

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1030/BM-Coord/2005/

Islamabad,

Nov:

2005.

Subject:- MINUTES OF THE 28TH MEETING OF CDA BOARD FOR THE YEAR 2005.

The 28th meeting of the CDA Board for the year 2005 was held on Tuesday, the 22nd November, 2005 at 9.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A / Member.
- 3) Mr. Shaukat Ali Mohmand,
Member (Admin).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning & Design, attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Tahir Banuri,
Director (Architecture-II).

- 2) Mr. Mumtaz Ali Bhatti,
Dy. Financial Advisor.
 - 3) Mr. Saadullah Khan Zimri,
Director Estate Management-II.
 - 4) Mr. Muhammad Asghar Rai,
Director (Works).
 - 5) Mr. Khaliq-ur-Rehman,
Director (R.P).
 - 6) Mr. Fida Hussain,
Director (Structures).
5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting.
6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P& D).
7. The following items were discussed and decisions taken are as follows:-

7.1 **Construction of basements for car parking from the edge of the plot (All around).**

8306/1030/05
739/BF
22-11-05

The case was discussed and deferred with the observation that an improved summary alongwith sketch be brought before the Board for reconsideration and some eminent Structural Engineers be also called for appearance before the Board.

Action: Director(Arch-II).

7.2 **Determination of fee for sub-division of Agro-Farming plots.**

8307/1030/05
728/BF
22-11-05

Decision.

- i) CDA Board approved 1% of the market value as "sub-division fee" which will be leviable on each modular sub division.
- ii) No Agro-Farm plot will be sub-divided in a manner that a portion is less than 2.5 Acres.
- iii) This policy will not be applicable in case of orchard plots located in H-9 Sector.
- iv) Director Estate Management-II should make presentation to the CDA Board relating to orchard plots in Sector H-9, within 2 weeks. All details including renewed leases etc will be presented.

**Action: Dy. Financial Advisor.
Director (EM-II)**

7.3 Land conversion fee to be charged from the private Land Developers.

8308/1030/05
728/BF
22-11-05

The case was discussed and deferred with the direction that a revised summary containing information on practice followed by other sister organizations/Development Authorities be brought before the Board within a fortnight for reconsideration.

Action: Dy. Financial Advisor.

7.4 Amicable settlement regarding conversion / delayed charges in respect of Plot No. 26, Markaz G-6, Islamabad.

8309/1030/05
724/BF
22-11-05

Decision.

- i) The Board approved the criteria proposed by Finance Wing and decided to charge conversion charges accordingly.
- ii) Ex-Allottee be asked to deposit all outstanding dues including conversion charges, restoration charges etc. within 30 days and fulfill other codal formalities for restoration.
- iii) This criteria shall also be made applicable in similar cases in future.

Action: Director (EM-II).

7.5 Construction of Supreme Court Building Islamabad – Phase-II.

8310/1030/05
743/BF

22-11-05

Decision.

The proposal was approved.

Action: Director (Works).

7.6 Request for allotment of land to Pakistan Golf Federation in Sports Zone-III, Islamabad.

8311/1030/05

737/BF

22-11-05

Decision.

- i) The payment to rent out land measuring 150 Acres on annual rent of Rs.17,49,660/- per annum, to be taken up separately with the Ministry for approval.

**Action: Director (R.P)
Director (EM-II)**

7.7 Interchanges on Islamabad Highway.

**8312/1030/05
740/BF
22-11-05**

Decision.

CDA Board approved the proposal to engage Consultants for designing of 04 Nos. of Interchanges on Islamabad Highway.

Action: Director(Structures)

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