

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1066/BM-Coord/2006/

Islamabad, December 2006.

Subject:-

MINUTES OF THE 32ND MEETING OF CDA
BOARD FOR THE YEAR 2006.

The 32nd meeting of CDA Board for the year 2006 was held on Wednesday, the 6th December, 2006 at 8.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Khalid Pervaiz,
Chief Commissioner,
Islamabad.
- 3) Mr. Kamran Ali Qureshi,
F.A/ Member.
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Mr. Shaukat Ali Mohmand,
Member Administration.
- 6) Brig. Asad Munir,
Member (Estate).
- 7) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 8) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

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

- 1) Dr. Hamid Zeb,
Executive Director,
Capital Hospital, CDA.
- 2) Mr. Shahid Murtaza Bokhari,
Deputy D.G (Estate).
- 3) Mr. Abdul Jabbar Malano,
Deputy D.G (Works).
- 4) Mr. Mustafain Kazmi,
Sr. Director Sports & Culture.
- 5) Mirza Khalid Mehmood,
Director Lands & Rehabilitation.
- 6) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
- 7) Mr. Ayub Tariq,
Director Regional Planning.

4. Mr. Mumtaz Hussain Zahid, District Officer (Coordination), Rawalpindi, attended the meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P & D), CDA.

6. The minutes of 25th and 27th Board Meetings were confirmed by the Board.

7. Then agenda items were taken up for discussion and following decisions were taken:-

7.1 DEVELOPMENT AND MANAGEMENT OF TOLL PLAZA FACILITIES.

The above item has been finalized through circulation.

7.2

**REQUEST FOR PROVISION OF BUILDING FOR
INSTITUTE OF REGIONAL STUDIES.**

2523/1066/06

737/BF

6-12-2006

DECISION

The Board approved the allotment of plot measuring 150' X 180' @ Rs. 4500/- per square yard in public buildings area G-5/1 subject to fulfillment of all the conditions. It was further decided that permission will only

be granted subject to provision of Gazette Notification that Institution is a Government Organization.

Action: Director (U.P)

7.3

ISSUANCE OF COMPLETION CERTIFICATE IN
RESPECT OF PLOT NO. 598, STREET 69, SECTOR
I-8/3, ISLAMABAD.

8524/1066/06
737/BF
6-12-2006

DECISION

The Board approved the regularization of additional area of 17.78 square yards subject to payment of additional area on

prevalent market rates to be worked out by Costing Section of Finance Wing, CDA.

Action: Director (U.P)
Director E.M-I
Cost Accountant

7.4

REQUEST FOR PERMISSION FOR
CONSTRUCTION OF 2ND BASEMENT IN THE
PLOT ALLOTTED TO HOUSE BUILDING
FINANCE CORPORATION (HBFC).

8525/1066/06
737/BP
6-12-2006

DECISION

The Board decided to allow the construction of 2nd basement to House Building Finance Corporation in Mauve Area, G-8/1, Islamabad.

Action: Director (U.P)

7.5

**PERMISSION FOR CONSTRUCTION OF MEDIUM
RISE RESIDENTIAL APARTMENTS IN ZONE-2 &
ZONE-5, ISLAMABAD.**

DECISION

The Board decided that the representative of Public stake holders, Media, developers, Town planners, Architecture Consultants of Master Plan, Representative of Pakistan Engineering Council to be invited for opinion on the issue before submission of summary again to the Board for consideration.

Action: Director (U.P)

7.6

**ESTABLISHMENT OF PRAYER PLATFORM AL-
SAFA IN ST. 53, I-8/3, ISLAMABAD.**

8526/1066/06
737/BF
6-12-2006

8527/1066/06
737/BF
6-12-2006

DECISION

The Board did not acceded to the proposal of Director Urban Planning.

Action: Director (U.P)

7.7 REVISED BYE-LAWS FOR PRIVATE SCHOOL PLOTS IN SECTOR G-11, ISLAMABAD.

8528/1066/06
737/BF
6-12-2006

The above item was deferred till the start of work by the allottees in the said area.

7.8 ALLOTMENT OF ADDITIONAL LAND FOR FOREIGN TRADE INSTITUTE OF PAKISTAN IN SECTOR H-8/4, ISLAMABAD.

8529/1066/06
737/BF
6-12-2006

DECISION

The Board approved the allotment of additional land i.e. 0.165 acres @ Rs. 4500/- per square yard to Foreign Trade Institute of Pakistan.

Action: Director (U.P)

7.9

REQUEST FOR ALLOTMENT OF LAND OUT OF
ARGENTINA PART FOR EXTENSION OF
EXISTING HOSPITAL ESTABLISHMENT OF
GOVT. SERVICES HOSPITAL G-6 (POLY CLINIC)
ISLAMABAD.

8530/1066/06

737/BF

6-12-2006

DECISION

The Board approved the revised Building bye-laws for the construction of Poly Clinic subject to the condition that existing structure will be demolished and new building be constructed as per latest design in conformity with new Building Code. It was also decided to allocate a plot measuring 100' X 200' in Sector G-10 Markaz for construction of Hospital for Federal Government Employees which will be placed at the disposal of Ministry of Health, whereas the plot of Markaz G-11 will be disposed off through open auction for the construction of Hospital building.

Action: Director (U.P)

7.10 NAMING OF ROADS IN ISLAMABAD.8531/1066/06737/BF6-12-2006

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DECISION

Board approved the proposal which will be forwarded to Ministry of Interior for seeking the approval of Prime Minister of Pakistan.

Action: Director (U.P)

7.11 **CONVERSION OF TRADE OF PLOT NO. 9,
SECTOR I-11/4 FROM COLD STORATE TO WARE
HOUSE.**

2532/1066/06

737/BF

6-12-2006

DECISION

The Board approved the proposal.

Action: Director (U.P)

7.12 REQUEST FOR PROVISION OF ACCESS TO A
PIECE OF LAND PRIVATELY OWNED BY MR.
LEGHARI MEASURING 9 KANALS & 19 MARLAS
IN MOUZA MORIAN THROUGH PARK ROAD,
ISLAMABAD.

7.13 CANCELLATION OF N.O.C. ISSUED TO M/S AIN
DICE FOR LAYING CABLE T.V. NETWORK.

7.14 WRITE OFF LICENSE FEE RS. 125,000/-

The above three items i.e. Item No. 7.12 to 7.14 were deferred.

7.15 PERMISSION FOR UNDERTAKING VARIOUS
WORKS IN SECTORS I-9, H-9, H-10 AND H-11 IN
ANTICIPATION OF APPROVAL OF PC-1S.

Dy. D.G (Works), explained to the Board that funds for the following Sectors have been allocated for the current financial year to a extent as mentioned against each:-

8533/1066/06

745/BF

6-12-2006

10

DECISION

It was observed by the Board that works are mainly of maintenance nature of Sector I-9, H-9, H-10 and H-11 and there is no need for obtaining approval of PC-1 for the maintenance work. However, if there is any new work permission will be allowed subject to approval of PC-1.

Action: Dy. D.G (Works)

7.16 COMPLETION OF REMAINING WORK OF STORM DRAINAGE SYSTEM IN SECTOR I-16, ISLAMABAD.

The above item was deferred.

7.17 RE-DESIGNATION AS ASSOCIATE DENTAL SURGEON.

8534/1066/06

733/BF

6-12-2006

DECISION

The Board decided that the said case may be included in the re-structuring of the Capital Hospital.

Action: Executive Director,
Capital Hospital

7.18 MEETING OF ASC HELD ON 16-10-2006.

8540/1066/06

750/BF

6-12-06

to 18 affectees recommended by the Allotment Scrutiny Committee in their meeting held on 16-10-2006.

DECISION

The Board approved the allotment of residential plots to 18 affectees recommended by Allotment Scrutiny Committee in Sector I-14 as per their entitlement subject to taking over the possession of land from all the Affectees as well as completion of other codal formalities and merits of the case.

Action: Director (L & R)

- 7.19 **QUALIFICATION, EXPERIENCE AND CRITERIA FOR INITIAL APPOINTMENT / PROMOTION FOR THE POST OF ASSISTANT FIRE OFFICER / STATION INCHARGE (BPS-14), FIRE BRIGADE, DMA, CDA.**
- 7.20 **ABSORPTION OF MR. SAEED AKHTAR CHEEMA, DEPUTY GENSUS COMMISSIONER (BPS-18), POPULATION GENSUS ORGANIZATION STATISTIC DIVISION, ISLAMABAD AS A DEPUTY DIRECTOR (BPS-18) EXECUTIVE CADRE, CAPITAL DEVELOPMENT AUTHORITY.**
- 7.21 **PROPERTY PETROL PUMP M/S BUKHARI FILLING STATION PLOT R-89, CDA, ISLAMABAD KHASRA NO. 607, VILLAGE GHANGI SYEDAN TEHSIL AND DISTRICT RAWALPINDI.**
- 7.22 **MULTI SUB DIVISION OF ORCHARD PLOTS IN ORCHARD SCHEME H-9, ISLAMAB AD.**
- 7.23 **REQUEST FOR RESTORATION OF ALLOTMENT OF PLOT NO. 11, I.J.P ROADS, ISLAMAB AD.**

7.24

AMALGAMATION OF PLOTS NO. 30 & 31,
MAUVE AREA, G-10/4, ALLOTTED TO
PROVINCIAL HEADQUARTERS NADRA,
ISLAMABAD.

The above six items i.e. Item No. 7.19 to 7.24 were deferred.

7.25

AMICABLE SETTLEMENT THE ISSUE GPI
AGAINST PLOT NO. 26, G-6 MARKAZ,
ISLAMABAD.

8535/1066/06

724/BF

6-12-2006

DECISION

The Board decided that allottee be asked to deposit the outstanding amount of GPI i.e. Rs. 83,50,650/- within one month.

Action: DDG(Estate)

- 7.26 **ESTABLISHMENT OF HANDICRATS EXPORT WAREHOUSE AT ISLAMABAD.**
- 7.27 **LAYING OF SERVICES WITHIN RIGHT OF WAY OF ROADS.**
- 7.28 **ADJUSTMENT OF INDUSTRIAL PLOT NO. 271, DUE TO HIGH TENSION POWER LINE, INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.**

The above three items i.e. Item No. 7.26 to 7.28 were deferred.

7.29

MEMORANDUM OF UNDERSTANDING BETWEEN
INTERNATIONAL ISLAMIC UNIVERSITY,
ISLAMABAD AND THE CAPITAL DEVELOPMENT
AUTHORITY FOR ACQUISITION OF REMAINING
49 KANALS OF LAND AT SECTOR H-10,
ISLAMABAD.

8536/1066/06

750/BF

6-12-2006

DECISION

The Board approved the Memorandum of Understanding and authorized Brig. Asad Munir, Member (Estate) to sign the same on behalf of Capital Development Authority.

Action: Member (Estate)
Director (L & R)

7.30 REPLACEMENT OF SERVICES OF MR. MUHAMMAD SHABBIR MALIK PROJECT DIRECTOR BARI IMAM COMPLEX ON DEPUTATION IN CDA.

The above item was deferred.

7.31 APPROVAL OF THE MINUTES OF THE ALLOTMENT SCRUTINY COMMITTEE HELD ON 12-08-2006.

8537/1066/06

750/BF

6-12-2006

DECISION

The Board approved the recommendation of Allotment Scrutiny Committee dated 12-08-2006 and decided the allotment of one agro-farming plot each measuring 2.5 acres to the following affectees:-

- i) Mr. Muhammad Azhar Alam Siddiqui S/o Ghayyur Ahmed Siddiqui.
- ii) Mr. Muhammad Akhtar Alam Siddiqui S/o Ghayyur Ahmed Siddiqui.

iii) Mr. Anwar Alam Siddiqui S/o Ghayuyur Ahmed Siddiqui.

iv) Muhammad Yousaf S/o Murad Bukhsh

It was also decided that Allotment Scrutiny Committee to finalize the case of Mst. Sardar Bibi W/o Muhammad Ismail, Khanam Jan D/o Feroz and Nawab S/o Ali Bukhsh, village Bakkar Akku, Pind Sangral, Seri Saral and Dhraik Mohri before the next CDA Board meeting under the rules, regulations and policy in vogue.

**Action: DDG(Estate)
Director (L & R)**

7.32 CDA FOUNDATION

The above item was deferred.

NON-AGENDA ITEMS

8. The non-agenda items were taken up for discussion and following decision were taken:-

8.1 DELEGATION OF TECHNICAL / FINANCIAL POWERS.

8538/1066/06
741/BF
6-12-2006

DECISION

The Board decided that approval of Technical Sanctions / Financial Powers beyond the competency of Sr. Director Sports & Culture be entrusted to Member (Engineering).

**Action: Member (Engineering)
Sr. Dir. Sports & Culture**

8.2

8539/1066/06737/BF6-12-2006

**REGULARIZATION OF UNPLANNED
COMMERCIAL AND RESIDENTIAL GROWTH,
RE-PLANNING OF ZONE-IV OF THE ICT,
LAMABAD.**

DECISION

The Board decided that Director Regional Planning to forward the proposal to Member (Estate) who will finalize it in-consultation with Director (Law) within next seven days.

Action: Director (R.P)

9. The meeting concluded with a word of thanks to and from the Chair.