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CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

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

The Board meeting was held on Thursday the 24th August 1989 at 10.00 A.M in the Conference Room of the Capital Development Authority. The following attended:-

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| 1. Chairman. | In chair. |
| 2. Administrator, ICT. | |
| 3. Commissioner, Rawalpindi. | Ex-officio Members. |
| 4. Member Planning. | |
| 5. Member Administration. | |
| 6. F.A/Member. | |
| 7. Member Engineering. | |
| 8. Director Medical/Services. | |
| 9. D.D.G (Works). | |
| 10. D.D.G (MA). | |
| 11. D.D.G (Planning). | |
| 12. D.D.G (Design). | |
| 13. Secretary, CDA. | |
| 14. Director Personnel. | |
| 15. Director T.&E. | |
| 16. Director Environment. | |
| 17. Director Roads. | |
| 18. Director Audit and Accounts. | |
| 19. Director Water Supply. | |
| 20. Director Maintenance. | |
| 21. Director E&M(Maintenance). | |
| 22. Addl: Director Lands. | |

2. The meeting started with the recitation from the Holy Quran. The Board took up consideration of the summaries/working papers included in the agenda circulated on August 10, 19, 20 and 22, 1989. The gist of discussion on each item and decision taken follows:-

1. Auction of Car Park
Children play land.

The point of view that the parking

fee be withdrawn and if need arose, be re-imposed later was considered but it was felt that re-imposition of any fee/charge always involved resistance and criticism from the public. It was observed that parking fee ensured the safety of the vehicles. Also it was felt that the citizens of Islamabad should contribute something in the upkeep of Islamabad. Therefore, it was decided that the status-quo be maintained.

Action: Director Environment.

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2/BF

2. Counting of previous service of the CDA employees transferred from Federal Govt./Provincial Government Departments for the purpose of pensionary benefits.

The salient features of the summary were explained to the Board by Director Audit and Accounts. The Board did not agree to the adoption of the recommendation made in para 4 of the summary as a matter of policy but agreed that in the case of the widow discussed therein, being a distress case, the counting of previous service for the purpose of pensionary benefit be allowed provisionally pending receipt of proportionate pensionary liability from the Government of Punjab. It was also decided that the manner in which the pensionary cases of the employees of the Punjab Government absorbed in other contemporary organizations were being dealt with/disposed of be ascertained.

Action: Director Personnel.
D.F.A.
Director A.&A.

5303/754/89
2/BF

3. Regularization/up-gradation of post of Eye Specialist.

The summary presented to the Board by the Dte: of Personnel was considered. The Director Medical Services supported the recommendation made under sub para (ii) of para 7 of the summary i.e. the appointment of the Eye Specialist be regularized against regular post in BPS-18. The Board approved the recommendation made by Director Medical Services with directions that the details of the case be brought to the notice of the Government in view of the existing Government instructions.

Action: Director Personnel.

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681/BF

4. Restoration of Plot No. 5 Street No.48, in Sector Shalimar-8, Islamabad in the names of legal heirs.

The summary on the subject presented to the Board by Estate Management Dte: was considered. It was felt that consistent policy had not been followed in such cases. After detailed discussion the Board approved the restoration of the plot subject to the conditions laid down under para 8 of the summary. The Commissioner, Rawalpindi observed that the construction period be enhanced from one year to two years but on payment of usual extension surcharge. It was finally left to the discretion of the Authority

to determine as to whether extension surcharge should be levied or not.

Action: Director E.M.

5. Theft of Traffic sign Boards from various roads/highways of Islamabad.

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The Administrator, ICT observed that reportedly the traffic sign boards were stolen by the suppliers for re-supply to the Authority. CDA was of the view that, if so, they should be apprehended by the law enforcing agencies and proceeded against. After some discussion it was agreed that apart from the measures that would be taken by the local police to control such thefts, the following steps would be taken by the Authority:-

- i) The sign boards should be so designed as to make their removal/stealing more difficult.
- ii) The sign boards should be made of inexpensive material so as to make them less attractive.

Administrator, ICT advised the Director Roads to liaise with the S.S.P, Islamabad in this behalf.

Action:- Director Roads.

6. Functioning of CDA Model School.

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The salient features of the summary were briefly explained to the Board by Director T.&E. Views for and

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against the continuation of the CDA Model School were expressed. However, after detailed discussion, the Board approved the continuation of the CDA Model School at the present primary level. It was further decided that the building where the school was presently located be allotted on permanent basis as it fell in the zone designated for such functions and, as such, would not interfere with the over all planning of the area.

Action: Director T.&E.

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681/BF

7.

Possession of land in Sector G-11 —
Hindrances created by the affectees.

The difficulties being faced by the executing agencies in carrying out development works in Sector G-11 due to hindrances created by the affectees were briefly explained to the Board by D.D.G (Works). It was explained that most of the affectees of Sector G-11 and F-11 had been paid compensation under the existing law and had also been given plots for their rehabilitation and therefore, they had no locus-standi to continue living there but it was because of CDA's inability to evict them from the area in the absence of active assistance from ICT Administration. The CDA, therefore, was looking forward to the ICT Administration to help in over-coming this problem which had

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resulted stoppage of development works in Islamabad. Administrator, ICT said that the issue discussed in the summary was only a tip of a very complex issue and therefore, cannot be dealt with in isolation and had to be examined in its entirety. He referred to the Committee formed by the previous Government to examine suitable amendment in the law dealing with the payment of compensation to the affectees and then the meetings held under the Chairmanship of the Minister for Interior and the Minister for Parliamentary Affairs in which various aspects of the complex issue concerning the affectees of Islamabad were discussed. He was therefore, of the view that since the issues involved required decision at the highest level, it did not lie within the scope of this forum to take any decision. It was therefore, agreed that the matter be deferred for consideration in a separate meeting to be convened at higher level.

Action: D.D.G (Works).

8.

Lack of Civic facilities in Sector F-10.

The civic facilities provided in Sector F-10 by the CDA were briefly explained by D.D.G (Works) and

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D.D.G (MA). After detailed discussion the following decisions were taken:-

- i) arrangement to place requisite funds for street lights in Sector F-10 (CDA share of 60%) at the disposal of WAPDA be made immediately. Meetings be held with SE/Chief Engineer by D.D.G (Works) and Member (E) respectively for expediting installation of street lights in the Sector.
- ii) arrangements to remove the water problem, if any, of the residents of Sector F-10 be ensured.
- iii) the Government may be approached to allow recruitment of sanitation staff essential for the up-keep of Islamabad in relaxation of the existing orders on recruitment.

Action: D.D.G (Works).
D.D.G (Services).
D.D.G (MA).
Director Personnel.

9.

Problems of the affectees of Islamabad — issues raised by Raja Parvez Khan, MNA.

The issues raised by Raja Parvez Khan, MNA relating to the affectees of Islamabad discussed in a special meeting of the Board held earlier were ~~not~~ touched upon by the Chairman, CDA. He said that the MNA was assured that the implications of the issues raised by him would be got examined and the matter

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would be placed before the full Board for consideration and decision. Now that the working papers on the issues raised by Raja Sahib had been prepared by the concerned agencies, the same were the subject matter of discussion. After this introduction, detailed discussion took place on each issue and it was decided as under:-

- i) Categorization into P-I and P-II for Islamabad affectees.

It was decided to pend the issue to be considered alongwith other issues in a separate meeting to be held at higher level.

- ii) Cut off date imposed by Estate Management Directorate for eligibility for allotment of plots.

It was decided that the applications received after the cut off date from the affectees who were other-wise eligible for allotment of residential plots but for the cut off date could not be considered, be referred to the Allotment Scrutiny Committee for examination on merits.

Action: Director E.M.

- iii) Development of model villages and allotment of plots in these villages to Islamabad affectees.

The Board agreed that the planning of new model villages

on the acquired land should be undertaken by the Planning Wing so as to increase the number of model villages already planned.

Action: D.D.G(P).

- iv) Rehabilitation of affectees of sectoral area within the Sector from which they (affectees) are being displaced.

Subject to Government approval, the Board agreed in principle that in the residential sectors to be developed in future, certain quota of residential plots, depending upon the number of affectees to be displaced in a sector, would be reserved for allotment to them.

Action: D.D.G (P).
Director E.M.

10.

Waiver of extension charges amounting to Rs.10,000/- against Plot No.318, F-10/2, Islamabad.

The proposal contained in the working paper submitted to the Board by Estate Management Dte: was considered. The Board approved waiver of extension surcharge amounting to Rs. 10,000/- against Plot No.318, F-10/2, Islamabad.

Action: Director E.M.

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11.

Construction of an approach road to the rear side 98 — Khayaban-e-Margalla.

Member (A) explained that a reference had already been made to the Cabinet Division on the subject issue by the Estate Management Directorate and decision of the Government was awaited. This being the position, it was suggested that the out-come of the reference made to the Cabinet Division be awaited.

The Board however, had no objection to the construction of the road.

Action: D.D.G(Planning)
Director E.M.

12.

Landscape of Murree Highway.

It was agreed that the landscape of median strip of Murree Highway be brought in harmony with Islamabad environments and for this proper landscape design be prepared by the CDA Landscape Architect for implementation by the agency concerned. Commissioner, Rawalpindi assured implementation of the landscape design by the Punjab Highway Department.

Action: Director Environment.
Chief Landscape Architect.

3. The following points were also discussed in addition to the summaries/working papers

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circulated with the agenda:-

1) Cutting of foot paths.

Chairman observed with concern that the tendency of cutting the foot paths or blocking them with building materials etc. was gaining momentum in Islamabad and must be curbed by taking appropriate action against the defaulters. Director Roads/ Enforcement to ensure prompt action in this behalf.

Action: Director Enforcement.
Director Roads.

ii) Planting of trees in the Avenues and Parks.

Chairman observed that the trees planted in the Avenues and Parks lacked symmetry. Also there was need to plant better quality trees. Director Environment was asked to take suitable measures in this behalf.

Action: Director Environment.

iii) Construction of Tennis and Squash Courts.

Chairman observed that there was lack of these facilities in Islamabad and suggested that some thought should be given to provide these facilities in Islamabad.

Action: D.D.G (Planning).

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548/BF

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548/BF

- iv) Treatment of hedges planted on the median strip of Islamabad roads.

To guard against accidents it was agreed that the plants/hedges planted on the median strip be trimmed to ensure visibility of the traffic coming from the opposite side especially at 'U' Turns.

Action: Director Environment.

- v) Poaching at Margalla Hills.

Chairman observed that lot of poaching was taking place in the Margalla Hills apparently with the connivance of the field staff of the Environment Dte:. He stressed the need for tightening up security measures so as to check and control poaching in Margalla Hills. Chairman observed with concern that not a single person had been apprehended till now which proved that hardly any control was being exercised by the agency concerned. Director Environment was asked to make serious efforts to over-come the problem.

Action: Director Environment.

- vi) Trimming of trees on roads.

It was pointed out that at places street lights had been covered by

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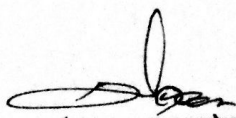
the branches of trees causing obstruction of light. Director Environment was asked to undertake trimming of such trees where possible without damaging the trees.

Action: Director Environment.

- vii) Haphazard development on the Islamabad periphery.

It was observed that lot of haphazard growth on Islamabad periphery was taking place and in order to control the same, measures should be taken by the Rawalpindi Administration. The Commissioner, Rawalpindi stated that the jurisdictional boundaries of Rawalpindi Development Authority were in the process of being determined and as soon as this was done, it would be possible for the Rawalpindi Development Authority to properly check/control and regulate such haphazard growth

4. 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 called for on their part.


(Z.D. Butt)
Secretary
August 27, 1989.

Chairman.

5. Confirmed
29/8

6. Please issue
30/8

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Dated: 30/8/89
No. 14647