

3RD CDA BOARD MEETING FOR THE YEAR-2024 HELD ON 09-02-2024 at 02:30 P.M.**AGENDA ITEMS**

Sr.#	Items	Presenter
1.	Right of Way Charges for Provision of various Services (Electric lines, Sui Gas, Water supply and Sewerage) in the Right of Way (RoW) of various Roads and Highways of Islamabad.	Member (P&D)
2.	Allotment of land measuring (05) Kanal in Sector I-12, for establishment of Community health center to Ministry of NHR&C, for establishment of community health center (CHC)/Mid-Level.	Member (P&D)
3.	Rectification / improvement in ICT Building Control Regulation-2020	Member (P&D)
4.	Report of Director Land Rehabilitation in compliance with agenda No.7.5 refer to 11366/1385/BM-21- 26 July 2021 circulated vide CDA-1385 / BM-SCB / 2021 / 1372 dated 12.08.2021	Member (Estate)
5.	Restoration of Commercial Plot No. 28, I-8 Markaz, Islamabad.	Member (Estate) FA/Member
6.	Fixation/amendment of promotion criteria of various posts of low grade employees in CDA.	Member (Admin)
7.	Appeal against CDA Board decision No.11758/1415/ '2315,14/06/23/9 th notified vide assistant director (HRD-III) (Sec-VI)/2023/2196 dated 11-07-2023, precisely non-creation of the post of D.G.(Enforcement, BS-20, CDA".	Member (Admin)
8.	Integration of Private Housing Societies into Solid Waste Management framework.	Member Evt.
9.	Pre-Qualification of Contractors/ Firms for Outsourcing of running, maintenance of Walk in Aviary at Rawal Lake View Park.	Member Evt.
Non Agenda Items		
NA-I	Development Of Kuri Overseas Enclave Through Joint Venture/Public-Private Partnership.	Member (P&D)
NA-II	Revision of Layout Plan Scrutiny Fee / Proposal for Layout Plan Approval Committee (LOPAC) for Approval of Private Housing / Farm Housing / Apartments / Commercial Schemes / Standalone Projects and incorporation of the same in Regulation For Planning and Development of Private Housing / Farm Housing / Apartments / Commercial Schemes / Projects in Zones 2, 4, & 5 of Islamabad Capital Territory, 2023, framed under ICT Zoning Regulation, 1992, along with Honorarium for the official & non-official Members of LOP Approval Committee (LOPAC).	Member (P&D)
NA-III	Revised Compensation Schedule, Under Forest Act 1927 & Landscape Ordinance 1966.	Member (Evt)
NA-IV	Hiring of Camp Office Damn-E-Koh Rest House.	Member (T&D)
NA-V	Correction of Contract Extension Date in Previous Summary.	Member (Evt)

CONFIDENTIAL

Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1426/BM-SCB/2024/

Islamabad February 9, 2024

Subject: MINUTES OF 3rd CDA BOARD MEETING FOR THE YEAR 2024.

The 3rd CDA Board meeting for the year 2024 was held on **February 09, 2024 (Friday) at 02:30 P.M.**, 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) Muhammad Anwar ulHaq
Chairman, CDA and Chief Commissioner ICT | (In Chair) |
| 2. | Mr. Tahir Naeem Akhtar,
FA/Member ,CDA | Executive Member |
| 3. | Mr. Tariq Salam,
Member (Estate), CDA | Executive Member |
| 4. | Ms. Sadia Haider,
Member (P&D), CDA | Executive Member |
| 5. | Dr. Muhammad Khalid Hafiz
Member (Engineering), CDA | Executive Member |
| 6. | Mr. Talat Mahmood
Member (Administration), CDA | Executive Member |
| 7. | Mr. Shahzad Khalil
Member (Environment), CDA | Executive Member |
| 8. | Mr. Nauman Khalid
Member (T&D) | Executive Member |
| 9. | Mr. Nayyar Ali Dada | Non-Executive Member |
| 10. | Professor Iftikhar Husain Arif (H.I)(N.I) | Non-Executive Member |
| 11. | Prof. Dr. Muhammad Ali (T.I)(S.I) | Non-Executive Member |
| 12. | Syed Safdar Ali, | Secretary CDA Board. |

3. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT. Commissioner Rawalpindi Ex-officio Member did not attend the meeting. While Mr. Tahir Naeem Akhtar, , Executive Member ,CDA, Mr. Shahzad Khalil, Executive Member, CDA, Prof. Dr. Muhammad Ali (T.I)(S.I), Professor Iftikhar Husain Arif (H.I)(N.I) and Mr. Nayyar Ali Dada, Non-Executive Members attended the meeting online.

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

3.1 RIGHT OF WAY CHARGES FOR PROVISION OF VARIOUS SERVICES (ELECTRIC LINES, SUI GAS, WATER SUPPLY AND SEWERAGE) IN THE RIGHT OF WAY (ROW) OF VARIOUS ROADS AND HIGHWAYS OF ISLAMABAD.
 11949/1426/BM/'24
 09-02-'24/3rd

DECISION

The summary was presented by the Member (P&D), CDA. It was apprised to the board that RoW charges for IESCO have already been approved by CDA Board in its meeting dated 21.03.2018. These RoW charges are required to be imposed in respect of other services on the same analogy for various services for the Non-CDA schemes i.e.. HT and LT Electric lines (under ground and overhead), Sui Gas, Water Supply & Sewerage etc. in the Right of Way (RoW) of various Major roads, Highways and Sectorial Roads of Islamabad. After due deliberation and information / input on the summary, the board approved the revised /updated rental charges and NOC fee charges, along with terms of rental payment, proposed in the summary. However, the Board further directed that:-

- i). In future, all NOCs will be issued by Planning Wing.*
- ii). DMA,MCI will be prohibited for issuing any NOC.*
- iii).Planning Wing will determine the revised /updated rental charges and NOC fee charges, in accordance with the above approved rates.*
- iv). Planning Wing will refer the case to Resource Wing for evaluation, approval & collection of rental charges and NOC fee charges.*
- v). Collection of rental charges will be made by Resource Wing.*
- vi). (T&D) Wing will devise online automated system/ mechanism for collection of rental charges and NOC fee charges.*

Action by: Member (P&D)

3.2 ALLOTMENT OF LAND MEASURING (05) KANAL IN SECTOR I-12, FOR ESTABLISHMENT OF COMMUNITY HEALTH CENTER TO MINISTRY OF NHR&C, FOR ESTABLISHMENT OF COMMUNITY HEALTH CENTER (CHC)/MID-LEVEL.

Member concerned requested for withdrawal of subject item.

3.3 RECTIFICATION / IMPROVEMENT IN ICT BUILDING CONTROL REGULATION-2020
 11950/1426/BM/'24
 09-02-'24/3rd

DECISION

A presentation was made by the DG (B&HC), CDA. After due deliberation and information / input in the presentation, the board approved the proposals/ amendments mentioned at S. No.2 (clause 2.7.15-paragraph-2), S. No.6 (clause 2.3.1- line-14) and S.No.7(clause 9.5(a)) of the presentation. Whereas for the rest of the proposals the Board constituted a committee under the chairmanship of Member (Engineering), with DG (B&HC) and DG (Planning) as members. The committee will go through proposals made in the presentation and present its recommendations to CDA Board in the next meeting.

Action by: Member (P&D)

Member Engineering

3.4 REPORT OF DIRECTOR LAND REHABILITATION IN COMPLIANCE WITH AGENDA NO.7.5 REFER TO 11366/1385/BM-21- 26 JULY 2021 CIRCULATED VIDE CDA-1385 / BM-SCB / 2021 / 1372 DATED 12.08.2021

DECISION.

Deferred

3.5 RESTORATION OF COMMERCIAL PLOT NO. 28, I-8 MARKAZ, ISLAMABAD.

11951/1426/BM/'24

09-02-'24/3rd

DECISION

The summary was presented by the Director EM-II and Member (Estate) CDA. After due deliberation and information / input on the summary, the board discussed the case, and further directed:-

- i). *Whether the case falls within the ambit of eligibility criteria i.e. (applicant had applied within the prescribed period of one year, as per provisions of Restoration Policy 2014).*
- ii). *Finance Wing would apprise that*
 - a) *What will be implications on the revenue?*
 - b) *What is the current position of outstanding dues / payments of the said plot?*
- iii). *DG (Law) would apprise regarding any legal complication in the instant case or any pending adjudication in court of law.*

Board further directed that after obtaining detailed input on the above points, the subject matter would be presented to the CDA board for consideration in the next meeting.

Action by: Member (Estate)

FA/Member

DG Law

3.6 FIXATION/AMENDMENT OF PROMOTION CRITERIA OF VARIOUS POSTS OF LOW GRADE EMPLOYEES IN CDA.

11952/1426/BM/'24

09-02-'24/3rd

DECISION

The summary was presented by the DG (HR) and Member (Admin) CDA. It was appraised to the board that the promotion criteria and line of promotion of various posts were approved by CDA Board in its meeting held on 12-12-2023. The promotion criteria of the post of Junior Telephone Technician (BPS-04) to the post Telephone Supervisor (BPS-11) and line of promotion of Security Guards performing duties in Bazaar having no line of promotion to the post of Bazaar Supervisor (BPS-11) were erroneously mentioned in the summary, whereas the essence and spirit of the career planning for these posts were different, which requires rectification. After due deliberation and information / input on the summary, the board approved the proposal made at Para 2 and 3 of the summary.

Action by: Member (Admin)

DG(HR)

3.7 APPEAL AGAINST CDA BOARD DECISION NO.11758/1415/BM/'2315,17/06/23/9TH NOTIFIED VIDE ASSISTANT DIRECTOR (HRD-III) (SEC-VI)/2023/2196 DATED 11-07-2023, PRECISELY NON-CREATION OF THE POST OF D.G.(ENFORCEMENT, BS-20, CDA".

11948/1426/BM/'24

09-02-'24/3rd

DECISION

The summary was presented by the Director General(HR), CDA. Detailed discussion was held on summary. The members suggested that the financial impact of the creation of posts must essentially be submitted as part of the summary. The same should therefore be worked out by Finance Wing and submitted to the Board for every such proposal. It was further highlighted that if a cadre specific post is created for one cadre, other cadres may also demand the same. After due deliberation and information /input on the summary, the board decided that a new floating post of Director General may be created subject to review upon submission of financial impact report by the Finance Wing.

Action by: Member (Admin)

FA/Member

DG(HR)

3.8 INTEGRATION OF PRIVATE HOUSING SOCIETIES INTO SOLID WASTE
11953/1426/BM/'24 MANAGEMENT FRAMEWORK.
09-02-'24/3rd

DECISION

The summary was presented by the DDG (CM) and Member (Environment) CDA. After due deliberation and information / input on the summary, the board approved the proposal contained in Para 3 of the summary. However, the board further decided that

- a) Director Housing Society / Director Regional Planning will ensure each Housing Society /Scheme / Project will submit its Solid Waste Management plan for vetting to Sanitation Directorate through Planning Wing.*
- b) Member (Environment) would also be the member of Lay out Plan (LOP) committee, constituted under Planning Wing.*
- c) Transportation Rates / charges will be enforced henceforth on account of shifting of solid waste generated by Housing Society /Scheme / Project.*
- d) The other modalities, SOPs, framework for registration, calculation and mode of recovery charges will be considered and determined by the committee and committee will submit its recommendations for approval of the Board.*
- e) Director Housing Society / Director Regional Planning will also be member of the proposed committee at Para 3(iii) of the summary.*

*Action by: Member (Environment)
DDG (CM)*

3.9 PRE-QUALIFICATION OF CONTRACTORS/ FIRMS FOR OUTSOURCING OF
11954/1426/BM/'24 RUNNING, MAINTENANCE & OPERATIONS OF WALK IN AVIARY AT
09-02-'24/3rd RAWAL LAKE VIEW PARK.

DECISION

The summary was presented by the DG (Environment) and Member (Environment) CDA. After due deliberation and information / input on the summary, the board decided the following.

- a) Approved the outsourcing of contract of bird aviary in Lake View Park, Islamabad.*
- b) Board authorized the Member (Environment), CDA to constitute committees which obligate to complete the pre-requisite process.*
- c) Pre-qualification documents should be published in the leading newspaper throughout the country.*
- d) Approved the issuance of eviction notice to licensee.*
- e) Right of first refusal will be given to the ex-licensee.*
- b) Environment Wing will ensure to carryout evaluation of the bird aviary through already hired evaluators.*
- f) Environment Wing will ensure that all legal requirements have been completed in all respect.*
- g) Environment Wing will ensure the enforcement and compliance under lawful procedure and ensure no harm is done to animals during this entire process.*

*Action by: Member (Environment)
DG (Environment)*

N.A-I DEVELOPMENT OF KURI OVERSEAS ENCLAVE THROUGH JOINT VENTURE/PUBLIC- PRIVATE PARTNERSHIP.

11955/1426/BM//24
09-02-'24/3rd

DECISION

The summary was presented by the Member (P&D, CDA. After due deliberation and information / input on the summary, the board approved the proposed draft EOI.

Action by: Member (P&D)

NA-II REVISION OF LAYOUT PLAN SCRUTINY FEE / PROPOSAL FOR LAYOUT PLAN APPROVAL COMMITTEE (LOPAC) FOR APPROVAL OF PRIVATE HOUSING / FARM HOUSING / APARTMENTS / COMMERCIAL SCHEMES / STANDALONE PROJECTS AND INCORPORATION OF THE SAME IN REGULATION FOR PLANNING AND DEVELOPMENT OF PRIVATE HOUSING / FARM HOUSING / APARTMENTS / COMMERCIAL SCHEMES / PROJECTS IN ZONES 2, 4, & 5 OF ISLAMABAD CAPITAL TERRITORY, 2023, FRAMED UNDER ICT ZONING REGULATION, 1992, ALONG WITH HONORARIUM FOR THE OFFICIAL & NON-OFFICIAL MEMBERS OF LOP APPROVAL COMMITTEE (LOPAC).

11956/1426/BM//24
09-02-'24/3rd

DECISION

The summary was presented by the Member (P&D) in consultation with FA/Member and CDA board. After due deliberation and information / input on the summary as well as on the proposed Revision/Escalation of Scrutiny Fee and rates of honorarium for the committee, the board approved the revised / escalated Scrutiny fee and rate of honorarium contained in Para 2 and 3 of the summary. Secretary to committee will issue a detailed report & provide to all board members after each committee members.

Action by: Member (P&D)

N.A-III REVISED COMPENSATION SCHEDULE, UNDER FOREST ACT 1927 & LANDSCAPE ORDINANCE 1966.

11957/1426/BM//24
09-02-'24/3rd

DECISION

The summary was presented by the DG (Environment) and Member (Environment) CDA. After due deliberation and information / input on the summary, the board approved the revised compensation schedule, under forest act 1927 & landscape ordinance 1966.

*Action by: Member (Environment)
DG (Environment)*

N.A-IV HIRING OF CAMP OFFICE DAMN-E-KOH REST HOUSE.

11958/1426/BM//24
09-02-'24/3rd

DECISION

The summary was presented by Member (T&D), CDA. After due deliberation and on the basis of information and inputs of the summary, the board decided the followings:

- i. Approved the mechanism of booking of resort through online electronic system for ease of public, whereby all payment shall be made via online/banking channels.*
- ii. Approved the enhanced rates for booking/ allocation of resort as mentioned in Para 3 of summary.*
- iii. Approved that the proceeds of payments shall be utilized for maintenance and operations of the guest house.*
- iv. Approved the booking / allocation through online portal system to all applicants accordingly.*

- v. *Resource Wing, CDA shall be responsible for allocation through online portal system to all applicants of Damn-e-Koh Rest House.*

Action by: Member (T&D)

N.A-V CORRECTION OF CONTRACT EXTENSION DATE IN PREVIOUS SUMMARY.

11959/1426/BM/'24

09-02-'24/3rd

DECISION

The summary was presented by the DDG (C.M) and Member (Environment) CDA. After due deliberation and information / input on the summary, the board approved the proposal contained in Para 3 of the summary.

*Action by: Member (Environment)
DDG (CM)*

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

