

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-857/BM-Coord/97

Islamabad, Jan 22, 1997.

Subject:-

MINUTES OF THE 1ST MEETING OF THE CDA BOARD FOR THE
YEAR 1997, HELD ON SATURDAY 4TH JANUARY, 1997 AT 10.00 A.M.

The 1st meeting of the CDA Board for the year 1997 was held in the CDA Conference Room on the 4th January, 1997 at 10.00 A.M.

2.

The following attended:-

1. Mr. M. Javed Masud,
Chairman, CDA. In Chair
2. Mr. Javid Akram,
Chief Commissioner, Islamabad
3. Mr. Anwar Said,
Member (Planning/Design), CDA
4. Mr. Mohammad Ashraf Khan
Member (A), CDA.
5. Mr. Mohammad Bashir,
F.A/Member, CDA.
6. Mr. Jaffar Raza,
Member (E), CDA.
7. Mr. S.A.T. Wasti
Secretary to the Board.

3.

The following attended the meeting, by special invitation:-

1. Barrister A.G. Chaudhry,
Legal Adviser, CDA.
2. Dr. Hussain Hamid Hassan,
President, International Islamic University. For item No. 13
3. Dr. Anwar H. Siddiqui
Vice President, International Islamic University. For item No. 13

4. Commissioner Rawalpindi, Ex-officio Member of the CDA Board, Mr. Mohammad Zia-ur-Rehman could not attend the meeting being pre occupied with other official functions.
5. The meeting started with the recitation from Holy Quran.
6. Minutes of the 8th Board Meeting were confirmed by the CDA Board.
7. Before taking up the agenda, the Chairman welcomed the new members of the CDA Board and hoped that the decisions taken by the Board would be in the best interest of the Authority. He said that in the past there had been complaints of short notice for holding the Board meetings but after the assumption of office he has already issued instructions that there should be notice of at least one week before the meeting and the working paper should be circulated to all the members 7 days in advance. He said that his directions had been complied with and today's meeting was being held after giving proper notice of 7 days. It was felt that the Commissioner Rawalpindi Division mostly could not make it convenient to attend the Board Meetings and the Secretary, CDA Board was directed to make special request to the Commissioner to make himself available for the Board Meetings. The Secretary was also directed to obtain the convenience of the Chief Commissioner, ICT and Commissioner Rawalpindi Division before convening the Board Meetings.
8. The agenda for the meeting was taken up item wise for discussion and decision by the Board. Salient points of discussion and decisions were as follows:-
- 8.1 Waiving of delayed payment charges in respect of plot No. 13-A & 13-B, Markaz G-10, Islamabad.

6473/857/97
724/BF
4-1-97

Decision

The attorney/allottees should be asked to make the payment of delayed payment charges by a specific date (say within one month) otherwise the allotment will be cancelled.

Action: DEM-II

8.2 Appointment of Consultant (Engineering).

6474/857/97
726/BF
4-1-97

Decision

The Board accorded formal approval to the appointment of Mr. Muhammad Rafiq Ahmad as Consultant (Engineering)

Action: Director Personnel.

8.3 Allotment of a site for the construction of Pak. PWD Enquiry Office Sector G-8/2, Islamabad.

75/857/97
/BF
-97

Decision.

The Board approved the alternate site measuring 120'x90' for allotment to Pak PWD with clear indication that the actual area at site (due to topography) will measure subject to availability on ground. It was also decided that the question of the site having been planned before the Cabinet Approval, of the Green Area Legislation be reconfirmed before offering the site.

Action: Director(UP)

8.4

Construction of Roads SR(North) SR(West) and VRs in Sector G-10/2-3, Islamabad.

6476/857/97
745/BF
4-1-97

Decision

It was decided that the case may be re-examined with reference to the clauses of the contract agreement by a committee consisting of Mr. Mohi-ud-Din Jameeli, Director Roads-II and Mr. Abdul Ghafoor Chaudhry, Director Audit & Accounts. The committee should also examine the reasons as to why relaxations were given to the contractor by converting 3(c) into 3(a) and finally waiving the penalty.

Action: Director Roads-II
Director A&A.

- 8.5 Discontinuance of policy of allotment of plots and issuance of eligibility certificates to Islamabad Oustees for their Rehabilitation and other matters ancilliary thereto.

6477/857/97
768/BF
4-1-97

Decision

The Board did not agree to the proposals submitted by the Legal Adviser in the Summary on the ground that latest amendments in the CDA Ordinance provide for payment of the property acquired at market value. Hence there was no need to grant additional rehabilitation benefits mentioned in the summary. As such Legal Adviser was asked to draft Land Acquisition Regulations, to bring them in conformity with the latest amendments in the CDA Ordinance.

Action: Legal Adviser.

- 8.6 Allotment of Agro farming plots in Islamabad.

8.8 Rehabilitation of Katchi Abadies in Islamabad

481/857/97
BF
-1-97

Decision

It was decided that Mr. Tasnim Ahmad Siddiqui, Secretary Sind Government, who had worked as Director General Katchi Abadies and had a particular concept of Rehabilitation of Katchi Abadies, be asked to visit all these katchi abadies and give his recommendations. It was further decided that with a view to controlling further expansion of existing katchi abadies triangular pillars should be constructed around the katchi abadies in G-8/1 and F-6/2 to fix their limits.

Action: Director Master Plan
Director Enforcement
Director Roads-II.

8.9 Pak Clay-Change of land use and development of housing scheme.

481/857/97
37/BF
-1-97

The Board felt that a proper working paper should have been circulated to the Members.

Decision

It was decided that a self contained summary should be put up by Planning Wing and Estate Management Directorate-II incorporating the advice of Law Directorate/Legal Adviser also.

Action: DDG(P)
DEM-II
Legal Adviser.

8.10 Non-Payment of escalation and the claimed profit/interest - M/S REBCO.

482/857/97
28/BF
-1-97

F.A/Member introduced the case. The Chairman, observed as the case pertained to an old claim, it would be better to put it up in the form of a self-contained summary.

Decision

It was decided that a self contained summary should be brought before the board in the next meeting.

Action: D.F.A.
Director Roads-II

- 8.11 Levy of Toll Tax for raising funds for Maintenance of Roads/Highways in Islamabad.

6483/857/97
730/BF
4-1-97

Decision

It was decided that a revised summary should be brought before the Board indicating the estimated amount that would be collected by the levy of Toll Tax. Law and Justice Division could be consulted whether there was need to issue notification for inclusion of Islamabad Highway in the Municipal Limits of Islamabad.

Action: Director Revenue.

- 8.12 Payment to Contractor for additional duties/taxes.

6484/857/97
755/BF
4-1-97

Decision

The Board did not agree to the proposed payment of Rs. 1,01,65,143.00 on account of statutory increases as no provision existed in the contract agreement for this payment.

Action: Director W&S(Dev).

- 8.13. Settlement of problems of Sector H-10 (International Islamic University), Islamabad.

35/857/
0/BF
1-97

Decision

The Board authorised the Chairman, CDA to send a summary to the President of Pakistan, seeking his approval to the CDA proposal to resolve the issue of acquisition / possession of land for the International Islamic University, Sector H-10.

Action: Chairman, CDA.

9. It was decided that the next Board Meeting should be held after a fortnight.
10. The meeting concluded with a word of "thanks" to the Chair.
