

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

Islamabad, Sept. 2004.

No. CDA-996/BM-Coord/2004

Subject:

**MINUTES OF THE 20TH MEETING OF THE CDA BOARD FOR
THE YEAR 2004.**

The 20th meeting of the CDA Board for the year 2004 was held on Thursday the 23rd September, 2004, at 9.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Brig. Syed Ghulam Akbar Bukhari,
Member (E)
- 3) Brig. Nusrat Ullah
Member (P&D)
- 5) Mr. Kamran Ali Qureshi,
F.A/Member.
- 6) Mr. Nadeem Akbar Malik.
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

- 1) Mr. Maqbool Ilahi,
Adviser to the Chairman for Planning & Design.
- 2) Mr. Faiz Muhammad Ch.
Director (Law)

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

- 1) Mr. Mazhar Hussain
DG (Environment)

- 2) Mr. Shafique Ali Siddiqui,
Director (R.P)
- 3) Dr. Sheikh Suleman
Director Env.(Urban)
- 4) Mr. Abrar Hussain,
Director E&M (Maint)
- 5) Malik Aulya Khan
Director Env.(Regional)
- 6) Mr.Sanaullah Aman
Dir. Sports Culture & Park facilities
- 7) Mrs. Naushaba Zaman,
Dy.Director (BCS-III)

6. The meeting started with recitation from the Holy Quran.

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

7.1 Development of Entertainment Spots (Paint Ball Field).

021/996/2004
1/BF
-9-2004

Decision:

Board decided that cases for licensing of land to be dealt upto the level of D.G.(Environment) and such cases not to be submitted before the Board.

Action: D.G.(Environment)

7.2 Development of Entertainment Spots (Skating Ring & Rock Climbing).

8022/996/2004
741/FF
23-9-2004

Decision:

The case for licensing of land at Hill Park F-6/3, Islamabad for skating ring & rock climbing on license basis be dealt at the level of D.G. (Environment).

Action: D.G.(Environment).

7.3 Development of Entertainment Spots (Rose & Jasmine Park Area).

8023/996/2004
741/FF
23-9-2004

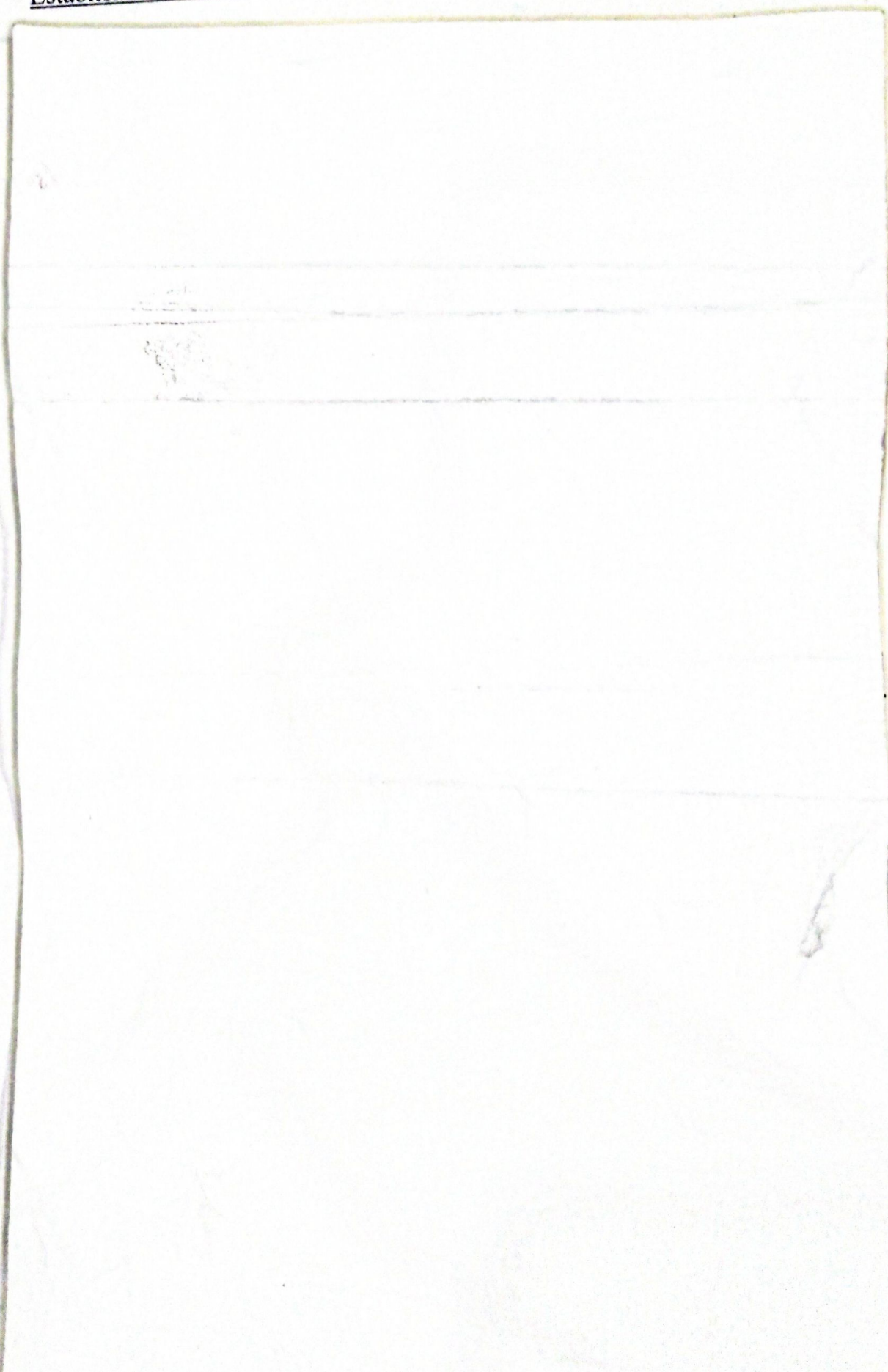
Decision:

Board approved the leasing out of license of Rose & Jasmine Garden land measuring 3.6 acres to M/s. Shifang @ Rs.30,72,000/- per annum with increase @ 10% per annum for development of rides & entertainment/thrill area, landscape. It was emphasized that firm should also beautify the parking area and execute other complementary works as presented in the summary. However the rides should be presented / vetted at the Chairman level to ensure park friendliness.

Action: D.G.(Environment)

024/996/2004
741/BF
23-9-2004

7.4 Establishment of Multinational Food Chain in F-9 Park, Islamabad.



Decision:

Board approved the leasing out of 6000 square yards land @ Rs.2,75,000/- per month or 5% gross sale whichever is higher for 33 years. The rate will be increased @ 10% per annum. Firm will also develop 5 acres in two phases into a park and maintain it.

Action: D.G.(Environment)

7.5 Development of Sports on Sponsorship Basis.

025/996/2004
1/BF
-9-2004

Decision:

Board approved development of sports facilities on sponsorship basis by M/s. Doers without right, title or interest in the subject land. Board further decided that for useable area rent be charged @ Rs.15/- per square yard. Board directed that no construction would be allowed. The permission does not constitute lease and CDA reserve the right to retrieve land as and when it is required by the Authority for public interest without any compensation to M/s. Doers.

Actions: D.G.(Environment)

7.6 Development of Children Planet on Sponsorship Basis.

6/2004

that offers were invited

Decision:

Board approved the proposal of development of Argentina Park jointly by M/s. Magic Roundabout Nurseries Pakistan (Pvt) Limited & CDA. Board agreed to a Joint Management Committee for its management. Board also allowed the temporary construction of Day Care Centre of Fiber Glass in the Argentina Park. However, the other play areas will be developed before the Day Care. It was further decided that Authority reserve the right to retrieve land in the interest of public as and when required without any compensation to M/s. Magic Roundabout Nurseries Pakistan (Pvt) Limited.

Action: D.G. (Environment)

7.7 Development of Arts & Craft Village at Saidpur Bagh Opposite F-6/3.

8027/996/2004
741/BF

Decision:

Board approved the proposal of D.G.(Environment). However, E.I.A may also be obtained from Ministry of Environment.

Action:- DG(Environment)

7.8

Creation of A post of Project Director Marghazar Zoo, Islamabad on Contract Basis.

8028/996/2004
741/BF
23-9-2004

Decision:

It was decided by the Board that such summary should be processed through Finance Wing. However, the post of Project Director for Marghazar Zoo was approved by the Board.

Action: DG(Environment)

8029/996/2004 7.9

737/3F

23-9-2004

Private Housing Schemes in Islamabad.

7.10 Utilization of Land in Agro Farms at Islamabad.

Decision:

Board approved the proposal regarding agro farming units as under:-

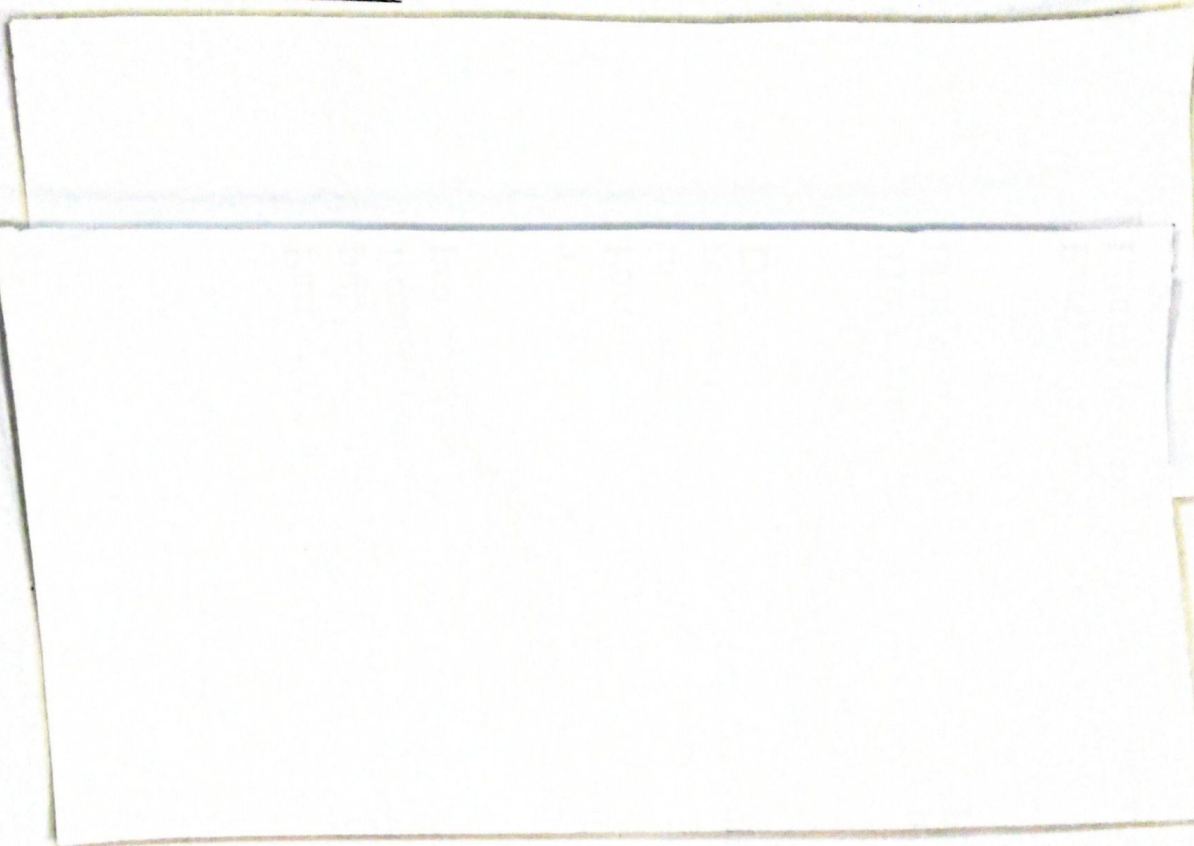
- | | | |
|------|---|---|
| i) | Residential Area | 5000 Sft. inclusive of ancillary uses.
Basement will be allowed under
Plinth area only. |
| ii) | Extra Construction | An area upto 2700 Sft. will be
regularized on the payment of
charges @ Rs.1,000/- Sft. |
| iii) | Fish Pond/Swimming
Pool | An appropriate size with water
recycling system. |
| iv) | Number of Storey | Two |
| v) | Maximum covered area | 7,700 Sft. inclusive of ancillary uses
and extra construction. |
| vii) | Set backs, for structure
as per S.No. (i) in
compact form | a) Front - 100'
b) Rear & side - 20' |

Action: DD(BCS-III)

NON AGENDA ITEM

6/2004
04

Creation of Posts for Engagement of Staff for Operation/Maintenance of Street Lights in Islamabad.



Decision:

It was decided by the Board that FA/Member to examine the summary and finalize it at his level. The decision of FA/Member would be implemented.

Action: FA/Member
Dir.E&M(Maint)

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