

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1068/BM-Coord/2007/

Islamabad, January 2007.

Subject:- MINUTES OF THE 1ST MEETING OF CDA
BOARD FOR THE YEAR 2007.

The 1st meeting of CDA Board for the year 2007 was held on Saturday, the 13th January, 2007 at 9.30 a.m. in Office of the Chairman, CDA, Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Khalid Pervaiz,
Chief Commissioner,
Islamabad.
- 3) Mr. Kamran Ali Qureshi,
F.A/ Member.
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Mr. Shaukat Ali Mohmand,
Member Administration.
- 6) Brig. Asad Munir,
Member (Estate).
- 7) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 8) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

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

- 1) Mr. Muhammad Suleman Sahiato,
Deputy D.G (Administration).
- 2) Mr. Sanaullah Aman,
Director Special Projects.
- 3) Mr. Asad Ullah Faiz,
Director Estate Management-II.
- 4) Mr. Zafar Iqbal Zafar,
Director Urban Planning.
- 6) Mr. Ayub Tariq,
Director Regional Planning.

4. Mr. Mumtaz Hussain Zahid, District Officer (Coordination), Rawalpindi, attended the meeting on behalf of DCO, Rawalpindi.

5.5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P & D), CDA.

6.6. Then agenda items were taken up for discussion and following decisions were taken:-

6.1 **GRANT OF MOBIL PHONE FACILITY TO THE PRIVATE SECRETARIES OF CDA BOARD MEMBERS.**

Already decided through circulation.

6.2. **REQUEST FOR ALLOTMENT OF GOVT. ACCOMMODATION ON HARDSHIP GROUNDS.**

DDG (Administration), explained to the Board that CBA has recommended the case of Mr. Tariq Mehmood S/o Muhammad Suleman, Cleaner, Sanitation Directorate, CDA for allotment of Government accommodation on

8551/1068/07

727/BF

14-1-07

DECISION

The Board rejected the proposal and decided that all the allotments may be made on merit / seniority basis.

Action: DDG(Admin)

6.3 ALLOTMENT OF GOVT. ACCOMMODATION.

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13-1-07

DECISION

The Board rejected the proposal and decided that all the allotments may be made in accordance with the seniority/merit.

Action: DDG(Admin)

6.4 DUALIFICATION, EXPERIENCE AND CRITERIA FOR INITIAL APPOINTMENT / PROMOTION FOR THE POST OF ASSISTANT FIRE OFFICER / STATION INCHARGE (BPS-14) FIRE BRIGADE, DMA / CDA.

6.5 GRANT OF 75% EXEMPTION FROM THE PROPERTY TAX TO THE RETIRED EMPLOYEES OF STRATEGIC ORGANIZATION / DEPARTMENTS WORKING UNDER THE NATIONAL COMMAND AUTHORITY (

The above two items i.e. No. 6.4 and 6.5 were deferred.

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6.6 MULTIPLE SUB DIVISION OF ORCHARD PLOTS
IN ORCHARD SCHEME H-9, ISLAMABAD.

DECISION

The Board constituted a committee consisting of Member Estate and Member Planning to conduct a detailed study of the scheme in the light of the decision dated 28-04-2006 and submit recommendations about the scheme. As far as sub-division is concerned it was regretted by the Board.

Action: Member (Estate)
Member (P & D)
Director (U.P)

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13-1-07

ALLOTMENT OF PLOT TO WIDOW OF
NIAMAT MASIH S/O SAID MASIH AT MUSP
FARASH, ISLAMABAD.

DECISION

The Board decided that the case of widow of Niamat Masih will be considered by the Member Estate at the time of allotment of plots to widows.

Action: Director (U.P)

**6.8 ESTABLISHMENT OF HANDICRAFTS EXPORT
WAREHOUSE AT ISLAMABAD.**

8555/1068/07

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13-1-07

DECISION

The Board did not approve the request for allotment of plot in Sector H-8/4, however decided to accommodate them in Arts & Crafts village, Shakar Parian.

Action: Director (U.P)

6.9

ALLOTMENT OF PLOT NO. 4, SECTOR H-11/4, ISLAMABAD.

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1. The Board decided that detailed summary be put up before the Board in which criteria framed by the Authority for examining such case be explained.
2. Board further decided that plots of those Institutions which have not deposited the Bank Guarantee, be cancelled.
3. Infrastructure of all Educational Institutions be completed before 01-03-2007.

**Action: Member(Plg)
Director (U.P)
Director E.M-II.**

6.10

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13-1-07

REQUEST FOR PROVISION OF ACCESS TO A
PIECE OF LAND PRIVATELY OWNED BY MR.
LAGHARI MEASURING 9-KANALS AND 19
MARLAS IN MOUZA MORIAN THROUGH PARK
ROAD, ISLAMABAD.

DECISION

The Board approved the proposal for acquiring of land measuring 9 Kanal and 19 Marlas of Mr. Rafiq Haider Leghari.

**Action: Director (R.P)
Director (L&R)**

6.11 LAYING OF SERVICES WITHIN RIGHT OF WAY OF ROADS.

DECISION

The Board discussed the proposal in detail and was of the opinion that permission may be granted keeping in view the sensitive and national importance of the project. Moreover surety to be obtained from the CWO (Civil Works Organization) that whenever site required by CDA the shifting of the 132 KV line the same would be done by the CWO / WAPDA at their own cost.

Action: Director (R.P)

**6.12 ADJUSTMENT OF INDUSTRIAL PLOT NO. 271,
DUE TO HIGH TENSION POWER LINE,
INDUSTRIAL TRIANGLE KAHUTA ROAD,
ISLAMABAD.**

**6.13 SUB DIVISION OF PLOT NO. 1 MEASURING 30.08
ACRES INTO 09 NOS. OF PLOTS, LEHTRAR
ROAD, JHANGI SAYYADAN, ISLAMABAD.**

The above two items i.e. Item No. 6.12 to 6.13 were deferred.

6.14
6.

PROPERTY PETROL PUMP M/S BUKHARI
FILLING STATION PLOT R-189 CDA ISLAMABAD
KHASRA NO. 607, VILLAGE JHANGI SAYADAN
TEHSIL AND DISTRICT RAWALPINDI.

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13-1-07

DECISION

The Board approved the recommendations of the Director Estate Management-I. However, decided that at the time of auction first right of rejection will be given to the applicant.

**Action: DDG(Enforcement)
Director (E.M-I)**

6.15 ALLOTMENT OF ALTERNATE PLOT IN LIEU OF
PLOT NO. 1702, I-10/1, ISLAMABAD.

The above item was deferred.

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6.16 REQUEST FOR RESTORATION OF ALLOTMENT
OF PLOT NO. 11, I.J. PRINCIPAL ROAD
ISLAMABAD.

The Board decided that detailed summary be prepared and placed before the Board in the next Board meeting.

Action: Director (E.M-II)

6.17 TRANSFER OF ALLOTMENT IN THE NAMES OF
LEGAL HEIRS AFTER RESTORATION OF OFFER
PLOT NO. 14/A MARKAZ G-9, ISLAMABAD.

The above item was deferred.

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13-1-07

6.18 REQUEST FOR EXTENSION OF LEASE - PLOT
NO. 7, ZONE-IV.

DECISION

The Board in the light of following grounds decided that lease will not be extended and possession of land be takenover from the allottee:-

- i) Lease of all plots in Zone-IV of the said area have not been extended on the same ground.
- ii) The allottee is defaulter of payment of AGR since 1988.

Action: Director (E.M-II)

6.19 CANCELLATION OF NOC ISSUED TO M/S AIN
DICE FOR LAYING CABLE T.V. NETWORK.

6.20 WRITE OFF LICENSE FEE RS. 1,25,000/-.

The above two items i.e. Item No. 6.19 and 6.20 were deferred.

6.21 PLACEMENT OF SERVICES OF MR. MUHAMMAD
SHABBIR MALIK, PROJECT DIRECTOR BARI
IMAM COMPLEX ON DEPUTATION IN CDA.

8562/1068/07

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13-1-07

DECISION

The Board approved that Mr. Muhammad Shabbir Malik may be taken on the strength of CDA on deputation basis against the post of Director (Civil) BPS-19 against one post of surplus pool with immediate effect i.e. 13-01-2007 for the period of three years subject to the condition that there is no court order against such deputation..

Action: DDG(Admin)

6.22 REVISION OF CRITERIA FOR CHARGING PRICE FOR ADDITIONAL LAND.

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22

DECISION

The Board agreed with the proposal of Deputy Financial Advisor and decided that the Price for additional land should be charged on prevailing rates on the same criteria as was adopted at the time of allotment of land i.e. in case of allotment of land on reserve price the present reserve price may be charged and if the land was allotted on market price the present market price may be applied.

Action: D.F.A.

7.23 ENGAGEMENT OF ADVOCATE ON THE PANEL OF CDA FOR THE LOWER COURT CASES.

The above item was deferred.

7.24 REVISION OF EXTENSION CHARGES, TRANSFER FEE, RESTORATION FEE AND MISCELLANEOUS RECEIPT COST FORMS ETC.

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724/BF

13-1-07

DECISION

The Board approved the proposed revised rates.

**Action: DDG(Estate)
Director (E.M-II)**

**6.25 DEVELOPMENT OF RAWAL LAKE IN
ISLAMABAD.**

8565/1068/07

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13-1-07

DECISION

The Board decided that the site may be named as Lake
View Park.

Action: Director Spl. Projects.

6.26 **PROJECT DOCUMENTATION AND RECOVERY
FOLLOW-UP UNIT.**

The above item was deferred.

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