

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-896/BM-Coord/98

Islamabad, March 02, 1999.

Subject:- MINUTES OF THE 4TH MEETING OF THE CDA BOARD FOR
THE YEAR 1999.

The 4th meeting of the CDA Board for the year 1999 was held on Wednesday, February 24, 1999 at 01.30 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner ICT. In Chair
2. Mr. Muhammad Bashir,
F.A Member, CDA
3. Mr. Mohammad Ashraf Khan
Member (A), CDA.
4. Mr. Anwar Said
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
6. Mr. Maqbool Elahi,
Member (Planning), CDA.
7. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law)
3. Mr. Imtiaz Inayat Elahi
DG (Environment)

4. Mr. M. Suleman Sahito,
DEM-II
5. Maj. (R) Hassan M. Malik,
Director Municipal Administration.
6. Mr. Nadeem Akbar Malik,
DEM-I
7. Mr. Ikram Ullah
Director C.E. Lab.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Muhammad Asif Qureshi, Asstt. Commissioner (Imp) Commissioner's Office, Rawalpindi.

5. The Meeting started with recitation from the Holy Quran.

6. The minutes of the 3rd Meeting of the CDA Board were confirmed.

Implementation of previous decisions taken in 2nd & 3rd Board Meetings held on 13-1-1999 & 27-1-1999.

7. The Board desired that the implementation status of the decisions taken in the previous Board Meetings should be communicated to each Member of the Board with the agenda of the next Board Meeting.

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

- 8.1 Extension in construction period to allottees who have paid full premium against the plots.

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The item was deferred.

Action: DEM-II

- 8.2 Restoration of Plot No. 6, Class-III Shopping Centre in Sector F-8/4, Islamabad.

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24-2-99

Decision

It was decided that DEM-II should review the relevant regulations and bring before the Board a fresh proposal in consultation with Consultant Law/Law Directorate. This, interalia, may include imposition of an appropriate additional fine on the defaulter who failed to apply for restoration within 3 months in terms of Regulation 22 of Islamabad Land Disposal Regulation, 1993.

Action: Consultant Law
DEM-II
Director Law.

- 8.3. The acceptance of bid of Plot No. 1963, Sector I-10/2, Islamabad in the light of Wafaqi Mohtasib's recommendations in the similar cases.

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723/BF
24-2-99

Decision

The proposal given in para 3 of the summary was approved by the CDA Board subject to payment of all outstanding dues including delayed payment charges.

Action: DEM-I

8.4 Restoration of allotment of Plot No. 269, E-7, Islamabad.

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723/BF
24-2-99

Decision

It was decided by the Board to restore the plot subject to payment of all outstanding dues including restoration charges as per prevailing policy of the Authority.

Action: DEM-I.

8.5 Licensing of site at Gokina View Point, F Sohava Road, Islamabad.

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24-2-99

Decision

It was decided that the licensee may withdraw case from the learned High Court unconditionally and voluntarily. Afterwards Member (Design) and Chief Landscape Architect should visit the site and earmark it properly, prepare design. The D.G. (Env) to bring up detailed summary containing aforesaid factual position alongwith enhanced licence fee for reconsideration of the Board.

Action: Member (Design)
D.G. Environment
DMA
Chief Landscape Arch.

- 8.6 Relaxation of condition of prescribed qualification for promotion to the post of Junior Research Assistant of Central Engineering Laboratory Directorate.

Decision

The summary should be examined by Personnel Directorate for submission to the Board within 15 days.

Action: Director Personnel
Dir. C.E. Lab.

9.

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

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