

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-870/BM-Coord/98

Islamabad, Feb. 16, 1998.

Subject - MINUTES OF THE 1ST MEETING OF THE CDA BOARD(SPECIAL BOARD MEETING) FOR THE YEAR 1998.

The 1st meeting of the CDA Board (Special Board Meeting) for the year 1998, which was scheduled to be held on January 05, 1998 was held on Monday, January 12, 1998 at 10.00 AM in the Conference Room, Executive Block, CDA Headquarters, Islamabad. Mr. Javed Masud, Chairman, presided.

2. The following attended:-

1. Mr. Javid Akram,
Chief Commissioner, Islamabad
2. Mr. Mohammad 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. S.A.T. Wasti
Secretary to the Board.
8. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
9. Mr. S.A.M. Wahidi,
Consultant (Law), CDA.

3. Mr. Qamar-uz-Zaman, Commissioner, Rawalpindi Division, Rawalpindi could not attend the meeting due to pre-occupation. He was, however, represented by Mr. Ajaz Mirza, Assistant Commissioner, Commissioner's Office, Rawalpindi.

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

5. The Minutes of the 11th and 12th Meeting of the Board and 13th Meeting (Special Board Meeting) were confirmed.

6. The agenda for the meeting was taken up item-wise. Salient points of discussion and decisions were as follows:

6.1 Implementation of Findings of Wafaqi Mohtasib dated 6-7-1992 and 20-7-1992 towards allotment of land measuring 80' x 100' to Mr. Saeed-uz-Zaman

Decision

The Board felt that since the Authority had not committed any mal-administration and the matter involves deviations from the provisions of the Margalla Hills National Park, Land Disposal Regulation 1993 and the Law and Justice Division is not prepared to process the case for its submission to the President on the plea of limitation [although the Mohtasib had entertained the review petition from the complainant after more than 3 years of the rejection of his complaint when in fact review petition is not even provided for by Law] CDA Board is left with no option but to convey its inability to implement the findings of the Honourable Wafaqi Mohtasib. The board further desired that possibility of filing a writ petition should also be explored by the CDA Counsel.

Action: Addl. Director RP.

6.2 Faizabad Interchange Project (Roads and Pavements - Contractor's Claim).

The consideration of the item was deferred for its further examination by Member (E), Consultant (Engineering) and Consultant (Law).

Action: Dir Roads.II

- 6.3 Extension in construction period to allottees who have paid full premium against the plots.

Decision

The Board decided to issue a final show cause notice to all allottees of commercial plots allowing them a final completion period of 6 months in case of Class III Shopping Centres, 9 months in case of plots in Marakaz and one year in case of Blue Area plots, on payment of extension surcharge failing which the allotment will be cancelled.

Action: DEM-II

- 6.4 Fixation of bid starting price of various categories of plots.

Decision

The Board approved the proposed bid starting price in respect of residential plots in sectoral area and model villages, luxury flats, commercial plots in Marakaz, Class-III Shopping Centres, Industrial & Trading Centres, Goods Forwarding Agencies I-11, Orchard Scheme, Poultry and Vegetable Scheme, Kahuta Road and Blue Area plots; Commercial plots in bazars in model villages, whole sale markets and workshop plots, sites for economy flats, plots for education research and health institutions in private sector and plots for community buildings in bazars of various sectors. The proposed price of industrial plots in sectoral areas was reduced from the proposed Rs. 4,000/- to Rs. 2,000/- per square yard and in case of Kahuta Road from the proposed Rs. 2,000/- to Rs. 1,000/- per square yard. The Bid starting price of primary and secondary

schools was fixed at Rs. 2,000/- per sq. yards. While deciding the prices the Board felt that the option of acceptance of bids rests with the Board and in case of less bids, such bids can be rejected. The Board also approved the proposed AGR except in case of economy flats where the proposed rate of Rs. 5/- per sq. yard per annum was changed to Rs. 5.50/- per sq. yard.

Action: DFA

6.5 Upgradation of the post of Deputy Director Environment.

Decision

The Board felt that Section 37 of the CDA Ordinance, 1960 related only to initial appointments. The Board, therefore, decided that the Member (Admin) would examine the rule position as well as the Government instructions on creation/upgradation of posts and bring the matter before the Board for a decision.

Action: Member (A)

NON AGENDA ITEM

6.6 Payment of Rs. 1,000/- and Rs. 500/- to CDA Employees on Religious Festivals.

Decision

Considering all the factors the Board decided to honour the settlement between the then CDA management and the CBA. It was also decided that the opinion of the Consultant Labour Mr. Raees Ahmad Jafri should be obtained for future guidance/action.

Action: DFA
Deputy Director (LR)

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