

**16<sup>th</sup> CDA BOARD MEETING FOR THE YEAR-2022 HELD ON 19-12-2022 at 10:30 P.M****AGENDA ITEMS**

<b>S. No</b>	<b>Items</b>	<b>Presenter</b>
1.	Operations of 20 Buses (Diesel-Hybrid) for the Blue and Green line along with Shuttle service from state owned entity on G2G basis under PPRA Rule 42F.	Member Engg.
2.	Request for Restoration of Plot No.30, St # 10, Sector I-15/2, Islamabad.	Member (Estate)
3.	Regularization of the Services of Art & Craft Village, Sports Culture Directorate Staff as per Recommendations of DRC.	Member (Admin)
4.	Report of Sub Committee for Assistance of CDA Board regarding Illegal Personal Up-Gradation / Re-Designation/ Out of Turn Promotion in CDA in compliance with Islamabad High Court's Order dated 25-09-2020 in Writ Petition No. 1324/2020 titled Yasir Latif Gill & others Vs CDA.	Member (Admin)
5.	Regularization of services of Mr. Waqar Akram, Tourism officer (BPS-15), Sports Culture and Tourism Directorate as per Recommendations of DRC.	Member (Admin)
6.	Regularization of services of Mr. Bahar Gul, as per Recommendations of DRC.	Member (Admin)
7.	Grant of Increase in the allowances of Doctors.	Member (Admin)
8.	Request of submission of summary for allotment of Govt accommodation and house rent deduction as per category of allotted accommodation.	Member (Admin)
9.	Creation of the Post of GYM Instructor (BPS-11) after abolishing the post of Enquiry Clerk (BPS-11) in Parliament Lodges and Hostels, CDA.	Member (Admin)
10.	Request for promotion of stenotypists (BPS-14) to Stenographer (BPS-16) against the vacant post of Direct Quota as One-Time Relaxation.	Member (Admin)
11.	Promotion of Associate Ophthalmologist (BPS-18) to the post of Surgeon Ophthalmologist (BPS-19) in Capital Hospital CDA.	Member (Admin)
12.	Appointment of Additional Legal Advisor in CDA.	Member Admin.
13.	Summary Regarding grant of executive allowance in respect of Dr. Afshan Zaman, Medical Officer (BS-17) (On deputation basis), Capital Hospital.	Member (Admin)
14.	Promotion of Mr. Talib Hussain, Golf Player to the post of National Player (BPS-14)	Member (Admin)
15.	Request for allotment Plot No. 78,79,85,86 and 87 in Sector H-11/4, Islamabad to NESCOM.	Member (P&D)
16.	Combining of seniority of 02 posts of Field Survey Officers (BS-17) with Town Planners (BS-17)	Member (P&D)
17.	Widening of Old Revenue Roads in Islamabad.	Member (P&D)

**16.1 OPERATIONS OF 20 BUSES (DIESEL-HYBRID) FOR THE BLUE AND GREEN LINE ALONG WITH SHUTTLE SERVICE FROM STATE OWNED ENTITY ON G2G BASIS UNDER PPRA RULE 42F.**  
11623/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

The Board constituted following committee to present its recommendations on the details of financial analysis and provision of penalty clauses to ward off any risk of non-performance by NRTC if contract is awarded to it:-

- i. Member (Finance), CDA - In Chair
- ii. D.G (Design), CDA.
- iii. Deputy Financial Adviser –I, CDA.
- iv. Director Technical to Chairman, CDA.
- v. Director Metrobus (Operations),CDA.
- vi. Project Director (BRT),CDA.
- vii. Dy. Director (MBO), CDA.
- viii. Any other member to be co-opted by the Chair.

**Action by: Member (Engg)**

**16.2 REQUEST FOR RESTORATION OF PLOT NO.30, ST # 10, SECTOR I-15/2, ISLAMABAD.**  
11624/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

The Board directed that the applicant's hearing may be given by the following Committee

- i. Member (Environment), CDA.
- ii. Mr Professor Iftikhar Husain Arif (Non-Executive Member of CDA Board).
- iii. Any other member the Chairman of the Committee wants to associate with the committee.

The Board also directed Estate Management Wing to present the case during the committee meeting. The Board also resolved that the committee's work be completed within a week, and a report is furnished in the forthcoming Board meeting for decision and consideration.

**Action by: Member (Estate)**

**16.3 REGULARIZATION OF THE SERVICES OF ART & CRAFT VILLAGE, SPORTS CULTURE DIRECTORATE STAFF AS PER RECOMMENDATIONS OF DRC.**  
11625/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

It was noted by the Board that the recommendations of DRC regarding conversion of posts from contract sanctioned posts to regular sanctions posts in Sports & Culture Directorate under the administrative control of MCI, which is a separate statutory body from CDA, do not seem in accordance with law. Therefore, the Board decided not to accede to the recommendations of DRC.

**Action by: Member (Admin)**

**16.4 REPORT OF SUB COMMITTEE FOR ASSISTANCE OF CDA BOARD REGARDING ILLEGAL PERSONAL UP-GRADATION / RE-DESIGNATION/ OUT OF TURN PROMOTION IN CDA IN COMPLIANCE WITH ISLAMABAD HIGH COURT'S ORDER DATED 25-09-2020 IN WRIT PETITION NO. 1324/2020 TITLED YASIR LATIF GILL & OTHERS VS CDA.**  
11626/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

The Board observed that Islamabad High Court in its order dated 25-09-2020 in w.p.No.1324/2020 has decided as under;

“In view of above position, instant writ petitions are hereby **DISPOSED OF** by converting the same into representations. Office is directed to transmit the petitions to the CDA Board for their adjudications in accordance with law however, due to non-availability of the CDA Board members, Federal Government is directed to appoint members of the Board on vacant positions within six (06) months, in accordance with law, who shall convene their meeting after their appointment for adjudication upon all these representations within next six (06) months accordingly. However, till then order dated 05-05-2020 together with show cause notices dated 09-06-2020 (issued on the basis of inquires), so passed against the petitioners or against any official of the CDA, whereby they have been reverted to the previous positions, shall not be implemented. This order will cease to exist on the date when CDA Board finally adjudicates upon the representations and appeals of the petitioners or any of the official of the CDA.”

The honorable court had directed the CDA Board for adjudication of representations of the said employees. In such a scenario, whether the previous decision of CDA Board regarding constitution of a committee for examination of said representations and submission of its recommendations to the CDA Board after affording personal hearing to the said employees, fulfill the legal requirements set in the aforementioned IHC decision or otherwise? Whether Board itself is required to afford personal hearing to said employees or otherwise?

The Board directed that legal opinion on aforementioned legal questions may be sought from Law Wing, CDA and matter be placed before the Board for decision accordingly.

**Action by: Member (Admin)**

**16.5 REGULARIZATION OF SERVICES OF MR.WAQAR AKRAM ,TOURISM OFFICER (BPS-15), SPORTS CULTURE AND TOURISM DIRECTORATE AS PER RECOMMENDATIONS OF DRC.**

11627/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

It was noted by the Board that the recommendations of DRC regarding creation of one post and deletion of another post pertains to a directorate which comes under the administrative control of MCI which is a separate statutory body from CDA. Therefore, the Board decided not to accede to the recommendations of DRC.

**Action by: Member (Admin)**

**16.6 REGULARIZATION OF SERVICES OF MR. BAHAR GUL, AS PER RECOMMENDATIONS OF DRC.**

11628/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

Recommendations of DRC have been approved by the Board.

**Action by: Member (Admin)**

**16.7 GRANT OF INCREASE IN THE ALLOWANCES OF DOCTORS.**

11629/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

The Board directed that at first the details of the earlier Board decision whereby special healthcare allowance was approved for the doctors may be checked to ascertain if any conditionality(ies) was/were attached thereto.

**Action by: Member (Admin)**

**16.8 REQUEST OF SUBMISSION OF SUMMARY FOR ALLOTMENT OF GOVT ACCOMMODATION AND HOUSE RENT DEDUCTION AS PER CATEGORY OF ALLOTTED ACCOMMODATION.**

11630/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

The Board, therefore, directed that requisite advice may be sought from Ministry of Housing. Moreover, the Board constituted following committee to undertake a detailed survey of all the CDA accommodations and give its report about any extension/addition/alteration been made in the accommodations along with detail(s) and size thereof in order to decide the subject matter.

- i. DG(Admin),CDA. - Chairman
- ii. Deputy Director (Admin),CDA.
- iii. Representative from Finance (Wing)
- iv. Representative from Engineering (Wing), CDA.
- v. Representative of P&D (Wing),CDA.
- vi. Special Magistrate, CDA.

**Action by: Member (Admin)**

**16.09 CREATION OF THE POST OF GYM INSTRUCTOR (BPS-11) AFTER ABOLISHING THE POST OF ENQUIRY CLERK (BPS-11) IN PARLIAMENT LODGES AND HOSTELS, CDA.**

11631/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

The summary was withdrawn by Member (Admin) with the approval of Chairman, CDA.

**Action by : Member (Admin)**

**16.10 REQUEST FOR PROMOTION OF STENOTYPISTS (BPS-14) TO STENOGRAPHER (BPS-16) AGAINST THE VACANT POST OF DIRECT QUOTA AS ONE-TIME RELAXATION.**

11632/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

The Board directed that the promotion quota vis-a-vis direct recruitment quota for the post of stenographer (BS-16) in vogue in Federal Govt. for its comparison with CDA may be checked and case be re-submitted to the CDA Board.

**Action by : Member (Admin)**

**16.11 PROMOTION OF ASSOCIATE OPHTHALMOLOGIST (BPS-18) TO THE POST OF SURGEON OPHTHALMOLOGIST (BPS-19) IN CAPITAL HOSPITAL CDA.**

11633/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

The Board directed that a comprehensive proposal entailing missing specialties may be brought before the CDA Board for decision.

**Action by: Member (Admin)**

**16.12 APPOINTMENT OF ADDITIONAL LEGAL ADVISOR IN CDA.**

11634/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

Proposal at para 04 of the summary is approved subject to completion of all formalities on standard terms and conditions of appointment for all other such cases.

**Action By: Member (Admin)**

**16.13 SUMMARY REGARDING GRANT OF EXECUTIVE ALLOWANCE IN RESPECT OF DR. AFSHAN ZAMAN, MEDICAL OFFICER (BS-17) (ON DEPUTATION BASIS), CAPITAL HOSPITAL.**

11635/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

The Board directed that the case may be reviewed under the standard terms and conditions of deputation issued by Establishment Division and also to check service status of the said doctor from the parent department that whether she is a regular employee or otherwise and what specific province or service related allowances were admissible to adjudge their continuity or otherwise in CDA?

**Action by : Member (Admin)  
Member (Finance)**

**16.14 PROMOTION OF MR. TALIB HUSSAIN, GOLF PLAYER TO THE POST OF NATIONAL PLAYER (BPS-14).**

11636/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

It was noted by the Board that proposal contained in para-2 of summary regarding Sports & Culture Directorate under the administrative control of MCI, which is a separate statutory body from CDA, do not seem in accordance with law. Therefore, the Board decided not to accede to it.

**Action by : Member (Admin)**

**16.15 REQUEST FOR ALLOTMENT PLOT NO. 78,79,85,86 AND 87 IN SECTOR H-11/4, ISLAMABAD TO NESCOM.**

11637/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

It was decided by the Board that Member (Planning) and Member (Estate) to give joint report on the state of encroachments to take decision in the matter and put up in next board meeting.

**Action by: Member (P&D)**

**16.16 COMBINING OF SENIORITY OF 02 POSTS OF FIELD SURVEY OFFICERS (BS-17) WITH TOWN PLANNERS (BS-17).**

11638/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

It was decided by the Board that Member (Admin) and Member (Planning) may discuss the proposal in detail in the context of anomaly committee for cadres having no line of promotion and also to address the representations given by the existing town planners against the proposal of combined seniority.

**Action by: Member (P&D)  
Member (Admin)**

**16.17 WIDENING OF OLD REVENUE ROADS IN ISLAMABAD.**

11639/1405/BM/'22  
19-12-'22/16<sup>th</sup>

**DECISION**

The agenda was deferred for further deliberation before presenting again before the Board.

**Action by: Member (P&D)**

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

