

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1013/BM-Coord/2005/

Islamabad, June 2005.

Subject: **MINUTES OF THE 11TH MEETING OF THE CDA BOARD
FOR THE YEAR 2005.**

The 11th meeting of the CDA Board for the year 2005 was held on Wednesday, the 8th June 2005 at 08.30 A.M, in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended: -

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Mr. Kamran Ali Qureshi,
F.A/Member
- 3) Mr. Shaukat Ali Mohmand,
Member (Admin)
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering)
- 5) Brig. Nusrat Ullah
Member (P&D)
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Elahi, Adviser to the Chairman on Planning, attended the meeting on special invitation:-

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

1. Mr. Muhammad Iqbal Noori, .
DDG (Planning) / Director UP

2. Mr. S. M. Kazmi,
Director Sports & Culture
3. Mr. Muhammad Baqir Khakwani,
Director Revenue
4. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting.
5. Meeting commenced with recitation of the Holy Quran by Member (P&D), Brig. Nusrat Ullah. Chairman, CDA welcomed the participants.
6. Progress on implementation of Board decisions from 1st to 6th Board Meetings for the year 2005 was explained by the Secretary CDA Board. It was observed by the Board that the Director who does not comply with the Board decision, should explain for non-implementation in the next Board Meeting.
7. The following items were discussed and decisions taken are as follows: -

7.1 **Increase of Fee of Legal Adviser**

The item was discussed and deferred.

Action : Director Law

7.2 **Grant of NOC for Petrol Pumps and CNG Stations on privately owned land.**

8188/1013/05
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prepared summary will be put up for Board with categorical recommendations taking into account the traffic count, balloting aspect, etc. for re-consideration.

Action : Director Urban Planning

7.3

Permissibility of Additional Storeys on Blue Area Plots.

8189/1013/05
737/BF
8-6-2005

The item was deferred with the direction that

- (i) For provision of maximum parking space the area be studied in depth and detailed recommendations as summary for the Board along with costing exercise by the Finance Wing be put up.
- (ii) The allottee should also be called to present his case before the CDA Board.

Action : Dy. D.G (Planning)

7.4

REVISION OF EXTENSION CHARGES, TRANSFER FEE, RESTORATION FEE, SUB DIVISION FEE AND MISCELLANEOUS RECEIPT & COST OF FORMS, ETC.

Item was deferred due to non-availability of Director E.M-I.

Action : Director E.M-I.

7.5

HIRING OF ARCHITECT FOR ARTS & CRAFT VILLAGE

8190/1013/05
741/BF
8-6-2005

The case was deferred with the directions that the Director Sports & Culture should seek guidance from Member (Engg) and put up revised summary for reconsideration by the Board.

Action : Director Sports & Culture

7.6 Revision of Toll Rates at CDA's Toll Plazas

8191/1013/05

730/BF

8-6-2005

Decision

The proposal relating to increase in Toll rates was recommended and it was decided to submit the case to Federal Government for its final approval.

Action : Director Revenue

Non-Agenda Item

Chairman CDA observed that rate of lease money / AGR and their enhancement in respect of different properties is varying which should be uniform. Member (Admin) and F.A/Member are required to look into it and put up summary for the Board after consulting the sister organization such as Cantonment Board, R. D. A, Rawalpindi.

Action : F.A/Member
Member (Admin)
Director E.M-II

The meeting concluded with a word of thanks to and from the Chair.