

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-815/BM-Coord/94

Islamabad, August 8, 1994.

Subject:- MINUTES OF THE 8TH MEETING OF THE BOARD HELD ON
31ST JULY, 1994 (SUNDAY) AT 9.30 A.M.

The 8th meeting of the CDA Board of the year 1994 was held on 31st July, 1994 (Sunday) at 9.30 A.M. in the Chairman's Office, Executive Block, CDA Headquarters, Islamabad.

2. The following attended the meeting:-

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|----|---|----------|
| 1. | Mr. Shafi M. Sewhani,
Chairman, CDA. | In Chair |
| 2. | Mr. Ahmad Waqar,
F.A/Member, CDA. | |
| 3. | Mr. Jaffar Raza,
Member(Endineering), CDA. | |
| 4. | Mr. M. Hamid Hasan,
Member(Administration), CDA. | |
| 5. | Mr. Abdul Wahid Shahid,
Secretary to the Board, CDA. | |

3. Commissioner Rawalpindi Division, Rawalpindi, could not attend the meeting due to some other important assignment and intimated his regret over telephone, whereas Chief Commissioner ICT, Islamabad was out of capital.

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

5. The minutes of the last meeting of the CDA Board held on 17-7-1994 (Sunday) were confirmed by the Chairman.

6. Due to other important assignments, the progress on the implementation of the decisions taken in the last meetings held on 15-6-1994, 26-6-1994, 3-7-1994 and 17-7-1994 could not be reviewed and was deferred for consideration by the CDA Board in next Board meeting.

Action: Secretary, CDA.

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

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

- 7.1 Regularization of allocation of site for Jamia ul-Aloom Islamia Al-faridia, North of E-7 -
Approval of Building Plan.

5872/815/94

737/BF

dt: 31-7-94

Decision

- a) It was decided that area presently ear-marked for Jamia-ul-Aloom Islamia Al-Faridia in the north of E-7 Islamabad measuring 9,364 square yards may be allotted on 33 years lease basis (extendable for similar two terms). The Annual Ground rent will be payable at the current rates in terms of the existing policy of the Board. The rent will be payable in advance every year.
- b) The Management of the Madrassa will construct the required number of toilets with proper Sewerage System, which will be connected with CDA's Sewerage Lines. A suitable clause to this effect will be incorporated in the terms and conditions of the allotment after getting vetted from Consultant (Law).

Action: D.D.G(Planning)
D.E.M-II
D.D. (BCS)

- 7.2 Regularization of allotment of plot No. 448, Sector I-10/I, Islamabad.

5873/815/94
760/BF
dt. 31-7-94.

Decision

- a) The allotment of Plot No. 448, I-10/1, Islamabad being a case of fait-accompli, was regularized by the Board.
- b) Since the transfer application of the above plot has already been admitted by the CDA, therefore, the plot may be transferred in favour of transferee and the cost of land may be charged at the current rate/reserve price in addition to transfer fee.
- c) Disciplinary action may be taken against the then Director Land & Rehabilitation, CDA responsible for the irregular allotment of the plot and an Inquiry Officer may also be appointed by Member(A), immediately.

Action: D.E.M-I
Director Rehab.
Director Pers.
Member(A).

7.3 Restoration of allotment of Commercial Plot No. 14, Markaz G-8, Islamabad.

5874/815/94
724/BF
dt: 31-07-94

Decision

The proposal as given in the summary dated 19-7-1994 in para 12(3) was agreed to by the Board. Para 12(3) is reproduced below:-

"12(3). Refund the entire amount deposited by the ex-allottee with the CDA without any deduction, because of CDA's failure to hand over possession of the plot."

Action: D.E.M-II.

7.4 Processing of transfer applications of restored plots.

5875/815/94
724/BF
dt:31-07-94

Decision

- a) All such pending transfer applications may be processed and plots may be transferred to the transferees.
- b) Disciplinary action may be taken against the then Director (Land & Rehabilitation) under E&D Rules and a suitable Inquiry Officer may be appointed, immediately.

Action: Director Rehab.
D.E.M-I.
Director Pers.

- 7.5 Brief back-ground of the case in respect of House No. 288, F-10/3, Islamabad.

5876/815/94
724/BF
dt: 31-07-94

Decision

Since the case is sub-judice in the court of law, therefore, consideration of the summary was deferred.

Action: D.G.(Design)
D.D.(BCS)

- 7.6 Disinvestment of shops owned by CDA in the markets of Sector G-7, Islamabad.

5877/815/94
732/BF
dt:31-07-94

Decision

In order to generate funds for the upkeep and maintenance of Islamabad, it was decided,

that remaining 12 shops, owned by CDA, in Qadria Market G-7/3-4 and Food Market in G-7/3-3 may be disposed of through open auction.

Action: D.M.A.

- 7.7 General decisions

Following items were also taken by the CDA Board as non-agenda items with the permission of the Chair:-

- a) Fixation of revised daily wage rates for skilled and un-skilled labour in CDA.

5878/815/94
728/BF
dt:31-07-94

Decision

The following revised daily wage rates for skilled and unskilled labour were approved with immediate effect:-

S.No.	BPS	Existing Rates (Rs.)	Revised approved Rates(Rs.)
1	2	3	4
1.	1	45.00	60/-
2.	2	50.00	65/-
3.	3	-	65/-
4.	4	-	65/-
5.	5	60.00 & 73.00	75/-
6.	6	65.00	75/-
7.	7	-	80/-
8.	8	80.00	90/-
9.	9	80.00	90/-
10.	10	-	90/-
11.	11	80.00	90/-
12.	12	-	95/-
13.	13	-	100/-
14.	14	-	105/-
15.	15	-	110/-

Action: D.F.A.
Contd...P/9

- b) Surrender of official residential accommodation by allottees/CDA employees in favour of other CDA employees of their own choice.

5879/815/94
727/BF
dt: 31-07-94

Decision

The Board felt that the practice of CDA employees to surrender official residential accommodation to other CDA employees of their own choice may be discouraged as a matter of policy. However, cases of compassionate grounds may be considered on merit on case to case basis with the approval of the Chairman.

Action: D.D.G(W)
Director Admn.

Contd...P/10

- c) Licensing out unutilized plots catering for
Wedding parties and reception arrangements.

5880/815/94
737/BF
dt: 31-07-94

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Decision

The proposals for allocation of open spaces to the caterers in Islamabad on licence basis were not agreed to.

Action: D.D.G(P).
D.M.A.

- d) Enhancement of floor area ratio from 1:1.75 to
1:2.50 and permission for double basement and
additional storeys to ESSEM Hotel in F-5/1, Islamabad.

5881/815/94
739/BF
dt: 31-07-94

- i) Floor area ratio of 1:1.75 already admissible to the Hotel Plot may be enhanced to 1:2.5 subject to payment of proportionate additional cost of land.
- ii) The permission to construct additional floors/ basement was accorded subject to the payment of additional charges to be determined by Finance Wing, CDA. The over all height of the building already permitted will however, not be increased. Moreover, height of the roof of each floor will not be less than the permissible limit under Building Control Regulation of the CDA.

Action: D.G.(Design)
D.D.(BCS)
D.F.A.
D.E.M-II.

- e) Allotment of official accommodation/houses to CDA employees.

5882/815/94
739/BF
dt: 31-07-94

Decision

- i) The existing different pools of different formations/wings in CDA in respect of official accommodation would stand abolished with immediate effect.
- ii) Henceforth all allotments of official accommodation/houses of CDA to CDA officials/officers would be dealt with in the Administration Wing.
- iii) In future allotment of official accommodation will be made in accordance with the Pakistan Allocation Rules 1993, as already adopted by the CDA.

Action: Executive Dir. Capital Hospital
Director General (Services)
Director General (Design)
Director General (Env.)
D.D.G.(W).
D.D.G(P).
D.F.A.
All Directors/Addl. Directors
All Sectional Heads.

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