

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

Subject:- MINUTES OF THE BOARD MEETING, (5TH MEETING).

The Board Meeting was held on December, 02, 1984 at 10.30 hours. Since the proceedings of the meeting could not be completed in view of the other pressing engagements of the Chairman, it was carried on to December, 13, 1984 at 10.00 hours. The meeting was attended by the following :

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| 1. Chairman, CDA. | In chair |
| 2. Administrator I.C.T. | Ex-Officio Member |
| 3. Member (Planning), CDA. | |
| 4. Member Finance, CDA. | |
| 5. Member Engineering, CDA. | |
| 6. Member (Admin:), CDA. | |

Commissioner, Rawalpindi, Ex-Officio Member, could not attend due to pre-engagements.

2. The Chairman welcomed the participants before taking up the agenda of Board Meeting.

GENERAL.

The Chairman desired that meetings of the Board should be regularly held every quarter so that important policy matters do not pile up. However, decisions taken on routine matters may be ratified in full Board meetings. It is desirable that in the case of policy matters, all Members should be present so that the summaries are properly considered.

The agenda points were then taken up one by one as explained below.

RESOLUTION NO. 1. - POLICY REGARDING LOCATION AND OPERATION OF CABIN SHOPS, KIOSKS, TEA STALLS AND OTHER SUCH STRUCTURES IN THE CITY.

The summary containing comprehensive policy on the subject was placed before the Board. The Chairman explained salient features of the policy. The existing kiosks and tea stalls in the city being

3860/695/84
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Contd...P/2....

extremely disappointing, need a strict control, both in developed and developing sectors. The idea is that CDA should get these cabin-shops etc. fabricated on uniform basis and instal them at appropriate places which should be rented out on allotment basis according to the Allotment Rules. The Board appreciated the uniform policy. The Administrator, however, suggested that the quota for invalid handicapped persons and that of discretionary quota of CDA Board should be 20% each which should be combined for the purposes of allotment. The remaining 60 % quota should be given to the owners of the existing cabins, stalls etc.

DECISION.

The policy was approved by the Board which will be published in a booklet form as publication of the Planning Directorate, CDA.

Action by: D.D.G. (P).

RESOLUTION NO. 2. - HOUSING PROGRAMME.

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The summary on the subject was placed before the Board. The Chairman explained the rising need of the housing units in Islamabad. The population of Islamabad is expected to grow three-fold from presently (1984) 2,86,000 to 6,22,000 in the year 2000. To meet the housing needs of the growing population, a corresponding programme to build approximately 6000 to 7000 houses each year needs to be launched. The housing situation in the city with the present rate of increase in population is far from satisfactory.

The Chairman pointed out that to meet the above requirement, a programme has to be evolved on the basis of joint ventures in which Housing Societies Construction Companies and Financial Institutions will have to be associated. The acquisition of land itself needs considerable amount of money. The Administrator, ICT, desired that a comprehensive paper on the subject be prepared and sent to him for study.

DECISION.

It was decided that Member (Planning) shall

Contd... P/3

work out all the mechanism related to this subject and prepare a basic policy paper for consideration of the Board.

Action by:- Member (Planning).

RESOLUTION NO.3. - REVIEW OF MASTER PLAN AND PREPARATION OF REGIONAL PLAN.

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The summary prepared by D.D.G. (Planning) on the subject was considered by the Board. The Chairman explained salient features of the review carried out so far. As the work of reviewing and up-dating the Master Plan involves independent analysis, creativity and innovations, it was decided by the Board to undertake the jobs through Consultants. The qualifications and competence of the personnel proposed for the assignment leads to conclude that Dar-Al-Handasah Consultants are better equipped to undertake the work of preparing a regional plan.

DECISION.

It was decided by the Board that the Policy prepared on the subject should be re-drafted to bring in all the relevant information taking into account all the preliminaries carried out so far. The crux of the problem remains that Master Plan has to be reviewed and regional plan to be prepared.

Action by:- D.D.G. (Planning).

RESOLUTION NO. 4. - SETTLEMENT OF AFFECTEES.

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The summary prepared by Member (Planning) on the subject was placed before the Board for consideration. The Chairman explained the details of the new policy relating to the settlement of affectees. However, the Administrator, ICT, while endorsing the policy was of the view that there is a need for proper verification of the affectees to avoid unscrupulous elements to derive undue advantage.

DECISION.

The Board approved the policy for settlement of affectees which should be printed in a booklet

Contd... P/16

form as publication of the Development Wing, CDA.

Action by: D.D.G. (Dev).

RESOLUTION NO. 5. - INDUSTRIAL POLICY.

The summary on the subject was placed before the Board for consideration. The Administrator, ICT desired that he should be provided with a copy of letter addressed by CDA to C.B.R. regarding certain industrial concessions asked for.

DECISION.

The Industrial Policy was approved in principle which should be printed in a booklet form as a publication of the Planning Dte., CDA.

Action by:- D.D.G. (Planning).

RESOLUTION No. 6. - AMENDMENTS IN THE REGULATIONS FOR LAND DISPOSAL IN ISLAMABAD.

The summary on the subject was placed before the Board for consideration. Certain amendments in Clause XI relating to " Transfer of Plots " and Clause XII relating to " Construction Period " and " Extension in Construction Period " were suggested.

DECISION.

After detailed discussions, the Board approved the proposed amendments with the exception of a part of Clause XI relating to " Transfer within Family " which presently provides as "Transfer within family (wife/husband/dependent/children/parents)". It should be substituted with " Transfer within family (wife/husband/children/parents)". The proposed amendments should also be incorporated in the Land Disposal Regulations.

Action by: Director Estate Management,

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3865/695/84
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