

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY  
(DIRECTORATE OF COORDINATION)**

No.CDA-1178/BM-Coord/2010/

Islamabad,

April

2010.

**Subject:- MINUTES OF THE 4<sup>TH</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2010.**

The 4<sup>th</sup> meeting of CDA Board for the year 2010 was held on Friday the 2<sup>nd</sup> April, 2010 at 10.00 a.m in the Convention Centre, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair  
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,  
F.A / Member
- 3) Mr. Mazhar Hussain,  
Member Environment.
- 4) Syed Tanwir Hussain Bukhari,  
Member (P & D).
- 5) Mr. S.M. Farooqi,  
Member Administration.

6) S.M. Mustafain Kazmi,  
Member Administration.

7) Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

3 The following officers were in attendance and participated:-

(1) Dr. Waseem Shamshad,  
Director Lands & Rehabilitation.

(2) Mr. Waqar Ali Khan,  
Director Estate Management-II.

(3) Mr. Zia-ur-Rehman Toor,  
Dy. Financial Advisor-II.

4. Chief Commissioner (ICT), Islamabad attended meeting and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Muhammad Azeem, Deputy Director (Structures), CDA.

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

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**6.1 SUMMARY FOR THE BOARD FOR ALLOTMENT OF RESIDENTIAL PLOTS TO MR. NAWAB KHAN AND KHUDA BUKSH IN LIGHT OF ORDER OF THE HONORABLE SUPREME COURT OF PAKISTAN AND WAFAQI MOHTASIB.**

## DECISION

The Board approved the allotment of plots to Mr. Nawab Khan S/o Sikandar Khan and Khuda Buksh S/o Ali Maher each measuring 25' X 50' in Sector I-15, Islamabad in the light of observations of Honorable Supreme Court of Pakistan and to implement the findings of Honorable Wafaqi Mohtasib.

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

- 6.2 PROMOTION OF SENIOR MOST FOREST GUARDS (BPS-5/7) TO FORESTER (BPS-7).
- 6.3 REPORTS OF COMMITTEE REGARDING THE CLAIM OF M/s SF CONSTRUCTION COMPANY FOR REFUND OF HIRE CHARGES OF MACHINERY RECOVERED AGAINST THE WORK "CONSTRUCTION OF VRs AND MRs IN SECTOR G-11/3 & 4, ISLAMABAD".
- 6.4 PRESENTATION ON
- i) ISSUANCE OF NOCs FOR INSTALLATION OF PETROL PUMPS / CNG STATIONS ON PRIVATE LAND IN ICT.
  - ii) DIRECT ACCESS FROM ISLAMABAD HIGHWAY TO PETROL PUMPS / CNG STATIONS.



- 6.5 ALLOTMENT OF TWO SCHOOL PLOTS TO PRIVATE SECTOR EACH MEASURING 1.25 ACRES FOR SPECIAL CHILDREN LOCATED FOR ALONG PARK ROAD, CHAK SHAHZAD, ISLAMABAD.
- 6.6 REQUEST FOR GRANT OF NOC TO APPROACH TO PRIVATE LAND AT KM 1555 + 800 , MOUZA TARNOL, TEHSIL AND DISTRICT ISLAMABAD.
- 6.7 REQUEST FOR ALLOTMENT OF ADDITIONAL LAND ADJACENT TO PLOT NO. 3-L, I-9 MARKAZ, ISLAMABAD.
- 6.8 ENHANCEMENT OF COVERED AREA OF MUMTY IN RESIDENTIAL HOUSE.
- 6.9 REGULARIZATION OF EXCESS AREA OF PLOT NO. 303, RAWAL TOWN, ISLAMABAD.
- 6.10 ALLOTMENT OF CDA LAND FOR CONSTRUCTION BUILDING FOR DEFENCE EXPORT PROMOTION ORGANIZATION (DEPO).
- 6.11 RESTORATION OF UNIFORM & MESS ALLOWANCE OF NURSING SUPERINTENDENT, ASSISTANT NURSING SUPERINTENDENT, NURSING TUTOR AND HEAD NURSES.
- 6.12 CREATION OF THE POST OF PEDIATRICIAN, CAPITAL HOSPITAL, ISLAMABAD (BS-20).
- 6.13 PURCHASE THROUGH STANDING PURCHASE COMMITTEE.

6.14 ALLOTMENT OF PLOTS TO SERIOUSLY  
INJURED EFFECTED PPP WORKERS IN BOMB  
BLAST AT LIAQAT BAGH & f-8, ISLAMABAD.

The above 13 items i.e. Item No. 6.2 to 6.14 were deferred.

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6.15 ALLOTMENT OF LAND TO PAKISTAN  
INSTITUTE OF DEVELOPMENT ECONOMICS  
(PIDE) IN SECTOR H-9, ISLAMABAD.

Director Estate Management

DECISION

The Board granted Ex-Post-Facto approval for the allotment of land to Pakistan Institute of Development Economics measuring 7733.33 square yards @ Rs. 13100/- per square yard.

Action: Director (E.M-II)

6.16 REVISION OF SALARY PACKAGE OF CONTRACT EMPLOYEES OF SAIDPUR MODEL VILLAGE PROJECT.

6.17 PROPOSED JV AGREEMENT, TO REVIVE ISLAMABAD NEW CITY PROJECT, ZONE-V, ISLAMABAD.

6.18 ALLOTMENT OF AGRO-FARMING PLOT AS PER RECOMMENDATIONS OF ALLOTMENT SCRUTINY COMMITTEE (FAZAL s/O GAMA).

The above three items i.e. Item No. 6.16 to 6.18 were deferred.

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6.19 APPROVAL OF THE MINUTES OF MEETING OF ALLOTMENT SCRUTINY COMMITTEE (ASC) FOR ALLOTMENT OF AGRO FARMS ON 26-03-2010.



## DECISION

The Board observed:-

- a) that the land of above Affectees was mainly acquired in 1960s but their rehabilitation benefits against CDA were still outstanding. Some of these Affectees were pursuing their cases for allotment of agro-farming plots since the 1990s.
- b) that these Affectees have handed over the possession of their acquired land to CDA which is now being utilized by CDA.

- c) that the decisions of the ASC are in line with the rehabilitation policy of 1996.
- d) that ample number of agro-farming plots are available in Orchard Scheme, Murree Road for allotment to the Affectees.
- e) that to meet the ends of justice the Affectees must be compensated as per our policy.

The Board, therefore, approved the recommendations of Allotment Scrutiny Committee meeting dated 26-03-2010.

Action: Director (L&R)  
Director(E.M-II)

- 6.20 ESTABLISHMENT OF MUHAMMAD ALI JINNAH UNIVERSITY (MAJU) SIHALA ZONE-V, ISLAMABAD.
- 6.21 ALLOCATION OF SITE TO MINISTRY OF CULTURE FOR SHAHEED MOHTARAMA BENAZIR BHUTTO MONUMENT.
- 6.22 REQUEST FOR ENHANCEMENT OF FAR OF MARRIAGE HALL PLOT IN MARKAZ G-6.
- 6.23 ALLOTMENT OF PLOT TO SYED MANZOOR HUSSAIN SHAH, DEPUTY DIRECTOR.
- 6.24 ALLOTMENT OF CATEGORY-II PLOTS TO CDA EMPLOYEES OUT OF 20% QUOTA IN FGHF SCHEME.



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6.25 RESTORATION / WITHDRAWAL OF  
CANCELLATION OF PLOT NO. 442, INDUSTRIAL  
AREA, SECTOR I-9, ISLAMABAD.

**DECISION**

The Board approved the proposal subject to verification by Director Building Control. The report of Director Building Control will be submitted to Chairman, CDA before the implementation of the decision of Board.

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

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6.26

**REVIEW OF COMMERCIALIZATION CHARGES**  
**DEMANDED IN LIGHT OF HIGH COURT**  
**DECISION AGAINST PLOT NO. 237, SECTOR I-9,**  
**ISLAMABAD – PRESENTATION MADE BY THE**  
**ALLOTTEE.**

## **DECISION**

The Board decided that amount of Rs. 2,24,33,227/- be charged from the allottee of Plot No. 237, Sector I-9. The allottee was also personally appeared before the Board and agreed to pay the decided amount i.e. Rs. 2,24,33,227/- in easy installments. The already paid amount will be adjusted from the amount of Rs. 2,24,33,227/-.

**Action: D.F.A-II**



6.27 REQUEST FOR ALLOTMENT OF ADDITIONAL  
AREA FOR KRL HOSPITAL.

6.28 ALLOTMENT OF SCHOOL PLOT TO THE  
PRIVATE SCHOOLS OPERATORS IN  
ISLAMABAD.

6.29 REQUEST TO NAME AN AVENUE OF ISLAMABAD  
AFTER NAWAB GHOUSS BUKSH RAISANI.

The above three items i.e. Item No. 6.27 to 6.29 were deferred.

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