CAPITAL DEVELOPMENT AUTHORITY (SECRETARIAT)

No. CDA-842/BM-Coord/95/

Islamabad, July 4 , 1995

Subject:- MINUTES OF THE 17TH MEETING OF THE CDA BOARD FOR THE YEAR 1995 HELD ON 2ND JULY, 1995 (SUNDAY) AT 9.30 A.M.

The 17th meeting of the CDA Board for the year 1995, was held on 2nd July, 1995 (Sunday) at 9.30 A.M. in the Chairman's Office, Executive Block, CDA Headquarters, Islamabad.

The following attended the meeting:-

 Mr. Shafi M. Sewhani, Chairman, CDA. In Chair.

- Mr. M. Hamid Hasan, Member (A), CDA.
- Mr. Jaffar Raza, Member(E), CDA.

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- Mr. Shabbir Ahmad Dahar,
 F.A/Member, CDA.
- Mr. Abdul Wahid Shahid, Secretary, CDA Board.
- 3. Commissioner Rawalpindi Division, Rawalpindi and Chief Commissioner ICT, Islamabad could not attend the meeting due to their pre-occupation in other official assignments and intimated their regrets to attend the meeting, over telephone.
- 4. The meeting started with recitation from the Holy Ouran.
- 5. The minutes of the 16th meeting of CDA Board held on 18th June, 1995 were presented before the Board which were confirmed

by the Chairman, CDA with the consent of other Board Members.

The progress on implementation of the decisions taken in the last meeting held on 18th June, 1995 could not be reviewed due to time constraint.

RESUME OF DECISIONS TAKEN ON AGENDA ITEMS OF THE CURRENT BOARD MEETING.

- 7. After review the CDA Board took up items included in the agenda of the current Board Meeting for discussion and decisions one by one. Brief account of discussion/deliberations held and decisions taken are summarised below:-
 - 7.1 Request to waive the balance amount of House Building Advance granted to Mr. S.M. Mohsin Zaidi, Ex-AAO, DHS, Islamabad.

Decision

The proposal of Director Personnel, CDA for waiving the outstanding House Bui ding Advance amounting to Rs. 14,139.00 recoverable from deceased Mr. S.M. Mohsin Zaidi, Ex-AAO, DHS, CDA was not agreed to.

Action: Director Personnel.
Director A&A.

7.2 Improvement of water supply system in industrial area in Sector I-9/2&3, [slamabad.

Decisions

- a) The work of improvement of water supply system in Sector I-9/2&3 industrial area, Islamabad may be awarded to the lowest bidder.
- b) A separate PC-I for the subject work may be prepared and got approved expeditiously and simultaneously so as to avoid any financial indiscipline.

Action: Director W&S(Dev).
DDG(W-II)
D.D. (P&E).

Providing/Fixing moulded decorative grill type doors in the under construction P.M. Sectt. Building at Islamabad.

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Decision

a) In order to complete the project within stipulated period it was decided that the work, as suggested

by the Interior Designer may be executed after completing the codal formalities.

b) A revised PC-I after incorporating the changes as suggested by the Interior Designer may be prepared and got approved expeditiously.

Action: Dir. Spl. Projects.
DDG(W-II)
DD (P&E).

7.4 Call of tenders before expenditure sanction

6109/842/95 743/BF dt:02-07-1995 Board took note of the summary dated 26th June, 1995, on the subject, prepared by DDG(W-I) and after discussion the ollowing decision was taken:-

Decision

The consideration of the summary was deferred due to paucity of time

Action: DDG(W-I).
D.F.A.

7.5 Regularization of excess area handed over to the allottees of various plots in Model Village.

Decisions

- a) Excess area handed over to the allottees of 34 plots in Chak Shahzad, was regularized as the payment of the same has been received by the CDA in the past as fate accomplicase.
- b) The necessary explanations may be called from the officers concerned, who accepted the payment of extra land and admitted the transfer applications without regularizing the excess area, under the E&D Rules, 1973.

Action: Director Personnel.
Director Rehab.

7.6 Allotment of alternate plot in lieu of Plot No. 780, Model Village Chak Shahzad.

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Decision

An alternate plot measuring 25' X 50' as available in Model Village Chak Shahzad may be allotted in lieu of Plot No. 780 measuring 25' X 40' after charging cost of land on current rate basis for the additional area.

Action: Director Rehab.

7.7 Request for permission to construct 19 storeys building instead of 15-storeys building on plot No. 7 Blue Area F-6/G-6, Islamabad owned by State Life Insurance Corporation of Pakistan.

6112/842/95 737/EF dt:02-07-1

Decision

The considerat on of the summary was pended for want of more information.

Action: DDG(P).

7.8 Development in Sector I-8 (on the land retrieved from Railway)

6113/842/9 737/BF dt:02-07-1

Decisions

- a) In order to provide more housing facilities and to ensure speedy development of the area, it was decided that the possession of the land allotted to railways in Sector I-8 be resumed by CDA.
- b) The land, possession of which is resumed, may be replanned expeditiously.

Action: DDG(P).

7.9 Transfer of plots allotted to CDA Employees in Sector I-8/3, Islamabad.

Decision

The plots allotted to CDA employees in I-8/3 may be transferred after the completion of the house without obtaining NOC from the Housing Foundation as the same is not mandatory for the plots allotted in

Sector I-8/3, Islamabad to CDA employees.

Action: DEM-I

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