

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

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No. CDA-838/BM-Coord/95

Islamabad, May 14, 1995.

Subject:- MINUTES OF THE 13TH MEETING OF THE CDA BOARD  
FOR THE YEAR 1995 HELD ON 14TH MAY, 1995  
(SUNDAY) AT 9.30 A.M.

The 13th meeting of the CDA Board for the year 1995 was held on 14th May, 1995 (Sunday) at 9.30 A.M. in the Chairman's Office, Executive Block, CDA Headquarters, Islamabad.

2. The following attended the meeting:-

1. Mr. Shafi M. Sewhani, In Chair  
Chairman, CDA.
2. Mr. Jaffar Raza,  
Member(E), CDA.
3. Mr. M. Hamid Hasan,  
Member(A), CDA
4. Mr. Shabbir Ahmad Dahar,  
F.A/Member, CDA.
5. Mr. Abdul Wahid Shahid,  
Secretary, CDA Board.

3. Commissioner Rawalpindi Division, Rawalpindi and Chief Commissioner ICT, Islamabad could not attend the meeting due to their pre-occupation in other official assignments and intimated their regrets to attend the meeting, over telephone.

4. The meeting started with the recitation from the Holy Quran.

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5. The minutes of the 12th meeting of the CDA Board held on 23rd April, 1995, were presented before the Board which were confirmed by the Chairman, CDA.

6. The progress on the implementation of the decisions taken in the last meetings could not be reviewed due to time constraint.

RESUME OF DÉCISIONS TAKEN ON AGENDA ITEMS  
OF THE CURRENT BOARD MEETING.

7. After review, the CDA Board took up items included in the agenda of the current Board Meeting one by one. Brief account of the discussion/deliberations held and decisions taken are summarised below:-

7.1 Change of Plot No. 607 (30' X 60') from M.V. Humak(Z) to M.V. Rawal Town - Case of Mr. Asghar Shad, Naway-e-Waqat.

6059/838/95  
760/BF  
dt: 14-05-1995

Decisions

- a) An alternative residential plot measuring 30' X 70' in Rawal Town may be allotted in lieu of Plot No.

607 M.V. Humak (Z). The additional area may be charged at CDA's current price.

- b) Since M.V. Rawal Town, Chak Shahzad and Margalla Town, are located in the vicinity of urban area of Islamabad, it was, therefore, decided to revise the existing sale price of land in these villages suitably/proportionately as compared with other model villages.

Action: Director Rehab.  
D.F.A.  
Cost Accountant.

- 7.2 Construction of retaining wall on left and right side of Spilway at Simly Dam.

6060/838/95  
755/BF  
dt: 14-05-1995

Decision

Contractor (M/s Nubat Khan & Co), may be asked to make good of the damaged portion of the retaining wall in the first instance, after which his request for condonation/release of Rs. 70,578.00 shall be considered by the Board.

Action: Director W&S(Dev).

- 7.3 Change of Plot No. 419-C from Sector D-12 to Developed Sector.

6061/838/95

723/BF

dt: 14-05-1995

Decision

An alternate plot in Sector F-11, measuring 666 Sq. yards approximately may be allotted to the allottee in lieu of Plot No. 419-C, Sector D-12/2, Islamabad, as a special case. Excessive area may be charged at CDA's current reserve price.

Action: DEM-I

Contd....P/5

- 7.4 Waiver of outstanding dues amounting to Rs. 17,015.09  
in respect of Plot No. 945 M.V. Humak.

6062/838/95  
760/BF  
dt: 14-05-1995

Decision

The case of condonation or waiver of outstanding dues, comes under the competency of F.A/Member to whom case may be submitted for decision on merit.

Action: Director Rehab.

- 7.5 Waiver of extension surcharge against Plot No. 322  
I-9/4.

6063/838/95  
760/BF  
dt: 14-05-1995

Contd...P/6



Decision

The proposal of waiving of extension surcharges in respect of Plot No. 322, Sector I-9/4, Islamabad was not agreed to, with regrets.

Action: Director Rehab.

- 7.6 Condonation of delayed payment charges against Plot No. 502, Sector F-11/1, Islamabad.

6064/838/95  
723/BF  
dt: 14-05-1995

Decision

The proposal for condonation of outstanding delayed payment charges as contained in para 3 of the summary was not agreed to. The allottee's request may be regretted suitably.

Action: DEM-I.

- 7.7 Review of Category-II vehicles approved for CDA Officers.

6065/838/95  
727/BF  
dt: 14-05-1995

Decisions

- a) Hence-forth Category-II vehicles will only be allocated to Directors (BPS-19) including the following CDA officers in BPS-18 whose nature of job is as such that they require Category-II vehicles to perform official duties even after office hours:-
- i) Deputy Director Enforcement & Security.
  - ii) Deputy Director (Municipal Administration).
  - iii) Deputy Director (Sanitation)
  - iv) Deputy Director Water Supply (Maint).
  - v) D.C. CDA.
  - vi) Deputy Director (Hostels).
- b) All other Category-II vehicles, presently allocated to CDA Officers of BPS-18 and below stand converted into Category-III vehicles.
- c) Hence-forth Category-III vehicles will also have following fuel consumption limits:-
- i) Suzuki Vans/Pick-ups 200 litres P.M.
  - ii) Cars 250 Litres P.M.

iii) Wagoneer Jeeps

300 litres P.M.

- d) All Category-III vehicles will be parked  
in the parking space in front of their  
respective offices/CDA premises properly.

Action: All D.Gs.  
All D.D.Gs.  
Director Admin.  
Director A&A  
Director MPO.

- 7.8 Offer for allotment of land for 5-Star Delux Hotel  
at intersection of Jinnah Avenue and Faisal Avenue,  
Islamabad.
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6066/838/95  
724/BF  
dt: 14-05-1995



Decision

To implement the recommendations of the H.W.M., the offer of allotment of plot in favour of M/s Jinnah Associates may be restored with the condition that 25% of cost of land be paid within 30 days from the date of restoration of offer.

Action: DEM-II

- 7.9 Offer for allotment of additional plot/site to Islah-e-Fikr Educational & Welfare Trust (REG) at Sub-Urban Centre Frash, Islamabad.

6067/838/95  
724/BF  
dt:14-05-1995

Contd...P/10.

Decision

Additional land measuring 1.00 acre adjacent to the land already allotted in Sub-Urban Centre Frash, Islamabad may be allotted to the Trust at half the amenity rate of Rs. 300.00 i.e. at Rs. 150.00 per sq. yard.

Action: DEM-II

7.10 Allotment of Plot in Islamabad to Mr. Anwar Ali Umrani.

6068/838/95  
723/BF  
dt:14-05-1995

The CDA Board took note of the summary dated 2nd May, 1995 and decided as under:-

Decision

The summary may be considered by the Land Allotment Board constituted for the purpose by the Government.

Action: Secretary, CDA.  
DEM-I.

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11  
7.11 Grant of Study leave to CDA Staff.

6069/838/95  
726/BF  
dt: 14-05-1995

Decision

Study leave upto 3 months out of the leave available may be granted on full pay and leave in excess of 3 months may be granted as Extra Ordinary Leave without pay subject to the production of admission letter by the applicant.

Action: Director Personnel.

7.12 Writing off outstanding dues of Government Hostel against deceased Senators.

6070/838/95  
766/BF  
dt: 14-05-1995

The summary containing recommendation of Senate House Committee regarding writing off outstanding dues of

Contd...P/12

Decision

The Board showed its inability to write off outstanding dues of Government Hostel recoverable from deceased Senators. Instead Senate Secretariat may be requested to arrange payment of outstanding dues to CDA on behalf of deceased Senators.

Action: D.D. (Hostels).

7.13 Allotment of residential plot in Sector F-11, Islamabad.

6071/838/95  
760/BF  
dt: 14-05-1995

Decision

The consideration of the summary was pended till FACC completes its enquiry in the matter.

Action: Director Rehab.

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7.14 Delay in allotment of Orchard Plot.

6072/838/95  
724/BF  
dt:14-05-1995

was taken:-

Decision

The Board feels that CDA should wait till the receipt of decision of the President of Pakistan on the appeal filed by CDA against the findings of the H.W.M.

Action: DEM-II

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

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