

**CAPITAL DEVELOPMENT AUTHORITY**  
(SECRETARIAT)

No. CDA-881/BM-Coord/98

Islamabad, July 04, 1998

Subject:- MINUTES OF THE 12TH MEETING OF THE CDA BOARD FOR THE YEAR 1998.

The 12th meeting of the CDA Board for the year 1998 was held on Monday June 29, 1998 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. S.A.T. Wasti  
Secretary to the Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad.  
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi.  
Consultant (Law), CDA.

3	Mr. Imtiaz Inayat Elahi DG (Environment)	
4	Mr. Shafiq Ali Siddiqui Director Urban Planning	Item 2
5	Mr. Saadullah Khan Zimri, Director Estate Management-I	Items 3 & 4
6	Mr. M. Suleman Sahito, Director Estate Management-II	Items 5, 6, 7, 8, 9, 10, 11 & 12.
7	Mr. Ahmad Yar Khan, Director Lands & Rehabilitation	Items 13 & 14

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements.

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

#### Review of Implementation of previous decisions

6. The Secretary to the Board explained the implementation status of the decisions taken in the Board Meeting held on 18-5-1998 where, out of 23 items, action had been initiated in 19 cases. Regarding regularization of services of daily wages employees (7.2) F.A/Member informed that Personnel Directorate was compiling the requisite information on a proforma devised by Finance Wing. Regarding 7.3 to grant status of regular employees to regular (P) employees the Board was informed that since the Director Personnel had retired on 8-6-1998 the matter could not proceed. The Chairman observed that the new Director Personnel is in position and the Committee should now complete the task in two weeks. The Chairman emphasized early implementation of the decisions taken in the Board Meetings and directed that in future the implementation report should be circulated along with the agenda items for consideration in the Board meeting.

7. The agenda for the meeting was then taken up. Salient points of discussion and decisions were as follows. -

7.1 Allocation of responsibilities regarding Preservation and Protection of Islamabad

Decision

The consideration of the summary was deferred with the above observations.

Action: All Members

All DGs.

All DDGs.

Director Enforcement

Secretary to the Board.

7.2 Explosive Magazine in Sector H-11, Islamabad.



### Decision

The Board decided that as recommended by the Honourable Wafaqi Mohtasib the complainant may be allowed conversion of land use for the purpose of of an institution as per land use criteria in H series subject to payment of conversion charges to be fixed by the Planning Wing

The Board also decided that Member (Planning) should re-examine the amendments in section 14(A) to (M) of the CDA Land Disposal Regulation being made part of the CDA Ordinance and submit a report within two weeks.

Action Member (P)  
DDG(P)  
Dir. UP

7.3 Restoration of bid of Plot No. 37, F-11/2, Islamabad

Decision

The Board asked DEM-I to bring a fresh summary incorporating the missing links in the next Board Meeting.

Action: DEM-I

7.4 Restoration of Plot No. 241, Sector I-16/2, Islamabad.

Decision

The Board decided to restore the allotment on payment of all outstanding charges and restoration charges.

Action: DEM-I.

7.5 Restoration of Plot No. 89, I&T Centre G-10, Islamabad.

Decision

The Board decided to restore the allotment subject to the payment of restoration charges amounting to Rs. 75,000/- within a time to be specified by the DEM-II.

Action: DEM-II.



Decision

The Board approved the restoration of plot on payment of restoration charges and all other dues of CDA.

Action: DEM-II

7.7 Restoration of Plot No. 1-A, Class-III, Shopping Centre in Sector G-8/4-2, Islamabad.

Decision

The Board decided to restore the allotment subject to payment of all outstanding dues including restoration charges and delayed payment charges.

Action: DEM-II

7.8 Conversion from weigh bridge to commercial plot No. 10, I-9 Markaz, Islamabad.

#### Decision

The Board decided to ask the allottee to make payment of all the outstanding dues in lumpsum within a fortnight before his request for conversion is considered. After receipt of payments a fresh summary be brought before the Board. Also a report be submitted regarding the actual construction and violations, if any, at site.

Action: DEM-II  
DD(BCS)



#### Decision

The Board decided to restore the allotment subject to payment of delayed payment charges of premium, AGR, delayed payment charges of AGR and Restoration charges.

Action. DEM-II.

- 7.10 Issue of formal allotment letter in respect of Plot No. 17, Industrial Area, Sector I-10/3, Islamabad.

Decision

The Board did not approve the restoration of the offer as the plot was allotted in January 1993 and the ex-allottees had taken no steps to clear the outstanding dues and the CVT and Advance Tax

Action: DEM-II

7.11 Restoration of Plot Nos. 39-40, Industrial Triangle Kahuta Road Islamabad.

Decision

The Board decided to restore the allotment subject to payment of balance premium in three, two-monthly instalments, delayed payment charges and restoration charges.

Action: DEM-II

7.12 Restoration of plot No. 417, Whole Sale (F&V) Market Sector I-11/4, Islamabad.

## Decision

The Board decided that ~~the~~ allotment may be restored subject to payment of all the dues, in lumpsum, within one month.

Action: DEM-II.

7.13 Land acquired in village Badia Qadir Bukhsh (Sector G-11)

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## Decision

The Board decided not to take any piece meal decision. Director Lands and Rehabilitation should study the problem in its entirety and suggest workable package deal which should clear all such abadies in Sector G-11. He should put up recommendations and bring back fresh summary before the Board in 60 days.

Action: Dir. Land & Rehab.

- 7.15 Establishment of a separate Police Station for CDA and its Working-Executive and Judicial Powers of the Senior Special Magistrate, CDA and other functionaries.

Consideration of the summary was deferred. However, the Board desired that next time the working paper prepared previously should also be put up with the summary.

Action: Senior Spl. Magistrate.  
Director Enforcement  
Secretary to the Board.

- 7.16 Review of Schedules of Administrative and Financial Powers.

The summary was withdrawn. The Chairman, however, observed that all the existing powers may be reviewed by ~~the~~ Member/DGS and if any amendment is required in Administrative and Financial powers the same may be conveyed to the F.A/Member for examination.

Action: All Members  
All DGs  
All DDGs

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29-6-1998

- 7.17 Demands/Problems of CDA Contractors  
7.18 Approval of building plans Plot No. 1, St. No. 62, Sector F-6/3, Islamabad.

The consideration of the above summaries was deferred.

Action: DDG(W)  
BCS

**NON AGENDA ITEMS**

- a) Allotment of residential plots to the affectees of villages Chahan and Lunda Mastal - International Islamic University, Islamabad.
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### Decision

The Board decided to grant some additional benefits to be determined by the DC, CDA. It also relaxed the condition of 1000 Sft of built up area for becoming entitled to residential plot. It was also decided that the size of the plot to be allotted to the affectee be determined according to the amount of compensation as per previous policy. The Board also directed to start demolishing the existing structures within one week. F/Member was requested to take up the matter of provision of funds as committed by Finance Secretary.

Action F.A/Member.

Dir. Land & Rehab.

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

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