

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-829/BM-Coord/95

Islamabad, February 27, 1995.

Subject:- MINUTES OF THE 5TH MEETING OF THE CDA BOARD FOR THE
YEAR 1995 HELD ON 26TH FEBRUARY, 1995 (SUNDAY)
AT 9.30 A.M.

The 5th meeting of the CDA Board for the year 1995 was held on 26th February, 1995 (Sunday) at 9.30 A.M. in the Chairman's Office, Executive Block, CDA Headquarters, Islamabad."

2. The following attended the meeting:-

1. Mr. Shafi M. Sewhani, In Chair
Chairman, CDA.
2. Mr. Jaffar Raza,
Member(E), CDA.
3. Mr. M. Hamid Hasan,
Member(A), CDA.
4. Mr. Shabbir Ahmad Dahar,
F.A/Member, CDA.
5. Mr. Abdul Wahid Shahid,
Secretary, CDA Board.

3. Commissioner Rawalpindi Division, Rawalpindi and Chief Commissioner ICT, Islamabad could not attend the meeting due to their pre occupation in other official assignments and intimated their regrets to attend the meeting, over telephone.

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

Contd...P/2.

5. The minutes of the last two meetings of the CDA Board held on 6th February, 1995 and 13th February, 1995, were confirmed by the Chairman.

6. Progress on the implementation of the decisions taken in the last Board Meetings could not be reviewed due to the time limitation.

RESUME OF DECISIONS TAKEN ON AGENDA ITEMS
OF THE CURRENT BOARD MEETING.

7. After review, the CDA Board took up items included in the agenda of the current meeting one by one. Brief account of the discussion/deliberations held and decisions taken are summarised below:-

7.1 Payment of instalments against sites No. 1 & 3
Markaz F-10 for Luxury appartments.

6013/830/95
724/BF
dt:26-02-1995

Contd....P/3

Decision

In the light of the decision taken by CDA Board in its meeting held on 28-8-1994, the case may be examined thoroughly and a revised summary may be brought in the next Board Meeting for consideration.

Action: D.E.M-II
D.E.M-I
Consultant(Law)

- 7.2 Withdrawal of Restoration/Conversion orders in respect of Plot No. 13, in Markaz G-8, Islamabad.

6014/830/95
724/BF
dt:26-02-1995

Decision

In order to sort out the matter in its true perspective, the whole case may be examined by Member(A) in depth for preparing his recommendations for consideration by the Board.

Action: Member(A)
D.E.M-II.

Contd...P/4.

- 7.3 Request for donation or Sponsore (Return Ticket from Islamabad to London to Islamabad) to facilitate Blood Test-Project for Research on Pakistan Myasthenic Patients at Oxford University, U.K.

6015/830/95
727/BF
dt:26-02-1995

Decision

A donation of Rs. 10,000.00 for Pakistan Myasthenic Welfare Organization, II Jasmine Plaza 20 A-Block, G-8 Markaz, Islamabad, was approved to facilitate free medical facility to the needy patients.

Action: Director Admin.
D.F.A.
Dir. A&A.

- 7.4 23RD March Parada Venue.

6016/830/95
737/BF
dt:26-02-1995

Contd...P/5.

Decisions

- a) The existing army camp site in Blue Area between G-8 and F-8 may be temporarily shifted to 7th Avenue till the 7th Avenue is constructed.
- b) The area in Sports Complex being presently used by the Army may continue as such.
- c) However, an ordinance, if desired, to reserve the land located between PTC Office and Khayaban-e-Quaid-e-Azam, on the northern side of the existing seating arrangement and the land located between Parliament Lodges and Khayaban-e-Quaid-e-Azam on the Southern side of the existing seating arrangement for 3rd March Parade, may be issued by the Government in the Law Division so that the area is reserved and could not be disposed of by CDA, in future.

Action: D.D.G(P).

- 7.5 Condonation of delayed payment charges against
Plot No. 502, F-11/1, Islamabad.

6017/830/95
723/BF
dt:26-02-1995

Decision

The consideration of the summary was pended
for want of more information.

Action: D.E.M-I.

- 7.6 Request for allotment of alternate Plot in lieu of
Plot No. 275, F-11/3, Islamabad.

6018/830/95
723/BF
dt:26-02-1995

Contd...P/7

Decision

An alternative plot in any Sub-Sector in F-11, measuring 666.66 square yards may be allotted out of the plots already planned, if available. No new plot will be created for the purpose.

Action: D.E.M-I.

- 7.7 Provision of adequate parking facility for two 5-Star Hotels adjacent to each other behind Marriott Hotel.

6019/830/95
737/BF
dt:26-02-1995

Decisions

- a) A parking site measuring 60' X 500' may be created in the North of existing road between two new Five Star Hotels plots reducing the plot for new 5-Star Hotel recently auctioned on north/adjacent to Marriott Hotel.

Contd...P/8.

- b) The proposed cross section of the street, attached with the summary was, however, not agreed to.

Action: D.D.G(P)

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