

**9TH CDA BOARD MEETING FOR THE YEAR-2023 HELD ON 15-06-2023 at 10:00 A.M & 17-06-2023 at
11:00 A.M**

AGENDA ITEMS

Sr.#	Items	Presenter
1.	Confirmation of 3 rd ,4 th ,5 th , 6 th and 7 th CDA Board meetings-2023.	
2.	<ul style="list-style-type: none"> i) Establishment of Capital Medical College, Islamabad. ii) Hiring of Consultancy services for detailed design and Construction Supervision of the Project "Construction of Capital Medical College Islamabad" through direct contracting with State Owned Organization under Public Procurement Rules Amendment for Rule 42(f) - direct contracting with State Owned Entities. iii) Recruitment Rules / Eligibility criteria for the post of Director Project & Development (BS-19). 	Member Envt./ ED Hospital
3.	Discussion on issues relating to Islamabad Chamber of Commerce & Industry <ul style="list-style-type: none"> i) Allocation of land for Multipurpose ground ii) Allocation of land for Hospital & School plot iii) Allocation of land for Expo Center in CBD iv) Development work in Blue Area, and Markaz (G-9 & F-7) v) Identification of places for filtration plots in Markets 	Member Engg Member (P&D) Member Estate
4.	Discussion on issues relating to Islamabad Industrial Association <ul style="list-style-type: none"> i) Allocation of plot for Dispensary ii) Allocation of plot for IIA (Islamabad industrial association) Secretariat. iii) Allocation of plot for hospital. iv) FAR issues, discretionary rate for industrial area should be considered for Additional floor. v) Sub division of plots to single plot should be allowed. vi) Kahuta triangle link Road, carpeting etc 	Member Engg Member (P&D) Member Estate
5.	<ul style="list-style-type: none"> i. Compliance Report of CDA Internship program-2023. ii. Amendment in 30% promotion criteria of Junior Assistant(BPS-11) by including various posts of BPS-11. iii. Enhancement of promotion ratio of Stenographer. iv. Transfer of posts to the office of DG (Inspection). v. Synchronization of basic pay scale of Assistant Market Inspector. 	Member Admin.
6.	Approval of Alignment from NA-5 to M-2, Islamabad.	Member (P&D)
7.	Request for allocation of 25 acres land for Cricket Stadium to Pakistan Cricket Board (PCB).	Member (P&D)
8.	Allotment of Land to FBR Academy in Zone-4.	Member (P&D)
9.	Allotment of Land to NADRA in Sector G-5.	Member (P&D)
10.	Approval of Layout Plan of Sector C-13.	Member (P&D)
11.	Approval of Housing Schemes, Apartment/ Commercial Projects, Petrol pumps, CNG Station, individual residential / commercial buildings across boundary limit of Capital Development Authority (CDA) and Rawalpindi Development Authority (RDA).	Member (P&D)
12.	Fixation of Criteria for Method of Promotion and Initial Appointment to the Posts of Newly Created Building Control & Housing Control Directorate General, Under Planning & Design Wing, CDA	Member (P&D)
13.	Implementation of CDA Board Decision for Notification of Three (3) Posts of Directors Planning [BS-19] In Planning Wing, CDA	Member (P&D)
14.	Approval of Layout Plan of commercial project titled "Orchard Heights" Park Road, Zone-4, Islamabad.	Member (P&D)
15.	Implementation of CDA Board Decision Regarding adoption of "Recommendations of the Senate Standing Committee on Law and Justice regarding affairs of Private Housing Schemes" [Creation of Directorate of Regularization and Urban Re-Generation in	Member (P&D)

	Planning Wing, CDA]	
16.	Procurement of pre-installed ITS system for 160 buses for feeder routes.	Member (P&D)
17.	Clarification of CDA Board Decision dated 21-5-2022 (NA-I) regarding Proposal for Renewal of Lease Period of Industrial Plots as Per FBR notified Rates and Revised from time to time.	Member Estate
18.	Policy decision on rescheduling of Affectees of Sector C-13	Member Estate
19.	Plot No. 21-B, G-9 Markaz, Islamabad.	Member Estate
20.	Auction of lease sites Phase-II of Lake View Park.	Member Envt.
21.	Establishment of Archery Club in F-9 Park.	Member Envt.
22.	SOPs for removal of trees in ICT.	Member Envt.
23.	SOPs for disposal of debris / construction waste in ICT.	Member Envt.
24.	The Islamabad Capital Territory Parking Regulations 2023.	Member Envt.
25.	The Islamabad Control of Outdoor Advertisement Regulations -2023	Member Envt.
26.	Consultancy for outsourcing of SWM Services in Islamabad at International Level on long term modality.	Member Envt.
27.	Construction of Nilore Heights (FT-1 & FT-2) at Farash Town, Islamabad.	Member Engg.
28.	Re-carpeting of major and services roads and streets in Islamabad.	Member Engg.
29.	Hiring of Consultants for design and supervision of Markets and Marakiz of Islamabad.	Member Engg.
30.	Construction of 10 th AVENUE from IJP to Srinagar Highway, CDA	Member Engg.
31.	Revision of Sanction Strength of Coordination Directorate, Parliament House, CDA.	Member Engg.
32.	Outsourcing of Solid Waste Collection and Haulage Services from Rural / unattended Areas of ICT to transfer Stations.	Member Envt.
33.	Recommendations / Directions of the Special Committee on Affected Employees under the Chairmanship of MNA Mr. Qadir Khan Mandokhail.	Member Admin
NON-AGENDA ITEMS		
NA-I	Earmarking sites for development of service areas along Bara kahu Bypass and Multipurpose Playground	Member (P&D)
NA-II	Fixation of criteria for initial appointment and method of promotion to the post of Field Survey Officers (BS-17) to the next higher scale in planning cadre.	Member (P&D)
NA-III	Award of work for consultancy services for detailed design and construction supervision of the project, "construction of 02 lane flyover at Rawat T-Chowk from N-5 (Gujar khan side) to Islamabad highway" to government entity under clause-42(f) of ppra rules 2004.	Member (Engg)
NA-IV	Summary regarding cleanliness arrangements on the occasion of eid-ul-azha-2023	Member (Envt)
NA-V	Re-organization of enforcement directorate	Member (P&D)
NA-VI	Changes in the Property Manual-chapter 5(acceptance of general power of attorney (GPA)	Member (Estate)



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1415/BM-SCB/2023/

Islamabad, June 15 & 17, 2023.

Subject: **MINUTES OF 9TH CDA BOARD MEETING FOR THE YEAR 2023.**

The 9th CDA Board meeting for the year 2023 was held on **June 15, 2023 (Thursday) at 10:00 A.M, and June 17, 2023 (Saturday) at 11:00 A.M**, respectively in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

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|-----|--|----------------------|
| 1. | Captain (R) Noor-ul-Amin Mengal
Chairman, CDA and
Chief Commissioner ICT | (In Chair) |
| 2. | Syed Mazhar Hussain,
FA/Member ,CDA | Executive Member |
| 3. | Mr. Amir Abbas Khan,
Member (Administration), CDA | Executive Member |
| 4. | Sayed Munawer Shah
Member (Engineering.), CDA | Executive Member |
| 5. | Mr. Waseem Hayat Bajwa,
Member (P&D), CDA | Executive Member |
| 6. | Capt.(R) Anwar Ul Haq,
Member Environment, CDA | Executive Member |
| 7. | Mr. Muhammad Afnan Alam
Member (Estate) | Executive Member |
| 8. | Mr. Nayyar Ali Dada | Non-Executive Member |
| 9. | Professor Iftikhar Husain Arif (H.I) | Non-Executive Member |
| 10. | Syed Safdar Ali, | Secretary CDA Board. |

2. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT, Commissioner Rawalpindi Ex-officio Member did not attend the meeting. Mr. Nayyar Ali Dada Non-Executive Member and Mr. Muhammad Ali, Non-Executive Member attended the meeting online.

3. In addition to the above, Mr. Ahsan Bakhtawari, President ICCI, and Mr. Mohammad Ahmed, President IIA attended the meeting, while DG (Envvt, DG (Design), DDG (CM), DDG (Enforcement), Director Metro Bus, Director HS, Director MP and Director UP attended the relevant agenda item of the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Captain (R) Noor-ul-Amin Mengal, Chairman, CDA and Chief Commissioner ICT. Thereafter agenda item was taken up for discussion and following decisions were made:-

9.1 CONFIRMATION OF 3RD, 4TH, 5TH, 6TH AND 7TH CDA BOARD MEETINGS-2023.

11770/1415/BM/'23

15,17-06-'23/9th

DECISION

After due deliberation and detail discussion, the Board endorsed the view point of the Chairman CDA and confirmed the minutes of 3RD, 4TH, 5TH, 6TH, and 7TH CDA board meetings for the year 2023, without any modification / amendment in any Board decision therein.

Action by: Secretary CDA Board

9.2(i) ESTABLISHMENT OF CAPITAL MEDICAL COLLEGE, ISLAMABAD.

11771/1415/BM/'

15,17-06-'23/9th

DECISION

After due deliberation and information / input of the summary as well as the presentation made in this regard, the Board decided the following:-

- a) Principally approved the establishment of Capital Medical College Islamabad /Capital Hospital, CDA to be operated as Private Medical College*
- b) Necessary liaison with Pakistan Medical Commission (PMC) be made for fulfilment of codal formalities for establishment of the medical college under the requisite PMC Act and regulations (if any) framed under.*
- c) Member (P&D) and Member (Estate) shall identify / earmark land in line with the PMC Act and regulations for establishment of Capital Medical College Islamabad.*
- d) Subsequent to the approval from PMC for establishment of Medical College and other allied formalities as laid down under different regulations, the Capital Medical College is to function in the buildings of Art & Craft Building (as a stop gap arrangement till construction of a separate building for the purpose) for managing / operating the project of Capital Medical College Islamabad, in consultation with MCI. However, this should not be in violation of the requirements of PMC. Engineering Wing is directed to initiate the repair maintenance work of subject building in consultation with MCI..*
- e) A committee under the Chairmanship of Professor Dr. Muhammad Ali, Non-Executive Member is formulated to present report within a fortnight to CDA Board regarding the feasibility of CMCI, its financial model and legal modalities that need to be undertaken as identified and laid down by PMC. Composition of the committee will include: Member Administration, F.A/M and Executive Director Capital Hospital.*

*Action by: Member (P & D)
Member (Estate)
Member (Engineering)
ED Capital Hospital*

9.2(ii) HIRING OF CONSULTANCY SERVICES FOR DETAILED DESIGN AND CONSTRUCTION SUPERVISION OF THE PROJECT "CONSTRUCTION OF CAPITAL MEDICAL COLLEGE ISLAMABAD" THROUGH DIRECT CONTRACTING WITH STATE OWNED ORGANIZATION UNDER PUBLIC PROCUREMENT RULES AMENDMENT FOR RULE 42(F) - DIRECT CONTRACTING WITH STATE OWNED ENTITIES.

11772/1415/BM/'23

15,17-06-'23/9th

DECISION

E.D. Capital Hospital, CDA submitted the summary in alliance with the Engineering Wing. After due deliberation and information / input of the summary as well as the presentation made in this regard, the Board decided (while keeping in mind the time sensitivity) to initiate the process for engagement of consultant for the subject project, in accordance with the PPRA

rule 42(f) after the fulfilment of the procedures as laid down in PPRA Rules (2004) (as amended).

Action by: Member Engineering
ED Capital Hospital

9.2(iii) RECRUITMENT RULES / ELIGIBILITY CRITERIA FOR THE POST OF DIRECTOR PROJECT & DEVELOPMENT (BS-19).

11773/1415/BM/'23

15.17-06-'23/9th

DECISION

The summary was presented by the E.D. Capital Hospital, CDA. After due deliberation and information / input of the summary as well as the presentation made in this regard, the Board approved the proposal contained at Para 4 of the summary with the modification that 12 years' service / experience will be required for initial recruitment against the post.

Action by: ED Capital Hospital
DG(HRD)

9.3 DISCUSSION ON ISSUES RELATING TO ISLAMABAD CHAMBER OF COMMERCE & INDUSTRY

11774/1415/BM/'23

15.17-06-'23/9th

Chairman, CDA apprised to the Board that he visited Islamabad Chamber of Commerce & Industries (ICCI) on 03-05-2023 along with F.A/M. Member (P & D), Member (Estate) and Member (Environment) wherein the President ICCI and other representatives of ICCI raised issues of public concern to be resolved by the CDA. They highlighted the need of multipurpose ground, hospital, school, an expo center besides some other facilities which ICCI intends to undertake in collaboration with CDA for public facilitation & uplift of the city. Chairman & the visiting Board Members found that issues are of public importance and needs to be resolved to facilitate the people of the city and to ensure efficient service delivery in the capital area.

In this backdrop, Mr. Ahsan Bakhtawri, President, (ICCI), was invited by the Chairman CDA to appear on behalf of ICCI before the CDA Board and was allowed to present case / issues relating to Islamabad Chamber of Commerce & Industry for discussion / decisions by the Board. Consequently, the requests on the subject viz. the allocation of land for multipurpose ground, a hospital and a school and Expo Center were made by him on behalf of ICCI. He apprised the challenges faced by the industries established within ICT limits and the workers related to said industries besides people of the area. The Board appreciated the challenges and directed the Estate and Planning Wing to start earmarking / identifying the land for the said facilities for further disposal under the CDA Land Disposal Regulations. On completion of said exercise, matter/requisite summaries be brought before the Board in this regard while considering the possibility of a joint venture (JV) for the management / running / maintenance of the aforementioned facilities in collaboration with the ICCI, in accordance with the CDA Conduct of Business Regulations. The project for establishment of Expo Center in Islamabad will be made by the CDA at its own. In due course of time, further decisions shall be taken in consultation with Ministry of Commerce including the possibility of operation / management of expo center as a Joint Venture (JV) between CDA & ICCI under the provisions of CDA Ordinance 1960. Access Road will also be given to the project. Board further decided that a committee under the chairmanship of Mr. Nayyar Ali Dada shall prepare a concept plan and design of the project. While, others member of the committee shall comprise of the following: Director Architecture, CDA and one member will be nominated by ICCI. Moreover, Ministry of Commerce be approached to nominate a focal person in this regard. Board decided that in no case the rights of lands to be earmarked for different activities above, would be transferred rather the same would rest with CDA.

On issue raised regarding development work in Blue Area and Markaz (G-9 & F-7,), Member Engineering, CDA apprised the Board that Tenders of Blue Area work have already been done.

While others tender for the work of Markaz are in process. On issue regarding filtration plants, Member Environment apprised to the board that 95 places have already been identified for establishment of filtration plants to be constructed by CDA. ICCI will maintain the filtration plants situated in the Markets of Islamabad. However, rest of the filtration plants will be outsourced on CSR basis to ICCI and IIA or other reputable organization. Board nominated Member Environment as a focal person in this regard.

Moreover, there was a consensus on the establishment of a Working Group / Committee comprising amongst different Associations, sectors of Civil Society and officers of CDA. This committee shall work together to discuss all issues and suggest improvements related to the city whether through physical execution or regulatory framework to the Authority. All such proposals/requests made by the ICCI shall be deliberated upon by this committee for submission of its suggestions through concerned Wings of CDA, which will present the cases through Summaries (containing background & relevant facts, points for decision and recommendations of the committee / concerned wing) to the CDA Board in accordance with "The CDA Conduct of Business Regulations".

Action by: Member (Engineering)
Member (P&D)
Member (Environment)
Member (Estate)

9.4 DISCUSSION ON ISSUES RELATING TO ISLAMABAD INDUSTRIAL ASSOCIATION.
11775/1415/BM/'23
15.17-06-'23/9th

Chairman, CDA apprised to the Board that he visited Islamabad Industrial Association (IIA) on 20-05-2023 along with F.A/M. Member (P & D), Member (Estate) and Member (Environment) wherein the President IIA and other representatives of IIA raised issues of public concern to be resolved by the CDA. They highlighted the need of a hospital, a dispensary, land for IIA Secretariat, rehabilitation of ITK roads, besides raising discretionary treatment in allocation of FAR etc. IIA intends to undertake issues of public concern in collaboration with CDA for public facilitation & uplift of the city. Chairman & the visiting Board Members found that issues are of public importance and needs to be resolved to facilitate the people of the city and to ensure efficient service delivery in the capital area.

In this backdrop, Mr. Muhammad Ahmed, President, (IIA), was invited by the Chairman CDA to appear on behalf of IIA before the CDA Board and was allowed to present case / issues relating to IIA for discussion / decisions by the Board. Consequently, the requests on the subject of allocation of land for aforesaid facilities were considered and it was observed that Board has already given its decision regarding establishment of a hospital/dispensary in the case of ICCI, hence, there is no more need of any such additional facility. However, similar directions as passed regarding said facilities are reiterated ipso facto to Estate & Planning Wings regarding allocation of land for school. On the matters related to rehabilitation of ITK roads, Board directed the Engineering Wing to initiate the work on PC-1 preparation for road alignment falling under the jurisdiction of ICT/CDA. After approval of said PC-1 by the competent authority, the encroachment issue may also be resolved and Kahuta Road alignment be provided to Enforcement Directorate for removal of encroachments. A piece of land may also be considered for provision of temporary Truck Stand at Kahuta Road. Board decided that in no case the rights of lands to be earmarked for different activities above, would be transferred rather the same would rest with CDA.

With regard to request for enhancement of FAR in industrial area, Member (P&D) apprised to the board that CDA has already enhanced FAR for FinTech and IT in the new BCR-2020; one more floor (G+3) instead of (G+2) has been added. Board observed that a uniform policy be made and possibility of enhancing FAR for the industry in positive list be explored and a summary for Board in accordance with CDA Conduct of Business Regulations be prepared as per law.

Moreover, there was a consensus on the establishment of a Working Group / Committee comprising amongst IAA and concerned CDA formations. officers of CDA. This committee shall work together to discuss issues including the above and suggest improvements related to the city whether through physical execution or regulatory framework to the Authority. In future all such proposals/requests as made by the ICCI shall be deliberated upon by this

committee for submission of its suggestions through concerned Wings of CDA, which will present the cases through Summaries (containing background & relevant facts, points for decision and recommendations of the committee / concerned wing) to the CDA Board in accordance with "The CDA Conduct of Business Regulations

Action by: Member (Engineering)
Member (P&D)
Member (Estate)

9.5(i) COMPLIANCE REPORT OF CDA INTERNSHIP PROGRAM-2023.

11776/1415/BM/'23

15,17-06-'23/9th

DECISION

Summary was presented by DG (HRD), CDA. It was apprised to the board that CDA introduced 'CDA Internship Program 2023'. Interns in various disciplines from across the country as per specified provincial quota were inducted in the authority on merit basis at remuneration of Rs: 40,000/- per month. The services of selected interns were placed at disposal of concerned Member(s) for further utilization. After discussion, the board decided the following: -

- i) Approved to utilize waiting list on merit for those interns, who have left or did not join the position.
- ii) Internship policy of recruiting interns from the existing list(s) should be continued on demand basis from concerned wings.
- iii) Approved the enhancement of remuneration @ Rs. 60,000/- per month, as a uniform policy with effect from 01.07.2023, due to inflation as well as residential issues being faced by interns.

Action by: DG (HRD)

9.5(ii) ADDITION OF CATEGORIES FROM BPS-1-10 FOR CONSIDERATION AGAINST 30% QUOTA PROMOTION QUOTA RESERVED FOR LOW GRADE EMPLOYEES / AMENDMENT IN 30% PROMOTION CRITERIA OF JUNIOR ASSISTANT(BPS-11) BY INCLUDING VARIOUS POSTS OF BPS-11ACTION BY: MEMBER ADMIN.

11777/1415/BM/'23

15,17-06-'23/9th

DECISION

The summary was presented to the CDA Board by DG (HRD), CDA. After due deliberation, the board decided the following: -

- i) Approved the proposal made at Para 2 of the summary.
- ii) Applications will be submitted through proper channel in the office of DG HRD.
- iii) Applicants Seniority shall be determined from the date of their appointment.
- iv) Promotion will be conducted through prescribed Departmental Promotion Committee as envisaged in the CDA Employee's Service Regulations, 1992.
- v) Requisite promotion quota will be intact; no promotion will be made beyond prescribed requisite quota.
- vi) Typing test will be conducted by the I.T Directorate.
- vii) Applicant's Academic qualification will be verified from the concerned issuing authority through DVC.

Action by: DG (HRD)

9.5(iii) ENHANCEMENT OF RATIO OF PROMOTION FROM STENO TYPIST (BPS-14) TO STENOGRAPHER (BPS-16).

11778/1415/BM/'23

15,17-06-'23/9th

DECISION

The summary was presented to CDA Board by DG (HRD), CDA. After due deliberation, the board approved the ratio of appointment for the post of Stenographer (BS-16) with the proportionate of 33% (initial appointment) and 67 % (through promotion) respectively,

instead of earlier proportionate/ratio i.e. (50% and 50%) in CDA Employee's Service Regulation 1992.

Action by: DG (HRD).

9.5(iv) TRANSFER OF POSTS TO THE OFFICE OF DG (INSPECTION), CDA.

11759/1415/BM/'23

15,17-06-'23/9th

DECISION

The summary was presented to CDA Board by DG (HRD), CDA. After due deliberation, the board decided the following:

- i) Approved the creation of Directorate General (Inspection) in the office of Chairman, CDA. DG (Inspection) shall report directly to the office of Chairman, CDA.*
- ii) Approved the re-designation / re-naming of the post of Director General (Estate), CDA (BPS-20), as DG (Inspection) (BS-20).*
- iii) Approved the transfer / re-designation of posts tabulated in Para 1 of the summary from various office / Directorate etc of CDA to DG (Inspection) CDA.*
- iv) Approved the hirercy of Directorate General (Inspection), CDA as given at para 02 of the summary with the modification that Deputy Director (Building & House Inspection) is renamed as Deputy Director (Building & Housing Control) and under Deputy Director (Building & Housing Control) Town Planner is renamed as AD (Planning) and Building Inspector is renamed as AD (Building).*
- v) Audit officer (Secretariat) and DAO (Secretariat), will also look after the matters of Audit and Accounts of Directorate General (Inspection), CDA in addition to their prscribed duties.*
- vi) TORs / job description of the transferred / re-designated posts will be prepared by the DG (Inspection) for the approval of Chairman CDA.*

Action by: DG (HR).

9.5(v) SYNCHRONIZATION OF BASIC PAY SCALE OF ASSISTANT MARKET INSPECTOR.

The subject agenda item has been withdrawn by the Member concerned.

9.6 CONSTRUCTION OF LINK ROAD FROM GT ROAD (N-5) TO MOTORWAY (M-1)

11779/1415/BM/'23 **TO CONNECT WITH MARGALLA AVENUE, ISLAMABAD.**

15,17-06-'23/9th

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and information / input of the summary, the Board decided the following:

- a) Approved the alignment of 200 feet wide Link Road, from G.T Road (N-5) to Motorway (M-1) measuring 1.60 Km through B-C 600 feet wide Right of Way (ROW) in Zone -2, to connect with Margallah Avenue, Islamabad in accordance with the Master Plan Grid Pattern, subject to topographical survey of the site and without deviating from Islamabad Master Plan.*
- b) Right of Way (ROW) of link road will be fenced to make it complete controlled access.*
- c) Land acquisition will be made by ICTA under the relevant Land Revenue Act. Finance Wing will earmark funds required for the purpose of acquisition with the approval of the competent authority & after fulfillment of all codal formalities and will coordinate with ICTA for provision of funds under the Land Revenue Act, if so permissible. Finance Wing will also ensure that the necessary earmarking of funds is to be made in line with the Land Revenue Act on setting-up the mechanism after consultation with ICTA for proper disposal of fund utilization.*

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

9.7 REQUEST FOR ALLOCATION OF 25 ACRES LAND FOR CRICKET STADIUM TO
11780/1415/BM/'23 PAKISTAN CRICKET BOARD (PCB).
15,17-06-'23/9th

DECISION

Member (P & D) made the representation in this case with the approval of the Chairman. Different plans for establishing an international-level cricket stadium were discussed in detail, considering the Planning parameters of the capital city. The board agreed and discussed that cricket is the most popular sport in the country, drawing a huge fan base and attendance in the cricket stadium. Moreover, with the passing of time, the demand for establishing a Cricket Stadium in Islamabad has increased manifold. The existing Rawalpindi stadium is situated in a congested area, having limited capacity, and there are substantive traffic congestion issues whenever an international or national level match is convened. The Rawalpindi cricket stadium can accommodate about 18,000 spectators, with 15,000 chairs installed in different enclosures around the stadium. The stadium's capacity is limited, given the number of cricketing events that can be arranged in the twin cities.

The Board approved the following:

- i. Principal approval to earmark 25 acres of Land to develop an International Cricket Stadium to promote cricket and hold international cricketing events in the capital city through a framework agreement with Pakistan Cricket Board on receipt of their comprehensive proposal. Subsequent to the receipt of proposal, planning wing will identify and earmark the appropriate area in line with ICT Zoning Regulations 1992 and Building control regulations (as amended).*
- ii. Matters related to the cost of land /premium of the land, execution/roll out of the International Stadium are to be brought to the notice of the CDA Board after consultation with the Pakistan Cricket Board in line with the existing rules, regulations, Codal formalities, etc.*
- iii. Formulation of a CDA Joint Working Group to provide every possible support to PCB to establish the International Cricket Stadium. Member Planning will lead the Joint Working Group from the CDA side and will have its representation from Estate Management and Finance Wing.*

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

9.8 ALLOTMENT OF LAND TO FBR ACADEMY IN ZONE-4.
11781/1415/BM/'23
15,17-06-'23/9th

DECISION

The summary was presented by Member (P&D). After due deliberation and based on information / inputs of the summary, the board approved the proposal contained at Para 4 and 5 of the summary regarding allocation of land measuring 25 acres (further subdivided as 15 Acres for IRS Academy and 10 Acres for Customs Academy) for establishing FBR academy in Public Building Area of Kuri Agro Farming Scheme, Islamabad and the Board further directed that

- a) Planning Wing to incorporate the subject land in the layout plan.*
- b) Estate Wing is to dispose of the subject land as per laid down regulation /procedures and fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.*
- c) Directorate of Building Control (South) may approve Building Plans, as per regulations.*
- d) Necessary approval of competent forum shall be mandatory.*
- e) Finance Wing may determine the cost of land in the first instance before issuance of the allotment letter*

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

9.9 ALLOTMENT OF LAND TO NADRA IN SECTOR G-5./ VISIT OF THE PRIME MINISTER NADRA HEADQUARTERS REGARDING ALLOCATION OF LAND FOR NADRA PREMISES.
11782/1415/BM/'23
15,17-06-'23/9th

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and information / input of the summary, the Board approved the proposal made at Para 3 of the summary subject to the conditions that the matter be referred to MOI for consideration of approval.

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

9.10 APPROVAL OF LAYOUT PLAN OF SECTOR C-13 / CONCEPTUAL LAYOUT PLAN OF SECTOR C-13, ISLAMABAD.
11783/1415/BM/'23
15,17-06-'23/9th

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and information / input of the summary, the Board approved the proposed layout plan. The Board also resolved that since the area was required for future establishment of the CBD, hence, the affectees of the area whose land compensation benefits are pending are to be relocated subject to the approval of CDA Board and they are to be given rehabilitation benefits strictly in line with the Land Sharing Regulations 2007.

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

9.11 APPROVAL OF HOUSING SCHEMES, APARTMENT/ COMMERCIAL PROJECTS, PETROL PUMPS, CNG STATIONS, INDIVIDUAL RESIDENTIAL / COMMERCIAL BUILDINGS ACROSS BOUNDARY LIMIT OF CAPITAL DEVELOPMENT AUTHORITY (CDA) AND RAWALPINDI DEVELOPMENT AUTHORITY (RDA), MCR AND RCB.
11784/1415/BM/'23
15,17-06-'23/9th

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and information / input of the summary, the Board constituted a committee to examine the matter on case to case basis with effect from (Cut of date) 31.12.2022 as per CDA laws, however. the old cases will be decided by the committee, before the cut of date, strictly as per their jurisdiction. If change / amendments in any regulations is required or matter pertains to CDA Board, it would be brought to the CDA Board for decision. The committee shall comprise of the following officers to work as per its mandate to be approved by the Chairman:

<i>Sr. No.</i>	<i>Designation</i>	<i>Position</i>
1.	<i>Member (P&D), CDA</i>	<i>Chairman</i>
2.	<i>Director General, RDA</i>	<i>Member</i>
3.	<i>Chief Officer, RMC</i>	<i>Member</i>
4.	<i>CEO, RCB</i>	<i>Member</i>
5.	<i>CEO Chaklala</i>	<i>Member</i>
6.	<i>ADCR, ICT</i>	<i>Member</i>
7.	<i>Director Master Plan, CDA</i>	<i>Member-cum-Secretary</i>

Action by: Member (P&D)

9.12 FIXATION OF CRITERIA FOR METHOD OF PROMOTION AND INITIAL APPOINTMENT TO THE POSTS OF NEWLY CREATED BUILDING CONTROL & HOUSING CONTROL DIRECTORATE GENERAL, UNDER PLANNING & DESIGN WING, CDA.
 11785/1415/BM/'23
 15,17-06-'23/9th

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and information / input of the summary, the Board decided the following: -

- a) *The post of DG BC &HC (BS-20) will be filled through promotion in the following manner, being technical cadre: share of promotion quota would be utilized first time by Planning cadre and second time by the Engineering cadre(Civil) and so on.*
- b) *The post of Director Housing (Monitoring & Evaluation) (BS-19) will be filled through planning cadre as prescribed in the CDA Employees Service Regulations, 1992.*
- c) *Share of 50 posts of Assistant Director (BD-17) would be further bifurcated/ distributed with the allocated share; 20 posts for Assistant Director (Civil) (BS-17), 20 posts for Town Planners (BS-17) and 10 posts for Architect (BS-17).*
- d) *The posts of Assistant Director (Civil) (BS-17), Town Planners (BS-17) and Architect (BS-17) will be filled through fresh recruitment. However, such posts will be part of their original cadres in CDA & overall regional / provincials and any other quotas of each cadre shall not be violated while making the appointments.*
- e) *100 Surveyors (BS-11) will be recruited in P&D Wing as per criteria prescribed in CDA Employees Service Regulations, 1992.*
- f) *Criteria of appointment for the above posts, if so already prescribed in the CDA ESR, 1992 shall be followed.*

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

9.13 IMPLEMENTATION OF CDA BOARD DECISION FOR NOTIFICATION OF THREE (3) POSTS OF DIRECTORS PLANNING [BS-19] IN PLANNING WING, CDA.
 11786/1415/BM/'23
 15,17-06-'23/9th

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and information / input of the summary, the Board decided to approve and ratify the earlier decision of the board dated 05-10-1995 in the following manners;-

- a) *Approved the creation of following three posts of Directors (BS-19) in planning cadre after fulfillment of all codal formalities,*
 - i) *Director Land Survey & Mapping (BS-19)*
 - ii) *Director Urban Planning-II (BPS-19)*
 - iii) *Director Spatial Planning (BPS-19)*
- b) *The above posts will be filled through prescribed method of appointment for post of Director (BS-19) planning cadre, already envisaged in the CDA Employees Service Regulations, 1992.*
- c) *Member (P&D) will prepare the Job description of the created posts of Director and function of Directorate to be notified with the approval of the Chairman CDA.*

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

9.14 APPROVAL OF LAYOUT PLAN OF COMMERCIAL PROJECT TITLED "ORCHARD HEIGHTS" PARK ROAD, ZONE-4, ISLAMABAD.
 11787/1415/BM/'23
 15,17-06-'23/9th

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and information / input of the summary, the Board approved the proposal made at Para 4 of the summary with the following conditions:

- a. *Approved the proposed layout plan of Orchard Heights*

- b. *The scheme is to be launched in line with the Islamabad Land Disposal Regulations 2005*
- c. *Member Engineering will prepare plan of infrastructure development i.e. PC-I.*
- d. *Planning parameters are to be identified and processed in line with the CDA Building Control Regulations.*

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

9.15 IMPLEMENTATION OF CDA BOARD DECISION REGARDING ADOPTION OF "RECOMMENDATIONS OF THE SENATE STANDING COMMITTEE ON LAW AND JUSTICE REGARDING AFFAIRS OF PRIVATE HOUSING SCHEMES" [CREATION OF DIRECTORATE OF REGULARIZATION AND URBAN RE-GENERATION IN PLANNING WING, CDA]

The subject agenda item has been withdrawn by the Member concerned.

9.16 PROCUREMENT OF PRE-INSTALLED ITS SYSTEM FOR 160 BUSES FOR FEEDER ROUTES. / PROCUREMENT, INSTALLATION AND MAINTENANCE OF INTELLIGENT TRANSPORT SYSTEM (ITS) FOR FEEDER BUSES SERVICE IN ISLAMABAD THROUGH STATE OWNED ENTITY (NRTC/TIP) ON G2G BASIS UNDER RULE 42 (F) OF PPRA.

*11788/1415/BM/'23
15.17-06-'23/9th*

DECISION

The summary was presented by the Member (P&D), CDA. On a query made by Member Administration that are the said ITS charges not part of the earlier bid for procurement of buses, Member Engineering & Member Planning ensured that this was not included in / part of the earlier bid given by NRTC for procurement of E – Buses and the same are essential for the operation of said buses. After due deliberation and information / input of the summary, the Board accepted the technical offer of TIP/NRTC for Procurement, Installation & Maintenance of the ITS equipment for 180 x Buses (i.e. 160 x Feeder Buses and 20 x Blue& Green Line) with a minimum Guarantee of 70,000km/bus/year @ Rs.29.35/Km and USD-250,000 for Annual Software User License & Maintenance Fee, in accordance with the under Rule 42(f) of PPRA (G to G basis). Board further directed that concerned formation will ensure the following

- a) *That Capital investment (CAPEX) will be borne by TIP/NRTC (i.e. Hardware & Software applications).*
- b) *That a smooth and efficient implementation of the ITS system in all the newly manufactured buses.*
- c) *That all wiring and necessary installations are carried out under the supervision of the TIP/NRTC and*
- d) *That the Bus manufacturing team at the Manufacturing plant, without the need to open the bus panels.?*

Action by: Member (P&D)

9.17 CLARIFICATION OF CDA BOARD DECISION DATED 21-5-2022 (NA-I) REGARDING PROPOSAL FOR RENEWAL OF LEASE PERIOD OF INDUSTRIAL PLOTS AS PER FBR NOTIFIED RATES AND REVISED FROM TIME TO TIME.

The subject agenda item has been withdrawn by the Member concerned

9.18 POLICY DECISION ON RESCHEDULING OF AFFECTEES OF SECTOR C-13. / POLICY DECISIONS ON ALLOTMENT OF AFFECTEES OF C-13 (LAND AWARD OF 25 FEBRUARY 2008) IN LINE WITH LAND SHARING REGULATIONS 2007 (AS AMENDED) AND ALLIED REHABILITATION POLICY MATTERS TO EXPEDITE THE REHABILITATION PROCESS UNDER THE RECENTLY APPROVED REHABILITATION FRAMEWORK {SRO 07 (1) 2023}

*11789/1415/BM/'23
15.17-06-'23/9th*

DECISION

The summary was presented by the Member (Estate)), CDA. After due deliberation and information / input of the summary, the Board decided the following

Sector C-13:

- a. *Relocation of land compensation in the shape of the residential plot (500 square yards) for the affectees of Sector C-13 to Sector C-14. The affectees who fulfil the compensation criteria of every four Kanal will be allotted.*
 - b. *The land pooling as admissible under Land Sharing Regulations (2007) will only be admissible amongst the affectees of Sector C-13 and not out of the land acquired (on a land sharing basis of other sectors). Only the affectees of the C-13 Sector (pooled land) can make up for the land deficiency for 4 Kanals for relocation to Sector C-14.*
- i. **Changes in Land Sharing Regulations**

For

Clause-4: Minimum Quantum of Land for Land Sharing: The minimum basic unit to qualify for land sharing regulations will be four kanals

Read

Clause-4: Minimum Quantum of Land for Land Sharing: The minimum basic unit to qualify for land sharing regulations is four kanals. In the Pooling of Land, the compensation in the shape of the residential plot (for the 500 square yards) is to be made in the residential sector where the quantum of land exceeds the contributing quantum of lands.

Illustration: In case the affectee has an area of 2.5 Kanals in one sector and other affectees pool their land to make his deficiency of minimum quantum of land, the affectee whose area has the maximum area: of 2.5 Kanals will be allotted sector.

- ii. **Fast-tracking rehabilitation process: To fast-track the rehabilitation process and further streamline rehabilitation process following, changes in Rehabilitation Framework (already approved by the board) are proposed:**

Clause-4: Advertisement for Balloting to release rehabilitation benefits sub-clause I and II

For

Land and Rehabilitation Directorate will issue an advertisement in leading newspapers and give a 30-day notice to announce the release date of rehabilitation benefits. The advertisement will mention the date and location, the cut-off date to apply and allied details (that may be deemed necessary on a case-to-case basis) for information and dissemination purposes.

- ii. *If an advertisement cannot be made owing to an ongoing litigation matter or pressing circumstances, the same must be recorded in writing, citing detailed reasons for not giving an advertisement. For this, the case must be presented to Chairman CDA for information purposes before undertaking.*

Read

- i. *Authority will advertise in national daily news papers on 30 days' notice, sector-wise or revenue estate or applicable rehabilitation policy-wise, inviting applications from affectees from areas where pending rehabilitation benefits remain and solicit applications and allied documentation. The applications / pending rehabilitation benefit will only be considered per the existing regulations and applicable rehabilitation policy. Only those applications will be considered which are deposited through the One Window Counter at CDA Facilitation Center*

- ii. *Primary focus of the Authority is to remain where major rehabilitation pending claims need to be settled in line with the existing policy, rules, regulations and Codal formalities.*

Clause 5: Mechanism for allotment of Plot Number and Sector /Sub-Sector

For

- i. The principal manner of allotment of Plots and Sector/Sub-Sector is through NADRA commissioned E-Balloting Platform. In each event of releasing rehabilitation benefits, the Director of Land and Rehabilitation will be responsible for sending the balloting list to NADRA through the official email address. The timeline to dispatch the details is to be worked with NADRA independently.*
- ii. In case the authority cannot undertake NADRA, Balloting and intends to do Manual Balloting owing to the expedient nature of the case, the reasons for the same are to be recorded on each of the files citing reasons for undertaking Manual Balloting*

Read

- i. The principal manner of allotment of Plots and Sector/Sub-Sector is through NADRA commissioned E-Balloting Platform. The process of E-Balloting will be conducted every 15 or 21 working days as appropriate. E-Balloting is not to be restricted to a singular revenue estate and rather treated as a broad exercise wherein the approved pending rehabilitation claims shall be allotted residential plots as compensation.*
- ii. In each event of releasing rehabilitation benefits, the Director of Land and Rehabilitation will be responsible for sending the balloting list to NADRA through the official email address. The timeline to dispatch the details is to be worked with NADRA independently.*

Clause-13:Balloting Committee: It is incumbent that the Balloting Committee has a broad-based representation and needs to be changed accordingly. Hence, the following changes in Clause-13 (Balloting Committee) are recommended:

For

Balloting Committee: The Balloting Committee will comprise the following:

- | | |
|--------------------------------------|-----------------------------|
| <i>i. Member Estate</i> | <i>Chairman</i> |
| <i>ii. Deputy DG Lands / L&E</i> | <i>Member</i> |
| <i>iii. Director (L&R)</i> | <i>Member</i> |
| <i>iv. Dy. Commissioner, CDA</i> | <i>Member</i> |
| <i>v. Deputy Director Concerned</i> | <i>Member cum Secretary</i> |

Read

Balloting Committee: The Balloting Committee will comprise of the following:

- | | |
|--------------------------------------|-----------------------------|
| <i>i. Member Estate</i> | <i>Chairman</i> |
| <i>ii. Deputy DG Lands / L&E</i> | <i>Member</i> |
| <i>iii. Director (L&R)</i> | <i>Member</i> |
| <i>iv. Director Internal Audit</i> | <i>Member</i> |
| <i>v. Dy. Commissioner, CDA</i> | <i>Member</i> |
| <i>vi. Deputy Director Concerned</i> | <i>Member cum Secretary</i> |

Action by: Member (Estate)

9.19
11790/1415/BM/23
15.17-06-'23/9th

PLOT NO. 21-B, G-9 MARKAZ, ISLAMABAD / COMPLIANCE OF ISLAMABAD HIGH COURT ORDER OF 19 JULY 2023 IN RESPECT OF PROPERTY NO. 21-B G-9 MARKAZ /AUDIT PARA NO. 3.5.10 2019-20 (LOSS DUE TO NON-CANCELLATION OF PLOT AFTER EXPIRY OF LEASE RS 1,111.116 MILLION).

DECISION:

The summary was presented by the Member (Estate), CDA. After due deliberation and information / input of the summary, the Board decided the following:

- i) The cancellation of the property under the existing circumstances i.e. under non-conforming usage does not entitle the property to be considered for Restoration under the Restoration Policy 2014. In the current circumstances, the property is not a fit case for Restoration under Clause-7 of the Restoration Policy 2014*
- ii) The premises need to be sealed owing to the continued non-conforming usage.*

Diseased and Dangerous) trees or others and (iii) Removal/Auction of trees Fallen naturally/emergency removal.

- b) Agreed that amount collected/ received in this regard will be deposited in the Green Fund of CDA.*
- c) Director concerned will ensure the replanting of such number of trees.*
- d) Law Wing is directed to work on and devise a detailed procedure in consultation with Environment Wing.*

*Action by: Member Environment
DG (Envot)*

9.23 SOPS FOR DISPOSAL/DUMPING OF DEBRIS / CONSTRUCTION WASTE IN ICT.

11794/1415/BM/'23

15,17-06-'23/9th

DECISION

The summary and multimedia presentation was presented by the DG (Envot) and Member (Environment), CDA. After due deliberation and information / input of the summary, the Board decided the following:

- a) Approved the proposed composition of committee for declaration of permanent and temporary sites for dumping of debris/construction material within the limits of ICT.*
- b) The committee will designate permanent as well as temporary dumping sites for debris, construction waste etc*
- c) Committee will convene its meetings every three (03) months for revision, addition or removal of sites from the list of designated sites.*
- d) Director concern of Environment Wing is authorized to grant permission for dumping, disposal of waste on the approved designated sites / spots*
- e) Violation in this regard will be punishable under relevant provisions of law (landscape Act)*
- f) Law Wing is directed to work on and devise a detailed procedure in consultation with Environment Wing.*

*Action by: Member Environment
DG (Envot)*

9.24 THE ISLAMABAD CAPITAL TERRITORY PARKING REGULATIONS 2023.

11795/1415/BM/'23

15,17-06-'23/9th

DECISION

Draft regulations prepared in consultation with Law Wing "The Islamabad Capital territory parking Regulations, 2023" was presented by the Member (Environment), CDA. After due deliberation and information, the Board observed that provision of Parking facility to general public fall under the purview of Metropolitan Corporation, Islamabad (MCI), therefore such Regulation is required to be prepared and approved from their competent forum. Board further directed the Law Wing may give its legal opinion on the subject matter.

*Action by: Member Environment
DG (Law)*

9.25 THE ISLAMABAD CONTROL OF OUTDOOR ADVERTISEMENT REGULATIONS -2023

11796/1415/BM/'23

15,17-06-'23/9th

DECISION

Draft regulation prepared in consultation with Law Wing the "Islamabad Control of Outdoor Advertisement Regulations -2023" was presented by the Member (Environment), CDA. After due deliberation and information, the Board observed that subject matter fall under the domain of Metropolitan Corporation, Islamabad (MCI), therefore Regulation is required to be prepared and approved from their competent forum. Board further directed the Law Wing may give its legal opinion on the subject matter.

*Action by: Member Environment
DG (Law)*

9.26 CONSULTANCY FOR OUTSOURCING OF SWM SERVICES IN ISLAMABAD AT
11797/1415/BM/'23 INTERNATIONAL LEVEL ON LONG TERM MODALITY.
15,17-06-'23/9th

DECISION

The summary was presented by the DDG (CM) and Member (Environment), CDA. After due deliberation and information / input of the summary, the Board approved the proposal made at Para 5 of the summary in accordance with section 42(f)(i-iv) of PPRA rules.

*Action by: Member Environment
 DDG (CM)*

9.27 CONSTRUCTION OF NILORE HEIGHTS (FT-1 & FT-2) AT FARASH TOWN,
11798/1415/BM/'23 ISLAMABAD.
15,17-06-'23/9th (DEVELOPMENT OF LOW-COST HOUSING AT ALI PUR FARASH, ISLAMABAD)

DECISION

The DG (Design) and Member Engineering, CDA presented the summary. After due deliberation and information/input of the summary, the Board decided that there are two components of the subject summary: Revision of rates and change in scope of Engineering Works and the second is related to the apartment's disposal. Member Administration was of the view that the matter relating to enhancement in cost due to changes in specifications should be appraised / submitted to Federal Govt., for approval since earlier changes in rates were also communicated through a summary for federal govt. The Board then decided the following :

1. Related to Engineering Wing :

- a) *In principle, as discussed above, agreed to revise the existing approved Per SFT cost due to up-gradation / improvement in specifications of 2000 apartments of FT-1 (G+4) and in view of the current price hike/inflation.*
- b) *Constituted a Scrutiny Committee, under the chairmanship of Member Engineering, comprises the following officers to rationalize the revised covered area cost:*
 - i. DG Works (Member)
 - ii. DG Design, CDA (Member)
 - iii. Director Special Project, CDA (Member)
 - iv. Director Contracts, CDA (Member)
 - v. Director QS, CDA (Member)
 - vi. (AER) NESPAK (Member)
 - vii. PD, Nilore Heights (Secretary Cum Member)
- c) *Scrutiny committee will consider the progress/updates of the relevant CDA Board decisions undertaken with special emphasis on the CDA Board decision of 16-02-2022,21-5-2022 and CDWP decisions undertaken in this regard since the initiation of the project until date.*
- d) *Scrutiny Committee will examine and rationalize the Revised infrastructure cost duly recommended by the (AER) M/S NESPAK.*
- e) *Scrutiny Committee will rationalize the claim regarding the furnishing of the model apartment and will be checked by (AER) NESPAK.*
- f) *Scrutiny Committee will rationalize the cost of lifts which the (AER) NESPAK will review.*
- g) *Requirements regarding the execution of independent access roads will be made through M/S FWO. All concerned formations will fulfill the requirements, and the committee may rationalize the cost.*
 - i) *Layout Plan / Alignment of Access Road*
 - ii) *Survey Data*
 - iii) *Road Profile & Structure Design*
- h) *Engineering Wing will work out the actual construction cost of the apartments included in both Packages i.e., FT-1 & FT-2, and convey them to Member Estate within 15 working days.*
- i) *Member Engineering will seek clarification from the Pakistan Engineering Council (PEC) regarding the change of procurement module pertaining to already awarded FT-2;*

if rules permit, then the Mobilization Advance already paid against FT-2 be adjusted against the work done of (FT-1) Package-1.

- j) Member Engineering is to approach FWO for early and expeditious completion of the project since FWO is in receipt of mobilization advance for FT-2*

2. Related to Estate and Finance Wing

i. FT-1 Package Settlement of an ongoing dispute with NAPHDA and IHC litigation:

- a. On receipt of the actual construction cost of both Packages i.e., FT-1, Member Estate will correspond with the Ministry of Interior and NAPHDA about the change in construction cost. Estate Wing will communicate the findings of the Scrutiny Committee about cost escalation in FT-1 so that the ongoing claim of NAPHDA over the 2000 (2 x bed apartments) (for which NAPHDA did not fulfill its responsibilities in light of the non-binding MoU and conducted balloting on its own without consent and knowledge of the Authority) to settle the matter enabling the ongoing litigation in the Honorable Islamabad High Court. On settlement of the litigation, the case is to be re-submitted to the Board so that a new schedule of balloting, a costing is approved by the Board*
- b. Estate Wing will communicate with NAPHDA to re-seek their confirmation on subsidy availability as per the non-binding MoU and other modalities in shape of a comprehensive case submitted to NAPHDA with intimation to Ministry of Interior. Estate Wing will present the summary to the Cabinet through MoI for consideration based on NAPHDA if the response is conveyed within a month's time of authority's communication with NAPHDA*

ii. FT-2 Package- Apartments:

- a. 1876 apartments of (FT-2) Package-2 will be offered to the Overseas Pakistanis after the receipt of findings of the Scrutiny Committee about price escalation etc., and fulfillment of Codal formalities by the Engineering Wing from different competent forums*
- b. Member Estate and Finance Wing will work out the base cost of the apartments and schedule of payments by the allottees to be offered to the overseas Pakistanis after the receipt of calculations/findings of the Scrutiny Committee*
- c. Costing of the apartments for Overseas Pakistanis FT-2 along with the development of a scheme for Overseas (in line with Section 12 read with Section-13 of the CDA Ordinance 1960) for the approval of the Board in its subsequent meetings (as and when the finalized after receipt of Scrutiny committee findings and its endorsement from relevant forums)*
- d. All concerned formations of the Authority will discharge its obligations within shortest possible time and ensure the timely completion of the project and all allied works.*

*Action by: Member (Engineering)
Member (P&D)
Member (Estate)
Member (Finance)
P.D Nilore Heights*

9.28 RE-CARPETING OF MAJOR AND SERVICES ROADS AND STREETS IN ISLAMABAD.

11799/1415/BM/23

15,17-06-'23/9th

DECISION

The summary was presented by the Member Engineering, CDA. Member Administration pointed out that the matter is technical in nature not involving any policy making / change and as such doesn't require involvement of CDA Board. However, on presentation by Member Engineering and after due deliberation and information / input of the summary, the Board approved the following:-

- a) Agreed to Asphalt the Major and Service Roads in newly development of sectors.
- b) Engineering Wing will make sure the cost affect that at the time of development, the Service and Major roads will be carpeted and T.S.T will be kept in streets.

Action by: Member (Engg).

9.29 HIRING OF CONSULTANTS FOR DESIGN AND SUPERVISION OF MARKETS AND MARAKIZ OF ISLAMABAD / HIRING OF CONSULTANT FOR SUPERVISION OF WORKS UNDER RULE 42(f) OF PPRA RULES 2004.
11800/1415/BM/'23
15,17-06-'23/9th

DECISION

The summary was presented by the Member Engineering, CDA. After due deliberation and information / input of the summary, the Board decided to hire the Consultancy Services of site supervision for the subject project, in accordance with the PPRA rule 42(f), on G to G basis.

Action by: Member(Engg).

9.30 CONSTRUCTION OF 10TH AVENUE FROM IJP TO SRINAGAR HIGHWAY, CDA
11801/1415/BM/'23
15,17-06-'23/9th Delete / Reduction in scope of work for the subject the Project (from Ramsha Colony to Srinagar Highway"

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input of the summary, the Board decided the following.

- a) Approved the reduced scope of work / change of Scope of the project "Construction of 10th Avenue from IJP Road to Srinagar Highway, Islamabad"
- b) Approved the dualization of H-9 Service Road.
- c) Fence be extended on both side of Ramsha Colony.
- d) Improve the Vigilance, watch & Ward and stoppage of new construction of houses in Ramsha Colony.

Action by: Member(Engg).

9.31 REVISION OF SANCTION STRENGTH OF COORDINATION DIRECTORATE, PARLIAMENT HOUSE, CDA.

The subject agenda could not be discussed and deferred.

9.32 OUTSOURCING OF SOLID WASTE COLLECTION AND HAULAGE SERVICES FROM RURAL / UNATTENDED AREAS OF ICT TO TRANSFER STATIONS / LANDFILL SITE ISLAMABAD, PAKISTAN.
11802/1415/BM/'23
15,17-06-'23/9th

DECISION

The summary was presented by the DDG (CM) and Member (Environment), CDA. After due deliberation and information / input of the summary, the Board approved the proposal made at Para 6 (i) and (ii) of the summary subject to fulfillment of all codal formalities etc.

Action by: Member Environment
DDG (CM)

9.33 RECOMMENDATIONS / DIRECTIONS OF THE SPECIAL COMMITTEE ON AFFECTED EMPLOYEES UNDER THE CHAIRMANSHIP OF MNA MR. QADIR KHAN MANDOKHAIL.
11803/1415/BM/'23
15,17-06-'23/9th

DECISION

Secretary CDA board presented the subject matter, duly forwarded by the Director HRD-II for intimation of the CDA Board. After due deliberation and information / input of the summary, the Board directed that a comprehensive reply / brief on the subject case in consultation with

law wing be prepared and transmitted to the said committee for their perusal and consideration, besides the directions of the committee be also placed before the honorable IHC for further directions on the next date of hearing of the case.

Action by: DG (HRD)
DG (Law)

NA-I EARMARKING SITES FOR DEVELOPMENT OF SERVICE AREAS ALONG BARA KAHU BYPASS AND MULTIPURPOSE PLAYGROUND.
11804/1415/BM/'23
15.17-06-'23/9th

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and information / input of the summary, the Board decided the following:

- a) *Approved the option No. 03 for establishment of service area, toward Muree Road at Bara Kahu Bypass.*
- b) *Service area should be 25-30 kanals.*
- c) *Approved the site for Multipurpose Playground measuring 30 Kanals on Murree Road, opposite to Jilani Syedan Metro Bus Station.*
- d) *Design and infrastructures be assigned to FWO for development of Service area as additional work of the existing contract of Bara kahu Bypass.*

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

NA-II FIXATION OF CRITERIA FOR INITIAL APPOINTMENT AND METHOD OF PROMOTION TO THE POST OF FIELD SURVEY OFFICERS (BS-17) TO THE NEXT HIGHER SCALE IN PLANNING CADRE.
11805/1415/BM/'23
15.17-06-'23/9th

DECISION

The summary was presented by the Member (P&D), CDA. Member Administration apprised the Board that a representation of Town Planners (BS-17) is pending adjudication / final decision by the Authority / Chairman CDA wherein they have raised the issue of unlawful merger of their inter-se seniority with Field Survey Officers (BS-17) in BPS-17 for further promotion against the post of Deputy Director (BS-18). Presently, as per CDA Employees Service Regulation 1992, Town Planners (BS-17) are eligible for promotion as Deputy Director (BS-180, Planning Cadre. Field Survey Officers (BS-17) are presently ineligible for further promotion as DD (BS-18) as per CDA ESR 1992. Any change in CDA Regulations without deciding the representation and giving an opportunity of hearing to Town Planners in this case would not only be unjust rather it will cause undue litigation for the Authority. Moreover, inter-se seniority of two different cadres cannot be merged as per law as it would tantamount to change of cadre for one set of employees. After due deliberation and information / input of the summary, the Board referred the matter to HRD to be examined in consultation with Directorate General (Law) for further action on the representations filed by the Town Planners in this regard.

Action by: DG (Law)
DG (HRD)

NA-III AWARD OF WORK FOR CONSULTANCY SERVICES FOR DETAILED DESIGN AND CONSTRUCTION SUPERVISION OF THE PROJECT, "CONSTRUCTION OF 02 LANE FLYOVER AT RAWAT T-CHOWK FROM N-5 (GUJAR KHAN SIDE) TO ISLAMABAD HIGHWAY" TO GOVERNMENT ENTITY UNDER CLAUSE-42(F) OF PPRA RULES 2004.
11806/1415/BM/'23
15.17-06-'23/9th

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input of the summary, the Board accepted the bid of M/s NESPAK (Pvt) Ltd amounting to R.27.735 (Million) for the work of "Consultancy Services for detailed design and

construction Supervision of 02 Lane Flyover at Rawat T-Chowk from N-5 (Gujar Khan Side) to Islamabad Highway" in accordance with the clause-42(f) of PPRA Rules 2004.

Action by: Member (Engineering)

NA-IV SUMMARY REGARDING CLEANLINESS ARRANGEMENTS ON THE OCCASION
11807/1415/BM/'23 OF EID-UL-AZHA-2023.
15,17-06-'23/9th

DECISION

The summary was presented by the DDG (CM) and Member (Environment), CDA. After due deliberation and information / input of the summary, the Board approved the processing of subject case in accordance with Clause #4(1)(a) of the Revised Schedule of Financial Power, 2007.

*Action by: Member Environment
DDG (CM)*

NA-V RE-ORGANIZATION OF ENFORCEMENT DIRECTORATE.

11758/1415/BM/'23

15,17-06-'23/9th

DECISION

The summary was presented by the DDG (Enforcement), CDA. After due deliberation and information / input of the summary, the Board decided the following:

- a) Approved the proposed hierarchy of Enforcement Directorate, at Para 3A of the summary.*
- b) Enforcement Directorate is directed to prepare the Regulation / SOPs, in consultation with Law Wing and the same will be presented to CDA Board for approval.*
- c) Approved the proposal at Para 3C of the summary regarding establishment of following three (03) Independent Directorates along with nomenclature (i) Enforcement (North) Directorate for Zone-II & III, (ii) Enforcement (South) Directorate for Zone-IV & V and (iii) Enforcement (City) Directorate for Zone-I. Each Directorate to be headed by Director shall further be divided into three (03) Zones and Nine (09) Beats, headed by Assistant: Directors and Inspectors, respectively.*
- d) Approved the proposed plan tabulated under caption Human Resource at para 3D of the summary for creation /up gradation / re-designation / transfer of posts as required at column-7 of above table for smooth functioning of all three (03) Directorates. Moreover, against cadre posts, the cadre / Executive officers/ officials will be posted.*
- e) Approved the proposal at 3E of the summary regarding method of appointment and constitution of departmental recruitment committee.*
- f) Approved the required machinery tabulated under caption 3F of the summary, to be arranged from Pakistan Customs and Federal & Provincial Excise & Taxation Departments on token price basis. Finance Wing, CDA will allocate these funds on demand basis.*
- g) Planning Wing, CDA is directed to identify and earmark suitable places in each zone for construction of site offices, Control Room, warehouse as well as Centralized Transport Yard.*
- h) Engineering Wing, CDA is directed to prepare PC-I for necessary construction work of site offices, Control Room and Centralized Transport Yard.*
- i) Approved the proposal at Para 3I of the summary for enhancement of Danger Allowance @ Rs. 5000/per month to all sanctioned staff of Enforcement Directorate.*

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

NA-VI CHANGES IN THE PROPERTY MANUAL-CHAPTER 5(Acceptance of
11808/1415/BM/'23 GENERAL POWER OF ATTORNEY (GPA)
15,17-06-'23/9th

DECISION:

The summary was presented by the Member Estate, CDA. The Board discussed the matter in great detail. Moreover, the Board appreciated the steps identified for improvement in service

delivery. After due deliberation and information / input of the summary, the Board approved the following amendment in the Property Manual:

For

“ If the Allottee is living abroad, the allottee shall have to confirm GPA by verification through the Pakistan Mission.”

Read

“ If the Allottee is living abroad, the allottee shall have to confirm GPA by verification through the Ministry of Foreign Affairs .”

Action by: Member (Estate)

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

