

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

Islamabad, March, 13, 1995.

No. CDA-832/BM-Coord/95

Subject:- MINUTES OF THE 7TH MEETING OF THE CDA BOARD FOR
THE YEAR 1995 HELD ON 12TH MARCH, 1995 (SUNDAY)
AT 9.30 A.M.

The 7th meeting of the CDA Board for the year 1995 was held on 12th March, 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 last two meetings of the CDA Board held on 26th February, 1995 and 1st March, 1995 were confirmed by the Chairman.

6. Progress on the implementation of the decisions taken in the last meeting held on 1st March, 1995 could not be reviewed due to the time constraint.

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

Decision

The proposed change of plot No. 905, I-14/4, Islamabad to any other sector, was not agreed to.

Action: Director Rehab.

- 7.2 Construction of MR-3 in Diplomatic Enclave,
Sector G-5, Islamabad.

- a) The cost of completed work of "Construction of Second Carriageway MR-1 & 2 in Diplomatic Enclave" may be intimated.
- b) The estimate of Rs. 35,55,106.00, prepared for the work of "Construction of MR-3 in Diplomatic Enclave may be rechecked as per site conditions/measurements.

Action: Director Roads-I

7.3 Site for 'Kabari' Stalls in various Sectors of Islamabad.

The summary dated the 9th March, 1995, on the subject, prepared by Urban Planning, CDA, was considered by CDA Board and after discussion following decision was taken:-

Decision

The proposal for creation of additional 'Kabari' sites, in various sectors of Islamabad was not agreed to.

Action: D.D.G(P).

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737/BF
DT: 12-03-1995

7.4 Waiver of delayed payment charges on premium of
Motel Plots in Natinal Park Area, Islamabad.

Decision

The allottee may be asked to pay the balance outstanding cost of plot/premium within a period of two months and surrender incumbered portion of plot to CDA or accept whole plot as is where is basis after which CDA Board will consider the request of the allottee for waiving of delayed payment charges.

Action: D.E.M.II.

- 7.5 Increase of size of plot No. 606 M.V. Humak Zimni
Measuring 30' X 60' to 30' X 70'.

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12-03-1995

CDA Board took note of the summary dated the 9th March, 1995, on the subject, prepared by Rehabilitation Directorate and after discussion, the following decision was taken:-

Decision

The size of Plot No. 123-F, in Rawal Town, Islamabad may be increased from 30' X 60' to 30' X 70' subject to the payment of cost of land on current rate basis for the additional area by the allottee.

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

- 7.6 Change of Plot No. 616-C Humak Zimni to Sector
I-10 or any other place.

Decision

The plot measuring 30' X 70' available in Rawal Town in lieu of Plot No. 616-C, Humak Zimni, may be allotted subject to payment of additional charges on current rate basis for the additional area, as a special case.

Action: Director Rehab.

- 7.7 Payment of instalments against sites No. 1 & 3,
 Markaz F-10 for Luxury Appartments.

Decisions

- a) Due to non-payment of cost of plot/other charges, it was decided to withdraw the land not utilized so far by the firms/allottees.
- b) A 2-Member Committee consisting of Member(A) and F.A/Member should look into this case and suggest ways and means to recover the outstanding premium alongwith delayed payment charges from the allottees as early as possible.

Action: Member(A).
F.A/Member.
D.E.M-II.

7.8 Non-Agenda Item.

Council for the welfare and betterment of
disabled children.

Action: Director Admin.
Director A&A.
D.F.A.

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

(SHAFI M. SEWHANI)
CHAIRMAN
Capital Development Authority
ISLAMABAD