

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-1020/BM-Coord/2005/

Islamabad, August

2005.

Subject: **MINUTES OF THE 18<sup>TH</sup> MEETING OF THE CDA BOARD FOR  
THE YEAR 2005.**

The 18<sup>th</sup> meeting of the CDA Board for the year 2005 was held on Saturday, the 6th August, 2005 at 8.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended: -

- 1) Mr. Kamran Lashari,  
Chairman - In Chair
- 2) Mr. Kamran Ali Qureshi,  
F.A/Member
- 3) Mr. Shaukat Ali Mohmand,  
Member (Admin)
- 4) Brig. Syed Ghulam Akbar Bukhari,  
Member (Engineering)
- 5) Brig. Nusrat Ullah,  
Member (P & D)
- 6) Mr. Abdul Ghafoor Dogar,  
Secretary, CDA Board.

3. Mr. Maqbool Elahi, Adviser to the Chairman on Planning, attended the meeting on special invitation.

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

1. Mr. Momin Agha,  
Director Municipal Administration.
2. Mr. Habib-ur-Rehman Gilani  
DEM-I
3. Mr. Abdul Ghafoor Chaudhary,  
Director Audit & Accounts.

4. Mr. Khalid Mahmud Mirza  
Director L&R
5. Mr. Muhammad Tahir Banuri,  
Director Architecture.
6. Mr. Imran Nasir Khan,  
Director Administration, CDA.
7. Mr. Abdul Jabbar Malano,  
Director Roads (South).

5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to other official assignments.

6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P & D), CDA.

#### **Implementation**

7. The minutes of 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> Board Meeting were confirmed by the Board.
8. The agenda items were taken up for discussion and following decisions were taken: -

#### **8.1 ALLOTMENT OF RESIDENTIAL PLOT IN SECTOR I-16 ISLAMABAD.**

8233/1020/05

723/BF

6-8-05



**DECISION**

The request of the applicant was considered by the Board and not acceded to.

**Action by: Director EM-I**

**8.2 DISINVESTMENT OF SHOPS OWNED BY CDA IN THE MARKET OF SECTOR G-7 ISLAMABAD.**

8234/1020/2005

732/BF

6-8-200

### **DECISION**

- i) Board decision dated 4.7.2002 for licensing of shop to sitting occupant was reviewed.
- ii) Vacant shops should be sold through open auction after due publicity in the Press.
- iii) 03 No shops, which are free from litigation, be disinvested on the same terms and conditions of earlier disinvestments.
- iv) Presentation to the Board be made by DMA about CDA property in his custody, revenue received, achievements of the recovery cell with new sources of revenue, identified, progress on arrears.

**Action by: D.M.A**



8.3

**SEPARATION OF AUDIT FROM ACCOUNTS IN CDA**

The item was deferred for consideration alongwith overall re-structuring /re-organization of the Authority.

**Action by: Director Audit & Accounts**

8.4

**REFUND OF RS.10, 098/- ON ACCOUNT OF FINE FOR BASEMENT CONSTRUCTED WITHOUT APPROVAL.**

## **DECISION**

The refund of Rs.10, 098/-to allottee of House No. 34, Street No.60, Sector, F-11/4 be made in compliance of findings of Honourable Wafaqi Mohtasib dated, 18.3.2004.

**Action by: Director Architecture**

### **8.5 URGENT TRANSFER OF RESIDENTIAL PLOTS IN SECTOR E-12, D-12 AND I-16, ISLAMABAD.**

1020/05

F

5



## DECISION

- i) The scheme of "Same Day Transfer" was concurred at an extra fee of Rs.5000/- per case.
- ii) The monthly ex-gratia be awarded to concerned/suitable officers/officials for working beyond the call of duty.

Action by: Director EM-I  
Director (OWO)

8.6

## PRIME MINISTER'S INITIATIVE - HOUSING FOR ALL

8238/1020/05

727/BF

6-8-05



### **DECISION**

The proposal contained in the summary was approved to all eligible employees of CDA subject to fulfillment of all conditions given in the summary.

**Action by: Director ( Administration)**

#### **8.7     DEVELOPMENT OF SECTOR I-14 (VRs in I-14/2 & 3).**

8239/1020/05  
745/BF  
6-8-05

The above item was deferred. A Committee comprising D.G (Services), Director W&S (Dev) and Director C.E.Laboratory was constituted to investigate and report within 15 days.

**Action by:     D.G (Services)  
                       Director W&S (Dev)**



8.8 **DEVELOPMENT OF SECTOR I-14 (DRAINAGE WORK)** **Director C.E.Lab;**

8240/1020/05  
745/BF  
6-8-05

The above item was deferred. A Committee comprising D.G (Services), Director W&S (Dev) and Director C.E.Laboratory was constituted to investigate and report within 15 days.

Action by: **D.G (Services)**  
**Director W&S (Dev)**  
**Director C.E.Lab;**

8.9 **PROVISION OF OFFICIAL MOBILE PHONES.**

8241/1020/05  
745/BF  
6-8-05

Director Roads (South) and Director

DECISION

FA/Member was authorized to approve the categories of officers/staff who would be allowed to use Mobile Phones keeping monthly bills within prescribed ceiling of their office Land Line Telephone. Mobile Phone Set shall be purchased by the officers/staff at their own expenses.

Action by: Director (Admin)  
Director Roads (South)

8.10 PROPOSED PACKAGE DEAL BETWEEN CDA AND AFFECTEES  
OF E-10, NEW GHQ.

8242/1020/05

750/BF

6-8-05



## DECISION

- i) The proposed package deal was approved.
- ii) The proposal may be recommended to the Ministerial Committee for concurrence.

Action by: Director L & R

8.11 WORKING PAPER FOR THE CABINET SUB-COMMITTEE FOR ACQUIRING LAND FOR DEVELOPMENT OF FUTURE SECTORS IN ISLAMABAD ON LAND SHARING FORMULA.

8243/1020/05

750/BF

6-8-05

## DECISION

- a) Land will be acquired on land sharing basis.
- b) The minimum unit for sharing/exchange of land will be 4 kanals.
- c) 25% of land will be given back to the land owners of cultivable land in the shape of developed plots.
- d) 15% of land will be given back to the land owners of non-cultivable land in the shape of developed plots.
- e) The land owners with holdings less than 4 kanals may pool their land for exchange with CDA.
- f) The shamlat land will be taken @ 15% return to the owners of shamlat in the shape of developed plots.
- g) The land beneath UP will be dealt as per policy vide Clause (a) (b) & (d).



- h) The development charges, at prescribed rates, will be paid by the owners/allottees within specified period after allotment of the plots.
- i) The cost of the BUP is to be paid on the basis of quality & type of the construction to be determined by CDA as per prevailing rules/schedule of the Government.
- j) The land owners, not willing to pool or accept land-sharing formula, will be compensated on market rate basis, as determined by the Deputy Commissioner, CDA.
- k) All the above stated transactions will be affected and carried out between CDA and the affectee/owner, subject to establishment of proper ownership title of the affectee/owner and handing over of clear possession, free of all encumbrances, by the affectee/owner to CDA.

**Action by: Director L & R**

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