

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

Islamabad, April 16, 1998.

No. CDA-875/BM-Coord/98

Subject:- MINUTES OF THE 6TH MEETING OF THE CDA BOARD(SPECIAL BOARD MEETING) FOR THE YEAR 1998.

The 6th meeting of the CDA Board (Special Board Meeting) for the year 1998, was held on Thursday, April 2, 1998 at 2.00 PM in the Conference Room, Executive Block, CDA Headquarters, Islamabad. Mr. Javed Masud, Chairman, CDA presided.

## 2. The following attended:-

1. Mr. Mohammad Bashir,  
F.A/Member, CDA
2. Mr. Mohammad Ashraf Khan  
Member (A), CDA
3. Mr. Arwar Said,  
Member (Design), CDA
4. Mr. Abdus Salam Khan Wazir  
Member (E), CDA
5. Mr. Maqbool Elahi,  
Member (Planning), CDA
6. Mr. S.A.T. Wasti  
Secretary to the Board.

## 3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,  
Consultant (Engineering), CDA
2. Mr. S.A.M. Wahidi,  
Consultant (Law), CDA
3. Raja Abdur Rashid,  
Consultant (Labour), CDA
4. Mr. M. Suleman Sahito,  
DEM-II, CDA

Item No. 5

5. Major (Retd) Baqir Khakwani, Item No. 5  
Deputy Director (LR), CDA.

6. Representatives of International Islamic Univeristy. Item No. 6

4. Chief Commissioner ICT and Commissioner, Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. Commissioner Rawalpindi was, however, represented by Mr. Asif Qureshi, Assistant Commissioner (Imp.), Commissioner's Office, Rawalpindi.

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

6. The agenda for the meeting was taken up item-wise. Salient points of discussion and decisions were as follows:-

6.1 Environmental pollution caused by Industries in Sectors I-9 & I-10.



### Decision

Keeping in view the situation, orders of the Supreme Court, pressure of the residents for reducing environmental pollution, the Board decided to allow change of trade from highly pollution creating industries to any other type of industries but not those included in the negative list without payment of change of trade fee. For this purpose the following industries would be considered as highly polluting.

1. All types of chemical & acids manufacturing industry.
2. Steel Foundry.
3. Steel Furnaces.
4. Steel Re-rolling.
5. G.I. Pipes.
6. Die-Casting.
7. Air-conditioning Components & Refrigerators.
8. Vegetable Oil & Ghee Mills.
9. Marble Cutting/Processing Industry.
10. Marble Chips Industry.
11. Shopping Bags.
12. Poultry/Animal Feed Mills.

Action: DDG(P)

6.2. Realignment of a section of Islamabad-Peshawar Motor Way in Islamabad.

Decision

The Board approved the proposed modification in the corridor for the 19th Avenue being fait accompli with the direction that the mistake committed by NHA should be pointed out to them.

Action: Traffic Engineer.

6.3 Permission to install anti-ram bollards around USIS American Centre, Islamabad.

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## Decision

The Board permitted the construction of bollards towards the southern side of the plot at a distance of 25'-0" from the Boundry of the plot at the position (where flower beds have presently been constructed by the USIS) on the following conditions:-

- a) That a foot path at least 6 ft. wide is constructed by the USIS adjacent to their plot line linking it to the CDA planned footpath on either side of the plot on the southern side.
- b) The remaining arrangements at site on the southern side only may be permitted for the time being to the USIS subject to the condition that as and when required by CDA, the Authority will withdraw the permission and the USIS will be required to restore the area to the CDA approved plan at the cost of the USIS. An undertaking to this effect be submitted by the USIS to the Authority.
- c) The Board, however, noted with concern the occupation of CDA land by the USIS measuring approximately 160'x71'-3" towards the eastern side and 230'-3"x67'-9" towards the northern side of the building. The Board would like to be informed by the USIS the reasons for enclosing this area and also whether any prior permission to include this area was obtained from the Authority. The USIS may be asked to inform the Authority regarding this matter.

Action: Member (D).

6.4 N.O.C. for construction of proposed Potohar International College at Bobri, Angoori Road within I.C.T.



#### Decision

The Board decided to invite for hearing Mr. Khurshid Ahmad Khan, the sponsor of the proposed college as advised by the Director General Accountability Cell.

Action: Addl. Director RP.

- 6.5 Payment of Rs. 1000/- and Rs. 500/- to CDA employees on religious festivals.

## Decision

Having discussed the matter in detail and keeping in view the forthcoming festivals of Eid-ul-Azha and Easter during this month the Board decided to make the payment on this account and thereafter the Deputy Director (LR) in consultation with Consultant (Labour) should either put a counter demand on the CBA or give a notice of two months for withdrawing the Honorarium in view of the deteriorating financial condition of the CDA.

Action: DD(LR).

- 6.6 Physical take over of the area earmarked for setting up International Islamic University.



### Decision

It was decided that the representatives of the International Islamic University would ascertain the demand of affectees of Chahan and Lunda Mastal in another sitting with them and inform the CDA Board of their final demand.

Action: Member (A).

### NON-AGENDA ITEM

- a) Acceptance of Bid - Plot No. 24, Economy Flats, Sector G-11/3, Islamabad.

### Decision

The Board felt that the bidder had paid Rs. 8,50,000/- at the fall of hammer and had also arranged payment of Rs. 61,97,332/- by March 11, 1998 which he could not deposit with the CDA due to his illness, therefore, it



would not be fair to cancel his bid and forfeit Rs. 8,50,000/-. The Board, therefore, decided to accept remaining amount of the 25% payment now submitted, alongwith payment of delayed charges.

Action: DEM-II

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

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