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CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

MINUTES OF THE MEETING
OF CDA BOARD.

The meeting of the CDA Board was held on Thursday the 11th December, 1986 at 10.00 A.M in the Conference Room of the Capital Development Authority. The following attended :-

1. Chairman, CDA. (In chair)
2. F.A/Member.
3. Member Engineering.
4. Member Planning.
5. Member Administration.
6. D. D. G (Works).
7. D. D. G (Planning).
8. D. D. G (Services).
9. D. D. G (Design).
10. D. D. G (Municipal Admin).
11. Deputy Financial Adviser.
12. Director P, E & C .
13. Director Environment.
14. Dy. Director (Coordination).

2. The meeting started with the recitation of Holy Quran by Ghulam Murtaza Saqib. The Chairman in his opening address desired that in future Secretary, CDA should obtain a progress report on all items discussed in the previous meetings from the relevant Directorates and attach it with the agenda. He further desired that in future the meetings be held regularly and decided that next meeting of the Board be arranged at the Simly Dam Rest House in the first week of January, 1987 (on a Saturday).

Contd.....P/2.....

5139/736/86

684/BF-.

I. J. PRINCIPAL ROAD.

3. Before taking up the specific items included in the agenda, Chairman explained that he has been paying visits to the I.J. Principal Road to see the progress for himself but observed with concern that the progress of work on the re-conditioning/rehabilitation of the road was still not satisfactory. The delay in its construction was causing great inconvenience to the general public. Member (E) explained the present position of the work and the steps taken to expedite its completion without un-due delay. He stated that in view of the slow progress shown by the contractor the Authority had started the work of carpetting at the risk and cost of the contractor and further went on to say that the work shall be got completed by 15 January, 1987. Instructions had been given to open a lane for light traffic from today (11.12.1986), he added. Regarding drainage work on the side of the road it was explained by Member (E) that a separate tender was being floated for this work.

Action by: DDG (Works).
Director Roads.

S.I.S. SYSTEM IN THE PARLIAMENT BUILDING.

5140/736/86

684/BF-.

4. It was explained by D.D.G (Works) that the defect in the SIS System in the Parliament Building had been removed. Regarding the training of own personnel he explained that in view of on going Session of the National Assembly and Session of Senate likely to be convened soon, it will not be possible to arrange the training before middle of January, 1987.

Action by: D.D.G (Works).

Contd....P/3.....

APPROACH ROAD HAJ COMPLEX.

5141/736/86

684/BF-.

5. Member Planning explained that the alignment of the approach road in line with the overall development plan of Sector I-14 Haj Complex had been studied and realignment involved acquisition of land and built up property upto 100 feet of the road. Member Planning was advised to complete the planning work as soon as possible.

Action: Member Planning.

D.D.G (Planning).

AIR PORT LINK ROAD.

5142/736/86.

684/BF-.

6. Member Planning explained that the D.G. Civil Aviation when contacted with regard to the airport link road had asked for certain details which were being provided.

Action: Member Planning.

DDG (Planning).

7. The Board then took up the consideration of the agenda items. A brief account of the discussion held is given as under :-

1. Development of Bara-Kao as Sub-Urban Centre.

5143/736/86.

659/BF-.

DDG (Planning) explained that with a view to controlling haphazard growth along Murree Road near village Bara-Kao and to provide adequate residential opportunities

for the new migrants, a planned settlement fully self-contained on the same lines as that of a Sector was proposed to be developed on an area of 451 acres located south of Murree Road upto limits of Korang River. The plan also visualised acquisition of land and property under the right of way of Murree Road which is 600 ft. on its stretch from Quaid-e-Azam University to Chattrar (end of ICT limit).

The scheme was approved by the Board in principle but DDG (Planning) was directed :-

- a. to contact Punjab Highway Department, get a copy of the Highway Ordinance, and to find out as to who is responsible for keeping, right of way of the portion of Murree Road from Quaid-e-Azam University upto Chattrar free of encroachments/ constructions and to take necessary steps to remove the encroachments.
- b. the scheme be studied again in detail in collaboration with the Master Plan Cell.
- c. provision of basic facilities as per other agro-villages be planned as part of the overall scheme.

Action: DDG-(Planning).
Director M.F.C.

5144/736/86.
548/BF-.

2. Park Road Nurseries Scheme.

/ right of way
- of Park Road,
150 ft.

DDG (Planning) explained that in 1966 a scheme was approved and implemented in which out of 600 ft. wide central space was reserved for the immediate road requirement and 225 ft. on either side was leased for setting up nurseries on temporary basis in conformity with the master plan of Islamabad. The scheme was restricted to a small section of the road wherein 22 plots measuring 2-acres each were carved out and given on lease for a period of 20 years. The main purpose of the scheme was :-

- a. to beautify the drive way of the Park Road.
- b. to save the right of way from encroachments.

An extension of this scheme was proposed to cover the entire length of the Park Road. He recommended that the period of lease be restricted to 10 years.

Member (A) observed that 10 years was too short a period to develop and get return of the investment required. Therefore, in his opinion the response was not likely to be encouraging.

The Chairman observed that some of the lessees of the present nurseries had encroached on the Right of Way of 150 ft. by putting up barbed wire along the metalled portion of the road. He added that he had observed a couple of permanent structures constructed in these

nurseries which was surely in violation of the conditions of lease.

After detailed discussion the Board accepted the proposal in principle with following directions :-

- a. period of licence should remain 10 years extendable by 5 years at the option of the CDA on terms and conditions laid down by CDA.
- b. the licence fee/lease money be worked out by the Planning/ Finance Wings.

Action: DDG (Planning)
Director Environment.
Director P,E&C.

3. Sub-division of Multistorey Units.

5145/736/86.

172/BF-.

The DDG (Planning) explained the need for preparing bye laws/rules for the sub-division of Multistorey Units in Islamabad to allow the owners to dispose of parts of the buildings/units. The Board was not satisfied with the paper and directed DDG (Planning) and DDG (Design) to carry out a detailed study of the problem keeping in view the practice being followed in Karachi and other cities. The Board desired a draft set of bye laws/ Regulations be put up in the next meeting of the Board for its consideration.

Action: DDG (Planning)
DDG (Design).

5. Allotment of accommodation to C.D.A. Employees.

5147/736/86.

736/BM-.

DDG (Works) explained that as per existing policy for every two houses allotted according to the regular seniority list one house is allotted to the out of turn seniority list. Going by the book, certain very genuine compassionate cases cannot be accommodated. He, therefore, requested that a special quota based on a percentage i.e. 10% be placed at the disposal of DDG (Works) for allotment to such cases. The Board decided that the rules laid down by the Government and adopted by the CDA be adhered to without any deviation.

Action: DDG (Works).

Admin: Officer (Sectt).

6. Levy of Octroi Charges and Renting of Shops in the basement of Masjid-al-Fuqara.

5148/736/86.

682/BF-.

Because of the absence of Administrator, ICT and Commissioner, Ravalpindi from the meeting, it was decided to defer the consideration of these items.

7. Management of CDA Rest Houses.

5149/736/86.

736/BM-.

The summary on the subject submitted by Secretary, CDA was considered. The Board considered the need for proper maintenance of these rest houses. However, after some discussion it was decided to let the status quo be maintained for the time being.

K.H.Khan**.