CAPITAL DEVELOPMENT AUTHORITY (Coordination Directorate)

Minutes of the 14th meeting of C.D.A. Board.

The Board meeting was held on Monday the 29th October, 1990 at 10.00 A.M. in the Conference Room of the Capital Development Authority. The following attended:-

- 1. Mr. F.I. Malik, Chairman.
- In chair.
- Mr. Shamsher Ali Khan, Chief Commissioner ICT, Ex-officio Member.
- Mr.Muhammad Saeed Mehdi, Commissioner, Rawalpindi, Ex-officio Member.
- Mr.Muhammad Rafiq Ahmad, Member Engineering.
- 5. Mr. Ahmad Waqar, Financial Advisor/Member.
- Mr.S. Bilal Ahmad, Member Administration.
- 7. Mr. Shafi M. Sewhani, Member Planning.
- Mr. Ajaz A. Khan, Secretary.
- 2. The fellowing were also present:-
 - 1. Director Public Relations.
 - 2. Director Estate Management.
 - 3. Director Urban Planning.
- 3. The meeting started with the recitation from the Hely Quran.

Rawalpindi. The Board then took up consideration of the items included in the agends. Brief account of the discussion and the decisions taken is as follows:-

1. Inter-change of Block No.18 with Block No. 15. Class-III Shopping Centre.
Diplomatic Enclave-II.

53/772/90

Decision.

Since the request for exchange is based on the ground that services have not been provided in the area, Brig. Akram may be informed that the infrastructure services will now be provided by the CDA immediately. Member Engineering will get the estimates prepared and get the work started.

2. Allotment of plot in Blue Area (F-7/G-7) to National Horticulture Society, Islamana

Decisions.

- i) Allotment of the plot be restored without restoration charges, with the condition that the Society must start construction within six months, failing which the allotment should again be cancelled.
- ii) Since the Society is going to derive commercial benefit, extension surcharge should be paid by the Society.
- 3. Allotment of land in Sector H-9 for Bahai Grave Yard.

The proposal for allotment of land for the Bahai Grave Yard, free of cost, was approved by the Board.

4. Air-conditioning system for Surgical Block, Capital Hospital.

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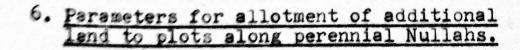
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Decisions.

- 1) Payment of No.62,282/- may be made to the consultants for the additional work done by them.
- ii) It should be ensured that in future all such matters are included in the contract agreements. For this purpose standard terms and conditions should be laid down.
- 5. Difficulties/Demand of owners of I & T Centre Plots. Islamabad.

Decisions.

- i) Planning Directorate should carry
 out a survey of the trades being
 carried out on these plots, and
 point out the plots where the trades
 are in conflict with the Town Planning
 concepts and undesirable from the
 environmental point of view. The
 desirable trades can be considered
 and accepted while action may be
 taken against the allottees carrying
 out undesirable trades. A Summary
 may then be put up for consideration
 of the Board.
- ii) Permission to cover 80% area of the plot should be granted with additional charge of k.2000/- per square yard and 20% of the plot area should remain open.
- iii) Only 2 storeys may be allowed on these plots.
 - iv) Basement may be allowed with compounding charges, to be fixed by the Finance Wing.
 - v) A survey of vacant plots should be carried out by the Planning Dte. and the case be brought up before the Board indicating the reasons for allowing transfer of vacant plots.





Decision.

Letters may be sent to the applicants in order to find out reaction of the applicants for allotment of additional land on conditions approved by the Government as well as the rate to be paid for the additional land. The rate to be indicated should be the same as conveyed to the Cabinet Division. The applicants should be asked, without any commitment, to indicate if they were still interested in allotment of additional land.

7. Layout Plan of Sector I-14 for the Rehabilitation of Oustees of Sectors F-11, G-11, D-12, E-12, F-12 and G-12.

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L of roads & streets is comparatinely narrow (40'4 36), and the services have also to be laid within the right- of-way,

observed that about 2.5 mgd water would be required for the Sector, and Member Planning confirmed that sufficient underground water is available. Member Engineering observed that due to small size plots, the development cost of the Sector would be more than other Sectors. Since the right-of-way, the design of pavements of streets needs to be given specific consideration. After some discussion the layout plan was approved, with the directions that the designs of the pavements of streets should be prepared under the guidance of Member Engineering.

Chairman CD4 Office

Dy. No. 14212

Dated 81-19 50.

5. The minutes of the meeting as recorded above may kindly be seen for favour of confirmation before these are circulated to all concerned for taking further action.

AJAZ A. KHAN) Secretary. October 30,1990.

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