

(16)

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

Minutes of the meeting
of C. D. A Board.

The Board meeting was held on Sunday the 7th January 1990 at 12.30 P.M in the Conference Room of the Capital Development Authority. The following attended:-

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|---------------------------------|----------------------|
| 1. Chairman. | - In chair. |
| 2. Commissioner, Rawalpindi | - Ex-officio Member. |
| 3. Member Planning. | |
| 4. Member Administration. | |
| 5. F.A/Member. | |
| 6. Member Engineering. | |
| 7. D.D.G (Works). | |
| 8. D.D.G (Personnel). | |
| 9. D.D.G (Planning). | |
| 10. D.D.G (Design). | |
| 11. Secretary, CDA. | |
| 12. Director (R.P). | |
| 13. Director (U.P). | |
| 14. Director Estate Management. | |
| 15. Director Water Supply. | |
| 16. Director W&S(Development). | |
| 17. Dy: Director (Personnel). | |
| 18. Law Officer (Litigation). | |

2. The meeting started with the recitation from the Holy Quran. Initiating the discussion Chairman welcomed the Commissioner, Rawalpindi. He said that the Administrator, ICT, due to his pre-occupation and also the fact that the notice for the meeting was short, could not attend the Board meeting. In order to give the Members more time to go through the summaries, Chairman directed Secretary, CDA that in future the agenda should be circulated at least a week before the

date fixed for the meeting. Thereafter the Board took up consideration of the summaries included in the agenda circulated on 4th January 1990. The gist of discussion and decisions follows:-

1. Multi-purpose Community Centre for Staff Welfare Organization.

The background of the case was explained to the Board by D.D.G (Planning). The proposal for allocating the revised site measuring 4066.66 sq.yards in Sector I-9/4 for the establishment of Multi-purpose Community Centre, which was also acceptable to the S.W.O, in lieu of the site earlier allotted to them in Sector I-8/1 was approved by the Board.

Action: D.D.G(Planning).

2. Ration Depots/Fair Price Shops.

Chairman observed that the manner in which the subject case was presented to the Board i.e. containing copies of notes including hand written notes without any self contained brief was not appropriate and should be discontinued in future. He desired that summaries duly typed and properly prepared indicating the background of the case, recommendations of the sponsoring agencies

and the point (s) on which Board decision was called for should be presented in future. It was therefore, decided that the summary on the subject issue be prepared accordingly and brought before the Board for consideration.

Action: D.M.A.

3. NOC for residential Colony of M/s. FECTO Cement.

The salient features of the summary were explained to the Board by Member (Planning) as well as D.D.G (Planning). Divergent views for and against the proposal were expressed. It was agreed that before any final decision was taken, the Board may visit the site on a date and time convenient to the Members. Member (P) was requested to coordinate in arranging the site visit.

Action: Member (P).
D.D.G(Planning).

4. Provision of Tennis Court sites in residential Sectors of Islamabad.

The proposal put forth by the Planning Wing was considered. Chairman enquired whether the request for the provision of a Tennis Court was made by the residents of the area or was initiated by the CDA on its own. D.D.G (Planning) stated that the

proposal had been initiated by the Authority on its own. Chairman was of the view that we must find out as to what was the demand of the residents of the area and should cater for the same. Chairman further observed that a Master Plan covering the sports facilities provided/to be provided in the developed sectors should be prepared by the Planning Wing in consultation with the Sports Committees organized in the developed sectors. Once such a Master Plan had been prepared it should then be got implemented under a phased programme.

Action: D.D.G(Planning).

5. Allotment of sites for residential Flats in Followers Colonies in F-6/2 and F-7/4 for construction by M/s. HABITAT for Humanity Development Agency.

The background of the summary was explained to the Board by Member (P) as well as D.D.G (Planning). Since the case was subjudice it was decided to maintain the status-quo. However, the Chairman was of the view that CDA should try to identify on its own the International Monetary Agencies willing to undertake the construction of houses for the homeless in Islamabad and should negotiate with them so as to achieve the objective without the involvement of any other party. CDA could also make proposals to M/s. Habitat to deal with the Authority

directly rather than through their agents. He said that once the Authority had completed the preliminaries, the Government could then be approached for giving clearance to deal with the International Monetary Agencies.

Action: Member (P).
D.D.G(Planning).

6. Waiving off Rs.13,628/- on account of delayed payment in respect of plot No. 32, Gawala Colony, Islamabad.

The proposal for waiving the delayed payment charges amounting to Rs.13,628/- in respect of plot No.32, Gawala Colony, Islamabad was approved on compassionate grounds.

Action: Director E.M.

7. Request of Mr. Muhammad Baluch for issue of NOC for provision of electricity to his residence at Village Saidpur.

The salient features of the summary were explained to the Board by D.D.G (Planning). The Board felt that issue of NOC for electric connection in one case would lead to similar requests from others and therefore, would not be advisable. The Board also discussed the status of Village Saidpur in the context of ever all problems of the effectees of Islamabad. After some discussion it was agreed that the eviction of Village Saidpur may pend till the

proposal for earmarking a complete residential sector for the rehabilitation of the affectees of Sector F-11, G-11, D-12 and E-12 had been finalized.

Action: D.D.G (Planning).

8. Allotment of land for Girls Model School in Sector F-7/1, Islamabad.

The background of the case was explained to the Board by D.D.G (Planning). It was decided that a reference be made to the Ministry of Education on the following lines:-

- i) that the Ministry had not paid the cost of land allotted for the construction of Girls Model School.
- ii) that the Ministry had not undertaken the construction of the school.
- iii) that the Ministry had been recommending cases of private parties for the allotment of land for schools. Thus it seemed that the Ministry of Education was withdrawing in favour of private parties to establish schools in Islamabad.
- iv) This being the position CDA was considering to allot land to the private parties found eligible for the purpose by cancelling the site allotted to the Ministry of Education in case the outstanding dues were not cleared by the Ministry within 15 days from the date of issue of the letter.

Action: D.D.G(Planning)

9. Restoration of Plot No.138, Fruit and Vegetable Market I-11/4 to M/s. Mohammad Yousaf and Mohammad Javed.

The background of the case was explained to the Board by Director Estate Management. The Board observed that since the applicant had filed a suit in the Court and the matter was subjudice, we should maintain the status-quo.

Action: Director E.M.

10. Cancellation of allotment of plot No.166, G-7/2-4, Islamabad.

The summary submitted to the Board by Director E.M was considered. Since the allottee had expired and the construction on the plot had been made, the allotment of plot secured by the deceased by submitting a false Affidavit was regularised on compassion.

Action: Director E.M.

11. Regularisation of period from 22.5.82 to 31.8.86 in r/o Mr. A.M.K Tareen, Ex-Dy: Director (Civil) BPS-18.

The salient features of the summary were explained to the Board by D.D.G (Personnel) as well as Dy: Director (Personnel). Notwithstanding the fact that action of termination had not been taken under the rule relevant to the subject case, yet the fact remained that the action taken by the CDA had been up-held

by the High Court. Chairman observed that since the basic law was that a decision taken by a Court could only be set aside or altered by a superior Court, it was not within the competence of CDA Board to set aside the decision of the High Court. This being the position it was outside the jurisdiction of the Board to change the decision.

Action: D.D.G(Personnel).

12. Waiver of extension surcharge in respect of plot allotted to All Pakistan Women's Association in Sector G-7/2.

The background of the case was explained to the Board by Director E.M. The Board felt that since the plot had been allotted to APWA free of charge, the question of demanding any extension surcharge in this case was not involved especially when the building had been completed by APWA which was a charitable and welfare organization.

Action: Director E.M.

13. Issues raised by Raja Parvez Khan, MNA relating to creating several Model Villages.

The background of the case was explained to the Board by D.D.G (Planning). The Board felt that the establishment of Model Villages at locations indicated by the MNA should be studied in the context of the Master Plan of Islamabad and now that the

Master Plan was under-going a review, it seemed appropriate that the proposal should, in the first instance, be looked into by the Master Plan Cell and their views sought in the matter.

Action: D.D.G (Planning).

14. Prime Minister's Directive following her visit to Simly Dam.

The summary presented to the Board by Director W&S(Development) was considered and the following items were approved:-

- i) Furnishing of existing Rest House (estimated cost Rs.1,60,000/-).
- ii) Purchase of new Motor Boat (estimated cost Rs. 2 lacs).
- iii) Preparation of a PC-1 for the construction of 4 bridges (estimated cost Rs. 88 lacs) on the road leading to Simly Dam.

Action: Director W&S(Development).

15. Removal of encroachment made by Imambara Trust in Sector I-10/1, Islamabad.

The summary presented to the Board by the Planning Wing was considered. It was decided to maintain the status-quo, the case being subjudice.

Action: D.D.G (Planning).

16. Utilization of Sector D-11.

The background of the case was explained to the Board by D.D.G (Planning). Option number (3) of the

summary reproduced hereunder was approved
by the Board:-

"The Sector (D-11) be
Planned to have a mixed
provision for Govt. and
Semi-Govt. housing as
well as plots for private
housing".

Action: D.D.G(Planning).

17. Payment of water charges in respect of
Union Council, Bharakau, Islamabad.

Summary was deferred for consideration
in the presence of Administrator, ICT.

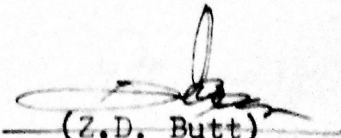
Action: Director Water Supply.

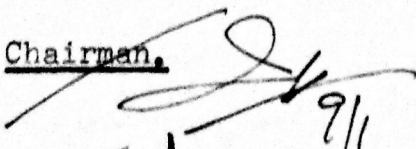
18. Land for the offices of Islamabad
Administration.

Summary was deferred for consideration
in the presence of Administrator, ICT.

Action: D.D.G (Planning).

3. The minutes of the meeting as recorded
above may kindly be seen for favour of confir-
mation before these are circulated to all concerned
for taking further action called for on their part.


(Z.D. Butt)
Secretary
January 08, 1990.

Chairman.  9/11

