

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-935/BM-Coord/2001

Islamabad, March 21, 2001.

Subject: **MINUTES OF THE 3RD MEETING OF THE CDA BOARD FOR  
THE YEAR 2001.**

The 3rd meeting of the CDA Board for the year 2001 was held on Wednesday, March 14, 2001, at 11.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,  
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Shahid Khan,  
Commissioner, Rawalpindi Division, Rawalpindi.
3. Mr. Masud Muzaffar,  
F.A/Member.
4. Mr. Attaullah Khan,  
Member (A).
5. Mr. Muhammad Anjum Malik  
Member (E).
6. Mr. M.K. Pasha,  
DDG(P)/Member (P&D)
7. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Muhammad Rafiq Ahmad,  
Consultant (Engg).
- 2) Mr. S.A.M. Wahidi,  
Consultant (Law)

- 3) Mr. M. Zubair Osmani.  
DDG(A).
- 4) Mr. Shakir H. Shamim  
Director Audit & Accounts.
- 5) Major. (R) Tayyab Iqbal,  
DEM-II
- 6) Mr. Muhammad Iqbal,  
Director (UP).
- 7) Mr. Abrar Hussain,  
Director E&M (Maint).
- 8) Mr. Shafiq Ali Siddiqui,  
Director (RP).

#### **ARMY MONITORING TEAM**

- 1) Maj. Abdus Sattar.
4. The meeting started with recitation from the Holy Quran.
5. The Board confirmed the minutes of the 2nd Board Meeting held on 15-2-2000.

#### **Review of implementation of Board decisions**

6. Review of implementation of 1<sup>st</sup> Board Meeting held on 8-1-2000 and remaining decisions of 1998, 1999, 2000, were explained by Secretary CDA Board. Chairman desired that the implementation of remaining Board decisions should be expedited and compliance report be submitted in the next Board Meeting.
7. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

7336/935/2001  
738/BF  
14-3-2001

7.1 **Sub-Division and Amalgamation of Industrial Plots in the Industrial Areas, Islamabad.**

DDG(P) intimated that the first part of the summary namely Sub Division of industrial plots had been discussed in 2<sup>nd</sup> Board Meeting held on 15-2-2001 but the sub Division charges @ Rs. 50/- per sq. yard had not been mentioned.

**Decision**

- i) Discussion on the second part of the summary namely Amalgamation of Industrial Plots was deferred with the direction that Planning Wing should bring out a separate comprehensive summary for the Board.
- ii) Fee @ Rs. 50/- per sq. yard, as sub division charges, for the entire plot, was approved. This may be added at S.No. 1(f), Item No. 8.21 of the Board decision dated 15-2-2001.

Action: Director MPC.

7.2 **Review of permissibility of "Ware House" in the Industrial Sectors.**

7337/935/2001  
738/BF  
14-3-2001

Deferred as Member (P&D) was on leave. A fresh comprehensive summary duly vetted by Consultant (Law) be brought up in the next Board Meeting.

Action: Director MPC

7.3 **Permission of student fund to CDA Main Account by the CDA Model School.**

7338/935/2001  
726/BF  
14-3-2001

The case was discussed at length and decided as under:-

**Decision**

- i) The financial powers of the Principal CDA Model School may be placed at par with Directors (Executive) of the Authority and BOI may be got amended accordingly.
- ii) A Joint Account in respect of Students Welfare Fund of the School, may be opened to be operated jointly by the Principal and Vice Principal.

Action: DDG (A)  
Principal CDA Model School.

7.4 **Recovery Procedure.**

7339/935/2001  
735/BF  
14-3-2001

### Decision

- i) The draft CDA (Recovery of Losses, Fines, etc.) Regulation, 2001, was approved by the Board subject to the condition that the period for recovery of losses/advance etc. from employee be enhanced from 15 to 30 days.
- ii) The Gazette Notification may be issued with the approval of the competent authority after vetting by Consultant (Law).
- iii) The provisions of the Regulation should be enforced strictly and list of such cases be put up to the competent authority within seven days.

Action: Director A&A.  
Director (Pers).

7.5

### Fixation of Transfer fee rates of Multi Storey Economy Flats in F-11, Islamabad.

7340/935/2001  
724/BF  
14-3-2001

**Decision**

The transfer fee and property tax in respect of flats/apartments be charged as per their actual use.

Action: DEM-II

7.6 **Restoration of bid of Plot No. 1-A, Markaz F-8, Islamabad.**

7341/935/2001  
724/BF  
14-3-2001

**Decision**

The proposal was not acceded to by the Board. The plot should be put to open auction during forth coming auction.

Action: DEM-II

- 7.7 **Operation/Maintenance of E&M installations of A, B, C, D Blocks, Sectt. Bldgs. Phase-I.**

7342/935/2001  
748/BF  
14-3-2001

Recd  
Secy  
"The Board decided that there was no need for  
privatization of Blocks 'A', 'B', 'C' & 'D' as  
proposed in the summary. However, 'K' Block should  
only be manned by CDA employees and no private staff  
should be employed there after expiry of the contract.  
Justification/Need for privatisation of any other  
Block may be brought up separately by DGS, if  
required.

Action: Director E&M (Maint).

7.8 Model Urban Shelter Project Farash, Islamabad.

7343/935/2001  
737/BF  
14-3-2001



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**Decision**

- i) Relaxation of provision of Islamabad Land Disposal Regulation, 1993, for allotment of plots to the dwellers of Katchi Abadi "Muslim Colony" may be sought from the Chief Executive's Sectt. through Interior Division.
- ii) One plot in lieu of each Chardewari may be offered in order to avoid future complications.
- iii) Some better name should be suggested for the project.

- iv) PC-I may be forwarded to Interior Division for obtaining approval of the competent forum.
- v) Price of plot calculated on the basis of market value of the land plus cost of infrastructure and the mode of payment given in the Summary was acceded to.
- vi) Title of land may be transferred after completion of the house.
- vii) In order to ensure the removal of the entire Muslim Colony the date of survey of January 2001, may be considered as cut of date instead of 31-12-1995, subject to approval by the Ministry of Local Government.
- viii) Terms & conditions and modalities of the project may be worked out.

Action: Director (RP)  
Director W&S(Dev)  
Director (P&E).

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

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