

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-946/BM-Coord/2001

Islamabad, Nov. , 2001.

Subject: **MINUTES OF THE 14TH MEETING OF THE CDA BOARD
(SPECIAL BOARD MEETING) FOR THE YEAR 2001.**

The 14th meeting of the CDA Board (Special Board Meeting) for the year 2001 was held on Tuesday, November 20, 2001, at 10.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Laiq Shah,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Mr. Attaullah Khan,
Member (A).
4. Mr. Maqbool Ilahi,
Member (P&D),
5. Mr. Muhammad Anjum Malik
Member (E).
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present;-

- 1) Mr. Muhammad Rafiq Ahmad,
Consultant (Engg).
- 2) Mr. S.A.M. Wahidi,
Consultant (Law).

- 3) Mrs. Shaista Sohail,
Director L&R.
- 4) Mr. Shafiq Ali Siddiqui,
Director (UP).
- 5) Mr. Saadullah Khan Zimri,
Director Personnel.
- 6) Mr. Muhammad Hayat Khan,
DEM-I
- 7) Major (R) Muhammad Baqir Khakwani,
Director Administration.

ARMY MONITORING TEAM

- 1) Brig. Liaqat Ali.
 - 2) Major Abdus Sattar.
4. Commissioner/DCO, Rawalpindi, could not attend the meeting due to his other official assignments.
 5. The meeting started with recitation from the Holy Quran.
 6. The Board confirmed the minutes of the 13th Board Meeting held on 7-11-2001 with the following observations in item No. 8.3 & 8.16:-
 - i) Appropriate amount of Security from all intending contractors for enlistment in CDA on the analogy of MES may be obtained and kept.
 - ii) The permission for right of collection of Toll on Islamabad Highway by the Frontier Works Organization (FWO) at their terms and conditions for one year is also granted.
 - iii) The decisions of items 8.3 & 8.16 of the 13th Board meeting held on 7-11-2001 may be deemed amended accordingly and amended decisions would be circulated by Secretary CDA afresh.

Action: Secretary CDA Board.

7. The item of agenda for the Board Meeting (Special Board Meeting) was then taken up. Salient points of discussion and decisions are as follows:-

7.1

**PROPOSALS TO SETTLE GRIEVANCES OF AFFECTEES WITH
AWARD OF BUP OF SECTOR E-10.**

7460/946/2001

750/BF

20-11-2001

Decision

- i) It was decided that CDA may not avail any legal remedy against the award of Mera Bheri dated 28-8-2001
- ii) In respect of proposals at sub para (b) & (c) of para 6 of the summary, a Committee comprising Consultant (Law), DFA-I and Director L&R was constituted to re-examine all pros and cons of the case including the financial and legal implications and put up recommendations in the form of comprehensive summary for the Board within 30-days for reconsideration.

Action: Consultant (Law)
DFA-I
Director L&R

7.2 PAYMENT OF COMPENSATION OF VILLAGE KORAK:

7461/946/2001
750/BF
20-11-2001

Decision

The Board agreeing with the opinion of the Legal Adviser decided to release the balance amount of Rs. 2.102 M. to the affectees of village Korak.

Action: Director L&R.

7.3

Vacation of Sector D-12

7462/946/2001
750/BF
20-11-2001

Decision

The Board declined to approve the proposal in the summary on the subject.

Action: Director L&R.

7.4

**VACATION OF LAND OF BHEKAR FATEH BUKSH, BHEKAR
AKKU, DHREK MOHRI & BARRA DARRI [FALLING IN SECTOR
E-12].**

7463/946/2001
750/BF
20-11-2001

Decision

A Committee comprising Consultant (Law), DFA-I and Director L&R was constituted to re-examine all pros and cons of the case, including legal and financial implications, and put up recommendations in the form of a comprehensive summary for the Board within 30-days.

Action: Consultant (Law)
DFA-I
Director L&R

7.5 ALLOTMENT OF LAND FOR NESCOM.

7464/946/2001
37/BF
0-11-2001

Decision

Plot No. 90 to 93 H-11/4, measuring 7.71 acres may be offered to NESCOM at the prevailing rate subject to clearance of the Chief Executive's Sectt. The gist of regulations regarding coverage, number of storeys etc. be also incorporated in the offer/allotment letter.

Action: Director (UP)
DEM-II

7.6

**POSSESSION OF SECTOR I-15 AND DELAY IN DEVELOPMENT
OF I-15 & I-16.**

65/946/2001
60/BF
0-11-2001

Decision

- i) The affectees of village Sheikhpur be handed over physical possession of allotted plots of size 30'x60' in the area of I-14 where development work has almost been completed. Planning Wing to identify the 500 plots.
- ii) Order of DC, CDA dated 15-11-1995 is accepted and the review petition filed against the order may be withdrawn.

Action: DDG(P)Director L&R

7.7

**SETTLEMENT OF CLAIMS OF VILLAGE JABBA TELLI TO
VACATE 63 AGRO FARMING PLOTS OF AGRO FARMING
SCHEMES TARLI KALAN AND SAHANIA EXTENSION.**

7466/946/2001
750/BF
20-11-2001

Decision

It was decided that a Committee comprising DDG (P), Consultant (Law), DFA-I and Director L&R was constituted to re-examine all pros and cons of the case including legal and financial impact and put up recommendations in the form of summary to the Board within 30-days.

Action: DDG(P)
Consultant (Law)
DFA-I.
Director L&R

7.8 Shifting of District Headquarters of Frontier Constabulary from Gadoon and Establishment of its District Headquarters at Islamabad.

7467/946/2001
737/BF
20-11-2001

Decision

- i) The Police Barrack No. 3, near F-6/3, measuring 908.85 sq. yards in the right of way may be temporarily handed over to Frontier Constabulary subject to the condition that no permanent structure will be erected and the Barrack will be vacated as and when required by the CDA.
- ii) The Plots No. 129-131, in H-11/1, measuring 2.58 acres, be allotted to the Frontier Constabulary for establishment of their Headquarters in Islamabad at the current government rate subject to clearance of Chief Executive's Sectt.

Action: DDG(P)
Director (UP)
DEM-II

7.9 Allotment of plot.

7468/946/2001
723/BF
20-11-2001

Decision

The proposal was approved by the Board.

Action: DEM-I.

- 7.10 **Fixation of ceiling of residential telephone of all Board Members and DGs.**

7469/946/2001
727/BF
20-11-2001

Decision

The Board approved the proposal.

Action: Director Admin.

7.11 **Re-Organization.**

7470/946/2001
726/BF
20-11-2001

Decision

- i) The proposal for shifting of administrative control of L&R Directorate from Admin. Wing to Planning Wing was not agreed to.
- ii) Members/Executive Director, Capital Hospital/DGs should hold Coordination Meetings with their officers at least once a week and Coordination Meeting at Board's level be held fortnightly under the Chairmanship of Chairman CDA.

Action: All Members/Executive Director/
DGs/DDGs/Directors.

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