

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1114/BM-Coord/2008/

Islamabad,

March:

2008.

Subject:- MINUTES OF THE 10TH MEETING OF CDA
BOARD FOR THE YEAR 2008.

The 10th meeting of CDA Board for the year 2008 was held on Tuesday, the 4th March, 2008 at 10.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,
F.A /Member.
- 3) Mr. Shoukat Ali Mohmand,
Member Administration.
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Brig. (Retd) Mr. Asad Munir,
Member (Estate).
- 6) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 7) Mr. Mazhar Hussain,
Member (Environment)
- 8) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

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

- (1) Mr. Tariq Mehmood Khan,
Director Estate Management-I.
- (2) Mr. Khalid Mehmood Mirza,
Director Estate Management-II.
- (3) Mr. Muhammad Ali Shah,
Director (HRD).

- (4) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.
- (5) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
- (6) Mr. Tariq Ayub,
Director Regional Ayub,
- (7) Mr. Fazal-e-Akbar,
Director Parliament Lodges.
- (8) Raja Muhammad Javaid.
Director (Zoo).
- (9) Mr. Shaukat Hayat,
Director E&M(Development).

4. Mr. Tariq Javaid, Director Development (ICT), Islamabad attended meeting on behalf of Chief Commissioner (ICT), Islamabad Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended the meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P&D).

6. The minutes of 6th Board Meeting for the year 2008 were confirmed by the Board.

7. Then the agenda items were taken up for discussion and following decisions were taken:-

7.1 CITY GREEN PATCHES IN A MESS.

9005/1114/2008.

737/BF

4-3-08

The Board discussed the Press Clipping published on 30-01-2008 regarding removal of trees and decided that Media be informed from time to time about the policy of removal of Paper Mulbury trees. In this regard publicity be made in the Press and banners be displayed at the prominent places of the city.

**Action: Member(P&D)
Director (P.R)**

7.2

REQUEST FOR INCLUSION OF THE TRADE OF
FLORICULTURE IN THE EXISTING
PERMISSIBLE TRADERS OF AGRO-FARMING,
VEGETABLES AND ORCHARD, ZONE-IV, AND
REVISION OF LEASE AGREEMENT OF AGRO-
FARMING PLOTS.

2006/1114/08

737/BF

4-3-08

DECISION

The Board decided that the case be brought again for consideration after holding meetings with allottees of other schemes.

Action: Member (Estate)
Director (E.M-II)

7.3 MEMORANDUM OF UNDERSTANDING FOR COOPERATION ON ARCHITECTURAL DESIGN, RESEARCH AND CONSTRUCTIONS BETWEEN CAPITAL DEVELOPMENT AUTHORITY, ISLAMABAD AND THE CONSORTIUM OF CHINA ARCHITECTURE DESIGN AND RESEARCH GROUP AND CHINESE ACADEMY OF SCIENCES ARCHITECTURE DESIGN AND RESEARCH CO. LTD.

7.4 DEVELOPMENT OF MASTER PLAN FOR ZONE-IV, ISLAMABAD.

The above two items i.e. Item No. 7.3 to 7.4 were deferred.

7.5 RESTORATION OF ALLOTMENT OF PLOT NO. 22-B (W/H) BLUE AREA, F-6 / G-6, ISLAMABAD.

9007/1114/08

737/BF

4-3-08

DECISION

The Board approved the restoration of Plot No. 22-B (W/H), Blue Area, F-6 / G-6, Islamabad subject to payment as per prevailing rates on account of restoration charges.

Action: Director(E.M-II)

7.6

**POSSESSION OF PLOTS FOR RE-CONSTRUCTION
OF MODEL CHILDREN LIBRARY G-6 MARKAZ.
SUO MOTO CASE NO. 9/2007.**

2068/1114/08

724/BF

4-3-08

DECISION

The Board principally agreed with the proposal and decided that before taking the final decision the case be forwarded to Ministry of Interior for advice / decision.

Action: Director (E.M-II)

7.7 RESTORATION OF PLOT NO. 37-D, F&V MARKET
SECTOR I-11/4, ISLAMABAD.

The above item was withdrawn.

7.8 INTERNAL ELECTRIFICATION OF NEW
WEEKLY BAZAR AT SECTOR H-9/3, ISLAMABAD.

2009/1114/08

749/BF

4-3-08

Keeping in view the above mentioned

DECISION

The Board decided that each stall holder will arrange the installation of Electric Meter in his stall at his own expenses.

Action: Director E&M(Dev)

- 7.9 WRITE OFF / WAIVE OFF OUTSTANDING GOVT.
DUES AGAINST EX-MNAs / SENATORS.

9010/1114/08

769/BF

4-3-08

DECISION

The Board waived off the amount of Rs. 10,62,504/- outstanding against the Ex-MNAs / Senators who had expired and decided that the amount of Rs. 2060/- to be recovered from Malik Muhammad Aslam, Haji Muhammad Asghar and Sohrab Khan Khosa.

Action: Director Parliament Lodges

7.10 RESTORATION / REGULARIZATION OF PLOT NO. 435, SECTOR I-10/1, ISLAMABAD.

9011/1114/03

750/BF

4-3-03

DECISION

The Board decided that decision of the Court be awaited.

Action: Director (L&R)

7.11 REVISION IN SPACE STANDARDS AND SPECIFICATIONS FOR CDA ACCOMMODATION.

The above item was deferred.

7.12

REQUEST FOR REQUISITIONING THE SERVICES
OF MR. MUHAMMAD ZAHIR SHAH, S.D.O
HORTICULTURE DIRECTORATE, PAK PWD,
ISLAMABAD.

9012/1114/03

726/BF

4-3-03

DECISION

The Board approved the appointment of Mr. Muhammad Zahir Shah on deputation basis as Assistant Director Environment (BPS-17) with immediate effect.

Action: Director (HRD)

7.13 **UP-GRADATION OF THE POST OF STENOTYPIST (BPS-12 TO BPS-14).**

7.14 **APPOINTMENT OF MR. JAMIL, SECTION OFFICER (BPS-18) PRESENTLY SERVING IN THE MINISTRY OF HEALTH ON DEPUTATION BASIS IN THE CDA AS DIRECTOR (BPS-19).**

7.15 **CONSTRUCTION OF PRIME MINISTER SECRETARIAT, ISLAMABAD – WITHDRAWAL OF LETTER DATED 23-06-2005 REGARDING RECOVERY OF LABOUR ESCALATION OF RS. 59.852 MILLION AS POINTED OUT IN AUDIT PARA A-1.1 (1996-97).**

The above three items i.e. Item No. 7.13 to 7.15 were deferred.

7.16 **ISSUES RELATING TO SCHOOL PLOTS ALLOTTED IN 2007.**

2013/1114/08

737/BF

4-3-08

DECISION

The Board approved the following:-

- i) Rescheduling of the payment of 25% initial payment.
- ii) Rescheduling of payment of 19 installments.
- iii) Extension in construction period up to the period of 5 years.
- iv) As far as the demand regarding waiving of condition of bank guarantee the Board decided that the owners have the option either to deposit bank guarantee or to mortgage property equivalent to bank guarantee.
- v) The Board decided that the cost of these plots will remain i.e. Rs. 7400/- per sq.yd.
- vi) The Board further approved the exchange of Plot of Col.(Retd) Zafar from Plot No. 24 H-11 to Plot No. 5, H-11/4, Islamabad and approved the allotment of alternate plot to the allottees of Sector D-12.

Action: Director (U.P)

7.17 PROMOTION OF DR. HAIDER ALI SHAH, ASSOCIATE DERMATOLOGIST (BPS-18) TO THE POST OF DERMATOLOGIST (BPS-19) IN RELAXATION OF TERMS & CONDITIONS OF SERVICE.

7.18 DEVELOPMENT OF VISA SEEKERS FACILITIES IN ISLAMABAD.

7.19 ENHANCEMENT OF FAR FOR PLOTS OF WHOLE SALE MARKET IN SECTOR I-11/2-3.

The above three items i.e. Item No. 7.17 to 7.19 were deferred.

7.20 ALLOTMENT OF PLOTS TO THE AFFECTEES OF
BEKHA SYEDAN.

9014 '1114/08

750/BF

4-3-08

DECISION

The Board approved the proposal regarding conducting of survey of the area by Planning Wing in coordination with Director Lands & Rehabilitation. The Board further decided that allotment of residential plots to the Affectees of Village Bekha Syedan will be allowed only subject to handingover the possession of Village Bekha Syedan to CDA.

Action: Director (L&R)

7.21 REVISION OF SERVICE REGULATIONS IN ENVIRONMENT WING-2007.

9015/1114/08

741/BF

4-3-08

DECISION

The Board decided that basic qualification i.e. F.Sc., Graduate and Matric in each category should not be changed.

The Board also approved the proposed method of appointment/^{Promotion} made by Director (Zoo).

Action: Director (Zoo)

NON-AGENDA ITEMS(1) SUMMARY FOR THE CDA BOARD.0016/1114/08757/BF

4-3-08

DECISION

The Board principally approved the presentation of the sponsors / owners. It was decided that the Sponsors will submit detailed layout plan and ensure its proper implementation as per presentation. CDA will issue NOC subject to submission of final design, NOC of EPA and ownership documents of the land.

Action: Member (P&D)

- (II) **PACKAGE DEAL BETWEEN CDA AND AFFECTEES OF KURI & REHARA FOR OPENING OF VARIOUS SCHEMES.**

9017/1114/08

750/BF

4-3-08

DECISION

The Board approved the proposed Package Deal of Directorate of Lands & Rehabilitation.

Action: Director (L&R)

**(III) ALLOCATION OF 30 ACRES OF LAND IN KURI
AGRO-FARMING SCHEME, ZONE-IV,
ISLAMABAD FOR NATIONAL LAW UNIVERSITY.**

9018/1114/08

737/BF

4-3-08

DECISION

The Board approved the allotment of 30 acres land in Kuri Agro-farming Scheme Zone-IV, Islamabad to National Law University @ Rs. 2250/- per sq. yd. subject to completion of all other codal formalities and obtaining the approval of Prime Minister of Pakistan.

Action: Director (R.P)

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