

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-906/BM-Coord/99

Islamabad, June 16, 1999.

Subject:- MINUTES OF THE 14TH MEETING OF THE CDA BOARD FOR
THE YEAR 1999.

The 14th meeting of the CDA Board for the year 1999 was held on Monday, June 14, 1999 at 01.30 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner ICT. In Chair
2. Mr. Mohammad Bashir,
F.A Member, CDA
3. Mr. Mohammad Ashraf Khan
Member (A), CDA.
4. Mr. Anwar Said
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
6. Mr. Maqbool Elahi,
Member (Planning), CDA.
7. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law).
3. Mr. Imtiaz Inayat Elahi,
D.G(Env).

4. Mr. M.K. Pasha,
DDG(P).
5. Mr. M. Suleman Sahito,
DEM-II
6. Mr. Nadeem Akbar Malik,
DEM-I.
7. Mr. Shafique Ali Siddiqui,
Director (UP)
8. Mr. Muhammad Ashfaq Ahmad,
Director (MPO).
9. Mr. Muhammad Hayat Khan,
Deputy Director E-12/D-12
10. Mr. Akhtar Mir,
Asstt. Director (BCS-I)
11. Mr. Javed Iqbal,
Arch-II.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Addl. Commissioner (Coord) Commissioner's Office, Rawalpindi.

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

6. The minutes of the 13th Meeting of the CDA Board were confirmed.

Implementation of previous decisions taken in the 12th Board Meeting held on 10-5-1999, and the remaining items of previous meetings of 1999.

7. The Board reviewed the implementation status of the decisions taken in the previous Board Meetings held in 1999. Secretary to the Board explained the implementation status. Further observations made by the Board are as under:-

Review of Implementation of previous decisions taken in 5th Board Meeting held on 15-3-1999.

8.1 Chair Lift Project from Shakarparian to Rawal Dam, Islamabad.

The installation of Chair Lift Project was discussed at length. Chairman desired that -

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dt: 14-6-99

- (i) The project should be on build, own, operate basis
- (ii) The land on base station and end station should be taken on 20 years lease basis.
- (iii) The ropeway from base station to end station should be taken on easement rights in consultation with Consultant (Law).

Review of Implementation of previous decisions taken in 7th Board Meeting held on 20-3-1999

NON-AGENDA ITEM

Banni Gala Case

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The Chairman observed that the report intimated by the Law Directorate was not convincing and satisfactory. They should give compliance report in black and white within minimum possible time

Action: Director Law.

Review of Implementation of previous decisions taken in 8th Board Meeting held on 01-4-1999

- 8.9 Encroachment by Management Committee of Mosque Imam Sadiq in Bazar No. 6, G-9/2, Islamabad.

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The Chairman desired that compliance report on removal of encroachment and retrieval of land be submitted within a week positively.

Action: M(P), DC Islamabad,
Director Enforcement

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

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- 8.1 Privatisation of advertisement control

DG(Env) explained the case. CDA Board has already approved to privatise the advertisement fee and DMA is accordingly working out detailed terms and conditions for award of the contract.

Decision

The CDA Board approved the privatisation of right of collection of advertisement fee and issue public notice for invitation of bids in the press. In the meantime, the draft terms and conditions should be got vetted from Consultant (Law).

Action: DG(Env)
DMA

8.2

Development of Sectors D-12 and E-12.

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Decision

Withdrawal of appeals relating to original awards of villages Dharek Mohri, Bhaker Fateh Bukhsh and Pind Sangral in Sector E-12 was agreed to. A survey for clearance of D-12 & E-12 may be conducted and compliance report may be submitted within six weeks. However, payment of compensation and allotment of plots may be made at site after taking over physical possession of clear land/built-up property.

Action: Member (A)
DD E-12/D-12

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dt: 14-6-99

8.3 Review/updation of negative list of industries.

Decision

CDA Board agreed to the recommendations of Sub-Committee relating to negative list in Par-I. The Board further decided that Flour Mills, Marbles cutting & Crushing and CNG filling Stations should be included in the negative list of industries while soap industries, Vegetable oil Ghee Mills and Ware Houses should not be treated as negative industries.

Action: Director MPC.

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dt: 14-6-99

8.4 Permission for additional construction of ground floor of plot No. 1, Class-III Shopping Centre, G-7/4, Islamabad.

Decision

Levy of charges amounting to Rs. 4,70,000/- for allowing 100% coverage was agreed to.

Action: DEM-II

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Permission for construction of additional floors on commercial plots in Islamabad.

Decision

The recommendations of the Committee in para 4 onwards of the summary were accepted subject to revision of fee by Consultant (Engg) and Cost Accountant and refer back the case to the Board within a week.

Action: Member (D)
Consultant (Engg)
DD(BCS-II).

8.6 Waiver of condition imposed on plots Nos. C-I, P&V Scheme No. 2, National Park Area.

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Decision

CDA Board did not accede to the request of the allottee.

Action: DD(BCS-I)

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750/BF
dt: 14-6-99

- 8.7 Request for allotment of alternative plot in G-11/3, Islamabad.

Decision

In order to protect two plots and two cul-de-sacs the proposal given by Planning Wing is agreed to.

Action: DDG(P)
Director (UP)

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723/BF
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- 8.8 Restoration of residential plot No. 317, Sector F-11/2, Islamabad.

Decision

The allotment of plot may be restored subject to payment of all outstanding dues including restoration/delayed payment charges etc. as required under the prevailing policy.

Action: DEM-I

6963/906/99
723/BF
dt: 14-6-99

8.9 Restoration of Bid of plot No. 55, G-10/2, Islamabad.

Decision

The bid of plot may be restored subject to payment of all outstanding dues including restoration/delayed payment charges etc. as required under the prevailing policy.

Action: DEM-I

6964/906/99
747/BF
dt: 14-6-99

8.10 Compensation claim of Mst. Zarina Bibi widow of Robin Masih (Late) S/O Manga Masih (Daily Wages Operators).

Decision

It was decided that the legal heirs of the deceased employee be granted compensation to the tune of Rs. 1,00,000/- out of Welfare Fund as advised by Consultant Labour on compassionate grounds.

Action: Director MPO

9.

The Meeting concluded with a word of "thanks" to the Chair.