

MINUTES OF THE 1ST CDA BOARD MEETING OF 1992
HELD ON 09-02-1992
=====

The Meeting of the CDA Board was held on Sunday the 9th of February, 1991 at 9.00 A.M in the Conference Room of the Capital Development Authority.

The following attended:

- (1) Mr. Farid-ud-Din Ahmad, - In chair
Chairman
- (2) Mr. Muhammad Rafiq Ahmad,
Member (Engineering)
- (3) Mr. Ahmad Waqar,
Financial Adviser/Member.
- (4) Mr. S. Bilal Ahmed,
Member (Administration)
- (5) Mr. S.P. Chohan (Joined at the
Member (Planning) tail end of the
meeting.)
- (6) Mr. Muhammad Zubair Osmani,
Secretary to the Board.

3. Mr. Shahid Rafi, Commissioner, Rawalpindi,
could not attend and sent his regrets.

4. The following were also present:

- (1) Director-General (Design)
- (2) Director-General (Services)
- (3) Deputy Director-General(Planning)
- (4) Director Public Relations
- (5) Director Special Projects

- (6) Director Revenue
- (7) P.S.O to the Chairman

5. The meeting started with a recitation from the Holy Quran.

6. The minutes of the 9th meeting were presented. They were confirmed with amendments in decision in item No.2 and item No.7.

7. Progress on the implementation of the decisions taken in the 9th meeting was reviewed and the following decisions were taken:

- i) Member (Engineering) reported that the summary about the construction of M.R.II in Sector G-10 was received late, therefore, could not be included in the agenda of the present meeting.

It was decided that the summary should be put up for consideration in the next Board meeting.

Member (E)

Director Roads

- ii) Member (Engineering) informed the Board that the Vice President of NESPAK was out of the country. Therefore, he was unable

to appear before the Board to justify the recommendations of NESPAK for payment for the construction of Prime Minister's House Complex (Package I & II) and also produce before the Board documents to show whether such provisions existed in other contracts.

It was decided that NESPAK should be requested to make the presentation in the next Board meeting. A notice to the representative of NESPAK in this regard may be issued.

Member (E)

Member (P)

iii) Deputy Director-General (Planning) informed the Board that action for acquiring lands of Revenue Estate Mohra Noor had been initiated by the Lands & Rehabilitation Directorate.

He was asked to expedite.

D.D.G. (P)

Director Lands & Rehab.

iv) Director-General (Design) informed the Board that the design for the construction of 96 category-V flats in Sector G-9/2 had been prepared and shown to Member (Engineering) who had suggested some changes which had been incorporated in the plan.

Director-General (Design) was asked that design should be finalized and issued so that construction of the flats is completed by 30th June, 1992.

- v) Summary on the construction of SR (N)(S) Jinnah Avenue, F-8/G-8 was circulated during the Board meeting and its consideration was deferred till the next Board meeting.
- vi) Deputy Director General (Planning) informed the Board about progress made on the plan for developing small and low cost housing units in Sector I-16. He informed the Board that plan of the Sector envisages sites for 3000 flats in four storey blocks, 4500 plots and for every 200 houses or so there would be a play ground/green area. He further

informed that streets will not be narrower than 30 feet and a side lane would be provided approximately after every 12 houses.

Deputy Director General (Planning) was asked to come up with the final plan in the next Board meeting.

D.D.G. (P)

- vii) Summary regarding transfer of commercial plots and related complication with regard to tax and water billing was brought up for consideration. It was decided that in view of the complexity of the matter F.A/Member, Member (Engineering), Director General (Design) and Director Revenue should deliberate on the matter and make recommendation on the twelve proposals made in the summary for consideration in the next Board Meeting.

8. Following items on the agenda were considered after the review of implementation progress:

- i) Method of disposal of cases by the Board of the CDA

F.A/Member gave the back ground of the

case regarding disposal of cases by CDA Board and withdrawal of Coordination Directorate Circular No.CDA-29(53)/Coord/86/8159/8215 dated 5th Sep' 1990.

Decision

It was decided that the matter should be examined further in order to determine the reasons and rationale behind the issuance of Coordination Directorate's Circular mentioned above in order to arrive at a decision.

Member (A)

Secretary

- ii) Delegation of Financial and Administrative Powers to the Director-General (Design), CDA.

Decision

The decision about delegation of Administrative and Financial Powers to

the Director General (Design) was deferred till the next Board meeting.

- iii) Delegation of Administrative Powers -
Amendment regarding Tender Accepting
Authority

Decision

It was decided that amendment may be brought about in the schedule of delegation of Administrative Powers to the extent that the Deputy Director may be authorised to open the tenders upto Rs. 0.50 million and beyond that limit Directors be authorised to open tenders. Acceptance of tenders, however, would rest with the respective authorities.

Member (E)

Director A & A

iv) Allotment of an alternative plot to Mari Gas Coy in Mauve Area in G-10/4, Islamabad.

Deputy Director General (Planning)

informed the Board that Mari Gas Coy had requested for an increase in the size of plot already allotted to them and had also requested for a change in its location; from the Northern side of the Mauve Area to the Southern side facing Shahrah-e-Kashmir. He added that the request for increase in size was not acceptable but recommended resiting with a plot of the same size facing Shahrah-e-Kashmir.

Decision

It was decided that a plot of the same size in Mauve Area of G-10/4 may be allotted to M/s Mari Gas Coy in lieu of the previously allotted plot in Mauve Area of Sector G-10/4.

Member (A)

Director Estate
Management-II