

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-901/BM-Coord/99

Islamabad, April 14, 1999.

Subject:- MINUTES OF THE 9TH MEETING OF THE CDA BOARD FOR  
THE YEAR 1999.

The 9th meeting of the CDA Board for the year 1999 was held on Monday, April, 12, 1999 at 01.30 P.M. 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. Mr. Muhammad 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,  
Director General (Env.)

4. Mr. Saadullah Khan Zimri,  
Director Personnel.
5. Mr. Karim Dad,  
Dy. Director Estate Management-I.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Addl. Commissioner (Coord) Commissioner's Office, Rawalpindi.

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

6. The minutes of the 8th Meeting of the CDA Board were confirmed.

**Implementation of previous decisions taken in the Board Meetings held in 1999.**

7. The Board reviewed the implementation status of the decisions taken in the previous Board Meetings held in 1999. Secretary to the Board explained the implementation status. Further observations made by the Board are as under:-

**Review of implementation of remaining decisions taken in 1st Board Meeting held on 5-1-1999.**

**7.5 Exchange of Plot No. 290, Rawal Town.**

750/BF  
dt: 12-4-99

The Board decided that if the electric line cannot be shifted the Planning Wing will revise the plan and allotment of the affected plots be withdrawn for further allotment of new plots as per procedure.

Planning Wing has recommended to shift existing 5 electric poles at a distance of 20' to 30' to Director E&M (Dev) for compliance in consultation with WAPDA on 1-04-1999.

Director E&M(Dev) should finalize the case without further delay. Chairman, CDA desired Member (E), CDA to also expedite the case.

Action: Director E&M (Dev).

Review of implementation of remaining decisions taken in 5th Board Meeting held on 15-3-1999.

8.1 Chair Lift Project from Shakarparian to Rawal Dam

737/BF

dt; 12-4-99

The Board approved the proposal as contained in the summary of the Planning Wing. It was decided to constitute a Committee consisting of D.G (Env), Director Master Plan Cell, Director E&M (Dev) to advertise the project for selection of a suitable consultant for preparation of detailed feasibility report of the project including bidding documents. The process should be completed within two months.

D.G (Env) has been on ex-Pakistan leave for performance of Hajj and he has joined on 6-4-199 afternoon. D.G. (Env) intimated that a meeting of the Committee has been held and progress will be reported in due course.

Chairman, CDA desired Consultant (Engineering to also act as Member of the Committee. Further progress and formalities be finalized by 20th April.

Action: D.G. (Env).  
Consultant (Engg)  
Director Master Plan Cell.  
Director E&M (Dev)

8.2 Temporary Flower Market, F-7, Islamabad.

737/BF

dt; 12-4-99

The proposal for construction of ten shops was approved, in principle. A Committee comprising Member (Design), D.G. (Env), Director (UP) and Director Works was constituted to examine all aspects of the proposed schemes and submit report within 15 days.

The Committee visited the site earmarked by the Planning Wing for the proposed Flower Market which was found inappropriate. Three alternative sites were proposed by the Committee for examination by the Planning Wing before submission to the Board.

Chairman desired that a report should be submitted to him within ten days.

Action: Member (Design)  
D.G. (Env).  
DDG(P)  
Director (UP)  
Director Works.

8.14 Sub-Division of Multi Units Buildings Regulations, 1999.

739/BF  
dt; 12-4-99

All units of each building/plaza will elect the Managing Committee consisting of 7 to 10 Members. Sub-Division of Multi Units Building Regulation, 1999 was concurred subject to said amendment and vetting by Consultant (Law) before issue of notification.

Draft regulations are being vetted by the Consultant (Law) and shall soon be sent for gazette notification.

Chairman desired that all formalities including preparation/vetting of forms, Specimen Agreement between Managing Committee and CDA should be got done by DEM-II/Member (A) in consultation with DD(BCS-II)/Member (Design) prior to issuance of Gazette Notification.

Action: Member (Design)  
Member (A).  
DEM-II  
DD(BCS-II)

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

8.1 Restoration of allotment of Quarter No. 2410-A, Sector I-10/1-4, Islamabad.

6910/901/99  
723/BF  
dt; 12-4-99

Decision

The allotment of quarter may be restored subject to payment of restoration charges @ Rs. 30/- per square yard and other dues, if any, as per prevailing policy.

Action: DEM-I

6911/901/99  
723/BF  
dt: 12-4-99

- 8.2 Restoration of allotment of Quarter No. 2406-A, Sector I-10/1-4, Islamabad.

Decision

The allotment of quarter may be restored subject to payment of restoration charges @ Rs. 30/- per square yard and other dues, if any, as per prevailing policy.

Action: DEM-I

- 8.3 Restoration of allotment of Quarter No. 2394-A, Sector I-10/1-4, Islamabad.

6912/901/99  
723/BF  
dt: 12-4-99

Decision

The allotment of quarter may be restored subject to payment of restoration charges @ Rs. 30/- per square yard and other dues, if any, as per prevailing policy.

Action: DEM-I

- 8.4 Restoration of allotment of Quarter No. 2399-A, Sector I-10/1-4, Islamabad.

6913/901/99  
723/BF  
dt: 12-4-99

Member (A) explained the case. The subject plot was cancelled from the name of allottee on 20-6-1998 on account of non-conforming use of the

Decision

The allotment of quarter may be restored subject to payment of restoration charges @ Rs. 30/- per square yard and other dues, if any, as per prevailing policy.

Action: DEM-I

8.5 Restoration of allotment of Plot No. 306-A, Sector I-10/2, Islamabad.

6914/901/99  
723/BF  
dt. 12-4-99

Decision

The allotment of plot may be restored subject to payment of restoration charges @ Rs. 30/- per square yard and other dues, if any, as per prevailing policy.

Action: DEM-I

8.6 Incorporation of posts of Environment Directorate in CDA Employees (Service) Regulation, 1992.

6915/901/99  
726/BF  
dt. 12-4-99

Dis... 12 sanctioned posts of Horticult...

Decision

The case was deferred. It was also decided that the same may be brought before the Board in the form of a comprehensive summary alongwith other similar cases.

Action: Director Personnel.  
Director Env(U)  
Director Env. (R)

8.7 Grant of Special pay to the staff of Commissioner, CDA.

6916/901/99  
726/BF  
dt: 12-4-99

Decision

The Board approved the proposal for grant of Special Pay of Rs. 20% of the Basic pay to the PA to Commissioner, CDA from 21-4-1994 to 30-6-1997. In future PA to Commissioner, CDA will be entitled to special pay as per provision of CDA Employees (Service) Regulation 1992. Office order may be issued accordingly with the concurrence of Finance Wing.

Action: Dir. Personnel.

8.8 Relaxation of condition of proposed qualifications for promotion to the post of Junior Research Asstt. of Central Engineering Laboratory Directorate.

6917/901/99  
726/BF  
dt: 12-4-99

Decision

It was decided that Regulation may be relaxed in these particular hard-ship cases and should not be quoted as precedent in any future case.

Action: Dir. Personnel.

- 8.9 Rotary Club of Islamabad Construction of Cosmopolitan Community Centre at Noorpur Shahan.

6918/901/99  
739/BF  
dt: 12-4-99

Decision

The proposal was agreed to.

Action: DD(BCS-II)

- 8.10 Improvement/Development of Round-Abouts/Median Strips and Green Areas of Islamabad.

6919/901/99  
741/BF  
dt: 12-4-99

Decision

Excet for a renegotiation with regard to Arbitration Clause rest of the provisions in the draft Terms & Conditions were aproved. D.G. (Env) was asked to get the work started immediately.

Action: DG(Env)  
Consultant (Law)

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

-----