

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-954/BM-Coord/2002

Islamabad, May 2002.

Subject: MINUTES OF THE 7TH MEETING OF THE CDA BOARD FOR THE YEAR 2002.

The 7th meeting of the CDA Board for the year 2002 was held on Wednesday, May 29, 2002, at 9.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Laiq Shah,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Ghulam Dastgir Akhtar,
Member (A)
4. Mr. Maqbool Ilahi,
Member (P&D),
5. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Imtiaz Inayat Ilahi,
Director General (Env).
- 2) Mr. Shafique Ali Siddiqui,
DDG(P)/Director (R.P)
- 3) Mr. Muhammad Iqbal,
Director (U.P).
- 4) Mr. Shakeel Jan,
Director Water Supply.

- 5) Mr. Rawal Khan Maitla,
Director Public Relation.
- 6) Mr. S.M. Mustafain Kazmi,
Director Municipal Administration.
- 7) Mr. Muhammad Hayat Khan,
DEM-I.
- 8) Mr. Saeed Usman Zauq,
DFA-I.
- 9) Mrs. Shaista Sohail,
Director L&R.
- 10) Mr. Faiz Muhammad Ch.
Director Law.
- 11) Mr. Rafique Ahmed,
Consultant Engineering.
- 12) Mr. S.A.M. Wahidi,
Consultant Law.
- 13) Syed Iftikhar Hussain,
Director Staff
- 14) Mr. Gul Hassan,
DD EM-II

4. DCO (Commissioner), Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Sultan Shahzad, Deputy District Officer (Coordination), represented him.

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

6. The Board confirmed the minutes of the 6th Board Meeting held on 27-4-2002, for the year 2002.

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

8.1 LAYOUT PLAN OF SECTOR, I-12 – TECH TOWN.

7568/954/2002

737/BF

29-5-2002

Decision

The CDA Board approved the layout plan of Tech Town in Sector, 1-12 subject to clearance to be obtained from Ministry of Environment relating to environmental impact of the project.

Action: i) DDG (Planning)
 ii) DD Environmental Protection
 Cell under DG (E).

8.2

**ISSUANCE OF NOC IN RESPECT OF MARGALLA VIEW
HOUSING SCHEME MEASURING 2018 KANALS SPONSORED
BY M/S TWIN CITY HOUSING (PVT) LIMITED IN ZONE -2
ISLAMABAD.**

7569/954/2002
737/BF
29-5-2002

Decision

The Board approved the proposal and directed that approval of engineering design, which has been cleared by the Director Structure/Engineering Wing, should also be conveyed simultaneously.

Action by: Dir. (U.P)
Dir. Structure

ALLOTMENT OF LAND TO PAKISTAN NUCLEAR
REGULATORY AUTHORITY (PNRA) IN ISLAMABAD

7570/954/2002

757/51

29-5-2002

Decision

The allotment of 4 modular plots each measuring 100 x140' in Mauve Area, in Sector, G-8/1, Islamabad to the Pakistan Nuclear Regulatory Authority was approved subject to fulfillment of standard terms and conditions and payment of price of land in lump sum. Non conforming use like special laboratory, will not be allowed on the allotted plots.

Action: Director (U.P)

8.4

APPROVAL OF MODALITIES FOR ESTABLISHMENT OF PRIVATE HOUSING SCHEMES FOR LOW INCOME GROUP IN ZONE-II AND ZONE-V

The summary was deferred with the direction that a meeting with Mr. Tasneem Ahmed Siddiqui, Director General Sindh Khatchi Abadis Authority be arranged by Member (P&D) to discuss all pros and cons of the proposal. Case be then put up in the form of a comprehensive summary in the next Board meeting.

Action: Director (R.P)

7571/954/2002

737/BF

29-5-2002

8.5

REVISION OF TARIFF CHARGED FOR WATER TANKER

7572/954/2002
756/BF
29-5-2002

Decision

- W
5/6
P
- i) It was decided to retain the existing rates for the time being except for the filling rate for private tankers which were enhanced from Rs.50/- to Rs.100/- for 2000 gallons per trip.
 - ii) Procedure for issue of receipts in token of payment of water tanker charges may be streamlined further to eliminate misappropriation and embezzlement of amounts paid by the purchasers of water.
 - iii) Water tanker charges, should not be realized from the owners/tenants of premises to whom the normal supply could not be made by CDA for any reason.

Action: Director Water Supply.

8.6

WITHDRAWAL OF CONVERSION OF LAND-USE FROM BRICK KILN TO ORCHARD IN RESPECT OF PLOT NO.6, NATIONAL PARK AREA, ISLAMABAD.

Consideration of the item was deferred for want of more details. However, it was decided that in cases where leases have expired, notices may be given for the vacation of sites.

Action: DEM-II

8.7

REVISION IN THE MODALITIES AND PROCEDURES FRAMED
UNDER ICT ZONING REGULATION-1992 FOR THE
DEVELOPMENT OF HOUSING SCHEMES IN ZONE-II & V OF
ISLAMABAD.

7574/954/2002
737/BF
29-5-2002

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Decision

The CDA Board approved the proposed amendments contained in the summary and directed that the Modalities may be reviewed further as a whole to update them in the light of past experience with the private housing schemes and their sponsors.

Action by: DDG (P)
Consultant Law

8.8

RE-PLANNING OF SECTOR, I-14 ISLAMABAD.

7575/954/2002
757/BF
29-5-2002

Decision

CDA Board approved the replanning of Sector I-14 as proposed in the summary.

Action by: DDG (P)
Dir. (R.P)

8.9

EARMARKING OF SITES FOR KHOKHAS AT DIFFERENT
LOCATIONS/SECTORS OF ISLAMABAD.

7576/954/2002

737/BF

29-5-2002

Decision

The CDA Board approved the following sites: -

- 1) Site for 02 Nos. khokhas (preferably one in the Centre) already decided in Fatima Jinnah Park
- 2) Old car parking site at Faisal Masjid, Sector, E-7.
- 3) Trail-3, Margalla Hills, F-6/3.

Action: DDG (P)
Dir. (RP)

8.10 ESTABLISHMENT OF SIR SYED UNIVERISTY OF SCIENCE & TECHNOLOGY ISLAMABAD.

7577/954/2002
737/BF
29-5-2002

It was decided to recommend the siting proposal of the University outside the catchment area of Simly Dam and of 'Buffer Zone' to the Government subject to the approval of the Punjab Government regarding conversion of forest area. A proposal is already submitted by CDA to Government to amend 'ICT Zoning Regulation 1993' and to allow educational institutions on private land in Zone-IV. The present recommendations would, therefore, be in conformity with the proposal already submitted to the Government on the subject by CDA.

Action: DDG (P)
Dir. (R.P)

8.11 AMENDMENTS IN THE LAND DISPOSAL REGULATION, 1993

7578/954/2002

763/BF

29-5-2002

Decision

- i) The proposed amendments in regulation 3(7), 5(5) of the Islamabad Land Disposal Regulation 1993 are approved.
- ii) Land Disposal Regulation 1993 also be amended to cater for allotment of plots to foreign Govt. for non-diplomatic activities, Social Welfare Organizations etc.
- iii) Regulation 4 be amended as under :-

a)	Through open auction.	80%
b)	Federal Government employees, including employees of Federal autonomous/semi-autonomous bodies	12 ½%
c)	Civilians paid out of Defence estimates	5%
d)	CDA Employees	2 ½%
- iv) The title of the Regulation No.14 amended as under:-

“Plots in Model Villages and sub-urban centres.”
- v) The remaining portion of Regulation No.14 be amended as under:-
 - a) 50% plots be earmarked for affectees and re-settlement schemes
 - b) 50% plots plus left over plots in category by auction.
- vi) Draft of the amending notification be prepared and referred to Govt. for approval before issue.

Action: Director Law
 Director EM-I

8.12 VACATION OF SORAIN SECTOR I-11, ISLAMABAD.

7579/954/2002

750/BF

29-5-2002

Decision

A Committee comprising Director (U.P), Director Land & Rehabilitation with a rep to be provided by the, Ministry of Interior be constituted to look into the problems as a whole and give categorical recommendations within a period of two months.

Action: Dir. (L&R)

ALLOTMENT OF PLOT TO BRITISH COUNCIL, ISLAMABAD.

8.15

7580/954/2002
728/BF
29-5-2002

Decision

It was decided to refer the case to the Ministry of Interior for approval after reducing the rate to 50% as a special concession to British Council.

Action: DFA-I

8.14

RESTORTION AND WAIVING OF RESTORATION AND
DELAYED CHARGES IN RESPECT OF QUARTER NO.2184-A, I-
10/1-4, ISLAMABAD.

The case was deferred with the direction to verify the calculations and also the amount paid or payable by the applicant for the use of the house or paid to him as House Rent Allowance for the intervening period by the Accounts Officer and bring up the case in the next Board meeting with more details.

Action: DEM-I

8.15

PUBLIC NOTICE FOR SPONSORSHIP FOR MAINTENANCE
AND UP-KEEP OF FOOD PARK AT MARKAZ G-6 MELODY
MARKET, ISLAMABAD.

54/2002

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54/2002

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Decision

The proposal was approved by the Board.

Action: DMA

NON AGENDA ITEM

REVIEW OF CDA's BOARD DECISION BEARING
NO.5877/815/94/732/BF, DATED, 31.7.1994 TOWARDS DIS-
INVESTMENT OF SHOPS OWNED BY CDA IN THE MARKETS
OF SECTOR G-7, ISLAMABAD.

7583/954/2002
732/BF
29-5-2002

The case was deferred. The legal implication may be sorted out with the Consultant Law and financial implications with the Finance Wing and fresh comprehensive summary containing categorical recommendations brought in the next Board Meeting.

Action by: DMA

9. The meeting concluded with a note of "Thanks" to the Chair.