

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-931/BM-Coord/2000

Islamabad, Nov. , 2000.

Subject: **MINUTES OF THE 14TH MEETING OF THE CDA BOARD FOR
THE YEAR 2000.**

The 14th meeting of the CDA Board for the year 2000 was held on Tuesday, November 21, 2000, at 10.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Attaullah Khan,
Member (A).
3. Mr. Maqbool Ilahi,
Member (P/D)
4. Mr. Muhammad Anjum Malik
Member (E).
5. DFA on behalf of
F.A/Member.
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Muhammad Rafiq Ahmad,
Consultant (Engg).
- 2) Mr. S.A.M. Wahidi,
Consultant (Law)
- 3) Mr. Imtiaz Inayat Elahi,
Director General (Env).

- 4) Mr. M. K. Pasha,
DDG(P).
- 5) Mr. M. Zubair Osmani,
DDG(Admin).
- 6) Saeed Usman Zauq,
Dy. Financial Adviser.
- 7) Mr. Shafiq Ali Siddiqui,
Director (RP).
- 8) Mr. Ahmad Junaid Karim,
Director Special Projects.
- 9) Mr. Nadeem Akbar Malik,
DEM-II.
- 10) Mr. Muhammad Hayat Khan
DEM-I
- 11) Mr. Maqsood Ahmad,
Director MPO.
- 12) Ms. Shaista Sohail,
Director (L&R).
- 13) Ch. Muhammad Ali,
Director Sanitation.
- 14) Mr. Jamil-ur-Rehman,
Director Municipal Administration.
- 15) Maj. (R) Muhammad Baqar Khakwani,
Director Admin.
- 16) Mr. Faisal Malik Awan)
Director (Staff)

ARMY MONITORING TEAM

- 1) Lt. Col. Nadim Ahmar

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments. He was, however, represented by Sh. Zia-ul-Haq Addl. Commissioner (Coord) Commissioner's Office, Rawalpindi.

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

6. The Board confirmed the minutes of the 13th Board Meetings held on 17-10-2000.

Implementation of the remaining Board decisions of 1998, 1999 & 2000.

7. Implementation status of remaining decisions of 1998, 1999 & 2000 was explained to the Board by the Secretary CDA Board. Chairman desired that Member concerned should direct their subordinate Directorates/formations to expedite implementation and report compliance in the next Board Meeting.

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

8.1 **Refixation of rent retrospectively of commercial Block 3-R, Markaz G-11/3, Islamabad, hired by CDA.**

7279/931/2000
727/BF
21-11-2000

categorical recommendations. The case was discussed and at length and decided as under:-

Decision

The Board endorsed the contents of previous orders of Member (A) and opinion of Legal Adviser. The applicant/owner may be suitably informed with the consultation of Consultant (Law).

Action: DDG(A).

8.2 Release of outstanding dues to M/s Moin Sons (Pvt) Ltd. & restoration of allotment of Plot No 25, in Sector G-11/3, Islamabad.

7280/931/2000
742/BF
21-11-2000

Decision

As the proposal is not covered under the rules it was, therefore, not acceded to by the Board. A comprehensive case may be referred to the Administrative Division for allocation of additional funds in order to clear the matured liabilities against various works of M/s Moinsons.

Action: Member (E)
D.F.A
Director Special Projects.

8.3 Fee for operating truck stand in Fruit & Vegetable Market I-11/4, Islamabad.

7281/931/2000
732/BF
21-11-2000

The case has already been approved by the Board through circulation.

Action: DMA

8.4 Naming of avenues and major roads in Islamabad.

7282/931/2000
737/BF
21-11-2000

Decision

The Board approved the following names:-

S.No.	Avenues	Proposed Names
1.	7 th Avenue	7 th Avenue
2.	9 th Avenue	9 th Avenue
3.	10 th Avenue	10 th Avenue
4.	11 th Avenue	11 th Avenue
	Major Roads Sector F-11	
1.	Major Road dividing F-11/1&2	Nishtar Road
2.	Major Road North of Markaz F-11	Sarsabz Road
3.	Major Road East of Markaz F-11	Gulshan Road
4.	Major Road dividing F-11/3 & 4	Bagh Road
	Major Road Sector G-11	
1.	Major Road East-West passing through the Sector	Anarkali Road
2.	Major Road dividing G-11/3&4	Kanwal Road
3.	Major Road East, West & South of Markaz G-11	Gul Road
4.	Major Road dividing G-11/1&2	Gulab Road
	Major Roads Sector H-11	
1.	Major Road North-South passing through the entire sector.	Mehmoodabad Road
2.	Major Road East-West passing through the entire sector	Zamir Road
	Major Roads in Sector I-8	
1.	Major Road North-South passing through I-8/3	Tipu Road
2.	Major Road separating I-8/3 from I-8/2 & I-8/4	Ghaznavi Road
3.	Major Road North of Markaz I-8	Abdali Road
4.	Major Road South of Markaz I-8	Bin Qasim Road

“The above names may be referred to the Interior Division for seeking approval of the President of Pakistan. It was also decided that the Committee constituted by the Board should identify an appropriate road to be named after the late Lalak Jan, NCO, Nishan-e-Haider, and other roads to be named after prominent deceased personalities from each province and proposal in this regard be put up for the approval of Board. It should be ensured that there is no duplication of the names.

Action: DDG(P)

Action: DDG(P)

8.5

Extension of the Nurseries at present location in Chak Shahzad.

7283/931/2000

737/BF

21-11-2000

Decision

The option to extend the existing licenses beyond the year 2000 on annual license basis was agreed to by the Board. A comprehensive summary may be brought before the Board indicating the prevalent market rate of the land along with revised terms and conditions, vetted by Consultant (Law), for reconsideration.

MCA)

Action: DDG(P)

Director (RP).

8.6

Adoption of Revised Rental Ceilings for hiring residential accommodation.

7284/931/2000

727/BF

21-11-2000

Decision

A comprehensive summary incorporating financial implication may be brought before the Board through Finance Wing for consideration.

Action: Member (A).

8.7 Acquisition of Service Roads North South, East & West of Sectors I-14, 15 & 16.

7235/931/2000
750/BF
21-11-2000

Decision

Member (P/D), Member (E) and Director L&R should also visit the site to check all pros and cons of the case and bring up a comprehensive summary vetted by Consultant (Law) for the acquisition of additional land for service roads or otherwise.

Action: Member (P)
Member (E)
Director L&R.

8.8 Construction of additional storeys on National Development Complex Headquarters Building at Plot No. 94, H-11/4, Islamabad.

7286/931/2000
728/BF
21-11-2000

Institutions. Resultantly a rate of Rs. 1,125/- PSY emerges which could be applied on allowing the additional two storeys. The case was discussed at length and decided as under:-

Decision

The Board approved the rate of Rs. 1,125/- PSY on account of enhancement in number of storeys from two to four from NDC.

Action: DFA.

8.9 Enhancement of Conservancy Charges from weekly bazars.

7287/931/2000
732/BF
21-11-2000

The case was discussed at length and decided as under:-

Decision

The proposal is approved provided the previous rates were approved by the CDA Board.

Action: Director Sanitation.

8.10 Waiving of delayed payment charges due to non-possession of plots situated in various sectors of Islamabad.

7288/931/2000
724/BF
21-11-2000

Decision

The Board ex post facto ratified the Chairman's agreement of 26-2-1995 with ICCI and consequential waivers already granted in pursuance thereof but for future it decided that the cases could be considered on case to case basis. The Board also decided that in future auctions/allotments, a provision may be incorporated in consultation with Consultant (Law), that where CDA fails to hand over possession of plots within three months even after payment of full premium, the allottee would have the option to surrender the plot and claim refund of his money.

Action: DEM-II

8.11 Implementation of Honourable Wafaqi Mohtasib's decision in the cases of plots situated in various sectors of Islamabad.

7289/931/2000
723/BF
21-11-2000

Decision

The Board agreed that no representation need be made to the President against the findings of the HWM in the case plots No. 636 & G-8, I-16/3 and decided that representations already filed in the case of Plots No. 625+645 & 635, I-16/3, Islamabad, may also be withdrawn.

Action: DEM-I

- 8.12 Policy decision towards the provisions of various infrastructure and Municipal facilities for villages falling in the Municipal limits of Islamabad (villages falling within un-acquired urban sectoral areas).

7290/931/2000
738/BF
21-11-2000

The case was deferred for want of time.

- 8.13 Grant of extension in construction period of residential plots in Sector G-11, Islamabad.

7291/931/2000
738/BF
21-11-2000

decided as under:-

Decision

The Board agreed to the proposal.

Action: DEM-I.

- 8.14 Reduction of price of plots allotted to the affectees of village Bheka Syedan during 1994-96.

7290/931/2000
750/BF
21-11-2000

Director L&R explained that built up property of Village Bheka Syedan was acquired through three main awards announced by the DC, CDA. On

Decision

The Board did not accede to the request of the allottees.

Action: Dir L&R.

8.15 Request for allotment of plots to Raja Fida ur Rehman and ten others.

7291/931/2000

750/BF

21-11-2000

Decision

CDA Board considered the appeals submitted by M/s Raja Fida ur Rehman, Raja Zaka ur Rehman, Raja Nida ur Rehman, Raja Mujtaba ur Rehman and Raja Muhammad Anwar-ul-Haq who were given an opportunity of personal hearing also by the Director L&R alongwith Army Monitoring Team and rejected after considering all pros and cons of the case. Suitable reply with consultation of Consultant (Law) be given to the appellants.

Action: Director L&R.

- 7292/931/2000
726/BF
21-11-2000
- 8.16 Amendment in the CDA Employees (Service) Regulations, 1992 to provide for working knowledge of computer operation.
8.17 Re-instatement of official while released on bail.
8.18 Eradication of non-conforming use of buildings in Islamabad.

The above items were deferred for want of time.

- 8.19 Cancellation of decision taken in Board meeting held on 18-10-1999 regarding allotment of Agro-Farming plots to the affectees of Islamabad.

7293/931/2000
750/BF
21-11-2000

Decision

Since three agro-farming plots have already been cancelled and status quo issued by the court no further action can be taken till the status quo orders of the court are vacated. DLR & Consultant (Law) should accordingly propose further action.

Action: Director L&R.
Consultant (Law)

- 8.20 **Approval of minutes of the Allotment Scrutiny Committee Meeting held on 4-9-2000.**

7294/931/2000
750/BF
21-11-2000

Decision

The Board approved the minutes of the meeting of the Allotment Scrutiny Committee held on 4-9-2000 but added that the title of the affectees in whose case the committee has recommended allotment of residential plots may be re-verified from record. Genuineness of their NIC may also be certified.

Action: Director L&R.

8.21 NON AGENDA ITEM
Gasoline to CNG Fueling - Conversion

7295/931/2000
727/BF
21-11-2000

Decision

- i) The proposal relating to conversion of gasoline to CNG fueling through Hydrocarbon Development Institute of Pakistan was approved in principle.
- ii) The conversion should be started latest by 5th December, 2000 and efforts should be made to have the work completed by 31st December, 2000.
- iii) Director MPO should prepare a feasibility for the installation of CNG Station of our own at the earliest.

- iv) The Hydrocarbon Development Institute may be requested to earmark specific timings for CDA vehicles and simultaneously some private CNG Stations management may also be approached for undertaking supply at the same rate as being charged by Hydrocarbon Development Institute.

Action: Director Admin.
Director MPO.

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