

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETAR)

No. CDA-945/BM-Coord/2001

Islamabad, Nov , 2001.

Subject: MINUTES OF THE 13TH MEETING OF THE CDA BOARD FOR THE YEAR 2001.

The 13th meeting of the CDA Board for the year 2001 was held on Wednesday, November 7, 2001, at 11.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Liaq Shah,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Mr. Attaullah Khan,
Member (A).
4. Mr. Maqbool Ilahi,
Member (P&D),
5. Mr. Muhammad Anjum Malik
Member (E).
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Imtiaz Inayat Elahi,
Director General (Env).
- 2) Mr. M.K. Pasha,
DDG(P).
- 3) Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering)

- 4) Mr. S.A.M. Wahidi,
Consultant (Law).
- 5) Saeed Usman Zauq,
DFA-I.
- 6) Mr. Yousaf Ali,
Director W&S (Dev).
- 7) Mr. Shafiq Ali Siddiqui,
Director (RP)/(UP).
- 8) Ch. Muhammad Ali,
Director Sanitation.
- 9) Major. (R) Tayyab Iqbal,
DEM-II
- 10) Ch. Abdul Ghafoor,
DFA-II.
- 11) Dr. Sheikh Suleman
Director Environment (U)
- 12) Mr. Mazhar Hussain,
Director Environment (R)
- 13) Mr. M.D. General,
Director Arch.-I.
- 14) Mr. Muhammad Nadeem Kazmi,
D.D. (QS).

ARMY MONITORING TEAM

- i) Brig. Liaqat Ali
- ii) Major Abdul Sattar.

4. Commissioner/DCO, Rawalpindi, could not attend the meeting due to other official assignments.

5. The meeting started with recitation from the Holy Quran.
6. The Board confirmed the minutes of the 11th Board Meeting held on 11 & 15-10-2001 and 12th Board Meeting held on 22-10-2001.

Implementation

7. Implementation status of remaining decisions of the year 2000 and decisions of 1st to 10th Board meetings of 2001 were explained by the Secretary CDA Board. As regards the pending decisions for the year 2000 it was added that the decision relating to allotment of land for the Navy Housing Scheme was discussed by the Management of the Scheme with the Chairman CDA about six months ago. The management had intimated that they would sort out the problems to resolve the issue. Nothing has been heard from their end. The case may, therefore, be considered as closed. The decision relating to extension of nurseries at present location at Chak Shahzad was reviewed and decided that DDG (P). DEM-II and DMA will submit a joint summary for consideration of the Board in its next meeting. D.G. (Environment) will Coordinate.

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

8.1 Rate to be charged from Private Educational Institutions.

7444/945/2001
772/BF
07-11-2001

The case was deferred with the direction to re-examine and review the rate to be charged from private educational institutions which is on higher side and not feasible and put up recommendations in the form of a comprehensive summary for consideration in the next Board Meeting.

Action: DFA-II

8.2 Improvement/refurbishing of existing Sewage Treatment Plants Phase-I, II & III and construction of Treatment Plant (Phase-IV), Islamabad.

7445/945/2001
755/BF
07-11-2001

Decision

It was decided to avail of the French loan for the amount on the terms and conditions approved by the ECNEC on 3-5-1995. However, efforts may be made to get repayment period enhanced. This would help keep the additional user charges to the minimum.

Action: DFA-I
Director W&S (Dev)
Director Revenue.

7446/945/2001 8.3
742/BB
07-11-2001

Enlistment and Black listing of contractors.

After threadbare deliberation the Board decided as under:-

Decision

- i) The cost of tender form and rates of earnest money were approved as per Annexure-A.
- ii) The revision of enlistment criteria, fee and conditions for renewal were also approved as per Annexure-B.
- iii) Application form for enlistment of contractors in CDA and enlistment fee were approved vide Annex C&D respectively.

Revised
in the
Board
meeting
held on

20-11-2001

- iv) Appropriate amount of Security from all intending contractors for enlistment in CDA on the analogy of MES may be obtained and kept.
- v) As regards upgradation of enlistment from one category to higher category it should be reexamined and brought in the next Board Meeting in the form of comprehensive summary.

Action: Member (E)
DG(S)
DD(QS).

- 8.4 Amendment for the provisions of Islamabad Capital Territory (Zoning) Regulation 1992 to accommodate Educational Institutions in Zone-4, Islamabad.

7447/945/2001
737/BF
07-11-2001

Decision

The proposed amendments were approved by the CDA Board with the modification that the minimum size for the private non residential school would be 2.5 acres instead of 1-acre as proposed in the summary. The approval of the Federal Government may be sought for amending the Regulation 1992.

Action: DDG (P)
Director (UP)

7448/945/2001
747/BF
07-11-2001

8.5

Consultancy Service in CDA.

Decision

- i) The need for appointment of Consultants for a project/work would be determined and approved by CDA Board.
- ii) The report prepared by Consultant (Engineering) was appreciated by the CDA Board and approved with some minor modifications which would be incorporated to the report..
- iii) The report should be circulated to various Nation Building Departments/Organizations of Central and Provincial Governments for their reference and inviting suggestions for improvement of the document.

Action: Consultant (E)
Member (E) ·
DG (S)
DD QS (Civil).

8.6 Allotment of School Sites in Model Urban Shelter Project Farash.

7449/945/2001
737/BF
07-11-2001

Decision

The CDA Board approved the proposal.

Action DDG (P)

7450/945/2001
759/BF
07-11-2001

8.7 CDA (Amendment) Ordinance, 2001.

The item was deferred till the finalization of devolution plan in Islamabad.

Action: Consultant (Law).
Director (Law).

7451/945/2001
732 & 741/BF
07-11-2001

8.8 Repair of vehicles of Sanitation Dte.

8.17 Repair/maintenance of Environment Directorate Vehicles and machinery.

The above items were deferred. A Committee comprising Member (A), Member (E), DG (Env), & Dy. Financial Adviser-I was constituted to look into the all pros and cons of the case and submit recommendations in order to improve the performance and efficiency of entire transport of the Authority.

Action: Member (A)
Member (E),
DG (Env).
DFA-I.

8.9 Recovery of conservancy @ Rs. 15/- per sq. yard from the wholesale enclosure Stall Holders.

7452/945/2001
732/BF
07-11-2001

Decision

The Board approved the proposal.

Action: Director Sanitation

- 8.10 Revision of premium/reserve prices in respect of plots in different land uses in Islamabad.

7453/945/2001
728/BF
07-11-2001

Decision

The existing rate as in Col. 3 of Annexure-III & IV of the summary be enhanced by 50% instead of 75%.

Action: DFA-II

7454/945/2001
724/BF
07-11-2001

8.11 Allotment of Institutional Plots.

Decision

- i) The outstanding dues of the premium and delayed payment charges may be realized from the allottees who defaulted in payment of instalments.
- ii) If the allottee is not at fault delayed payment charges may be condoned.

Action: DEM-II.

- 8.12 Approval for amendment in initial/promotion quota of officers in BPS 18 and above as prescribed in Service Regulations, 1992.

455/945/2001
26/BF
07-11-2001

The case was deferred with the direction to review the proposal covering all cadres in the Authority afresh and submit recommendations in the form of a comprehensive summary before the Board.

Action: Director Personnel.

- 8.13 Proposals to settle grievances of affectees with award of BUP of Sector E-10.

456/945/2001
50/BF
07-11-2001

- 8.14 Payment of compensation of village Korak.

- 8.15 Vacation of Sector D-12.

The above cases were deferred as the Director L&R was on leave.

7457/945/2001

730/BF

07-11-2001

8.16

Collection of Toll through FWO.

Decision

*Reviewed
in the Board
Meeting held
on 20-11-2001.*

- i) The Board decided to grant permission for right of collection of toll at IJP Road and Islamabad Highway (after expiry of present term) by the Frontier Works Organization (FWO) at their terms and conditions for a period of one year.
- ii) If the arrangement is beneficial to the Authority the revision in the policy for collection of Toll through FWO may be considered by the competent authority.

Action: Director Revenues.

7458/945/2001
739/BF
07-11-2001

8.18 Construction of House No. 36, Sector G-11/3, Islamabad.

Decision

- i) Request of the allottee was not acceded to.
- ii) All allottees exposing basements by digging up set backs & yards should be required to give an affidavit that in case of any damage to their building or building/structures on the adjoining plots/land they will be solely responsible for that and not the CDA. Director Arch-I and Director Structure would present measures to ensure structural safety of adjoining property and safeguarding against flooding of exposed basements.

Action: Director Arch-I
Director Structure.

NON-AGENDA ITEM

7459/945/2001
737/BF
07-11-2001

Decision

Planning Wing in consultation with Estate Management may examine the proposal and put up recommendations in the form of comprehensive summary in the next Board Meeting.

Action: DDG(P)
Director (RP)
DEM-I.

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