

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-929/BM-Coord/2000

Islamabad, Sept. , 2000.

Subject: **MINUTES OF THE 12TH MEETING OF THE CDA BOARD FOR
THE YEAR 2000.**

The 12th meeting of the CDA Board for the year 2000 was held on Thursday, September 07, 2000, at 01.00 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Mr. Sohail Ahmad,
Member (A).
4. Mr. Abdus Salam Khan Wazir,
Member (E).
5. Mr. Maqbool Ilahi,
Member (P/D)
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Dr. Manzoor Ahmad,
Executive Director Capital Hospital.
- 2) Mr. Muhammad Rafiq Ahmad,
Consultant (Engg).

- 2) Mr. S.A.M. Wahidi,
Consultant (Law)
- 3) Mr. Imtiaz Inayat Elahi,
Director General (Env).
- 4) Mr. Mohiuddin Jameeli,
Director General (Services)
- 5) Mr. M. K. Pasha,
DDG(P).
- 6) Ms. Shaista Sohail,
Director (RP).
- 7) Mr. Saadullah Khan Zimri,
Director Personnel, CDA.
- 8) Mr. Jamil-ur-Rehman,
DMA.
- 9) Mr. M. Munir Lodhi,
Director Parliament Lodges & Hostels.
- 10) Mr. Najam Saeed,
Director Staff.
- 11) Mr. Rawal Khan Maitla,
DEM-I.

ARMY MONITORING TEAM

- 1) Lt. Col. Nadim Ahmar.
4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments. He was, however, represented by Sardar Muhammad Akram, Addl. Commissioner (Coord) Commissioner's Office, Rawalpindi.
5. The meeting started with recitation from the Holy Quran.
6. The Board confirmed the minutes of the 11th Board Meetings held on 8-8-2000.

Implementation of the remaining Board decisions of 1998, 1999 & 2000.

7. Implementation status of remaining decisions of 1998, 1999 & 2000 was explained to the Board by the Secretary CDA Board. Chairman desired Members of the Board to expedite the implementation of remaining decisions on priority basis and report in the next Board Meeting.

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

8.1 **Issue of Transfer of Proprietary Rights to Societies in E-11, Islamabad.**

7247/929/2000
750/8
7-9-2000

Decision

It was decided that Member (A)/Lands & Rehabilitation Directorate would bring up the case again incorporating the following details:-

- i) A general survey be made by Director L&R, Deputy Commissioner CDA indicating the number of 'Kutchra' & 'Pacca' houses existing in E-11 and approximate value thereof. No lists/measurements etc were to be made, only a general counting of structures was to be carried out.
- ii) The details of exact area which the societies will get vacated for the Authority.
- iii) The breakup of area in E-11 claimed to be with each society and the number of plots it had created on it.

Action: Member (A)
Director L&R.

8.2 **Privatization of collection of Sign Board Fee.**

7248/929/2000
732/BF
7-9-2000

Decision

The case should be re-examined in detail and comprehensive summary duly endorsed by F.A/Member and Consultant (Law) should be brought before the Board if really required under the rules, regulations etc. in vogue.

Action: DMA

8.3

Appointment of Mr. S. Ahmad Ali Shah, Ex-Dy. Director (Maps) as Consultant (Maps).

7249/929/2000
726/BF
7-9-2000

The case for re-employment of Mr. S. Ahmad Ali Shah, as Consultant (Maps) after retirement on superannuation was rejected.

Action: Director Personnel.

8.4

Regularization of Services of Mr. Mehfooz Raza, Daily Wages Sanitary Supervisor, Parliament Lodges, CDA.

7250/929/2000
769/BF
7-9-2000

The case for regularization of services of Mr. Mehfooz Raza, Daily Wages Sanitary Supervisor Parliament Lodges and Hostels was not acceded to in view of the rightsizing exercise after which CDA may have to adjust staff from the surplus pool created as a result of the exercise.

Action: Dir. Parl. Lodges & Hostels

8.5

Grant of extension in construction period fee of surcharge in respect of Plot No. 36-A, Street No. 25, Sector F-8/2, Islamabad.

7251/929/2000
723/BF
7-9-2000

Decision

The proposal was referred back with the advice to settle it to the satisfaction of Member (A) to the effect that there is no malafide intention in the matter.

Action: Member (A)
DEM-I

- 8.6 Allotment of Land to ISI for the construction of residential flats in Sector G-11/4, Islamabad.

7252/929/2000
737/B
7-9-2000

Decision

It was decided to obtain written consent from PTV Management before proceeding ahead.

Action: DDG(P)

8.7 **Proposed amendments in the Advertisement Control Regulations.**

7253/929/2000
151/EP
7-9-2000

Decision

It was decided that the rates of advertisement charges will be fixed by the CDA Board from time to time on the recommendations of the Director concerned along with mode of disposal through auction or otherwise. The proposal is acceded to. Advertisement Control Regulation may be amended accordingly.

Action: DDG(P).

- 8.8 Restoration of plot of Post Office in Markaz F-8.

7254/929/2000
737/EF
7-9-2000

Decision

The proposal was acceded to provided the design is made by CDA itself for provision of Modern facilities oriented complex and it is not used for any commercial purpose on ground and first floors.

Action: DDG(P)

- 8.9 CDA insignia on Vehicles.

7255/929/2000
753/EF
7-9-2000

Deferred. Member (A) to first examine the matter in the light of standing Government instructions.

Action: Member (A)

- 8.10 Validation of allotment of plot to Syed Shabbir Hussain Shah of Daily Muslim.

7256/929/2000
756/EF
7-9-2000

Decision

The proposal was acceded to. The allotment of Plot No. Plot No. 391 Humak Zimni in the name of Syed Shabbir Hussain Shah be treated as valid.

Action: Director L&R

8.11 Acquisition of Service Road, North, South, East & West of Sectors, I-14, 15, & 16.

7257/929/2000
756/8F
7-9-2000

Decision

- i) The acquisition of a 100 ft. wide strip on the North, a 300 ft wide strip on the South of three sectors I-14, 15, & 16, a 670 ft wide Strip on West of Sector I-16 and a 100 ft strip on the east of I-14 is approved.
- ii) A committee comprising of Member (Finance), Cost Accountant & Director L&R to examine the proposal of paying payment of compensation in the form of one kanal developed plot in exchange for every eight kanals of Raw Land, by determining the net present worth of the land and carrying out a cost/benefit analysis of the proposal by working out its monetary implications and coming back to the Board with its recommendations with the most cost effective way of paying compensation to the affectees.

Action: F.A/Member
Director L&R
Cost Accountant

8.12 Allotment of plots to FIA for official use.

7258/929/2000
725/BJ
7-9-2000

Decision

The proposal is acceded to provided the FIA is able to make timely payment for the plots.

Action: DEM-I

8.13 Review of Schedule of Administrative and Financial Powers.

7259/929/2000
726/BJ
7-9-2000

The case was deferred. Director Staff should arrange discussion of case with each Member respectively.

Action: Director Personnel.
Director Staff.

8.14 Recognition of the Capital Hospital for House Job Training-Sanction of Posts.

7260/929/2000
733/BJ
7-9-2000

Decision

In view of the approval of PMDC for using the Hospital as a teaching institution the proposal for appointment of House Job Trainees on honorary basis is acceded to. Other facilities such as Hostel accommodation may be provided to them as approved by PMDC.

Action: Executive Director Capital Hospital.

8.15 Extension of lease period of Amusement Park situated in Sector F-9, Islamabad.

7261/929/2000
724/51
7-9-2000

The case was deferred for want of time. Summary should be presented in next meeting and the former lessee would be heard, if he so desires.

8.16 NON AGENDA ITEM

Allotment of Residential plots to CDA employees in the FGEHS's Scheme (Phase-I Extension).

7262/929/2000
725/51
7-9-2000

Decision

A detailed reference, duly vetted by Consultant (Law), be sent to the Ministry of Interior for necessary advice relating to further course of action in the matter. In the meantime, all the petitioners/respondents in the writ petitions filed before the Learned High Court may be given an opportunity of hearing in compliance of High Court orders.

Action: Member (A)
DEM-I

9. The Meeting concluded with a word of “thanks” to the Chair.