

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-92/BM-Coord/99

Islamabad, Setember 15, 1999.

Subject:- MINUTES OF THE 20TH MEETING OF THE CDA BOARD FOR THE YEAR 1999.

The 20th meeting of the CDA Board for the year 1999 was held on Monday, September 13, 1999 at 1300 hours: in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner ICT. In Chair
2. Mohammad Bashir,
F.A/Member, CDA.
3. Mr. Mohammad Ashraf Khan
Member (A), CDA.
4. Mr. Anwar Said
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
6. Mr. Maqbool Elahi,
Member (Planning), CDA.
7. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law).
3. Mr. Imtiaz Inayat Elahi,
D.G(Env).
4. Mr. Nadeem Akbar Malik,
Director Estate Management-I.

5. Mr. Suleman Sahito,
DEM-II.
6. Mr. M. Akram-uz-Zaman,
Addl. Director (RP)

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements.

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

6. Minutes of the 18th Board Meeting held on 23-8-1999 at 1300 hours were confirmed by the Board.

Implementation

7. The Progress relating to implementation status of the decisions taken in the Board Meetings upto 18th Board Meeting will be considered in the Next Board Meeting.

8. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

8.1 Selection of permanent dumping site, Islamabad.

Decision

The Committee consisting of Member (P) and DG(Env) to hold meeting with the local MNA and convince him for provision of the said permanent land fill site for Islamabad.

Action: Member(P)
DG(Env)
Addl. Dir (RP)

8.2 Restoration of Plot No. 1593, Sector I-16/4, Islamabad.

6999/9
723/B1
13-9-9

Decision

The plot was restored subject to payment of all outstanding dues including restoration/delayed pavement charges etc. as per prevailing policy.

Action: DEM-I

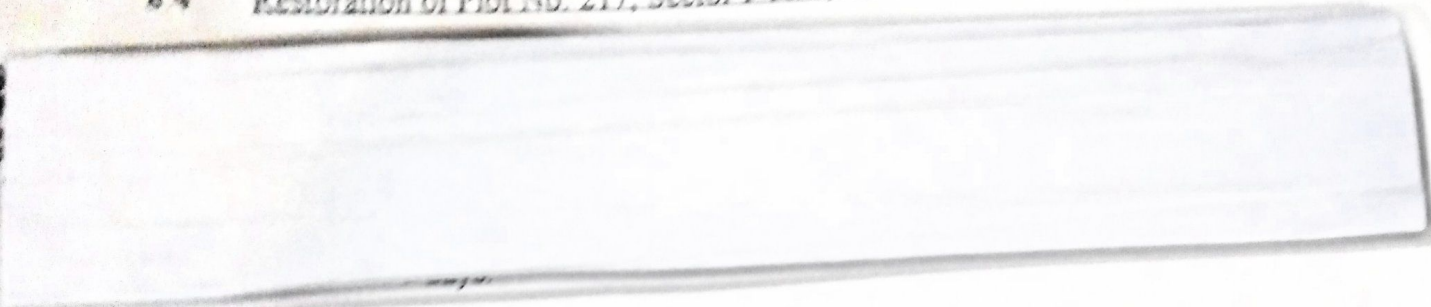
8.3 Restoration of allotment of Quarter No. 2391-A, Sector I-10/1-4, Islamabad.

Decision

The plot is restored subject to payment of all outstanding dues except restoration charges as per prevailing policy. The explanation of BCS officials who made wrong report pertaining to nonconforming use of quarter be called for taking further necessary action under CDA Employees (Service) Regulations, 1992.

Action: DEM-I
DD(BCS)

8.4 Restoration of Plot No. 217, Sector I-16/3, Islamabad.




Decision

The plot be restored subject to payment of all outstanding dues including restoration charges etc as per prevailing policy.

Action: DEM-I

8.5 Request for waiver of fine amounting to Rs. 28,020/- on account of restoration charges.



Decision

The plot is restored subject to payment of all outstanding dues except restoration charges as per Findings of the Hon'ble Wafaqi Mohtasib.

Action: DEM-I

8.6 Restoration of Plot No. 589, Sector I-16/4, Islamabad.

Decision

The plot is restored subject to payment of all outstanding dues including restoration charges as per prevailing rate. It was further decided that all such cases in Estate Management-I and Estate Management-II should be cleared and submitted before the Board in the form of summary within a period of one month failing which the Director concerned will be responsible.

Action: DEM-I

8.7 Restoration of allotment of plot No. 1228 in Sector I-16/2, Islamabad.

Decision

The plot is restored subject to payment of all outstanding dues including restoration charges, delayed payment charges as per prevailing policy of the Authority.

Action: DEM-I

8.8 Restoration of Plot No. 397-399 Industrial area I-9 Islamabad.

Decision

The plot is restored subject to payment of all outstanding dues, restoration and delayed payment charges as per prevailing policy. It was further decided that disciplinary action may be taken against responsible dealing officials under CDA Employees(Service) Regulation 1992 and report within a week.

Action: DEM-II

8.9 Restoration of plot No. 306, Industrial Triangle Kahuta Road, Islamabad.

Decision

The plot is restored subject to payment of all outstanding dues including restoration charges, delayed payment charges, extension surcharge etc. as per prevailing policy of the Authority.

Action: DEM-II

8.10 Restoration of allotment of Plot No. 14/5(E) Whole Sale Fruit & Vegetable Market, Markaz G-7, Islamabad.

Decision

The plot is restored subject to payment of all outstanding dues including restoration and other charges as per prevailing policy.

Action: DEM-II

- 8.11 Enhancement of commercialization charges in respect of industrial & Trading plots allotted in Sector G-6, G-7, G-8, Islamabad

Decision

The defaulting allottees of G-9 I&T Centre may be issued notices for clearance of dues at the rate of Rs. 800/- per sq. yard and file challans against the defaulters in the court of senior special magistrate and report compliance within one month.

Action: DEM-II

- 8.12 Restoration of allotment of plot No. 7, Class-III Shopping Centre in Sector F-7/2, Islamabad.

Decision

The plot is restored subject to payment of outstanding dues including restoration, delayed payment charges as per prevailing policy.

Action: DEM-II

NON-AGENDA ITEM

- a) Auction of Agro Farming plots on main Murree Road.

Decision

All agro-farming plots on Murree Road be put up in the open auction. The plot against which status quo has been issued by various courts be shown to the Consultant(Law)/Legal Adviser for vacation of stay at the earliest in order to include those also in the open auction. Compliance report be submitted to the Board within two weeks.

Action: DEM-II

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