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CAPITAL DEVELOPMENT AUTHORITY  
( Coordination Directorate )

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MINUTES OF THE EXECUTIVE MEETING  
OF THE BOARD OF C.D.A.

The Executive Meeting of the Board of CDA was held at 11-00 A.M. on Sunday the 20th July, 1986 which was presided over by the Chairman and attended by the following:-

1. F.A/Member.
2. Member Engineering.
3. Member Planning.

2. - The Agenda, circulated vide Coordination Directorate Memo: No.CDA-674/BF-Coord/85 dated July 17, 1986, except item Nos. 2, 5, 7, 11 & 12 thereof were discussed. The items not discussed due to absence on leave of Member Administration shall form part of the Agenda for the next meeting. Gist of discussion on various items and decisions taken thereof in the meeting, are as follows:-

1. Sports Activities - Creation of a Sports Cell.

5103/732/86  
548/BF/85.

After detailed discussion, the consensus was that at the moment it would not be appropriate for the Authority to take the responsibility of promoting sports activities in the Federal Territory. The Ministry of Sports and Culture has a Sports Board which takes care of the sports activities through Islamabad Administration. In the meantime CDA's role should confine to encourage and ~~support~~ recreational and sports activities of the employees through the Sports Committee consisting of the following :-

- |  |   |                               |
|--|---|-------------------------------|
| 1. Dir:Public Relations                          | = | President                     |
| 2. Director Environment                          | = | Voice President               |
| 3. Director Programming<br>Evaluation & Costing. | = | Secretary/<br>Sports Officer. |
| 4. Manager of each team.                         | = | Member.                       |

The Board further felt that to ~~start~~ with, the CDA activities should be confined to popular games such as Cricket, Football, Hockey and Shooting Ball.

During discussion, it came to the notice of the Board that an Assistant Sports Manager

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(B-16) has already been appointed in the Authority in anticipation of the creation of the Sports Cell. Since establishment of a Sports Cell was not considered justified by the Board, it was decided that the services of Assistant Manager Sports (B-16) appointed prior to the creation of post, should be dispensed with.

In order to stream-line the sports activities in the Authority, it was further agreed that Member Administration and Member Planning would provide necessary guidance as deemed fit.

- Action:
- a. Member Planning.
  - b. Member Administration.
  - c. Dir. Public Relations
  - d. Director Personnel.
  - e. Director Environment.
  - f. Director Programming and Evaluation.

5105/732/86.  
681/BF/86.

2. Compensation to be given to abandoned properties Organization Rawalpindi by CDA for irregular allotment of abandoned plots.

The pros and cons of the subject matter were discussed at length. After considering various steps/possibilities it was finally decided that a summary for the Prime Minister be prepared in which the following points should inter alia be projected :-

- i. The allottees had failed to construct the houses on the plots allotted to them within the period specified in the terms and conditions of allotment and, as such, had violated the terms of allotment. Thus, legally speaking, CDA could cancel the plots as a result of violation of terms and conditions of allotment.

- ii. The plots are located in the developed sectors of Islamabad and thus their un-built status is causing an un-developed look to the otherwise developed area. These plots are also being used as dumping grounds by the residents of adjoining areas causing unhygienic conditions and sanitation problems for the Authority.
- iii. The Government should consider the possibility of taking over these plots from the Abandoned Properties Organization for the construction of houses for the Ministers/ Secretaries/other Government officials.
- iv. The CDA has not earned any profit out of the (6) plots allotted by it. It was, therefore, not possible for the Authority to pay to the A.P.O the prevailing market price for these plots. The CDA could reimburse only what it had received from the allottees.

Action: Director Estate  
Management.

3. Proposal for levy of surcharge for Water Tankers.

5105/732/86.

412/BF-.

The proposal regarding levy of surcharge for water tankers was discussed. It was felt that the proposal, if accepted, was likely to cause public criticism and was also likely to be abused by the Water Tanker Enquiries/drivers. It was, therefore, decided that no change be made in the present status for the time being.

Action: a. D.D.G (Services)  
b. Director Water Supply.

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4. Provision of Air Conditioners to Grade-19 Officers

5106/732/86  
732/BF

The issue was discussed by the Board at length. It was brought to the notice of the Board that the majority of Grade-19 Officers were already using the facility of Air Conditioning which of course is not in line with Government policy. It was, however, decided that the status-quo be maintained for the present. As regards fresh requests for provision of Air Conditioners to the remaining other Grade-19 Officers, their cases could be examined on case to case basis, bearing in mind merits of each case.

- Action:-
- a. Secretary, CDA.
  - b. Director E&M(Maint).
  - c. D.F.A.
  - d. Admin. Officer (Seatt).

5. Scheme for construction of 5000 houses for Federal Government Servants on ownership basis at Islamabad.

5107/732/86.  
680/BF/86.

Chairman informed that in response to Secretary, Housing and Works desire that CDA should, to start with, provide a minimum of 1000 plots so as to facilitate implementation of the scheme, it was agreed, in principle, that CDA would ear-mark 500 plots in Sector F-11 and 500 plots in Sector G-11 for the construction of houses for Federal Government Servants on ownership basis. He added that the issue is likely to be discussed further with the Secretary, Housing and Works in the forth-coming meeting scheduled to be held shortly.

- Action:
- a. Member Planning.
  - b. D.D.G(Planning).

6. Un-authorized use of Sui Gas by  
Anjuman-e-Taleem-ul-Islam(Regd)..

5108/732/86.

541/BF-.

The proposal was considered by the Board and it was decided that independent Gas Meters be installed in the quarters occupied by the Anjuman-e-Taleem-ul-Islam so that the payment is made by the Anjuman to the Sui Gas Company as per meter reading. The installation of independent Meters may be arranged immediately to avoid further loss to the Authority.

- Action: a. D.D.G. (M.A).  
b. D.D.G (Services ).  
c. Director E&M (Maint).

7. Allotment of plots through Housing Societies.

5109/732/86.

534/BF-.

Member Planning informed that he had already apprised the Chairman of his views on the creation of Management Consultancy Unit vis-a-vis the issue relating to the allotment of plots to the Housing Societies. He reiterated that this Unit was created without any justification. He, therefore, strongly advocated the immediate winding up of MCU as whatever little task was assigned to it could easily be distributed to the existing staff of the Planning Directorate. Chairman observed that ~~it~~ the Unit was not doing any worthwhile work and had been created without real justification, it should better be dis-banded.

- Action: a. Member Planning.  
b. Member Administration.  
c. D.D.G (Planning).  
d. Director Personnel.

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8. Case file regarding Shop No.614  
Aabpara Market, Islamabad.

5110/732/86.

682/BF-.

The case file was discussed at length in the light of Wafaqi Mohtasib's orders made on the complaint of Mr. M.Sadiq Hussain. The Board felt that the value of the shop viz. Rs.2,26,000/- as determined by the Committee appointed for the purpose was realistic and should, therefore, hold good. The Board further observed that the orders of the Mohtasib that the complainant be adequately compensated would be complied with as the Authority would have fetched much higher price, had it been put to public auction.

Action: D.D.G(Municipal Admin).

9. Up-gradation of Central Engineering Laboratory to the status of a Dte.

5111/732/86.

CDA-29(53)-  
Coord/86/

After detailed discussion, the proposal to upgrade the Central Engineering Laboratory to the status of a Directorate by merging the following Units was approved by the Board:-

1. Materials Quality Control Unit.
2. Geological Unit.
3. Water Quality Control Unit.
4. Carpetting (Civil) Unit.

It was further agreed that Central Engineering Laboratory Directorate will be placed directly under the Member Engineering/DCW.

Action: a. Member Engineering.  
b. D.D.G (Services).  
c. D.D.G (Works).  
d. Director Personnel.

K.H.Khan/\*.