

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-846/BM-Coord/95

Islamabad, November , 1995.

Subject:- MINUTES OF THE 21ST MEETING OF THE CDA BOARD FOR
THE YEAR 1995 HELD ON 13TH NOVEMBER, 1995 (MONDAY)
AT 10.00 A.M.

The 21st meeting of the CDA Board for the year 1995 was held on 13th November, 1995 (Monday) at 10.00 A.M. in the Conference Room of the Authority.

2. The following attended the meeting:-

1. Mr. M. Zafar Iqbal, In Chair
Chairman, CDA.
2. Mr. Muhammad Afzal Kahut,
Chief Commissioner, ICT.
3. Mr. Javed Sadiq Malik,
Commissioner Rawalpindi Division.
4. Mr. M. Hamid Hasan,
Member(A), CDA.
5. Mr. Jaffar Raza,
Member(E), CDA.
6. Mr. Anwar Said,
Member(Design)
7. Mr. Qinaith Ali,
Secretary to the Board.

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

4. Minutes of the last meeting were presented but not confirmed and deferred to the next meeting.

5. Brief account of the discussion/deliberations held and decisions taken are recorded below:-

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| <u>6175/846/95</u>
<u>723/BF</u> | 6.1 | <u>Waiving of delayed payment/charges in respect of Plot No. 628, Sector I-8/4, Islamabad.</u> |
| <u>6176/846/95</u>
<u>723/BF</u> | 6.2 | <u>Condonation of delayed payment/charges against Plot No. 502, F-11/1, Islamabad.</u> |
| <u>6177/846/95</u>
<u>724/BF</u> | 6.3 | <u>Waiving of delayed charges against land measuring 30.08 acres in National Park Area, Islamabad.</u> |
| <u>6178/846/95</u>
<u>723/BF</u> | 6.4 | <u>Waiving of delayed payment/charges in respect of Plot No. 617, Sector I-8/4, Islamabad.</u> |
| <u>6179/846/95</u>
<u>723/BF</u>
<u>dt: 13-11-95</u> | 6.5 | <u>Condonation of delayed payment/charges against Plot No. 204, Sector F-11/2, Islamabad.</u> |

Decision

The Board did not approve the waiving of delayed charges.

Action: DEM-I
DEM-II

6.6

Installation of Tubewells and Water Treatment Plant within the area leased out to NARC in National Park Area.

Decision

The Board approved:-

- a) Exchange of 10.72 acres on land to land basis with the NARC.
- b) Acquisition of land falling under the tubewells No. 9, 15 to 19.

Action: DDG(P)
Director Lands

6.7

Exemption of CDA Machinery provided for demolition purposes to the Enforcement & Security Dte. from hire charges.

Decision

The Board decided that book adjustment may be made after making necessary provision in the budget of E&S Dte.

Action: Director E&S
Director MPO
DFA

/846/95
BF
13-11-95

6.8 Condonation of payment of Rs. 11,21,233.95 to
Regular (P) staff on account of daily allowance.

Decision

The Board decided to waive the expenditure of Rs. 11,21,233.95 already paid to the MPO staff.

Action: Director MPO
Director A&A.

6183/846/95
745/BF
dt: 13-11-95

- 6.9 Payment of compensation relief to Mr. Muhammad Riaz, S/O Punno Khan, Ex-Beldar (Deceased) Roads Dte.

Decision

The Board decided to pay compensation of Rs. 50,000.00 (Rupees fifty thousand only) to the widow of Muhammad Riaz, Ex-Beldar, Roads Division-IV who lost his life in an accident while on duty.

Action: Director Roads-I,
Director A&A.

6184/846/95
739/BF
dt: 13-11-95

- 6.10 Request for construction of restaurant on roof top of the building on Plot No. 108, Jinnah Avenue, F-7/G-7, Islamabad.

Decision

The Board decided to allow the allottee to put up restaurant of collapsable umbrella type marquee.

Action: Director Arch.
DEM-II
DD(BCS)

6185/846/95
724/BF
dt 13-11-95

7.11 Poultry Farm Plot No. B-9 Scheme-II Park Road,
Islamabad.

The summary was explained by Member(A) that the plot

Decision

The Board did not approve the restoration of the plot.

Action: DEM-II

846/95
BF
13-11-95

- 6.12 Allotment of Plot No. 1, in Markaz F-10
Islamabad for construction of apartment.

The summary was explained to the Board that plot in

only compassionate cases may be considered.

Decision

The Board did not approve to waive the delayed charges.

Action: DEM-II

/846/95
BF
13-11-95

- 6.13 Provision of kitchen facility in Sector G-7/1,
Islamabad.

Decision

The Board approved the proposal to provide kitchen facility in the quarters as proposed in the summary.

Action: DG(S)
Director Maint.
DFA.

1846/95
BF
13-11-95

6.14 Release of amount of Rs. 2.00 lac to Lok Virsa
by CDA in Islamabad.

Decision

The Board decided -

- a) that the claim of Rs. 2.00 lac of Lok Virsa be paid.
- b) that the structure of the pavilion be made use of by CDA.

Action: Member(Design)
Director Arch.

846/95
7/EF
13-11-95

6.15 Demands of C.B.A.

Consideration of this item was deferred as it needed more study by the relevant functionaries.

Action: DPR
DFA
DD(LR)

846/95
2/EF
13-11-95

6.16 Payment of fee to Mr. Habib Fida Ali and Mr. Nayyar Ali Dada Architects for vetting of drawings and supervision of luxury apartments being constructed in Markaz F-10, Islamabad.

Decision

The Board decided that Law Department may examine the case properly and action be initiated in accordance

with their advice to recover the dues.

Action: Director Arch.
DEM-II
Director Law.

6191/846/95
736/BF
dt: 13-11-95

6.17 Permission for reconstruction of Cash Book.

Decision

Board decided -

- a) to give one week's time for the reconstruction of the Cash Book - which may be extended by Member(A) for a few days, if necessary.
- b) Deputy Financial Adviser, CDA should supervise the compilation of the Cash Book with the help of the proposed committee.

Action: DFA
Director Proc. & Stores
Director A&A.

with their advice to recover the dues.

Action: Director Arch.
DEM-II
Director Law.

91/846/95
66/BF
t: 13-11-95

6.17 Permission for reconstruction of Cash Book.

Decision

Board decided -

- a) to give one week's time for the reconstruction of the Cash Book - which may be extended by Member(A) for a few days, if necessary.
- b) Deputy Financial Adviser, CDA should supervise the compilation of the Cash Book with the help of the proposed committee.

Action: DFA
Director Proc. & Stores
Director A&A.

6.18 Non-Agenda Items.

With the permission of the Chair the following non-agenda items were also considered.

- a) Authorization of Deputy Director (LR) to represent Chairman/Board Members in labour cases.

The Board approved the proposal to authorise Mr. Habib-ur-Rehman, Deputy Director (Labour Relations) to sign wakalatnama and to take other steps e.g. filing of writ statements etc. in the court on behalf of Chairman/Board Members. /

Action: Director Law
DD(LR)

- b) Regularization of services of CDA Employees' sons employed on daily wages.

92/846/95
1/BF
: 13-11-95

93/846/95
6/BF
: 13-11-95

Decision

The Board decided

- a) The case of workers be regularised in small batches after full scrutiny.
- b) Cases of those with more than 5 years service may be considered first.

Action: Director Personnel.

/846/95
BF
13-11-95

- c) Amendment of relevant clause in Service Regulation 1992 and to adopt the qualification and experience followed in Government Departments for Stenotypists.

Decision

The Board approved the summary for amendment of Regulation concerning Stenotypists. It was also decided that a review of the entire Regulations may also be undertaken.

Action: Director Personnel
Secretary.

46/95
-11-95

d)

Request for withdrawal of cancellation orders of
Commercial Plot No. 9, Markaz G-9, Islamabad.

Decision

The Board decided

- i) To allow the allottee the uses as already decided inclusive of bank branch. For this purpose he would submit new drawings.
- ii) CDA would supervise the project till its completion.
- iii) The allottee be asked to withdraw his case from the court in the first instance.
- iv) The request of withdrawal of cancellation order was agreed to.

Action: Dir. Arch.
DDG(P)
DEM-II

46/95

BF

13-11-95

- d) Request for withdrawal of cancellation orders of
Commercial Plot No. 9, Markaz G-9, Islamabad.
- 19

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The Board decided

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- ii) CDA would supervise the project till its completion.
- iii) The allottee be asked to withdraw his case from the court in the first instance.
- iv) The request of withdrawal of cancellation order was agreed to.

Action: Dir. Arch.
DDG(P)
DEM-II

646/95
e) Transfer of Property

Decision

The Board decided that the point may be examined in consultation with the legal branch. Secretary, CDA will supervise and arrange submission of the summary for consideration by the Board.

Action: DEM-I
DEM-II
Secretary, CDA.
Director Law.

107/846/95
737/BF

f) Funds for Road Maintenance.

raised by the office of Chief Commissioner
regarding the territorial location of Islamabad
Highway and Khayaban-e-Sir Syed.

DDG(P)
Action: Director Revenues
D.F.A.
Secretary

7. The meeting concluded with a vote of "thanks" to
the Chair.
