

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-895/BM-Coord/98

Islamabad, February 01, 1999.

Subject:- MINUTES OF THE 3RD MEETING OF THE CDA BOARD FOR
THE YEAR 1999.

The 3rd meeting of the CDA Board for the year 1999 was held on Wednesday, January 27, 1999 at 01.30 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner ICT. In Chair
2. Mr. Mohammad Ashraf Khan
Member (A), CDA.
3. Mr. Anwar Said
Member (Design), CDA.
4. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
5. Mr. Maqbool Elahi,
Member (Planning), CDA.
6. Mr. Saeed Usman Zauq,
Acting F.A/Member.
7. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law)
3. Mr. Imtiaz Inayat Elahi
DG (Environment)

4. Mr. M.K. Pasha,
DDG(P)
5. Maj. (R) Hassan M. Malik,
Director Municipal Administration.
6. Mr. Muhammad Rafiq Khattak,
Director Environment (U)
7. Mr. Mazhar Hussain,
Director Environment (R).
8. Mr. Nadeem Akbar Malik,
DEM-I
9. Mr. Zafar Hassan,
Director Land & Rehabilitation/Enforcement.
10. Mr. S.M. Kamil
DDEM-II
11. Mr. Tariq Faqir,
Deputy Director (BCS-I)

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Additional Commissioner (Coord) Commissioner's Office, Rawalpindi.

5. The Meeting started with recitation from the Holy Quran.

6. The minutes of the 2nd Meeting of the CDA Board were confirmed. As regards confirmation of the minutes of the Special Board meeting held on 10-11-1998, 30-11-1998, 17-12-1998 and 6-1-1999 it was observed by the Chairman that as per decision of CDA Board details of accepted and rejected demands of CBA may be submitted to the CDA Board for consideration.

Review of Implementation of previous decisions taken in 1st Board Meeting held on 5-1-1999.

7. The Board reviewed the implementation status of the decisions taken in the Board Meeting held on 5-1-1999. Secretary to the Board explained the implementation status. Further observations made by the Board are as under.

- 7.1(c) Request for restoration of Plot No. 15, Main Road, Sector F-10/3, Islamabad.
- 7.5 Exchange of Plot No. 290, Rawal Town.
- 7.7 Para 135 of 1980-81 regarding loss of Rs. 1,50,500/- on account of payment for below specification of material.
- 7.9 Restoration of Building and Zoning Regulations-1993, regarding sub-division.
- NON-AGENDA ITEM (CDA (Amendment) Bill 1997)

The implementation status of the afore said items may be submitted in the next Board meeting.

- 7.2 Request for restoration of Plot No. 276, Sector F-11/2, Islamabad.

The remaining portion of item 7.2 relating to drafting of fresh allotment letter and obtaining its approval may be attended to by the DEM-I in consultation with Consultant (Law).

The agenda for the meeting was then taken up. Salient points of discussion decisions are as follows:-

- 8.1 Waiving of extension surcharge of plot allotted to MASHAL for establishment of Social Welfare Centre in Model village Margalla Town, Islamabad.

Decision

The case was deferred with the direction that a self contained summary be brought before the Board. The NGO be also asked as to whether it would complete the building in one year. Information regarding registration status of the NGO be also obtained.

Action: DEM-II

8.2 Restoration of allotment for amusement park in Sector F-9, Islamabad.

Decision

The Board decided to make an offer to restore the plot subject to fulfilment/completion of the following conditionalities and obtaining an affidavit on stamp paper from the ex allottee that if he did not comply with the afore said conditions the offer of the Authority to restore the plot would stand null and void:-

- i) Dues of Annual Lease Money & AGR etc. along with delayed payment charges upto 11-2-1998 are paid within 30 days. In future, if any payment is delayed beyond one month, the allotment shall be liable to be cancelled.
- ii) Restoration charges (to be worked out by the Costing Section) are paid within 30 days
- iii) An undertaking is given that the project shall be completed within 15 months from the date of the restoration. In case he fails to complete the project within that period, CDA will be at liberty to cancel the allotment or charge extension surcharge as may be fixed

by it from time to time. In this context, a construction plan will also have to be submitted within 30 days.

- iv) Financial credibility from any scheduled bank or a branch in Islamabad/Rawalpindi of a bank of international repute is furnished.
- v) Submits performance bond valuing Rs. 10 lac from a scheduled bank.
- vi) The court-case is withdrawn unconditionally within 15 days.

Action: DEM-II

8.3 Restoration of allotment of plot No. 88, Nazim-ud-Din Road, Sector F-8/4.

Decision

It was decided to restore the plot on payment of restoration charges and other dues as per prevailing policy.

Action: DEM-I

8.4 Restoration of allotment of Plot No. 6, Street No. 63, F-8/4, Islamabad.

Decision

The case was deferred on account of incomplete summary as there was no detail regarding allotment, possession and completion of the house. It was, therefore, decided that an elaborate summary be prepared and put up in the next Board Meeting.

Action: DEM-I

8.5 MLR - 63 of 1984.

The case were also discussed.

Decision

It was decided that where remedy is not available in the existing laws rules and regulations the said MLR-63 of 1984 be applied wherever deemed necessary. The draft instructions at Annexure-II were approved for circulation.

Action: Secretary CDA Board.

8.6 Establishment of CDA Foundation.

The item was deferred.

Action: Secretary CDA Board.

Proposed amendments in the Islamabad (Control of Advertisement) Regulations, 1997

Decision

The Board approved the amendments proposed vide Annexure 'A' of the summary except that fee structure proposed for illuminated advertisements would be reduced to 50%. The proposal in para 4(a) of the summary, being more feasible, was also acceded to by the Board.

Action: DDG(P)

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