

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-915/BM-Coörd/99

Islamabad, October 20, 1999.

Subject:- **MINUTES OF THE 23RD MEETING OF THE CDA BOARD FOR
THE YEAR 1999.**

The 23rd meeting of the CDA Board for the year 1999 was held on Monday, October 18, 1999 at 1230 hours in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

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

2. The following were also present.

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering)
2. Mr. Imtiaz Inayat Elahi,
Director General (Env).
3. Mr. Shafique Ali Siddiqui,
Director (Urban Planning).

4. Mr. Muhammad Suleman Sahito,
Director Estate Management-I
5. Mrs. Shaista Sohail,
Director Lands & Rehabilitation.
6. Mr. Akram-uz-Zaman,
Addl. Director (RP).
7. Mr. Javed Iqbal,
Deputy Director (BCS-II)

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements.

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

6. The Board confirmed minutes of the 22nd Board meeting.

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

- 7.1 Part completion certificate in respect of Daily Dawn Plot. No. 12, Mauve Area, G-7/1, Islamabad.

7034/915/99
739/BF
18-10-99

Decision

No precedent of part completion in case of plots other than residential be created. The Design Wing would deal with the case as per rules/regulations.

Action Member (Design)
DD(BCS-II)

- 7.2 Unauthorized construction of mosques in Blue Area, Sector F-6/G-6 and F-7/G-7, Islamabad.

7035/915/99
739/BF
18-10-99

Decision

The Board approved the draft terms and conditions and Agreement. A copy of agreement duly signed by the Masjid Committee, CDA, ICT Administration & CDA Design Wing may be kept for record in each department and for taking requisite action on their part.

Action: DD(BCS-II)

- 7.3 Techno-Financial feasibility report for water supply scheme for private housing schemes in Zone-5, Islamabad.

7036/915/99
737/BF
18-10-99

Decision

The proposals contained in para 6 (i to iv) of the summary were approved with the condition that CDA should carry out a comprehensive feasibility for water supply scheme of zone 5 with the help of International Agencies such as JICA etc.

Action: DDG(P) Dir. (RP).

- 7.4 Determination of fee for additional uses permitted in Blue Area, Islamabad.

7037/915/99
737/BF
18-10-99

Decision

The Board approved the proposal given in para 3(ii) of the summary in all cases.

Action: DDG(P), Director (UP)

7.5 Allotment of Agro farming plots to the affectees of Islamabad.

7038/915/99
750/BF
18-10-99

Decision

The Board approved the recommendations of the Allotment Scrutiny Committee made in its meeting held on 25-9-1999 for allotment of Agro-farming plots to the following affectees according to their entitlement as laid down in the Rehabilitation Policy, 1996:-

1. Syed Mohi-ud-Din S/O Ghayas-ud-Din.
2. Mr. Manzoor Hussain S/O Muhammad Hussain.
3. Legal heirs of Pir Altaf Hussain S/O Manzoor Hussain & Mr. Aurangzeb S/O Ghulam Muhammad.
4. Remaining legal heirs of Mr. Qadir S/O Gama & Mr. Mehrban S/O Sher Zaman.
5. Legal heirs of Mr. Wali Muhammad S/O Shadi Khan & Mr. Ghulam Ali S/O Shadi Khan

Action: Director L&R

7.6 Clearance of Service Road and plots in G-11/1 & G-11/2 amendment in package deal of 15-6-1995.

7039/915/99
750/BF
18-10-99

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Decision

Keeping in view the saving of 53 plots as a result of amended package deal and the non payment of compensation to the affectees of service road and removal of adverse possession of 79 plots the CDA Board agreed to the proposal given in para 9 of the summary.

Action: Director L&R

- 7.7 Restoration of allotment of plot No. 3-C, Class-III Shopping Centre in Model Village Chak Shahzad, Islamabad.

7040/915/99
724/BF
18-10-99

Decision

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

Action: DEM-II

- 7.8 Restoration of Plot No. 175, Industrial Area, Sector I-10/3, Islamabad.

7041/915/99
724/BF
18-10-99

Decision

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

Action: DEM-II

- 7.9 Permissible Covered Area of Manager's Residence in the Planned P&V Scheme of the CDA Islamabad.

7042/915/99
737/BF
18-10-99

Decision

The permissible covered area for residence of Manager shall remain 2250 Sft. as already decided by the Board. However, if any body wants to cover more than 2250 Sft or covers more than 2250 Sft upto 5000 Sft. excluding full basement under ground floor they shall be allowed after payment of Rs. 300/- per square foot. The above decision is not applicable to cases where plans have already been approved or transactions took place between 4-9-1995 to 22-2-1997.

Action: DDG(P). Dir.(RP)

7.10 Restoration of Plot No. 404, Industrial Area I-9, Islamabad.

7043/915/99
724/BF
18-10-99

Decision

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

Action: DEM-II

7.11 Selection of permanent Dumping Site.

7044/915/99

737/BF

18-10-99

Decision

- (i) It was decided to develop the permanent land fill site measuring 100 acres acquired by CDA near village Kuri.
- (ii) CDA Board agreed to the proposed allocation of Rs. 60.130 million for construction of carpeted road leading to the land fill site. CDA would consult PEPA for obtaining funds as grant for the purpose.

Action: Director (RP).

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