

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No. CDA-814/BM-Coord/94

Islamabad, July 27, 1994.

Subject:- MINUTES OF THE 7TH MEETING OF THE BOARD HELD ON  
17TH JULY, 1994 (SUNDAY) AT 9.30 A.M.

The 7th meeting of the CDA Board of the year 1994 was held on 17th July, 1994 (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. Ahmad Waqar,  
F.A/Member, CDA.
3. Mr. Jaffar Raza,  
Member(Engineering), CDA.
4. Mr. M. Hamid Hasan,  
Member(Administration), CDA.
5. Mr. Abdul Wahid Shahid,  
Secretary to the Board, CDA.

3. The Commissioner Rawalpindi Division, Rawalpindi and Chief Commissioner ICT, Islamabad could not attend the meeting due to some other important assignments and intimated their regrets over telephone.

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

5. The minutes of the last meeting of the CDA Board held on 3rd July, 1994, were confirmed by the Chairman.

6. Due to the paucity of time, the progress on the implementation of the decisions taken in the last meeting held on 3rd July, 1994 could not be reviewed. In order to know the upto date implementation position of the decisions taken by the CDA Board in its previous Board meetings held on 15-5-1994, 15-6-1994, 26-6-1994 and 3-7-1994, it was decided that a consolidated implementation report may be prepared and be brought in the next Board meeting for consideration.

Action: Secretary, CDA.

Resume of decisions taken on the agenda items of the current meeting.

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

7.1 Allotment of Plot No. 66, Model Village  
Poona Faqiran to Malik M. Tufail.

5854/814/94  
760/BF  
dt:17-07-94

Decision

As the transferee was not at fault, it was decided that the offer of allotment of plot in Poona Faqiran measuring 30' X 70' may be given to Malik Muhammad Tufail S/O Malik Sardar Bahadar on payment of cost of land at the current reserve price as a special case.

Action: Director Rehab.

Contd...P/4

- 7.2 Implementation of the judgement of the Supreme Court about assigning of engineering works to Diploma Engineers.

5855/814/94  
742/BF  
dt: 17-07-94

Decision

- a) It was decided that CDA has no option except to implement decision of the Supreme Court.
- b) It was decided that a list of Diploma Holders, working in BPS-18, may be prepared, in the first instance, indicating therein their present posting with nature of duties.
- c) The above list will be considered by Member(E) and Member(A) jointly for their proper posting/transfer.

Action: Member(A)  
Member(E)  
Director (Pers).

- 7.3 Payment of salaries of the dismissed period to those CDA employees who were involved in illegal strike and charges were established.

5856/814/94  
761/BF  
dt: 17-07-94

Decision

A Committee consisting of the following members was constituted to ascertain the earnings of each employee during the dismissal period:-

1. Secretary, CDA Board (Convenor)
2. Deputy Director(Labour Relations)
3. Asstt. Financial Adviser(General).

The Committee will submit its report within two weeks time. The Board will consider this case further after receipt of information from above committee.

Action: Secretary, CDA.  
D.D. (L.R).  
A.F.A.(G).

- 7.4 Violation in Construction of WAPDA House  
in Mauve Area Sector G-7/1, Islamabad.

5857/814/94  
739/BF  
dt: 17-07-94

Decision

The proposal as given in the summary was not approved. It was further decided that the WAPDA authorities may be asked to remove the violations in Construction of WAPDA House, which are beyond compoundable limits, immediately.

Action: D.G. (Design)  
D.D. (BCS).

7.5 Exchange of Plot.

5858/814/94  
723/BF  
dt:17.7.94

Decision

The request of the allottee for the allotment of an alternate plot in Sector I-8, was not agreed to. However, it was decided to allot him an alternative plot of the same size against available plots in G-11 being a hardship case on compassionate ground as a special case.

Action: D.E.M-I.

Contd....P/7

- 7.6 Permission for Health Club and extension of Banquet Hall to Marriott (Old Holiday Inn) Hotel in Sector F-5/1, Islamabad

5859/814/94  
739/BF  
dt:17-07-94

Decision

Since the extensions are proposed in the set backs, therefore, the request of the management of the Marriott Hotel cannot be accepted.

Action: D.G. (Design)  
D.E.M-II  
D.D. (BCS).

- 7.7 Plot No. 24-B, Markaz G-10, Waiver of delayed payment charges.

5860/814/94  
724/BF  
dt:17-07-94

Decision

- a) The outstanding balance cost of land may be recovered in 4 quarterly instalments with delayed payment charges.
- b) Such cases may be dealt with on case to case basis on merit.

Action: D.E.M-II.

- 7.8 Reduction in area of the Plot No. 4, Sector F-5/1, near Marriott Hotel, Islamabad purchased by the Evacuee Trust/Property Board from the CDA.

5861/814/94  
737/BF  
dt: 17-07-94

The summary on the subject, included in the agenda, inadvertantly, was withdrawn.

- 7.9 Allotment of plots to the affectees.

5862/814/94  
760/BF  
dt: 17-07-94

Decision

The existing Board decision regarding legal definition of heirs of an affectee was upheld.

Action: Director Rehab.



- 7.10 Regularization of Plot No. 1207 in Sector I-10/2, Islamabad in the name of Mr. Muhammad Altaf.

5863/814/94  
723/BF  
dt: 17-07-94

Decision

As proposed in para 3 of the summary, the Plot No. 1207 in Sector I-10/2 may be transferred to Mr. Muhammad Altaf, subject to the following conditions:-

- a) Cost of plot may be charged at the current reserve price rate.
- b) Transfer fee applicable, may also be charged.
- c) The suit filed by Sh. Muhammad Ali and Review Petition filed by Mr. Muhammad Altaf may be withdrawn after which the plot may be transferred in favour of Mr. Muhammad Altaf.

Action: D.E.M-I

- 5864/814/94 7.11 Revision of rate of recovery from the users of Category-II vehicles in CDA.  
728/BF  
dt: 17-07-1994

Decision

The existing flat rate of Rs. 250.00 per month being charged from CDA officers using Category-II vehicles, was revised to Rs. 500.00 per month w.e.f. 1st August, 1994 subject to the following conditions:-

"Conveyance Allowance will continue to be inadmissible to the users of Category-II vehicles as at present."

Action: D.F.A.  
Director Admn.  
Director A&A.  
Computer Cell  
(Coord. Dte.).

7.12 Release of Security Deposit.

5865/814/94  
735/BF  
dt: 17-07-94

Contd...P/11

Decision

- a) The Security Deposit would be released with the approval of the officers one step above the tender accepting authority subject to the fulfilment of conditions prescribed for the refund of security deposit. However, the Chairman, CDA will have full powers in the matter.
- b) S.No. 10 of the Revised Schedule of Financial Powers would be amended suitably after getting it vetted from Consultant (Law).

Action: Director A&A  
D.F.A.  
Secretary, CDA.

7.13 Construction of Prime Minister's House S.H. Roads, Foot-paths, retaining walls, box culverts etc.

5866/814/94  
744/BF  
dt: 17-07-94

Decision

Reconsideration of the whole issue afresh as proposed in para 15 of the summary was not agreed to. The then Member(E)'s decision on the subject will hold good.

Action: Director Spl. Project-I.

7.14 Compounding charges for violation of Plot. No. 186-A.

5867/814/94  
739/BF  
dt:17-07-94

Decision

The allottee's request for condonation of various violations made, was not agreed to.

Action: D.G. (Design)  
D.D. (BCS).

7.15 Restoration of cancelled plots.

5868/814/94  
724/BF  
dt:17-07-94

Decision

All such cases of restoration may be processed on case to case basis, on merit.

Action: DEM-II  
DEM-I

7.16 Budget proposals for financial year 1994-95 of CDA.

5869/814/94  
728/BF  
dt: 17-07-94

The Board approved the CDA Budget for the year 1994-95  
as under:-

Decision

The Annual Works Programme for CDA for the financial  
year 1994-95 was approved as under:-

I. CAPITAL ACCOUNT

<u>S.No.</u>	<u>Project's names</u>	<u>A.W.P. Allocation 1994-95</u> <u>(Rs. in million)</u>
1.	P.M. House Complex, Development of infrastructure, services for Police Lines & Colony, Construction of Accommodation for Police and other related schemes for P.M. House Complex.	32.850
2.	Construction of P.M. Secretariat	237.500
3.	Office & Residential Accommodation for A.G.P.R.	6.660
4.	Construction of Supreme Court Building.	84.992
5.	Furnishing of Supreme Court Building	15.000
6.	Construction of Houses on abandoned plots	6.000
7.	Provision of Individual Gas Meters	5.000
8.	Roof Treatment & Special Repair of Govt. Houses.	4.500
9.	Construction of under ground Water Tanks in quarters in G-6 & G-7	0.500
10.	Repair/Renovation of Damaged Parliament Building.	82.692
11.	Bulk Water Supply(Phase-I&II)	50.480
12.	Water Supply Distribution System	82.589

13.	Extension of Kurang Head Works	20.030
14.	Replacement of 30" dia PRCC leaking line with ductile iron line	82.949
15.	Augmentation of Islamabad Water supply	30.000
16.	Construction of C.B.R. Building	20.000
17.	Construction of Parliament Lodge.	239.600
18.	Presidential Estate Colony and Aiwan-e-Sadr including Security measures.	1.900
19.	Construction of Supreme Court's Judges Residences.	33.055
20.	Clover Leaf	90.000
21.	Conversion of Old Rawalpindi Jail into Public Park.	5.000
22.	Hall Port of Cabinet Division	10.000
23.	<u>AIDED PROJECTS</u>	
i)	Bulk Water Supply from Khanpur Dam to Islamabad & Rawalpindi (Japan)	267.346
ii)	Bulk Water Supply from Simly Dam 3rd Main Conduction Phase-III (OECF)	286.000
<u>NON P.S.D.P. WORKS</u>		
24.	Surgical Block (Capital Hospital)	0.168
25.	Doctor's Hostel	3.912
26.	Rose & Jasmin Garden	1.960
27.	Central Square (Foundatin).	7.216
28.	Roads	192.283
29.	Misc. Works	40.726
30.	Replacement/renovation/Improvement of A/C System, Lights, Electric System at Secretariat Complex.	3.852
31.	Establishment Charges	80.000
32.	Unforeseen emergent works	25.000

Sub Total:

2049.760

# REVENUE ACCOUNT

SR. PARTICULARS

(RS. IN MILLION)

1994-95

GRANT IN- AID.	DEMAND OF DTE	PROPOSED SED ALLOC.
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A. Annual repair Maint: operat ion of Inasta llation etc.			
1. Buildings, Co mplex, Non-re sidential Bui ldings & Hous es i/c Govt. Hostel.	66.150	272.128	215.800
2. Aiwan-e-Sadr	17.640	63.463	17.640
3. Parliament Buildings.	17.640	45.969	32.520
4. Cabinet Block	8.046	28.373	14.850
5. Faisal Masjid	10.470	12.258	8.980
6. Water supply	57.330	313.050	262.290
7. Simly Dam	4.960	6.842	4.900
8. Landscaping	22.600	74.195	60.000
9. Roads	17.640	66.160	45.460
10. Urgent Works	-	-	-
TOTAL:-	222.476	882.438	662.440
B.			
i) CDA Sectt. i/c P.R Dte: and Advances etc.	32.524	83.491	65.766
TOTAL:-	32.524	83.491	65.766

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C. MUNICIPAL AND OTHER FUNCTIONS.

1. D.M.A	-	178.564	75.893
2. Medical Dte. i/c Surgical Block.	-	66.532	55.381
3. Health Serv- ices.	-	21.919	18.055
4. Revenues Dte.	-	24.268	29.050
5. Civil Defence Organization.	-	7.880	1.025
TOTAL:- (C)	-	299.163	179.404
TOTAL (A + B + C)	255.000	1265.092	907.610

III

SELF FINANCING SECTORS.S.No.SectorsA.W.P Allocation 1994-95  
Rs. In millionA. FOR DEVELOPMENT

01.	D - 12	24.000
02.	E - 7	0.730
03.	E - 8	8.037
04.	E - 10	14.280
05.	E - 12	21.000
06.	F - 7	30.360
07.	F - 8	15.777
08.	F - 9	152.745
09.	F - 10	51.267
10.	F - 11	29.564
11.	F - 12	0.500
12.	G - 8	36.697

Contd ... P/19

13.	G - 9	
14.	G - 10	29.801
15.	G - 11	100.724
16.	H - 8	60.500
17.	H - 9	65.150
18.	H - 10	2.100
19.	H - 11	1.600
		5.800
20.	I - 8	100.391
21.	I - 9	47.944
22.	I - 10	47.054
23.	I - 11	26.746
24.	I - 14	20.300
25.	Jinnah Avenue	86.817
26.	Diplomatic Enclave	20.825
27.	Model Villages	32.919
28.	National Park Area	8.026
29.	Misc. works	157.400

Contd ... P/20

30.	Urgent work	200.00
B.	<u>OTHER CHARGES TO BE MET FROM S.F.S RECEIPT AND PROPORTIONATELY TO BE CHARGED TO ALL S.F.S</u>	
01.	G.P. Funds, Gratuity, Pension & Hajj Pilgrimage Charges etc.	41.250
02.	Establishment Charges	80.000
03.	Land acquisition/build-up property ( to be met from Revolving funds created for the purpose ). including Pay & Allowances of Establishment	111.184
<b>TOTAL .....</b> (A + B)		<u>1631.488</u>

SUMMARY

1.	Capital Account	2049.760
2.	Revenue Account	907.610
3.	Self Financing Sectors	1631.488
Total:		<u>4588.858</u>

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In addition, the following proposals were also approved by the Board:-

- i) Estimates of all works will be submitted by the Directorates concerned to the Chairman for clearance before fulfilment of other codal requirements.
- ii) All the Directors in CDA will be allowed entertainment charges of Rs. 300.00 per month. These charges will, however, not be a part of the pay and will be drawn by officers concerned separately in the form of re-imbursement against the actual expenditure incurred on entertainment.
- iii) The progress review of the projects will be held on quarterly basis. Secretary, CDA will Coordinate in the matter.

Action: -D.F.A.  
- Secretary, CDA.  
R.O P&E Section

7.17 Scheme sponsored by Ex-MNA (Punjab)  
Mr. Nasir Mahmood Khokhar.

5870/814/94  
737/BF  
dt: 17-07-94

### Decision

CDA Board decided that the amount received from

the Government of Punjab for the two projects may be refunded to the Government of the Punjab.

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

7.18 Site for Islamabad Administration Complex.

5871/814/94  
737/BF  
dt:17-07-94

Decision

- a) It was decided that land for offices of Chief Chimmissioner, ICT and I.G. Islamabad may be provided for in Sector G-5/1, Islamabad behind Broadcasting House, and land for other office buildings as well as lower courts etc may be earmarked in Mauve Area G-8/1, Islamabad.
- b) The fresh proposal on the above lines will be prepared by the D.D.G(P) and submitted to the Chairman, CDA.

Action: D.D.G (P).

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

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