

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1145/BM-Coord/2008/ Islamabad, Nov: 2008.

Subject:- MINUTES OF THE 41ST MEETING OF
CDA BOARD FOR THE YEAR 2008.

The 41st meeting of CDA Board for the year 2008 was held on Tuesday, the 28th October, 2008 at 2.00 p.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Brig. (Retd) Asad Munir,
Member (Estate).
- 4) Mr. Mazhar Hussain,
Member (Env't.) / Admin.
- 7) Mr. Tahir Shamshad,
Member (Engg:) / (P&D).
- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

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

- (1) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
- (2) Khalid Mahmood Mirza,
Director Estate Management-II.
- (3) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.

4. Chief Commissioner (ICT), Islamabad could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Hafiz Ehsan-ul-Haq, Director Sector Development.

6. Before the start of agenda items the Board welcomed Mr. Saeed-ur-Rehman, as new F.A / Member in Capital Development Authority, Islamabad.

7. Then the agenda items were taken up for discussion and following decisions were taken:-

9237/1145/08

750/BF

28-10-08

7.1 ACQUISITION OF SECTORS IN "C" SERIES.

DECISION

The Board approved all the recommendations of Director Lands & Rehabilitation and further decided that the placing of any sector for Affectees / disposal of plots as per Land Disposal Regulation-2005 will be decided later on.

Action: Director (L&R)

9238/1145/08

724/BF

28-10-03

7.2

WRIT PETITION NO. 1189/2008 TITLED JOHAN WILLIAM VERSUS THE CHAIRMAN, CDA ETC. PLOTS NO. 36, 38, 39 P&V SCHEME-II SEHANA EXTENSION, ISLAMABAD.

DECISION

The Board did not accede to the request as none of the following conditions were complied with by the allottee:-

- (a) The allottee failed to pay premium in time.
- (b) The plots were not developed as per the terms and conditions conveyed at the time of allotment.
- (c) The plots were allotted for a specific purpose of vegetable and fruit farms and for the establishment of Green House but he failed to develop these plots.

Therefore, the Board upheld the earlier decision dated 06-06-2006 that these plots to be disposed off through auction.

Action: Director (E.M-II)
Director (Law)

7.3 ENHANCEMENT OF FAR FOR PLOTS OF WHOLE SALE MARKET IN SECTOR I-11/2-3.

The above item was deferred.

0239/1145/08

737/BF

28-10-08

7.4

SUPREME COURT CASE TITLED COL. KHALID
RASHID VS CDA REGARDING 04 PLOTS
NUMBERED 22-A, 22-B, 22-C & 22-D SECTOR I-8.

DECISION

The Board decided that Environment Wing to establish a public park on that site. The development and maintenance of the plot is to be done by the Environment Wing of CDA with the cooperation of residents of Society of the area.

Action: Director(U.P)

7.5 CONSULTANCY JOB FOR THE MASTER PLANNING, DESIGNING AND CONSTRUCTION SUPERVISION FOR EXTENSION / UP-GRADATION OF FIRE HEADQUARTER BUILDING AND CDA TRAINING AND DISASTER MANAGEMENT ACADEMY, H-11.

7.6 REGULARIZATION OF EXPENDITURE REGARDING DRAFT PARA-97 NOW PRINTED PARA-59 IRREGULAR AWARD OF WORKS RS. 1,558,808/-

The above two items i.e. Item No. 7.5 to 7.6 were deferred.

9240/1145/08

724/BF

28-10-08

7.7

**ALLOTMENT OF LAND FOR ESTABLISHMENT
OF DISPENSARY IN SECTOR I-10/2, ISLAMABAD.**

DECISION

In the interest of the public the Board approved the allotment of plot measuring 500 sq. yards in Sector I-10/2 to Ministry of Health for establishment of dispensary subject to the approval of Prime Minister of Pakistan and

payment @ Rs. 1125/- per sq.yard + Rs. 2/- AGR per sq.yard.

Action: Director (E.M-II)

9241/1145/08
750/PP
28-10-08

7.8 MINUTES OF THE MEETING OF ASC HELD ON
07-08-2008.

DECISION

The Allotment Scrutiny Committee was empowered by the Board to approve allotment of agro farms to the eligible

Affectees as per laid down criteria in Rehabilitation Policy, 1996. ASC shall decide as per rules, regulations and due diligence and in a transparent manner on case to case basis recommended by Allotment Scrutiny Committee meeting held on 07-08-2008.

Action: Director (L&R)

7.9 MINUTES OF THE MEETING OF ASC HELD ON 24-07-2008.

The above item was deferred.

7.10 APPROVAL OF DRAFT PACKAGE DEAL WITH THE AFFECTEES OF SORAIN (I-11 & BOKRA, SECTOR I-12), ISLAMABAD.

DECISION

Due to shortage of time it was decided by the Board that the item to be got approved through circulation.

Action: Director (L&R)

7.11 ACQUISITION OF SERVICE ROAD NORTH SECTOR I-14.

DECISION

The Board decided that options regarding acquisition of Service Road (North), Sector I-14, Islamabad to be discussed by Director Lands & Rehabilitation with Member Finance, CDA. They finalize the strategy and put up their recommendations to the Board for decision in the next Board meeting.

**Action: F.A/Member
Director(L&R)**

7.12 RETRIEVAL OF COMMERCIAL AREA FROM DEFAULTING SOCIETIES / NPF WORKING IN SECTOR E-11, ISLAMABAD.

The above item was deferred.

9242/1145/C8
750/BF
28-10-08

NON-AGENDA ITEMS

0243/1145/08

724/PF

28-10-08

- (I) ALLOTMENT OF AGRO FARMS TO AFFECTEES -
ORCHARD SCHEME, MURREE ROAD,
ISLAMABAD.

DECISION

The Board approved the following recommendations of Director Estate Management-II i.e. (a), (c) (d) and (g):-

- (a) All agro farms of Orchard Scheme Murree Road be reserved for auction, and should not be allotted to the Affectees.
- (c) On possession of Kuri road, Planning Wing should replan agro farms to make all these of 2.5 acres size approximately.
- (d) Road infrastructure be developed by the Engineering Wing for Kurri Agro Farms Schemes.
- (g) Engineering Wing be tasked for construction of roads / leveling of 22 agro plots in Murree Road orchard Scheme to make these attractive for auction purposes and to get high prices.

In addition to above, the following decision were taken by the Board:-

- (a) Planning Wing to examine the feasibility of developing model villages in Jaba Teli, Pandori and Mochi Mohra to retrieve the encroached CDA land and subsequently develop this land into agro schemes.

- (b) Engineering Wing to construct roads for these orchard schemes, and to initiate action for development of following Model villages in coordination with Planning Wing and Land Directorate:-

- (a) Kurri.
- (b) Jaba Teli.
- (c) Pandori.
- (d) Mochi Mohra.

**Action: Member (Engineering)
Member (P &)
Director (E.M-II)**

2244/1115/C8

250/57

28-10-08

**(II) CONSTRUCTION OF KHAYABAN-E-IQBAL UPTO
GT ROAD, ISLAMABAD.**

DECISION

The Board considered the case regarding construction of Khayaban-e-Iqbal upto G.T. Road, Islamabad and directed that Deputy Commissioner, CDA, to acquire land from Khayaban-e-Iqbal to G.T. Road, Islamabad. The award of the land to be announced within 15 days. The land to be acquired on land sharing basis.

**Action: Director (L&R)
D.C, CDA.**

- 8. Meeting concluded with a word of thanks to and from the Chair.**