

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

Islamabad, Sept. 22, 1993.

No. CDA-806/BM-Coord/93

Subject:- MINUTES OF THE 7TH MEETING OF THE CDA BOARD HELD ON
15TH SEPTEMBER, 1993 AT 10.45 AM.

The 7th meeting of the CDA Board was held on 15th September (Wednesday) at 10.45 AM in the Conference Room of the Executive Block of the Authority.

2. The following attended the meeting:-

1. Mr. Farid ud Din Ahmad, In Chair
Chairman, CDA.
2. Mr. Ahmad Waqar,
F.A/Member, CDA.
3. Mr. Kamran Aslam Khan,
Member(A), CDA.
4. Mr. Muhammad Rafiq Ahmad,
Member (E), CDA.
5. Mr. Sabir P. Chohan,
Member(P), CDA.
6. Mr. Abdul Wahid Shahid,
Secretary to the Board.

3. Chief Commissioner, ICT, Islamabad and Commissioner Rawalpindi Division could not attend the meeting due to other official assignments and intimated their regrets over telephne.

4. The following were also present in the meeting:-

1. Director General(Design), CDA.
2. Director General(Services), CDA.
3. Director General (Environment), CDA.

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4. P.S.O. to Chairman, CDA.

5. Additional Director (Public Relations), CDA.

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

1. Director Procurement, CDA.

2. Director Lands and Rehabilitation.

6. The meeting started with the recitation of the Holy Quraan.

7. Minutes of the last two meetings of the CDA Board held on 26-7-1993, and 16-8-1993 were presented to the Chairman, CDA for confirmation. The minutes of the Board meeting held on 26th July, 1993 were confirmed except decisions of the item No. 8.8 and 8.15 which were slightly amended while reviewing the progress on the implementation of the decisions taken in the same meeting. However, minutes of the Board meeting held on 16th August, 1993 were confirmed.

8. Thereafter, the progress on the implementation of the decisions taken in the Board meeting held on 26th July, 1993, was reviewed and the following decisions were taken:-

I. Progress Review on the implementation of the decisions of the Board meeting held on 26th July, 1993.

8.8 Relocation of small industrial workshops (automobile and steel fabrication) out of the I&T Centre and residential area.

fabrication workshops are being planned in various sectors like I-10/3, I-11, I-12 and I-14 and not in I-10 only. Therefore, the decision of the Board recorded at (b) of 8.8. needs to be corrected accordingly. The contention of Member(P) was approved by CDA Board.

Action: Member(P)
D.D.G(P).
D.M.A.

8.15 Permission to change functions from poultry and vegetable activity to orchard or vegetable-cum-orchard in the planned scheme of CDA.

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Member(P) informed the Board that as decided by the Board, the request for changes in the land use of P&V Schemes of CDA are being processed on case to case basis at the Member(P)'s level to ensure an early disposal of the cases. Only those cases are being sent to the Chairman against which appeals are being filed by the allottees against the decisions of the Member(P). He proposed that the decision recorded at (b) of 8.15, therefore, may be amended accordingly. The CDA Board decided as under:-

The following part of the decision recorded at (b) of 8.15 may be considered as deleted:-

"for consideration and approval of the Chairman"

Action: Member(P)
D.D.G(P)
Dir. E.M-II
Addl. Dir(PE&C).

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- II. Progress review on the implementation of the decision of the Board meeting held on 16th August, 1993.

The implementation of the decisions taken in the above Board meeting was reviewed and found satisfactory.

9. Resume of decisions taken on the agenda item of the current meeting.

10. In view of the findings of the Committee, the Board took up the following decisions after in-depth consideration of its recommendations:-

- 10.1 All the review orders in respect of two villages viz. Bheka Sayyeddan (F-11) and Badia Badir Baksh (G-11) passed by former D.Cs., CDA should be referred to the CDA Counsel for examination and submission of the case to the CDA Board alongwith his recommendations.
- 10.2 List of 996 houses being fake and forged, should be declared null and void as recommended by the Committee and offer of allotment of 996 plots made to the oustees of the above two villages should be cancelled. Officers responsible for making allotments may also be Charge-Sheeted.
- 10.3 The record pertaining to the built-up property acquired in the two aforementioned villages as well as the allotment of plots made to oustees would be verified by a team headed by a BPS-18/19 officer with

back-ground knowledge of revenue. Services of such an officer may be acquired on loan from either Federal Government or any of the Provincial Governments.

- 10.4 The Board further observed that about 245 residential plots in F-11 were allotted to the oustees/decendants of Baba Muzammil Shah with the clear understanding that they will vacate the area, but they are still occupying the land. Since the affectees have not fulfilled the main condition of allotment, package allotment made may be scrutinized by the Team constituted in 10.3 above and what-ever rules and policies have been violated remedial action be proposed.
- 10.5 Preparation of urdu lists by the Revenue Staff should be restarted as was done in the past.
- 10.6 Recommendations of the Inquiry Committee for initiating disciplinary action against the Assistant Director(Tech) and Sub-Engineer responsible for preparation and verification of record of the land and built-up property of the two villages as well as the Accounts Officers who audited the Acquittance Rolls for the release of payment, were accepted and it was decided that all of them should be suspended forthwith and Charge-Sheeted for gross mis-conduct. Charge-sheets will be prepared by Director (L&R).

- 10.7 The following three former D.Cs., CDA who were on deputation from Provincial Governments, were also considered responsible for lack of prudence with which they were expected to dispose of the cases pertaining to the announcement of various awards in respect of the above two villages:-

	<u>Period of posting as Deputy Commissioner.</u>
1. Ch. Muhammad Aslam (on deputation).	22-4-1987 to 27-10-1988
2. Mr. Muhammad Amin Khan (CDA's employee and dismissed on disciplinary grounds on 14-5-1991)	24-5-1990 to 21-11-1990
3. Ch. Shaukat Ali, (on deputation	01-11-1990 to 26-6-1991

It was, therefore, decided that the parent departments of the officers at S. No. 1 & 3 may be apprised of their performance, suggesting disciplinary action against them through a proper Charge-Sheet to be prepared by Director (L&R), CDA.

- 10.8 The existing system of maintaining office record in the Lands & Rehabilitation Dte. is not satisfactory and needs improvement. It was felt that L&R Directorate has work load of at least two Directorate. It was therefore, decided that the work relating to acquisition of land and built-up property etc.

should be dealt with by the existing Lands & Rehabilitation Directorate while allotment of plots to the oustees and maintenance of the related record be entrusted to another Director and a separate post of Director with necessary staff be created to streamline the existing procedure.

10.9 The Board took note of the slackness on the part of the staff of the Enforcement Directorate responsible for keeping a watchful eye on the acquired land and built-up property as a result of which the oustees do not vacate the land and built-up property after getting compensation/plots etc. Since the acquired land and built-up property vest in CDA, it should be ensured that built-up property is immediately demolished and land is not encroached by the oustees.

10.10 Due to paucity of time and other important engagements of the Chairman it was desired that rest of the recommendations of the Committee will be considered in the next Board meeting.

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