHEMES.

DECISION

The Board decided that after taking the in put of Building Control and Disaster Management, the Bye-Laws may be

framed accordingly and fresh summary be submitted to the Board for decision.

Action: DDG(Planning)

6.5 PRESENTATION ON REVISED LAYOUT PLAN OF SECTOR C-14.

The above item was deferred.

6.6 ADOPTION OF PRIME MINISTER'S DECISION REGARDING REGULARIZATION OF SPORTS PERSONS IN CDA ON DIFFERENT POSTS.

6.7 PENSION CASE IN RESPECT OF MUHAMMAD NAWAZ, EX-OGM.

The above two items i.e Item No. 6.6 to 6.7 were deferred.

9780/1190/BM/10'
01-09-'10/16TH

6.8 EXTENSION OF LAND ACQUISITION PROJECT / EMPLOYEES FOR THE PERIOD OF THREE YEARS.

DECISION

The case was discussed in detail and Board extended the contract period of 105 hired employees on contract basis up to 30-06-2011. Meanwhile, Director (HRD) in consultation with the Director Lands & Rehabilitation will submit the detailed justification for the regularization of their services by giving comparison of performance between regular and contract employees.

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

6.9 ALLOTMENT OF ALTERNATE PLOT IN LIEU OF PLOT NO. 294, SECTOR E-7, ISLAMABAD.

The above item was deferred.

6.10 UPGRADATION OF SCALE OF THE P.S TO BOARD MEMBERS.

9781/1190/BM/10'
01-09-'10/16TH

DECISION

The case was discussed in detail and Board decided to upgrade the post of P.S to Board Members from BPS-16 to BPS-17 and post of P.S to Chairman, CDA from BPS-17 to BPS-18.

Action: Director (HRD)

9782/1190/BM/10'
01-09-'10/16TH

6.11 UPGRADATION OF ADMIN OFFICERS / ASSISTANT DIRECTORS AND OTHER OFFICERS OF EXECUTIVE CADRE IN SAME CATEGORIES.

DECISION

The case was discussed in detail and Board did not accede to the request for up-gradation of the post of Administrative Officers from BPS-16 to BPS-17 and Assistant Directors from BPS-17 to BPS-18.

Action: Director (HRD)

9783/1190/BM/10'
01-09-'10/16TH

6.12 ALLOTMENT OF RESIDENTIAL PLOTS TO THE 16 AFFECTEES OF VILLAGE MOHRA NOOR, ISLAMABAD.

DECISION

The Board considered the long outstanding demand of the Affectees and to ensure immediately start of the construction of link roads, approved the following proposal of Director Lands & Rehabilitation:-

- The owners of built-up property of Village Mohra Noor be allotted plots in Margalla Town since they are legal heirs of actual Affectees of land.

Therefore, Board approved the allotment of 16 plots to legal heirs of Affectees in Margalla Town measuring 30' X 70' as a special case against the present policy of 25' X 50' and 30' X 60' in Affectees Sector.

Action: Director (L&R)

NON-AGENDA ITEMS.

9784/1190/BM/10' (I) **CONSULTANCY SERVICES TO CARRYOUT**
01-09-'10/16TH **FEASIBILITY STUDIES DETAILED**
ENGINEERING DESIGN AND ONSITE
CONSTRUCTION SUPERVISION FOR CONTROL
OF WATER POLLUTION IN NATURAL
STREAMS SURFACE RESERVOIRS AND
SEWAGE TREATMENT PLANTS IN THE CITY
OF ISLAMABAD.

DECISION

The Board discussed the case in detail and there was consensus that once the firms are short listed and qualified technically then the said firms are equally competent to contest according to their financial bids. Since in the instant case the lowest financial bid of M/s MMP had been declared non-response, therefore, the Board decided to hire Messers Osmani & Co, who are the lowest with the cost difference of Rs. 46.166 from M/s NESPAK for following works:-

- i) Rawal Lake, settlements area Catchments area etc.
- ii) Zone-I & II Sectors D-12, E-12, F-12, F-13, F-14, G-12, G-13, G-14, H-11 to H-16, I-11 to I-16 etc.
- iii) Zone-V Industrial Triangle Kahuta Road i/c Model Village Humak.
- iv) All Model Villages.

First phase of the project will be completed within three months.

Action: Director Structures (Services)

9785/1190/BM/10'
01-09-'10/16^{III}

(II) **INQUIRY REPORT REGARDING JUBILEE PARK
F-7, PC-1 etc.**

DECISION

The Board after careful perusal of the Enquiry Report decided to initiate disciplinary proceedings and framing of the charges against the officers / officials responsible as per Report of following Inquiry Committee:-

- | | | |
|------|---|-------------------------------|
| i) | Mr. S.M. Farooqi,
Member (Estate), CDA. | Chairman of the
Committee. |
| ii) | Mr. Abdul Jabbar Malano,
Member (Engineering), CDA. | Member |
| iii) | Mr. Ghulam Sarwar Sandhu,
DDG(Planning), CDA. | Member |
| iv) | Mr. Abdul Baqi,
Director (Law), CDA. | Member |
| v) | Mr. Riaz Ahmed Javed,
Director Coord (Council), CDA. | Member-cum-
Secretary. |

**Action: Member (A)
Director (HRD)**

9786/1190/BM/10'
01-09-'10/16^{III}

(III) **CONSTRUCTION OF GRID STATION FOR THE
COMMERCIAL ESTABLISHMENTS OF BLUE
AREA AND CENTAURUS.**

DECISION

The case was discussed in detail and the Board agreed to construct Grid Station to meet the future needs of

commercial establishments of Blue Area including .e. CENTAURUS. Member (Finance) who is already in touch with IESCO, will finalize the requirement of Grid Station i.e. land and provision of funds on priority and to ensure the issuance of demand notice within the shortest possible time. Member (Estate) will ensure the issuance of allotment letters of land to WAPDA on priority. The Board further discussed the issues pertaining to provision of other services and decided that Member (Planning & Design) to immediately take necessary steps for the provision of requisite services in the area.

**Action: F.A / Member
Member(Estate)
Member (P&D)
Director(PMO)**

9787/1190/BM/10'
01-09-'10/16TH

(IV) CONSTRUCTION OF FIVE STAR HOTEL NEAR CONVENTION CENTER, ISLAMABAD – COMPENSATION FOR LOSSES.

DECISION

The case was discussed in detail and F.A / Member informed that he has already discussed the case with the Management of Grand Hyatt Project and the proposal of Member (Finance) was agreed by the Management of Grand Hyatt Project, therefore, Member (Finance) should hold an urgent meeting with the Management of Grand Hyatt Project and submit the out come of the meeting to the Board for final decision.

**Action: F.A / Member
Director (PMO)**

9788/1190/BM/10'
01-09-'10/16TH

(V)

ALLOTMENT OF PLOT FOR SOFTWARE
TECHNICAL COLLEGES IN ISLAMABAD.

DECISION

The case was discussed in detail and it was informed by the DDG(Planning) that 03 plots are available for allotment to Software Technical Colleges, therefore, Board decided that the available three plots be allotted to top three qualified applicants -as per score / merit evaluated by the committee.

**Action: DDG(Planning)
Director (E.M-II)**

9789/1190/BM/10'
01-09-'10/16TH

(VI) **ABSORPTION** **AS** **ASSOCIATE**
DERMATOLOGIST (BPS-18) IN DIRECTORATE
OF HEALTH SERVICES, CDA.

DECISION

The case was discussed in detail and request of Dr. Nazir Ahmed Sahito, Associate Dermatologist for absorption in CDA was rejected.

Action: Director (HRD)

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