

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-999/BM-Coord/2004

Islamabad, Nov. 2004.

Subject: **MINUTES OF THE 23RD MEETING OF THE CDA BOARD FOR
THE YEAR 2004.**

The 23rd meeting of the CDA Board for the year 2004 was held on Wednesday the 3rd November 2004, at 10.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Brig. Syed Ghulam Akbar Bukhari,
Member (E)
- 3) Brig. Nusrat Ullah
Member (P&D)
- 5) Mr. Kamran Ali Qureshi,
F.A/Member/Member(A)
- 6) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

- 1) Mr. Maqbool Ilahi,
Adviser to the Chairman for Planning & Design.
- 2) Mr. Mazhar Hussain
DG (Environment)

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr.M.K. Pasha,
DDG (Planning)

- 2) Mr. Shafique Ali Siddiqui,
Director (R.P)
- 4) S.M. Bokhari,
Director Personnel
- 4) Mr. Muhammad Iqbal Noori,
Director (U.P)
- 5) Malik Aulya Khan,
Dir. Env. Urban (West)
- 6) Mr. Sanaullah Aman
Director S&PF

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

6. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

- 6.1 Completion of Formalities for grant of NOC for "ANCHORAGE"
Housing Scheme Zone-5, Islamabad sponsored by Housing Directorate,
Pakistan Navy.

8047/99/2004

737/BF

3-11-2004

Decision:

Board decided that before the consideration of exemption of mortgage of 30% area, the society may be asked to complete the required formalities, of transfer of land under roads, open spaces and parks etc. to CDA as per Modalities & Procedures of CDA. NOC will also be subject to the submission of Engineering Design, and their approval along with payment of necessary fees/dues as in vogue.

Action: Dir.(R.P)

6.3 Re-Structuring of Engineering Wing.

The above item was discussed in the previous Board meeting.

6.4 Grant of Pay Scales to Security Staff at par with Federal Security Department.

The above item was deferred.

6.5 Hiring of Private Consultant Architecture, Firms for Reviewing Design/Planning of F-9 (Fatima Jinnah Park), Islamabad.

8049/999/2004

741/BF

3-11-2004

Board decided to constitute a committee under the chairmanship of Member (E) consisting of Adviser (Planning), ~~Legal Adviser~~ ^{C.A.A} and concerned Director of Environment Directorate who will prepare the TOR for subject development and process for engagement of Consultant as per CDA laid down procedure.

Action: Member(E)

Adviser(Planning)

~~Legal Adviser~~ ^{C.A.A}

Dir.Env.Urban(West)

6.6 Amendment in the ICT (Zoning) Regulation, 1992.

8050/999/200

737/BF

3-11-2004

Decision:

Board approved the amendments proposed by the DDG (Planning) in ICT (Zoning) Regulation, 1992 and also endorsed the approval of earlier amendments annexed "A".

Action: DDG(Planning)

6.7 Plots for Private Educational Institutions.

8051/999/2004

737/BF

3-11-2004

Decision:

After detailed discussion Board decided that the school plots be examined in 3-categories in accordance with the strength of school and size of plot. It was further decided that the owner of school will be bound to close their school and submit undertaking in this context that after the completion of building present premises will be used for residential purpose only. However, recommendations made in the concluding para of the summary were approved by the Board.

Action: Director (UP)

6.8

Up gradation of the post of Cost Accountant (B-17) as Deputy Director Costing (B-18) alongwith its incumbent.

8052/999/2004

726/BF

3-11-2004

Decision:

Board approved the up gradation of the post of Cost Accountant (BS-17) as Deputy Director (BS-18) personal to the incumbent.

Action: Dir.(Personnel)

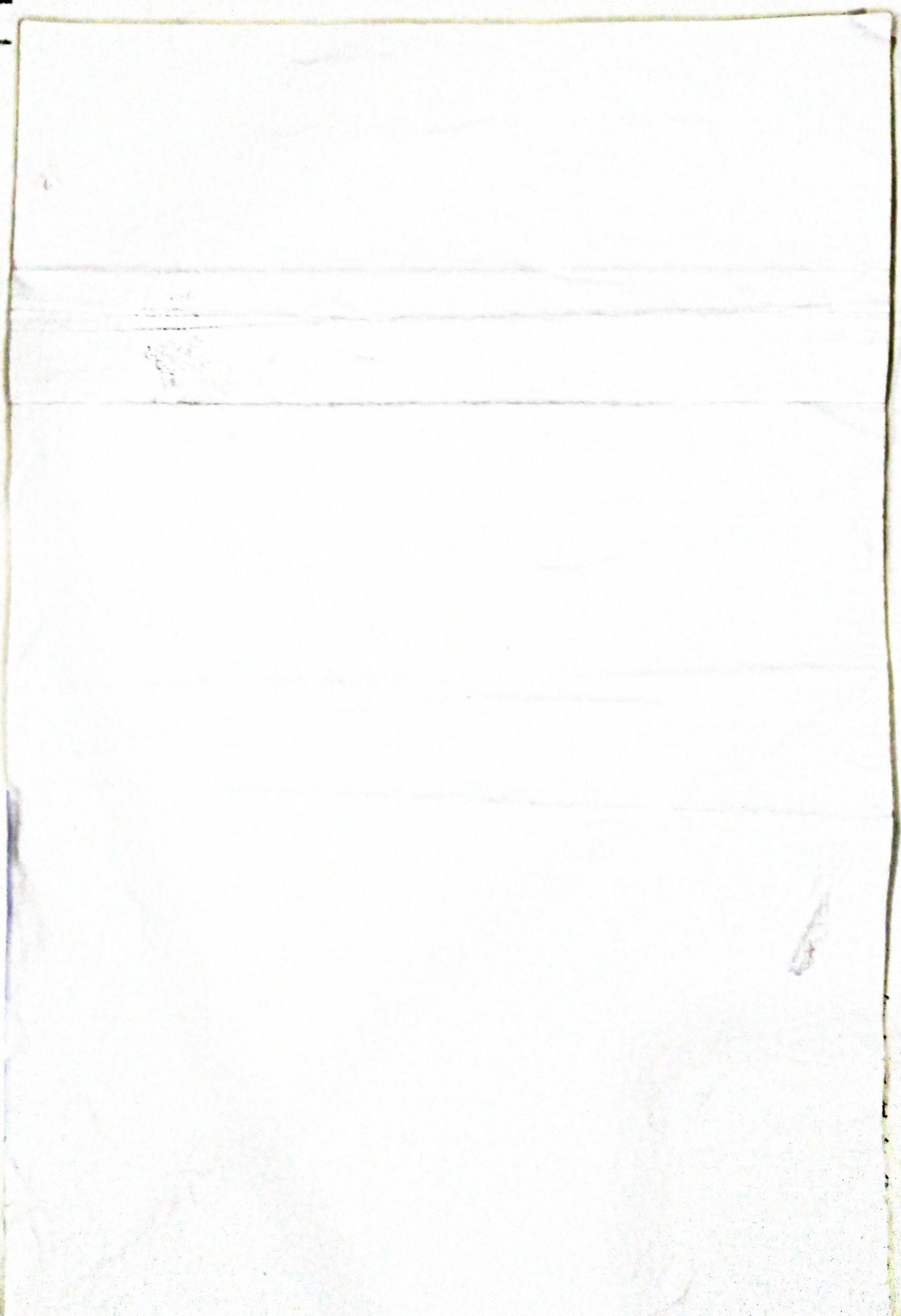
NON AGENDA ITEM:

Extension of leases of properties being managed by Directorate of
Municipal Administration.

8053/999/2004

732/BF

3-11-2004



Decision:

Board approve the extension of lease of all the commercial properties of Estate Management and Municipal Administration Dtes. excluding Industrial and I&T Centre plots Sector G-6. On the following terms and conditions:-

- i) Lessees to pay an enhanced AGR of Rs.6/- per sq.yd. per annum for a Class-III Shopping Centre, and Rs.10/- for I&T Centre and Marakaz (as per Board decision dated 11/12 & 18-4-2004).
- ii) Increase the AGR @ 15% every 3 years (as per Board decision dated 20-1-2002 and same decision upheld by Board on 27-4-2002).
- iii) Lessees shall pay 1% of the average market reserve price to CDA as extension fee (as per Board decision dated 7-8-2004).
- iv) All the violators of the building would submit undertaking that they may remove the violations of the buildings within a period of six months.

Action: Director (M.A)
D.E.M-II
Cost Accountant

7. The meeting concluded with a word of thanks to and from the chair.