CAPITAL DEVELOPMENT AUTHORITY (SECRETARIAT)

No. CDA-837/BM-Coord/95

Islamabad, April 26, 1995.

Subject:- MINUTES OF THE 12TH MEETING OF THE CDA BOARD FOR THE YEAR 1995, HELD ON 23RD APRIL, 1995 (SUNDAY) AT 9.30 A.M.

The 12th meeting of the CDA Board for the year 1995, was held on 23rd April, 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.
 - Mr. M. Hamid Hasan, Member(A), CDA.
 - 4. Mr. Shabbir Ahmad Dahar, F.A/Member, CDA.
 - 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.

- 5. The minutes of the 11th Meeting of the CDA Board held on 11th 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 DECISIONS 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 Allotment of land to Pakistan Foreign service school in Islamabad.

The proposal for the allotment of a piece of land in 'A' series for the establishment of a school for the children of foreign service officials in Islamabad may be sent to the Cabinet Division for obtaining approval of the competent authority.

Action: D.D.G.(P).

7.2 Request to waive extension surcharges against Plot No. 306, Sector F-11/3.

6046/837/95 723/BF dt:23-04-199! the summary, informed the

Sent play Side Town

Decision

A sum of Rs. 20,833.33 as extension surcharges recoverable

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from the allottee of Plot No. 306, Sector F-11/3, Islamabad was waived.

Action: DEM-I.

7.3 Econory Apartments in Sector F-11, Islamabad.

The proposed re-alignment of road around economy apartments and re-adjustment of plot/site No. 2, resulting in an increase of area from 2 acres to 2.73 acres approximately as proposed in para 2 & 3 of the summary was approved.

Action: D.D.G. (P)
DEM.II

7.4 Regarding Korak Prevailing problems-their remedial measures.

The follwoing 3 suggestions as given in para 5 of the summary dated 11-4-1995 at page 2, were approved so

that a package deal could be executed with the affectees to settle the long outstanding dispute:-

- i) Formal allotment letters to the eligible affectees of Korak may be 101 Nos. issued.
- Payment of compensation of acquired land/BUP after deduction of 15% malba charges to the 2.88 million remaining 128 affectees.
- vacation of acquired land/BUP simultaneously with the allotment of plots, failing which allotment of the residential plots shall be withdrawn.

Action: Member(A)
Director Lands.
Director Rehab.

7.5 Request for change of plot No. 453, Sector D-12/2 to Sector F-11.

The consideration of the summary was deferred for want of additional information.

Action: DEM-I.

7.6 Allotment of Plot No. 155, I-9/4, Islamabad.

Decision

As proposed in para 7 of the summary, it was decided to regularize the allotment of Plot No. 155, Sector

I-9/4, Islamabad in the name of Mr. Abid Hussain, S/O Walayat Hussain after charging the prevailing price of the CDA as on 14-2-1988 i.e. the date when he applied for regularization, being a case of fate-accompli.

Action: Director Rehab.

7.7 Allotment of residential plots to the affectees of Islamabad.

Decision

The following decisions were taken on each item of the minutes of the meeting of the Allotment Scrutiny Committee held on 24-1-1995:-

a) The recommendation of the Committee as given against item No. I, III to VIII and X to XVIII were approved.

- b) The recommendations as given against item

 No.II, were approved subject to the verification
 that no plot is allotted to Mr. Muhammad

 Yousaf and/or Mr. Muhammad Amin.
- c) The recommendations given against item No. IX were pended for want of verification of court case in the first instance.
- d) The name of the affectee given at S.No. 3 against item No. VI may be verified and corrected.
- e) The minutes of the meeting of the Allotment

 Scrutiny Committee for allotment of residential

 plots to the affectees of Islamabad held

 after 24-1-1995 may be submitted to Member(A)

 without further delay.

Action: Member(A)
Director Rehab.

7.8 Waiver of delayed charges against Plot No. 474, Sector F-11/1, Islamabad.

6052/837/95 723/BF dt:23-04-95 CDA Board took note of the summary, on the subject, prepared by DEM-I and decided as under:-

Decision

As the problem has already been solved, therefore, the summary was not considered by the Board being infructuous.

Action: DEM-I

7.9 Allotment of a Primary School Plot located at Rawal Town to the Federal Directorate of Education, Islamabad on payment.

Decisions

- a) A plot measuring 1000 sq.yards in Rawal Town
 may be ear-marked for Primary School to be given
 to private sector on merit.
- approximately adjacent to the existing plot
 or anywhere else in Rawal Town may also be
 ear-marked/planned which may be kept reserved
 for ultimate allotment to the Federal Directorate
 of Education as and when a demand is received
 for the same.

Action: D.D.G(P).

7.10 Request for donation by NGO (Leonines Hiking and Trekking Club, H-9, Islamabad) for Anti-Pollution expedition, "Nanga Parbat" and "Raka Poshi" base camp July/August, 1995.

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Alter discussion, Tollowing accidion was taken:-

Decision

The request for donation was not agreed to. The NGO may be regretted politely.

Action: Secretary, CDA.

7.11 Allocation of plots for the Members of National Hockey Team and World Amature Snooker Champion.

The following proposals as given in para 3 of the summary were approved:-

- Provision of 10ft. wide land in between

 Plot No. 11-E and 11-F to save the existing sewerage line.
- ii) Shifting/re-routing of laid sewerage line being encroached by newly created and allotted plots No. 301-G and 301-H in G-10/3.
- iii) Shifting of Tennis Court northward with a reduced size measuring 85' X 120' in lieu of previous site measuring 120' X 120'.
 - iv) Carving of an additional plot measuring 500 sq.yard for World Snooker Champion adjacent to already carved out plots in G-10/2 for seeking approval of creation from the Govt.
 - v) Since there is a ban on creation of plots on marginal land and approval of the already created plots may be obtained from the Prime Minister.

7.12 Change of Plots from Sector I-14 to any other developed Model Village.

decision was taken.

Decision

The proposal was not agreed to.

Action: Director Rehab.

7.13 Allotment of Plot No. 19-A, in Markaz G-10, Islamabad waiving of delayed charges.

The delayed payment charges accrued upto 30-6-1992 against Plot No. 19-A, Markaz, G-10, were condoned.

Action: DEM-II

7.14 Allotment of residential plot.

Decision

Since the allottee has not accepted the offer of allotment of Plot No. 905 (25' X 60') in I-14/4, it was, therefore, decided that an alternate plot

in Sector I-10, may be allotted to Mr. Kala Khan S/O Karim Bukhsh.

Action: Director Rehab.

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