

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-916/BM-Coord/99

Islamabad, November 05, 1999.

Subject:- **MINUTES OF THE 24TH MEETING OF THE CDA BOARD FOR
THE YEAR 1999.**

The 24th meeting of the CDA Board for the year 1999 was held on Tuesday, November 02, 1999 at 1330 hours in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Mohammad Bashir,
F.A/Member/Acting Chairman, CDA. In Chair.
2. Mr. Mohammad Ashraf Khan,
Member (Administration), CDA.
3. Mr. Anwar Said,
Member (Design), CDA.
4. Mr. Abdus Salam Khan Wazir,
Member (Engineering)
5. Mr. Maqbool Elahi,
Member (Planning), CDA.
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present.

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering)
2. S.A.M. Wahidi,
Consultant (Law).
3. Mr. Imtiaz Inayat Elahi,
Director General (Env).

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4. Mr. Jehan Zeb,
DDG(W).
5. Mr. Parvez Anwar Cheema,
Director Special Projects.
6. Mr. M. Anjum Malik.
Director Works.
7. Mr. Shafique Ali Siddiqui,
Director (Urban Planning).
8. Mr. Muhammad Suleman Sahito,
Director Estate Management-I
9. Mr. Nadeem Akbar Malik,
DEM-I.
10. Mrs. Shaista Sohail,
Director Lands & Rehabilitation.
11. Mr. Akram-uz-Zaman,
Director (RP).

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Addl. Commissioner (Coord), Commissioner's Office Rawalpindi.

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

6. The Board confirmed minutes of the 23rd Board meeting.

Implementation of previous decisions taken in the 21st Board Meeting held on 4-10-1999 and the remaining items of previous meetings of 1999.

7. Secretary to the Board explained the implementation status of 21st Board Meeting held on 4-10-1999 along with remaining decisions of the previous Board Meetings of 1999.

8. Opening the discussion the Chairman observed that the summaries for Board submitted by various Directorates are often not comprehensive, on proper format and lack background of the case and essential information. Even the name of Directorate, file number, date and proper subject are not mentioned on the summary. In some cases paragraph numbers are not indicated and annexures are missing. Some times summaries

are submitted without approval of the competent authority. The summaries should be submitted by the Director concerned with clear recommendation. These are essential and codal requirements absence of which creates embarrassment and awkward position during the Board meetings. It was unanimously desired that all concerned should be informed to put up summaries keeping in view all the above and other requirements of Conduct of Business Regulation in letter and spirit.

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

- 9.1 Lifting of ban on all allotment & transfer of plots relating to village Bheka Syyeddan.

Decision

7045/916/99
750/BF
2-11-99

Decision

A Committee consisting of Consultant (Law), Legal Adviser, Director (Law) and Director L&R was constituted to look into the matter and give its categorical recommendations for consideration of the Board.

Director L&R

- 9.2 Regularization and transfer of plots obtained on forged or fraudulent manner.

7046/916/99
750/BF
2-11-99

Decision

The Committee consisting of Consultant (Law), Legal Adviser, Director (Law) and Director L&R already constituted under item No. 1 of the agenda would look into the matter and give its categorical recommendations for consideration of the Board.

Director L&R

- 9.3 Write off expenditure on construction of 4 gates around F-9 Park, Islamabad.

7047/916/99
743/BF
2-11-99

Decision

It was decided that a comprehensive summary containing the observation of audit and Public Accounts Committee may be put up for the consideration of the Board.

Action: Director Works.

9.4 Marriage Hall in Markaz G-6, Islamabad.

The case was deferred as the summary was not comprehensive and lacked information relating to payment position of the plot. A comprehensive Summary should be put up in the next Board Meeting.

Action: Director (UP)

9.5 Purchase of additional land measuring 411 kanals (51.37 acres) by the PTCL around the existing Satellite Earth Station, near Malach, Islamabad.

7048/916/99
737/BF
2-11-99

7049/916/99
737/BF
2-11-99

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74
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Decision

It was decided that land requirements of PTCL may be ascertained in the light of following facts:-

- a) The proposed area being part of Margalla Hills National Park would be maintained as preservation and conservation area i.e. free of buildings.
- b) Allotment will be made on commercial rates i.e. three time of reserved price of the area and a revised summary be put up for consideration of the Board.

Action: Director (RP)

- 9.6 Construction of roads in Sector I-14 and providing and laying sanitary sewerage system, in Sector I-14/2 & 3, Islamabad.

7050/916/99
755/BF
2-11-99

Decision

It was decided that on going works may continue but in view of paucity of funds for the sector the works should be budgeted upto June 2000. It was also decided that in order to generate funds speedily for the sector, 1/4th plots of Sector I-14 may be put to open auction and in lieu of it 1/4th plots of sector I-15 may be earmarked for allotment to affectees and if need there be move the government for its approval.

Action: DDG(P)
DDG(W)

- 9.7 Restoration of allotment of plot No. 1045, In Sector I-16, Islamabad.

7051/916/99
723/BF
2-11-99

Decision

The plot is restored subject to payment of all outstanding dues including delayed payment charges/restoration charges etc. as per prevailing policy.

Action: DEM-I

- 9.8 Request for restoration of Plot No. 60, Sector F-10/4, Islamabad.

7052/916/99
723/BF
2-11-99

Decision

The plot is restored subject to payment of all outstanding dues including delayed payment charges/restoration charges etc. as per prevailing policy.

Action: DEM-I

- 9.9 Restoration of allotment of plot No. 36, School Road, Sector F-6/3, Islamabad.

7053/916/99
723/BF
2-11-99

Decision

It was decided that cancellation of plot may be held in abeyance till decision of the court. CDA may also take appropriate action under rules against the tenant for putting the house to non-conforming use in violation of agreement with the owner.

Action: DEM-I

- 9.10 Restoration of allotment of plot No. 917, Sector I-16/2, Islamabad.

7054/916/99
723/BF
2-11-99

The case was deferred for lack of information. A comprehensive summary may be submitted to the Board.

Action: DEM-I

- 9.11 Restoration of allotment of plot No. 1978, Sector I-10/2, Islamabad.

7055/916/99
723/BF
2-11-99

Decision

The plot is restored subject to payment of all outstanding dues including delayed payment charges/restoration charges etc. as per prevailing policy.

Action: DEM-I

- 9.12 Restoration of allotment of plot No. 1960, Sector I-10/2, Islamabad.

7056/916/99
723/BF
2-11-99

payment of dues. The ex-allottee has requested for restoration of plot on 26-7-1999 and is willing to pay the outstanding instalment.

Decision

The plot is restored subject to payment of all outstanding dues including delayed payment charges/restoration charges etc. as per prevailing policy.

Action: DEM-I

- 9.13 Allotment of plots for automobile workshop, Steel fabrication workshop, M.S.Bar vendors, Wood work, shop/ara machine & sanitary ware in Sector I-10/3 & I-11, Islamabad.

7057/916/99
724/BF
2-11-99

Decision

It was decided that in case of adverse possession by villagers the delayed charges from allottees be condoned and if the physical possession is given to the allottees no condonation of delayed charges be made.

Action: DEM-II

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- 9.14 Restoration of plot No. 30 P&V Scheme No. II, Sehana extension Islamabad-Implementation of the decision of the Lahore High Court Rawalpindi Bench, Rawalpindi dated 20-6-1999.

7058/916/99
724/BF
2-11-99

Decision

The allottee may be offered to pay Rs. 4,50,000/- per acre the rate fixed for the area for payment.

Action: DEM-II

- 9.15. Restoration of allotment of plot No. 11-A, Class-III Shopping Centre in Chak Shahzad, Islamabad.

7059/916/99
724/BF
2-11-99

Decision

The plot is restored subject to payment of all outstanding dues including delayed payment charges/restoration charges etc. as per prevailing policy.

Action: DEM-II

- 9.16 Restoration of allotment of Plot No. 10-A, Class-III Shopping Centre in Model Village, Chak Shahzad, Islamabad.

7060/916/99
724/BF
2-11-99

Decision

The plot is restored subject to payment of all outstanding dues including delayed payment charges/restoration charges etc. as per prevailing policy.

Action: DEM-II

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