

**CAPITAL DEVELOPMENT AUTHORITY**  
**(DIRECTORATE OF COORDINATION)**

No.CDA-1141/BM-Coord/2008/ Islamabad, Sept: 2008.

**Subject:- MINUTES OF THE 37<sup>TH</sup> MEETING OF**  
**CDA BOARD FOR THE YEAR 2008.**

The 37th meeting of CDA Board for the year 2008 was held on Wednesday, the 27<sup>th</sup> August, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair  
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,  
F.A /Member.
- 3) Brig. (Retd) Asad Munir,  
Member (Estate).
- 4) Mr. Mazhar Hussain,  
Member (Environment).
- 5) Raja Nowsherwan,  
Member (P & D).
- 6) Mr. Tariq Mehmood Khan,  
Member Administration.



- 7) 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. Tanveer Hussain Shah,  
Director Roads (South).
- (2) Mr. Ghulam Sarwar Sindhu,  
Director Urban Planning.
- (3) Mirza Khalid Mehmood,  
Director Estate Management-II.
- (4) Mr. Tahir Banuri,  
Director Architecture.
- (5) Mr. Ashiq Ali Ghorl,  
Addl. Director (MPC).
- (6) Mr. Tariq Ayub,  
Director Regional Planning.
- (7) Mr. Zia-ur-Rehman Toor,  
Dy. Financial Adviser-II.
- (8) Syed Iftikhar Hussain,  
Director Estate Management-I.
- (9) Mr. Ali Murrad,  
Director Works.

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.



9195/1141/08

750/BF

27-8-08

7.1 PACKAGE DEAL FOR ACQUISITION OF BUPs  
FOR OPENING OF KURI ROAD, ISLAMABAD.

This item was erroneously included in the agenda whereas the Board has already approved the package deal for the acquisition of Kuri Road, Islamabad.

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

9196/1141/08

745/BF

27-8-08

7.2 REHABILITATION OF NORTHERN  
CARRIAGEWAY OF KASHMIR HIGHWAY FROM  
GARBAGE DISPOSAL POINT TO PESHAWAR  
MOR, ISLAMABAD.



### **DECISION**

The Board approved the release of Rs. 59.604 Million of M/s Hakas (Pvt) Limited outstanding for the work of



northern carriageway of Kashmir Highway from garbage disposal point to Peshawar Mor, Islamabad subject to quality clearance report from Central Engineering Laboratory, CDA.

**Action: Director Roads (South)**

- 7.3 **PRESENTATION FOR RESTORATION OF PLOT MEASURING 62 ACRES, APPROXIMATELY ALLOTTED FOR DEVELOPMENT OF A NURSERY, FLORICULTURE AND ORCHARD ALONGWITH A MINI GOLF COURSE LOCATED ON THE SOUTH OF PARK ROAD NEAR RAWAL LAKE, ISLAMABAD.**

The above item was withdrawn.

- 7.4 **CONSTRUCTION OF OFFICIAL RESIDENCE FOR SPEAKER NATIONAL ASSEMBLY, ISLAMABAD.**

9197/1141/08  
739/BF  
27-8-08



**DECISION**

The Board approved 50% additional payment to M/s PEPAC for old design, in addition to payment to Consultant M/s PEPAC for new site.

**Action: Director (Arch)**

**7.5 REVIEW OF MASTER PLAN OF ISLAMABAD.**

**DECISION**

The Board decided that Member Planning & Design will go through the record of meetings held by Inter-Ministerial Committee Meetings and submit his recommendations to the Board within 15 days.

**Action: Member (P & D)  
Addl. Director(MPC)**

**7.6 RESTORATION OF BID OF M/S MARGALLA  
ENGINEERING AGAINST PLOT NO. 8, ECONOMY  
FLATS, G-11/3, ISLAMABAD.**

**DECISION**

The Board approved the following amendments / additions to incorporate in the new restoration of plots policy 2008, to meet the ends of justice:-

- a) In case of the cancelled bids if the applicant is willing to pay the current auction price of the plot, at the time of restoration, the case may be considered for restoration if on merit otherwise.

9192/1141/08  
738/BF  
27-8-08

9199/1141/08  
724/BF  
27-8-08



- b) Cancelled plots which are still under adverse possession may be restored after payment of standard restoration fee and all the outstanding dues on current GPI formula. The adverse possession will be confirmed by the following committee:-
- |      |                       |          |
|------|-----------------------|----------|
| i)   | Member Estate         | Chairman |
| ii)  | Director EM-I / EM-II | Member   |
| iii) | Director Enforcement  | Member   |
- c) Plots where Authority fails to deliver possession, the allottee may not be asked for payment of remaining installments and such plots should not be cancelled in future on this ground.

The Board further decided to constitute, following committee to determine the pricing of restored plots on market rates:-

- |      |                               |          |
|------|-------------------------------|----------|
| i)   | Head of Treasury              | Chairman |
| ii)  | Director Planning (concerned) | Member   |
| iii) | Director E.M (concerned)      | Member   |
| iv)  | D.F.A-II                      | Member   |

**Action: Head of Treasury  
Director (U.P)  
Director (R.P)  
Director (E.M-I)  
Director (E.M-II)  
D.F.A-II**

**7.7 HEALTH FACILITIES FOR LOW-INCOME GROUPS BY THE PRIVATE SECTOR IN MODEL URBAN SHELTER PROJECT, ALIPUR FARASH, ZONE-IV, ISLAMABAD.**

The above item was withdrawn.



9200/1141/08 7.8  
737/BF  
 27-8-08

**REQUEST FOR ALLOTMENT OF PLOT FOR ALL PAKISTAN NEWSPAPER SOCIETY (APNS).**

Director Urban Planning, placed the request of All Pakistan Newspaper Society for allotment of plot for the construction of office building of (APNS) in Islamabad.

**DECISION**

The case was discussed in detail by the Board on the request for allotment of plot for the office building of APNS and was not acceded to.

**Action: Director (U.P)**

9201/1141/08 7.9  
724/BF  
 27-8-08

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

**DECISION**

The Board decided that decision of Court be awaited.

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

9202/1141/08 7.10  
723/BF  
 27-8-08

**CHANGE AND ISSUANCE OF ALLOTMENT LETTER OF PLOT NO. 117 IN LIEU OF PLOT NO. 1439 (UN-DEVELOPED) IN MODEL VILLAGE HUMAK, ISLAMABAD.**



### DECISION

The Board approved the exchange of plot with a plot of same size having same value in the similar location. The Board further decided that Director Lands & Rehabilitation submit a detailed report to the Board regarding acquisition of land in the said area.

**Action: Director (E.M-I)  
Director (L&R)**

9203/1141/08  
728/BF  
27-8-08

7.11 CHARGING OF RATES FOR ALLOTMENT OF PLOTS TO FOREIGN MISSIONS IN DIPLOMATIC ENCLAVE, ISLAMABAD.

Deputy Financial Advisor-II, placed the revised rates for allotment of plots to Foreign Missions in Diplomatic Enclave, Islamabad.

### DECISION

The Board approved the revised rates proposed by Deputy Financial Advisor-II to charge Rs. 15000/- per square yard for allotment of plots to Foreign Missions in Diplomatic Enclave, Islamabad.

**Action: D.F.A-II**



9204/1141/08 7.12

737/BF

27-8-08

REQUEST REGARDING ISSUANCE OF NOC FOR THE CONSTRUCTION OF MEDIUM RISE APARTMENTS / COMPLEX NAMED "ZARKON HEIGHTS" IN SECTOR G-15, ZONE-II, ISLAMABAD.

### DECISION

The Board decided that Member Planning & Design to decide the issuance of NOC to M/s Zarkon Heights as per rules. It was further decided that EIA be checked before the issuance of NOCs to societies.

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

7.13 ALLOTMENT OF ALTERNATE PLOT IN LIEU OF PLOT NO. 19-OHS, I-8, ISLAMABAD.

7.14 COMPENSATION AND REHABILITATION OF BADIA QADIR BUX AFFECTEES AS PER ORDERS OF HONOURABLE HIGH COURT, ISLAMABAD.

7.15 PAYMENT OF COMPENSATION AGAINST COMMISSIONER CDA'S ORDER DATED 21-01-2003 AND DC - CDA'S DECISION DATED 08-09-1999.

The above three items i.e. Item No. 7.13 to 7.15 were deferred.

9205/1141/08

737/BF

27/8/08

7.16 REQUIREMENT OF OFFICES FOR ISLAMABAD TRAFFIC POLICE, BACHELOR ACCOMMODATION AND ALLOCATION OF LAND.

### DECISION

It was decided by the Board that member Planning & Design to negotiate the following issues with Traffic Police, Islamabad:-



- i) Vacation of 9<sup>th</sup> Avenue after the allotment of new site.
- ii) Vacation of stay orders regarding land of Shakarparian.
- iii) Traffic issues.

**Action: Director (U.P)**

9206/1141/08 7.17  
 743/BF  
 27-8-08

**IMPROVEMENT AND BEAUTIFICATION OF  
 WEEKLY BAZAR G-6, ISLAMABAD - APPROVAL  
 OF INFRUCTIOUS EXPENDITURE DUE TO LAL  
 MASJID OPERATION.**

**DECISION**

The Board approved the proposal of Director (Works).

**Action: D.G (Works)  
 Director (Works)  
 D.F.A**



9207/1141/08 7.18  
745/BF  
 27-8-08

**CONSTRUCTION OF SERVICE ROADS EAST AND WEST IN SECTOR H-12, ISLAMABAD - (CEASING THE RECOVERY OF WATER CHARGES).**

**DECISION**

The Board approved the proposal of Director (Works).

**Action: Member (Engineering)  
 Director Roads (South)**

9208/1141/08 7.19  
745/BF  
 27-8-08

**RECOVERY OF "WATER CHARGES" FROM FWO PROJECTS / WORKS - SUMMARY FO CDA BOARD.**

**DECISION**

The Board decided that Member Engineering to finalize it as per rules and regulations.

**Action: Member (Engineering)  
 Director Roads (North)**

9209/1141/08 7.20  
737/BF  
 27-8-08

**ALLOTMENT OF LAND TO SHIFA INTERNATIONAL HOSPITAL.**

**DECISION**

The Board decided that hydrology of Nullah and high flood level be estimated before considering the allotment of additional area measuring 2.86 acres to Shifa International Hospital. It was further decided that removal of building violations, done by the Hospital before the consideration of allotment of additional land.

**Action: Director (U.P)**

**7.21 REVIEW OF PROFESSIONAL / RETAINERSHIP FEE TO PART TIME ADDITIONAL LEGAL ADVISERS.**

The above item was deferred.



9210/1141/08

723/BF

27-8-2008

7.22

**EXCHANGE OF PLOT FROM UN-DEVELOPED  
SECTORS TO DEVELOPED SECTORS.**

**DECISION**

The Board decided that no plot from one sector to another sector will be allowed to exchange.

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

**NON-AGENDA ITEMS**

9211/1141/08

726/BF

27-8-2008

**(I) CRITERIA FOR THE POST OF DIRECTOR  
GENERAL PROCUREMENT & CONTRACTS  
(BPS-19).**

The Board constituted a committee comprising of Member Administration as Member / Secretary, Member Planning & Design and Member Engineering to examine and finalize the criteria for the post of D.G. (Procurement & Contracts) and creation of other posts for Procurement and Contract Section

**Action: D.G (Admin)  
Director (HRD)**



9212/1141/08 (II)

737/BF

27-8-08

REQUEST FOR ADDITIONAL LAND FOR  
NETHERLAND EMBASSY IN DIPLOMATIC  
ENCLAVE, ISLAMABAD.

DECISION

The Board approved the allotment of additional land measuring 80' X 150' adjacent to Netherland Embassy @ Rs. 15,000/- per square yard.

**Action: Director (U.P)**

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