

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-959/BM-Coord/2002

Islamabad, Sept. 2002.

Subject: **MINUTES OF THE 12TH MEETING OF THE CDA BOARD FOR
THE YEAR 2002.**

The 12th meeting of the CDA Board for the year 2002 was held on September 11, 2002, at 10.00 A.M. and Sept. 12, 2002 at 9.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Laiq Shah,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Ghulam Dastgir Akhtar,
Member (A)
4. Mr. Abdus Salam Khan Wazir,
Member (E).
5. Mr. Maqbool Ilahi,
Member (P&D).
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Imtiaz Inayat Ilahi,
Director General (Env).
- 2) Mr. Mohi-uddin-Jameeli,
Director General (Services).

- 3) Mr. M.K. Pasha,
DDG(P).
- 4) Mr. A. Sattar Shaikh,
Director Personnel.
- 5) Mr. Muhammad Hayat Khan,
DEM-I.
- 6) Mr. Saadullah Khan Zimri,
DEM-II
- 7) Mr. Shafiq Ali Siddiqui
Director (RP).
- 8) Mr. Ikram Ullah Khan,
Director Structure.
- 9) Mr. Parvez Anwar Cheema,
Director Roads-I
- 10) Mr. S.M. Mustfain Kazmi,
DMA.
- 11) Malik Muhammad Nawaz,
Legal Adviser.
- 12) Mr. Faiz Muhammad Ch.
Director Law.
- 13) Mr. Rawal Khan Maitla,
Director Public Relation.
14. Syed Iftikhar Hussain,
Director Staff.

4. Commissioner/(DCO), Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Sultan Shahzad, Deputy District Officer (Coordination), represented him.

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

6. The Board confirmed the minutes of the 10 Board Meeting held on 13th August 2002 and 11th Board Meeting (Special Board Meeting) held on 3-9-2002, for the year 2002.

Implementation

7. The Secretary CDA Board explained latest implementation status of balance decisions of 2001 and upto 8th meeting of 2002. Chairman desired that all concerned Wings/Directorates be reminded to implement the remaining decisions for the years 2001 and 2002 forthwith and progress report may be brought before the Board in the its next Meeting.

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

- 8.1 Condonation of over & above amount from fixed monthly ceiling of telephones of various Enquiry /Offices of services wing.

2636/959/2002

753/BF

11/12-9-2002

Decision

- i) An amount of Rs. 687,524/- over & above the fixed ceiling of various Inquiry Offices/Offices of Services Wing was condoned subject to verification that telephone are non-STD and no long distance calls be paid out of CDA Funds.
- ii) The bill of Rs. 350,000/- in respect of Telephone No. 9201936 being on higher side be reconciled/rechecked and reverified that it is on account of official use only.
- iii) Instructions be issued that in future all telephones at all inquiry offices be non-STD and no private long distance calls be allowed from these telephones.

- iv) A comprehensive summary relating to revised ceiling of official telephones may be prepared in the light of latest instructions issued by the Cabinet Division be put up in the next Board Meeting.

Action: DG(S)
Director Admin.

8.2 Regularization of service of Security Guards appointed on contract basis.

1/959/2002
BF
2-9-2002

- mw
17/4
- i) The Security Guards on contract with Security & Inquiries Directorate and Environment Wing be regularized against available vacant posts subject to fulfilment of provisions of CDA Employees (Service) Regulations, 1992.

- ii) In future no daily wage workers or contract employees be appointed without fulfilment of prescribed criteria and observance of provisions of CDA Service Regulation and Government instructions in vogue.

Action: Director Personnel.

8.3

Regularization of Tube Well Operators/Pump Operators.

7638/959/2002
726/BF
11/12-9-2002

The item was deferred for want of additional data /clarifications from Provinces. Comprehensive revised summary be put up for consideration by the Board in its next meeting.

Action: Director Personnel.

8.4

Grant of Compensation/Special pay to the Deputy Commissioner ICT/Commissioner, CDA and his P.A.

639/959/2002
26/BF
11/12-9-2002

Decision

17/9
The Board approved monthly compensation allowance @ 20% of the basic pay subject to a maximum of Rs. 2000/- per month to Deputy Commissioner, ICT and his P.A. w.e.f. 1-9-2000 in lieu of performing additional duties.

Action: Director Personnel.

8.5

Career Management and Grooming of Officers-Promotion Examination for posts in BPS-17 and BPS-19.

Decision

Necessary relaxation in respect of Govt. instructions may be sought from the Interior Division stating peculiar difficulties and hindering circumstances in the implementation of Government instructions. A comprehensive summary may, thereafter be brought in the next Board meeting for reconsideration of the issue.

Action: Director Personnel

6 Reserve Price in respect of plots Sector I-15, Islamabad.

Decision

The Board approved the reserve price of Rs. 1000/- per Sq. yard for Sector I-15 as per ECNEC approval.

Action DEM-I

Regularization of Katchi Abadis G-7/1, G-7/3, G-8/1, F-7/4.

... GDA was directed by

642/959/2002

37/BF

1/12-9-2002

Decisions

- i) The rates proposed in para 8(A) of the summary were approved in toto.
- ii) The rates for occupants of land after 31-12-1995 to 7-3-2002 were approved as under:-
 - a) G-7 Rs. 3000/- PSY
 - b) F-7 Rs. 4000/- PSY
 - c) F-6 Rs. 5,000/- PSY
- iii) The approval of the Government for relaxation of the Land Disposal Regulation for allotment of land to dwellers of Katchi Abadis be obtained.

Action: Director (RP)

3.8 Allotment of land for the Navy Housing Scheme.

7643/959/2002

724/BF

11/12-9-2002

Decision

The Board did not agree to the request of Navy Housing Scheme.

Action: DEM-II

Restoration of Plot for Resort Restaurant (Daman-e-Koh)

The case was deferred. Legal Advisor CDA was assigned to review all pros and cons of the case i.e. legal as well as environmental and give suitable recommendations to resolve the matter in the form of a comprehensive summary for consideration of the Board.

Action: Legal Adviser.
DEM-II.

8.10 **Request for issuance of NOC for overseas Pakistanis.**

644/959/2002
24/BF
1/12-9-2002

645/959/2002
37/BF
1/12-9-2002

Decision

The Board approved the proposal for grant of permission to OPF Housing Scheme in Zone-5 to start development work as a special case prior to issuance of NOC subject to completion of all codal formalities within a period of 2 months. In case of failure on the part of OPF the permission would deem to have been withdrawn. The concession is being made in peculiar circumstances and may not be quoted as precedent.

DDG(P)
Action: Director (RP)

8.11 Cancellation of NOC – M/S Hamza Cable Network.

6/959/2002
/BF
12-9-2002

He stated that after obtaining

Decision

The Board approved the proposal contained in the summary.

Action: Director Structures.

8.12 **Approval for reconstruction of tender form of the lowest bidder**

Decision

The Board approved the proposal contained in the summary.

Action: Director Roads-I.

8.13 **Grant of Special Relief Fund.**

Decision

- a) The Board approved the proposal only as a one time dispensation.
- b) Staff Welfare Committee be financially strengthened and its working be streamlined to offer prompt relief in emergencies such as death or illness and hardships.

Action: Director Personnel.

8.14 Wholesale Meat Market in Islamabad.

Construction of a new Slaughter House within the premises of existing Slaughter House at Sihala.

59/2002

9-2002

Decision

The Board agreed to the proposal, in principle. A Committee comprising D.G. (Env), DDG(P) and Dy. Financial Adviser was constituted to negotiate rate of rent with the Jamiat-ul-Quraish and give their recommendations in the form of comprehensive summary and obtain approval of the Board through circulation.

Action: DG(E)
DDG(P)
DFA

NON-AGENDA ITEMS

- i) Revision of CDA's Board decision dated 31-7-1994 towards Dis-investment of Shop owned by CDA in the Markets of G-7, Islamabad.

7650/959/2002

32/BF

11/12-9-2002

Decision

The Board agreed to option (iii) in para 7 of the summary and approved the annual licensing out of the shops on the same terms and conditions to the sitting licensees.

Action: DMA

Review of Schedule of Rates – Flying Coach Stand at Markaz G-9, Islamabad.

/959/2002

BF

2-9-2002

Decision

It was decided that the contract be reauctioned after fixing rates in consultation with Transporters and Finance Wing., CDA and after due advertisement.

Action: DMA

iii) Retirement of Mr. Abdus Salam Khan Wazir (Member)

Today i.e. 11th September, 2002 is the last working day of Mr. Abdus Salam Khan Wazir, Member (E) who has served CDA for 38 years. Due to his outstanding, honest and sincere services to the Organization he will be long remembered in the CDA. Board paid its tribute to him.

Action: Director Personnel.

8. The meeting concluded with a word of "Thanks" to the Chair.

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2-9-2002