

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-992 /BM-Coord/2004

Islamabad, Aug. 2004.

Subject: **MINUTES OF THE 16TH MEETING OF THE CDA BOARD FOR
THE YEAR 2004.**

The 16th meeting of the CDA Board for the year 2004 was held on Saturday, the 21st August, 2004, at 11.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Mr. Sikander Hayat Maken,
Member (Admin)
- 3) Brig. Syed Ghulam Akbar Bukhari,
Member (E)
- 4) Brig. Nusrat Ullah
Member (P&D)
- 5) Mr. Kamran Ali Qureshi,
F.A/Member.
- 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) Malik Muhammad Nawaz,
Legal Adviser
- 3) Mr. Faiz Muhammad Ch.
Director (Law)

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

- 1) Mr. Khalid Mahmood Mirza,
Director (L&R), CDA.
2. Mr. Sher Azam Wazir,
Director Estate Management-II
3. Mr. Shafiq Ali Siddiqui,
Director (R.P.)
4. Mr. Habib-ur-Rahman Gilani,
Director Estate Management-I

5. Commissioner /DCO, Rawalpindi could not attend the meeting due to other official assignments. However, Mr. Muhammad Aslam, Deputy District Officer (Coord.) presented him.

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

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

7.1 Approval of the Minutes of the Allotment Scrutiny Committee Held on 18.8.2004

7994
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750/BF
~~21-8-2004~~

relating to Allotment of Agro Farming

(a) Legal heirs of late Sultan S/O Nadir Oustee of village Sheikhpur, Distt. Islamabad.

Decision:

After thorough discussion, the Board approved allotment of an agro farm jointly in the name of legal heirs of Sultan S/o Nadir **subject to the condition that DCO of the concerned colony district and Board of Revenue Punjab would verify non-availability and non-allotment of agricultural land.** In all such cases the Allotment Committee would further ensure;

- (a) Detailed verification
- (b) Personal appearance & not through Attorney.
- (c) Uniform policy.

Action: Director (L&R)

- b) Legal heirs of Qadir S/o Gamma and Mehrban S/o Sher Zaman oustee from village Thatta Gujran, Madrassa & Lunda Mastal, Islamabad.

Decision:

After thorough discussion, the Board approved allotment of an agro farm jointly in the name of legal heirs of Qadir S/o Gamma and Mehrban S/o Sher Zaman **subject to the condition that DCO of the concerned colony district and Board of Revenue Punjab would verify its non-availability and non-allotment of agricultural land.**

Action: Director (L&R)

- c) Legal heirs of Bibi Jan D/o Jehandad.

for legal opinion.

Decision:

- (c) After thorough discussion, the Board decided to refer the case to the Committee comprising of all the three Legal Advisers of CDA for legal opinion. The committee would give its opinion to keep in view the legal and human aspect of the case. The report of the Committee would be placed before the Board for final decision.
- (d) As recommended by Allotment Scrutiny Committee the case of legal heirs of Abdul Rehman, Mst. Mirza Noor and Mst. Hayat Noor was rejected by the Board.
- (e) As recommend by ASC the case of legal heirs of Maula Bux S/o Kalu and Bahadar Ali S/o Hayat was rejected.

Action: Director (L&R)

7.2

Allotment of Agro-Farming plots to the affectees of Lunda Mastal and Chahan.

7995
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21-8-2004

the Board that the cases of following

Decision:

- (a) After detailed discussion the Board approved allotment of agro farm as per entitlement **subject to the verification by concerned DCO and Board of Revenue Punjab for its non-availability and non-allotment of agricultural land.**
- (b) Board further decided that the case of legal heirs of Wali Mohammad S/o Shadi Khan and Ghulam Ali S/o Shadi Khan be finalized immediately by Estate Management-II Directorate.

Action: Director (L&R)
Director EM-II

7.3 Bye-Laws for 5-Star Hotel site near Convention Centre, Islamabad.

7996
7985/992/2004
737/BF
21-8-2004

Decision:

Board approved the construction of 6-10 storeys plus 3 basements, specifically in this case and in modification of earlier decision. Board also increased the completion period from 24 months to 36 months.

Action: Director (R.P)

7.4 Regularization of construction of First floor without prior approval of plan in Margalla Town.

The item was deferred.

7.5 Payment of Consultancy Fee to M/s. Nayyer Ali Dada and Associates in allotment of site No.3, F-10 Markaz, Islamabad.

997
24/BF
21-8-2004

Decision:

It was decided by the Board that Legal Adviser may look into the contract agreement and give his report which would be implemented.

Action: Director EM-II

Non-Agenda Item.

998
87/992/2004
23/BF
1-8-2004

Summary for the auction of residential/commercial plot.

Decision:

Board approved all the recommendations of the Director E.M-I.

Action: Director EM-I

8. The meeting concluded with a word of **thanks** to and from the Chair: