CAPITAL DEVELOPMENT AUTHORITY (Secretariat)

No. CDA-917/BM-Coord/99

Islamabad, Dec. 1999.

Subject:- MINUTES OF THE 25TH MEETING OF THE CDA BOARD FOR THE YEAR 1999.

The 25th meeting of the CDA Board for the year 1999 was held on Tuesday, December 28, 1999 at 12.00 noon in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

- The following attended the meeting:-
 - Mr. Khalid Saeed, Chairman CDA/Chief Commissioner ICT In Chair.
 - 2) Mr. Mohammad Bashir, F.A/Member, CDA.
 - Mr. Mohammad Ashraf Khan, Member (A), CDA.
 - 4) Mr. Anwar Said, Member (Design), CDA
 - 5) Mr. Maqbool Elahi, Member (E/P), CDA.
 - 6) Mr. Abdul Ghafoor Dogar, Secretary CDA Board.
- The following were also present:-

3.

- 1) Mr. S.A.M. Wahidi, Consultant (Law).
- 2) Mr. Imtiaz Inayat Elahi, Director General (Environment).
- Mr. Nadeem Akbar Malik,
 Director Estate Management I/II.

- 4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments. He was, however, represented by Mr. Muhammad Asif, AC (Imp.) Commissioner's Office, Rawalpindi.
- The meeting started with recitation from the Holy Quran.
- The Board confirmed minutes of the 24th Board Meeting.

Implementation of previous decisions taken in 22nd, 23rd, 24th Board Meetings and the remaining items of previous meetings of 1999.

- 7. Secretary to the Board explained the implementation status of 22nd, 23rd & 24th Board meetings held on 13-10-1999, 18-10-1999 and 02-11-1999 respectively alongwith remaining decisions of the previous Board Meetings of 1999. The Chairman desired that the implementation status of the last 3-4 Board Meetings is not up to the mark which may be expedited.
- 8. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-
 - 8.1 Restoration of allotment of Plot No. 15, Masjid Road, F-6/3, Islamabad.

7061/917/99 23/BF 8-12-1999

- A Committee comprising Member (P) and Member (D) was constituted to look into violations relating to non-conforming use and make categories of offence keeping in view the location of the area and nuisance factor and submit a report within two weeks.
- A meeting of the Member (A) and Member (D) alongwith

 Special Magistrate should streamline the procedure for

 penalizing the defaulters especially non-conforming

 use severely and promptly.
- DD(BCS-I) should arrange a proper survey of nonconforming uses in the residential sectors of the city and submit report upto 10-1-2000.
- It was further decided that no fresh violations

 pertaining to non-conforming use should occur otherwise

 the BCS Officers/officials shall be held responsible.

 Four BCS Inspectors would be detailed to solely perform

 the duties of detection. To assist them M(A) will formulate
 teams in each sector.
- Phasewise removal of non-conforming use was abolished and Government Offices/Embassies were exempted for the present.

the item was deserved for want of re-verification whether the non-conforming use of the premises has been eliminated or otherwise. DD (BCS-I) should physically check the site and report. In future cases a signed letter from DD(BCS) should be attached verifying that the non-conforming use has been stopped. A comprehensive report/action be put up before the Board.

Action: Member (A)
Member (D)
Member (P)
DEM-I
DD(BCS-I)

17/99

v1)

8.2 Restoration of allotment of Plot No. 2, 7th Avenue in Sector F-6/1, Islamabad.

The case was deferred for want of re-verification whether the non-conforming use of the plot has been removed or not.

Action: DEM-I DD(BCS-I)

8.3 Restoration of Plot No. 417, Whole Sale (P&V) Market Sector I-11/4, Islamabad.

63/917/99 4/BF

The request of the ex-allottee was not acceded to as it violates terms and conditions of allotment and para 20 of Islamabad Land Disposal Regulation 1993. The plot should be put to open auction.

Action: DEM-II

8.4 Waiving of Extension surcharges - Plot allotted to Mashal for establishment of Social Welfare Centre in Model Village Poona Faqiran Islamabad.

It was decided that as there is no provision in Islamabad

Land Disposal Regulation, 1993 for condonation of extension

surcharge, therefore, the request of the allottee be declined.

Action: DEM-II

8.5 **7065/917/99 724/BF** Restoration of Allotment of Plot No.8, Class-III Shopping Centre in Sector F-7/2, Islamabad.

The plot is restored subject to payment of all outstanding dues including delayed payment charges, extension surcharge and double restoration fee in lumpsum within fifteen days.

Action: DEM-II.

Recovery of extension extension surcharge of property tax from the owners of Hotel Site in Sector G-6/1-1, Islamabad.

7066/917/99 724/BF

The allottees be asked to credit the extension surcharge uptodate and no property tax be recovered from them for the same period.

Action: DEM-II

Director Revenue.

NON AGENDA ITEM

7067/917/99 732/BF a) Strengthening of Graves in Islamabad Graveyard.

The drawings issued by Member (Design) be followed for marking pacca graves. Use of marble or any elevated structure should be discourged.

Action: D.G (Envt)
DMA

It was further decided that item No.7 to 20 be checked by the Coordination Directorate whether these are in accordance with the provisions of the Rules and Regulations and verifications based on site visits made at least by the Deputy Directors.

Next date of meeting be fixed for 04-01-2000.

Action: DD Coord.

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