

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1087/BM-Coord/2007/

Islamabad,

August

2007.

Subject:-

**MINUTES OF THE 20TH MEETING OF CDA BOARD**  
**FOR THE YEAR 2007.**

The 20th meeting of CDA Board for the year 2007 was held on Thursday, the 16th August, 2007 at 8.30 a.m. in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2.

Following attended:-

- 1) Mr. Kamran Lashari, In Chair  
Chairman, CDA.
- 2) Mr. Shaukat Ali Mohmand,  
Member Administration /  
Acting F.A /Member.
- 3) Brig. Asad Munir,  
Member (Estate).
- 4) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 5) 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. Ayub Tariq,  
Director Regional Planning.
- (3) Mr. Saleh Muhammad Khan,  
Director W&S(Dev)
- (4) Mr. Khalid Mehmood Mirza,  
Director (E.M-II).
- (5) Mr. Ali Anwar Gopang,  
Director Roads (South).

- (6) Mr. Ghulam Murtaza Malik,  
Director Building Control.
- (7) Mr Farhan-ul-Haq Faisal Hashmi,  
Finance Manager,  
Project Management Office.

4. Chief Commissioner, ICT and DCO, Rawalpindi. could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mian Moeen-ud-Din Kakakhel, Member (Engineering).

6. The minutes of 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup> and 17th Board Meeting for the year 2007 were confirmed by the Board.

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

7.1 **RESTORATION OF PLOT NO. 289, INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.**

**DECISION**

The Board decided that policy regarding restoration of plots to be framed within 15 days and the said case may be discussed after the finalization of the restoration policy.

**Action: Director (E.M-II)**

7.2 **DISPOSAL OF GOVERNMENT PLOTS THROUGH PRIVATIZATION COMMISSION.**

789/1087/07

24/BF

6-8-07

790/1087/07

24/BF

st II, explained to the Board that CDA



### **DECISION**

The Board decided that Member (Estate) and Member (Planning & Designs) to arrange meetings with the Privatization Commission and frame policy in consultation with the Privatization Commission regarding percentage share of land to CDA. The

Board further decided that the plots where construction have not been made and are still vacant to be withdrawn.

**Action: Director (E.M-II)**

**7.3 REORGANIZATION OF RADIOLOGY DEPARTMENT OF CAPITAL HOSPITAL.**

01/1087/07

3/BF

-8-07



## DECISION

The Board approved the proposal up to the extent of Sr. No. 1 to Sr. No. 6.

**Action: Executive Director,  
Capital Hospital, CDA.  
Director (HRD)**

7.4 CAFETERIA OF PARLIAMENT LODGES.

The above item was deferred.

7.5 REVISION IN THE LAYOUT PLAN OF A PART OF KURI  
AGRO FARMING SCHEME, ZONE-IV, ISLAMABAD.

2792/1087/07  
13/EF  
16-8-07

## DECISION

The Board approved the proposed revision in the layout plan of a part of Kuri Agro-farming Scheme Zone-IV for the establishment of Public Sector Educational Institutions.

**Action: Director (R.P)**

1067/07  
7  
07

7.6

RESCHEDULING OF PAYMENT TERMS FOR LAND  
DISPOSAL ON LONG TERM LEASE BASIS FOR THE  
CONSTRUCTION OF 5-STAR HOTEL NEAR  
CONVENTION CENTER, ISLAMABAD.



**DECISION**

The Board approved the recommendations of Finance Manager,  
Project Management Office, CDA.

**Action: Finance Manager, PMO**

8794/1087/07

737/BE

16-8-07

7.8

CHANGE OF USE OF PLOT NO. 6 (NEW NO. 23) FROM  
AVIARY TO MOTEL, NATIONAL SPORTS AREA,  
MURREE ROAD, ISLAMABAD.

### DECISION

The Board approved the change of use of the plot from **Aviary** to **Motel**. The payment of conversion charges + additional multi-storey charges on the basis of FAR to be worked out by Programming Evaluation & Costing Section.

**Action: Director (R.P)**



- 7.9 PRESENTATION BY M/S BEHRAM D. AVARI FOR  
ENHANCEMENT OF FAR OF PLOT NO. 13 MARKAZ G-6  
FOR CONSTRUCTION OF AVARI TOWER (HOTEL).

The above item has already been decided.

- 7.10 IMPOSITION OF FINE FOR CARRYING OUT  
DEMOLISHING OF EXISTING STRUCTURE WITHOUT  
PRIOR APPROVAL.

9795/1087/07

730/BE

16-8-07

### DECISION

The Board approved the recommendations of Director Building Control.

**Action: Director Building Control**

- 7.11 REGULARIZATION OF PLOT NO. 273, MARGALLA TOWN RECOMMENDED BY THE SCRUTINY COMMITTEE REGARDING IRREGULAR ALLOTMENT.

The above item was deferred.

- 7.12 PLANNING AND DEVELOPMENT OF SHOPPING CENTRE, ORCHARD SCHEME, MURREE ROAD, ISLAMABAD.

8796/1087/07

737/BF

16-8-07



## **DECISION**

The Board decided to approved the construction of a mosque, community centre, public toilets and children park. It was further decided that the area of park to be fenced out.

**Action: Director (R.P)**

8787/1087/07

737/BF

16-8-07

### **7.13 ZOO-CUM-BOTANICAL GARDEN, ISLAMABAD.**

## DECISION

The Board decided that the land measuring 583 acres retrieved and viable scheme to be proposed to the Board in the next Board meeting.

**Action: Director (R.P)**

**7.14 PROVISION OF ELECTRICITY AND GAS AT MUSP FARASH.**

The above item was deferred.

**7.15 POSTING / TRANSFER OF MR. ABRAR HUSSAIN, DIRECTOR E&M (OSD) AS PROJECT DIRECTOR (LIFTS) AT PAK SECRETARIAT.**

The above item was withdrawn.

**7.16 ALLOTMENT OF PLOTS / FLATS IN SECTOR I-15, ISLAMABAD.**

The above item was deferred.

**7.17 ALLOTMENT OF LAND FOR TELECOM FOUNDATION HOSPITAL IN H-8/4, ISLAMABAD (CHANGE OF TRADE).**

8798/1087/07

724/83

16-8-07



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### **DECISION**

The Board decided to withdraw the allotment of plot as the Foundation failed to start the construction within the stipulated time allowed to the Foundation in 2005 conditional with the change of trade that at what level the previous decision of change of trade was taken and as per policy who is competent. The report to be submitted to the Chairman, CDA.

**Action: Director (E.M-II)**

**7.18    OUT OF TURN ALLOTMENT OF RESIDENTIAL  
ACCOMMODATION        ON        MEDICAL        AND  
HUMANITARIAN GROUNDS AS A SPECIAL CASE.**

- 7.19 CONSULTANCY SERVICES FOR DETAILED DESIGN AND CONSTRUCTION SUPERVISION OF FLOOD PROTECTION WORKS ALONG BANK(S) OF RIVER SOAN FROM ISLAMABAD HIGHWAY TO G.T. ROAD (APPOINTMENT OF CONSULTANT).
- 7.20 ESTABLISHMENT OF DAY CARE CENTRES IN ISLAMABAD.
- 7.21 ABSORPTION OF MR. AURANGZEB ASHRAF AWAN, SUB-DIVISIONAL FOREST OFFICER (BPS-17) LAHTRAR SUB DIVISION, MURREE, FORESTRY, WILD LIFE, FISHERIES AND TOURISM DEPARTMENT, GOVERNMENT OF PUNJAB, LAHORE AS A ASSISTANT DIRECTOR (BPS-17), ENVIRONMENT CADRE, CAPITAL DEVELOPMENT AUTHORITY, ISLAMABAD.
- 7.22 APPOINTMENT / DEPUTATION OF SUB-DIVISIONAL OFFICER (BPS-17) IN CAPITAL DEVELOPMENT AUTHORITY, ISLAMABAD.

The above five items i.e. Item No. 7.18 to 7.22 were deferred.

NONE-AGENDA ITEMS.

- (1) COMPLETION OF REMAINING WORK OF STORM DRAINAGE SYSTEM IN SECTOR I-16, ISLAMABAD.

722/1037/07

45/PP

6-8-07



**DECISION**

The Board approved the recommendations of Director Roads (South).

**Action: Director Roads(South)**

**( II ) DEVELOPMENT OF WATER AND SANITARY SEWERAGE SYSTEMS IN SECTOR I-16, ISLAMABAD.**

8800/1087/07

755/BF

16-8-07

Director Roads

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**DECISION**

The Board approved the recommendations of Director W&S (Development), CDA.

**Action: Director W&S(Dev)**

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