

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1004/BM-Coord/2005

Islamabad, Jan. 2005.

Subject: **MINUTES OF THE 1st MEETING OF THE CDA BOARD FOR
THE YEAR 2005.**

The 1st meeting of the CDA Board for the year 2005 was held on Thursday the 13th January 2005, at 09.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Brig. Nusrat Ullah
Member (P&D)
- 3) Mr. Kamran Ali Qureshi,
F.A/Member/Member(A)
- 4) Brig.(R) Asad Munir,
Member (Admin)
- 5) Mr. Tariq Viqar Bakhshi,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

- 1) Mr. Maqbool Ilahi,
Adviser to the Chairman for Planning & Design.
- 2) Mr. Faiz Mohammad Ch.
Director (Law).

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

- 1) Mr. M.K. Pasha,
DDG (Planning)

- 2) Mr. Abdul Ghafoor Dogar,
Director EM-II
- 3) Mr. Mumtaz Ali Bhatti,
D.F.A
- 4) Mr. Khalid Mehmood Mirza,
Director (L&R)
- 5) Mr. Habib-ur-Rehman Gilani,
Director (E.M-I)
- 6) Mr. Saeedullah Khan Bangash,
Director (Structures).
- 7) Mr. M. Tahir Banuri,
Director (Arch).
- 8) Mr. Ayub Tariq,
Dy. Director (MPC)

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

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

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

7.1 Determination of Fee for merger of plots.

8084/1004/2005

728/RF

13-1-2005

Decision:

Being an administrative unit CDA will charge an amalgamation fee at 1% market price in this case. However, in future, the Board will examine the situation on a case to case basis. Option-I is approved for this case.

Action: D.F.A
DDG(P)
DEM-II

7.2 Amendment in Land Disposal Regulation, 1993.

The above item was deferred.

7.3 Change of Trade to Flour Mill on Industrial Plots in Islamabad.

3085/1004/2005

737/BF

13-1-2005

Decision:

The Board decided that CDA should maintain the present negative list and ban on establishment of new Flour Mills should continue.

Action: DDG (P)

7.4

Allotment of land to Dte. General Registration in Mauve Area, G-10/4, Islamabad.

8086/1004/2005

724/BF

13-1-2005

Decision:

The Board has already approved the case through circulation.

Action: D.E.M-II

7.5

Extension surcharge in case of co-allottees.

8087/1004/2005

723/BF

13-1-2005

Decision:

Rules stand as they are. No relaxation is provided. Special hardship cases should be brought before the Board for decisions on case to case basis otherwise the DEM-I should reject the applications at his own level, if not falling in hardship criteria.

Action: D.E.M-I

7.6

Allotment/Restoration of land allotted to Resort Restaurant at Daman-e-Koh, Islamabad.

5088 1004/2005

724/BF

13-1-2005

Decision:

The Board rejected the proposal. Reports should be obtained from Environmental Protection Agency (EPA) & Surveillance agencies. In the light of reports received from EPA (Environmental Protection Agency) and Surveillance agencies, CDA will formulate its response.

Action: D.E.M-II

- 7.7 Request for permission/regularization for construction of flats in the open basement(s) in respect of flat sites for economy flats in Sector F-11 & G-11, Islamabad.

6089 1004/2005
739/F
13-1-2005

Decision:

The Board rejected the proposal and ordered for taking legal action to demolish the flats already constructed in the open basements in the city without NOC from CDA.

Action: Dir.(Arch).

7.8

Rehabilitation of applicants of Dina Hardo (Shehri). I.J. Principal Road.

8090 / 1004 / 2005

750 / BF

13-1-2005

Decision:

The Board decided that CDA would await the decision of the court, as the matter is *subjudice*.

Action: Director (L&R)

7.9 Provision of Utility Connections in Zone-2, 3 & 4, Islamabad.

The above item was deferred.

NON-AGENDA ITEMS:

- i. Grant of Eid Allowance/Honorarium to the CDA Employees (BPS-1 to 15) – Demand No.6 of the CDA Employees Union (Collective Bargaining Agent) for CDA.

8081/1004/2005

763/BF

13-1-2005

Decision:

An honoraria of Rs.1,000/- to each employee from BPS-1 to 15 has been approved by the Board, on the occasion of this Eid-ul-Azha.

Action: D.F.A.
Dir.(Law)

- ii) Allotment of Land to Frontier Constabulary in Sector H-11, Islamabad.

8093 1004/2005

724/BF

13-1-2005

Decision:

CDA is prepared to hand over the possession subject to the condition that the Frontier Constabulary confirms that the delayed charges will be paid by them in the shortest span of time.

Action: D.E.M-II

iii)

Development of Sector G-13 – Agreement with Messrs NESPAK for detailed design of infrastructure.

8093/1004/2005

740/BF

13-1-2005

Decision:

The Board approved the award of consultancy / supervising of electrical works of sector G-13 and undertaking of a feasibility study of STP for G-13 as extension of the consultancy already assigned to M/s. NESPAK.

Action: Dir.(Structure)

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