

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1002/BM-Coord/2004

Islamabad, Dec. 2004.

Subject: **MINUTES OF THE 26TH MEETING OF THE CDA BOARD FOR
THE YEAR 2004.**

The 26th meeting of the CDA Board for the year 2004 was held on Thursday the 9th December 2004, at 08.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad. The remaining agenda of the meeting was discussed on Tuesday, the 14th December 2004 in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Brig. Nusrat Ullah
Member (P&D)
- 3) Mr. Kamran Ali Qureshi,
F.A/Member/Member(A)
- 4) Mr. Tariq Viqar Bakhshi,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

- 1) Mr. Maqbool Ilahi,
Adviser to the Chairman for Planning & Design.
- 2) Mr. Faiz Mohammad Ch.
Director (Law).

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Ch. Abdul Ghafoor,
Director (A&A).

- 2) S.M. Bokhari,
Director (Personnel)
- 3) Mr. Khalid Mehmood Mirza,
Director (L&R)
- 4) Mr. Habib-ur-Rehman Gilani,
Director (E.M-I)
- 5) Mr. Abrar Hussain,
Director E&M (Maint).
- 6) Mr. Saeedullah Khan Bangash,
Director (Structures).
- 7) Mr. M. Tahir Banuri,
Director (Arch).

5. Chief Commissioner, ICT & DDO (Coord) who was representing DCO, Rawalpindi attended the meeting.

6. Meeting commenced with recitation of the Holy Quran by Member (P&D) Brig. Nusrat Ullah. Chairman, CDA welcomed the participants. The Board confirmed the minutes of 21st, 22nd, 23rd & 24th meeting held on 19-10-2004, 22-10-2004, 3-11-2004 and 5-11-2004 respectively for the year 2004.

6.1

Regularization of 8 No. Daily Wages Tracers.

8063/1002/2004

740/BF

14-12-2004

Decision:

Case to be moved for the creation of new posts and subsequently induction as per prevalent rules/procedures of CDA.

Action: Dir.(Structure)

6.2

The Design/Provision/Installation/Testing and Commissioning of cameras for Security and Traffic Management System at Islamabad.

5064/1002/2004

748/BF

14-12-2004

from CDA sources.

Decision:

Board approved the recommendations of the Director E&M (Maintenance).

Action: Dir.E&M(Maint).

6.3

Condonation of Minor Penalty of with holding of one increment for six month.

8065/1002/2004
735/BF
14-12-2004

Decision:

Board unanimously rejected the proposal.

Action: Director (A&A)

- 6.4 Illegal construction/occupation of CDA acquired land in Zone-IV of Islamabad.

The above item was deferred.

- 6.5 Up-Gradation of the post of Programmer (BPS-17) as System Analyst (BPS-18), Computer Directorate, CDA.

8066/1002/2004

726/BF

14-12-2004

Decision:

Board did not approve the proposal and decided that the Board should be given a briefing on the performance of the Computer Directorate.

Action: Dir.(Personnel).

6.6

Regularization the transfer of fraudulently obtained Allotment of plot No.126, Margallah Town, Islamabad.

8067/1002/2004

750/EF

14-12-2004

Decision:

- a) Proposal at (i) is approved in principle, however, result of enquiry pending with NAB be awaited.
- b) Proposal at (ii) is approved in principle subject to observing all legal and codal formalities and confirmation of the legal heirship of the applicants.

Action: Dir. (L&R)

6.7 Revision of Bye Laws for Agro-Farms at Islamabad.

8068/1002/2004

739/BF

14-12-2004

He placed the above proposal for consideration and approval of the Board.

Decision:

- (i) Proposals of Director (Arch) approved unanimously.
- (ii) No new P&V farms will be allowed.

Action: Director (Arch)

6.8

Revision of Islamabad Residential Sector Zoning (Building Control) Regulations.

He placed the proposed draft of revised Bye-Laws before the Board for approval.

Decision:

A presentation be arranged highlighting various changes being incorporated in the bye-laws.

Action: Director (Arch).

6.9
8070/1002/2004
723/BF
14-12-2004

Amendments in land disposal regulation, 1993.

Decision:

Board decided that the Committee's recommendations should be signed, by the members of the Committee. Existing regulations and proposed regulations along with changes be presented to Board in the form of presentation.

Action: D.E.M-I

- 6.10 Allotment of Land to Higher Education Commission in Islamabad for Library sites.

The above item was deferred.

- 6.11 Waiver of fine on account of plinth level verification certificate and other minor violations at the time of Completion Certificate.

8070/1002/2004
739/BF
14-12-2004

Decision:

Subject to imposition of token fine of Rs.02/- per sft. the proposal was approved in principle.

Action: Director (Arch).

6.12 Petrol Pump-cum-CNG Station on Lehrar Road, Islamabad.

The above item was deferred.

6.13 Allotment of Alternate plot to Mr. Sardar Khan Niazi.

8071/1002/2004

723/BF

14-12-2004

Decision:

- i) The applicant should know where plot is and should have visited its location (In all cases).
- ii) Plot is auctioned on "as is where is basis".
- iii) 25% deposit not paid by the applicant so his claims are not established.
- iv) The Board decided to return the deposited money to the ex-allottee, re-auction the plot and inform him accordingly to participate in the next auction.

Action: DEM-II

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