

(5)

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

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

The Board meeting was held on Saturday the 7th October 1989 at 10.00 A.M in the Conference Room of the Capital Development Authority. The following attended:-

- | | |
|---------------------------------|-----------------------|
| 1. Chairman. | In chair. |
| 2. Administrator, ICT. | } Ex-officio Members. |
| 3. Commissioner, Rawalpindi. | |
| 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 (Design). | |
| 11. D.D.G (Planning). | |
| 12. Secretary, CDA. | |
| 13. Director Estate Management. | |
| 14. Director Urban Planning. | |
| 15. Director Regional Planning. | |
| 16. Director Water Supply. | |
| 17. Director Health Services. | |

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 September 26, 1989. The gist of discussion on each item and decision taken follows:-

1. Change of title in r/o Plot No.269, Industrial Area, Sector I-9, Islamabad.

Director Estate Management explained that since the allottee had already fulfilled the pre-requisites i.e. the project had been completed and the

5320/755/89
62/89

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lease deed had been signed, permission to transfer the plot could be granted under the normal policy. Therefore, the summary need not be considered by the Board.

Action: Director E.M.

2. Establishment of Amusement Park in Sector F-9, Islamabad.

5321/755/89
548/88F

The summary on the subject submitted to the Board by the Planning Wing was considered at length. Divergent views were expressed for and against the proposal put forth in the summary. Chairman observed that the meeting of the Steering Committee constituted in connection with the review of Master Plan of Islamabad was being held on 15th October 1989 and the matter relating to the location of Amusement Park in Sector F-9 or in the National Park Area would be raised so as to solicit the views of the Committee on the question of location of this facility. Therefore, it was decided to pend the issue for the time being.

It was inter-alia decided that in future site for the Industrial exhibition should be located in the National Park Area designated for the purpose instead of the site where the exhibition was being held hither-to-fore.

Action: D.D.G (Planning)

3. Request of Raja Gustasab Khan for allotment of Plot in National Park Area.

5322/755/89
681/88F

The background of the case was briefly

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explained to the Board by D.D.G (Planning).
In consideration of the freeze on discretionary powers of allotment of the Authority, it was decided that the facts of the case be placed before the Government in the form of a summary for consideration and orders.

Action: D.D.G(Planning).

4.

5323/755/89
681/BSF

Allotment of a plot for running free
Langar Khana in the name of Loothe
Wali Sarkar in Sector I-10/1, Islamabad.

Consideration of the working paper on the
subject was deferred.

Action: Director E.M.

5.

5324/755/89
755/BSF

Increase of Consultation Fees.

The proposal contained in the summary on
the subject submitted by Director Medical
Services was considered and approved.

Action: Director Medical
Services.

6.

5325/755/89
681/BSF

Allotment of Plots to Timber Merchants.

The salient features of the working paper
were explained to the Board by Director
Estate Management. Detailed discussion took
place on the merits and de-merits of the
issue. Finally it was decided that the
matter be referred to the Legal Adviser
and his opinion sought as to whether CDA
could retrieve from the situation especially
when plots had been offered to 33 applicants
and in response thereto they had deposited
25% of the cost of land to CDA. The matter
may be brought before the Board again after
obtaining legal opinion.

Action: Director E.M.

7.

Construction of Office building of Daily Haider on Plot in Sector G-7/1, Islamabad.

S326/755/89
690/89

The summary submitted to the Board by the Planning Wing was considered. The request for increase in the number of storeys already allowed to the allottee was not acceded to by the Board for planning considerations. However, the Board agreed to the request for curtailment of side set back from 20' to 15' in relaxation of the laid requirement.

Action: Director E.M.

8.

Proposals to control Development in Sector E-11, Islamabad.

S327/755/89
646/89

The background of the case and the salient features of the proposal made in the summary were explained to the Board by D.D.G (Planning). Detailed discussion ensued. This being a policy question it was thought advisable not to take any hasty decision on the issue especially when the status of land vis-a-vis its consolidation had not been clearly defined. The Chairman observed that the Government did not look with favour the growing trend of housing societies coming up in Islamabad. It was, therefore, agreed that before any decision could be taken, the Board may visit the site to see the position on ground. The Board further desired that Addl: Director Lands should apprise the Planning Wing about the status of land in unambiguous terms.

Action: D.D.G (Planning).
Addl: Director Lands.

9. Allotment of land to Jamiat Ahle-Hadith to establish a Madrissa-cum-Education Centre.

5328/755/89
68/8F

Consideration of the summary was deferred.

Action: D.D.G(Planning).

10. Allotment of land for Federal Board of Intermediate and Secondary Education.

5329/755/89
68/8F

The proposal was considered by the Board but due to scarcity of land it was not found possible to accede to the request for the allotment of additional area to the Federal Board of Intermediate and Secondary Education.

Action: D.D.G (Planning).

11. Change of Trade from RCC Pipe Industry to Flour Mill on Plot No.345, 346, in Industrial Sector I-9, Islamabad.

5330/755/89
68/8F

The background of the case was explained to the Board by D.D.G (Planning). In view of the fact that Flour Mill Industry had already been over provided in the Industrial Area of Islamabad, permission for the change of trade from Pipe Industry to Flour Mill was not thought advisable and hence could not be acceded to. Member (P) was advised to revert back to the applicant and apprise him of the view held by the Board.

Action: D.D.G (Planning).

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12. Waiving of transfer fee amounting to Rs. 16,700/-.

5331/755/89
681/89

The background of the case was briefly explained to the Board by Director Estate Management. Being a distress case the request for exemption of transfer fee was acceded to by the Board.

Action: Director E.M.

13. Block No.8 Markaz F-6 Swimming Pool.

5332/755/89
548/89

The salient features of the summary were explained to the Board by D.D.G (Design). In consideration of the grave violations ^{made} by the allottee of the plot, it was decided that the plot be cancelled at once in consultation with the Legal Adviser.

Action: Director E.M.

14. Crushers activity in Kurang River Bed.

5333/755/89
689/89

The background of the case was explained to the Board by D.D.G (Planning). Member (E) explained that as a result of crushers activity in the Kurang River, the water supply conduction main laid across the Kurang River had been damaged in the past and there was constant threat of its being damaged again in future unless the main source of this threat was not plugged by removing the crushers from the area. In consideration of the fact that the

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15.

Request by residents of Sector
G-6/1-1 for increase in size of
plot of Masjid Al-Ghurba.

*approved by
the Chairman.
12/X/85*

Chairman observed that the site of
Mosque was visited by him and in
consideration of the actual number
of namazies using the mosque,
request for increasing the size
of the mosque was found to be
genuine and was acceded to.

Administrator, ICT read out the
recommendation made by the Director
Auqaf which was in line with the
decision already taken by the
Authority.

Action: D.D.G (Planning).

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operation period of the crushers had already been expired and they were operating in the area unauthorisedly and in order to over come the constant threat to the water supply line, it was decided that the crushers operating in the area should be closed forthwith. As regards the audit objection relating to the recovery of the loss suffered by the Authority as a result of damage done to the line, the Board advised that the matter should be dealt with and sorted out at appropriate level.


Action: D.D.G(Planning).

16. Site for Planetarium.

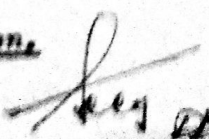

The proposal contained in the summary submitted to the Board by the Planning Wing was considered and the recommendation made therein for the allotment of additional land measuring 4 acres for the Planetarium and Youth Centre free of cost was approved.

Action: D.D.G (Planning).

3. 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
October 08, 1989.

Chairman,

 
11/10/89
Please issue.
12/10/89