

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1019/BM-Coord/2005/

Islamabad, July

2005.

Subject: **MINUTES OF THE 17TH MEETING OF THE CDA BOARD FOR
THE YEAR 2005.**

The 17th meeting of the CDA Board for the year 2005 was held on Wednesday, the 27th July, 2005 at 8.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended: -

- 1) Mr. Kamran Lashari,
Chairman In Chair
- 2) Mr. Kamran Ali Qureshi,
F.A/Member
- 3) Mr. Shaukat Ali Mohmand,
Member (Admin)
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering)
- 5) Brig. Nusrat Ullah,
Member (P & D)
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Elahi, Adviser to the Chairman on Planning, attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

1. Mr. Muhammad Iqbal Noori,
Dy. D. G (Planning)
3. Mr. Tariq Mahmood Khan,
DEM-II
4. Mr. Fazal-e-Akbar
Director Maintenance.

5. Mr. Khalid Mahmood Mirza
Director L&R

6. Mr. Khaliq-ur-Rehman,
Director (RP)

5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to other official assignments. However, Mr. Muhammad Aslam DDO (Coord) represented DCO, Rawalpindi.

6. Meeting commenced with the recitation from the Holy Quran by Mr. Kamran Lashari, Chairman CDA.

Implementation

7. Secretary CDA Board explained the implementation status of decisions of 12th Board Meetings for the year 2005.

8. The agenda items were taken up for discussion and following decisions were taken: -

8.1 Plot No. 6 National Park Area, Islamabad.

8223/1019/05
724/BF
27-7-05

Decision

- i) The Board did not accede to the request of the ex-allottee due to the reasons narrated above. Legal Adviser may send appropriate report to the Dy. Registrar (Judicial) accordingly.
- ii) A presentation to the CDA Board relating to non-payment of dues and non-development/completion of all allotted Agro-farm plots be put up by DEM-I & DEM-II.

Action: Legal Adviser
DEM-I
DEM-II
Director Arch.

8.2

Acquiring of land for Pakistan Telecommunication Employees Trust Headquarters.

8224/1019/05
737/BF
27-7-05

Decision

Plot No. 18-A, 19-A, measuring 2800 sq. yards, Mauve Area, G-10/4 be offered to the Pakistan Telecommunication Employees Trust Headquarters subject to fulfillment of all codal formalities and obtaining approval of Prime Minister.

Action: DDG(P)
DEM-II

8.3

Write off excess amount paid after superannuation.

8225/1019/05
757/BF
27-7-05

Decision

The amount of Rs. 104,025/- paid to the deceased employee on account of overstay was condoned.

Action: Director Maint.

8.4 Allotment of Residential plot in Sector I-16, Islamabad.

As the DEM-I was not available the item was deferred.

8.5 Administrative Approval for the release of payment to the affectees of EME College, Rawalpindi.

8226/1019/05
750/BF
27-7-05

Decision

Payment of compensation to the tune of Rs. 10,54,352 to the five affectees was approved subject to fulfillment of all codal formalities and audit check.

Action: Director L&R

8.6 Allotment of plot to SOS Children's Village of Pakistan.

8227/1019/05
737/BF
27-7-05

Decision

A piece of land measuring 6.63 acres in Sector H-11 @ Rs. 218/- per sq. yard be offered to M/S SOS Village subject to fulfillment of all codal formalities and approval of the Prime Minister of Pakistan.

Action: DDG(P).

8.7 Presentation on Capacity Building of Anti Encroachment Directorate.

The item was withdrawn.

8.8 Approval of Private Sector Housing Schemes in Zone-2 & 5, Islamabad.

8228/1019/05
737/BF
27-7-05

Decision

- i) The stage wise permission should continue to be issued but language used should not portray any sense of approval before issue of final NOC.
- ii) Bank Guarantee of Rupees five Lac to ten Lac be obtained from sponsors of the Societies till issue of NOC.

Action: Director (RP).

8.9 Settlement of the pending cases relating to the affectees of International Islamic University.

8229/1019/05

750/BF

27-7-05

Decision

Cut of date was waived. The case be processed on merit and matter be resolved within six months and apprise the Board of the progress accordingly.

Action: Director L&R.

8.10 **Allotment of AGRO-Farming plots to eligible affectees of various villages of Islamabad.**

8230/1019/05
750/BF
27-7-05

Decision

The recommendations of the Allotment Scrutiny Committee were approved by the Board subject to fulfillment of all codal formalities and retrieval of possession of acquired land/BUP.

Action: Director L&R.

8.11

Additional land for the installation of CNG PSO Service Station 2, Diplomatic Enclave, G-5, Islamabad.

DDG (P) explained the summary. He stated that Divisional Manager (Retail) Pakistan State Oil Company Ltd. (PSO) requested for allotment of additional land measuring 25'x40' to them for development of CNG facility at PSOs Service Station Diplomatic Enclave as the existing space available at the out let is not sufficient. The Authority considered their request many times and regretted on 16-5-2001. The PSO again approached through Interior Division, but the same could not be acceded to because CDA has no power for allotment of said land as per Land Disposal Regulation 1993. This was communicated to the Ministry of Interior accordingly. The PSO also approached CDA for the same request which was again regretted on 12-5-2005. As per clause-7 of the Islamabad Land Disposal Regulation 1993, the petrol pumps/Service Stations are sold or leased out through open auction. The CDA is not able to allot additional area measuring 25'x40' for the said petrol pump. However, a reference be sent to the Government for relaxation of said clause for allotment of additional area. The case was discussed thoroughly and decided as under:-

Decision

Independent plot measuring 25'x40' be advertised in the press for leasing out separately.

Action: DDG(P).

8.12 **Disinvestment of shops owned by CDA in the Market of Sector G-7, Islamabad.**

8.13 **Separation of Audit from Accounts in CDA.**

The above items were deferred.

8.14 Grant of permission for construction of High-rise buildings in Zone-2 & 5 by Private sector in ICT Islamabad to Private parties as policy decision

/1019/05

BF

.05

The CDA Board directed that a revised summary may be prepared in consultation with Technical experts & M/s MMP and submitted to the Board for reconsideration.

Action: DDG(P)

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