

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-910/BM-Coord/99

Islamabad, July 28, 1999.

Subject:- MINUTES OF THE 18TH MEETING OF THE CDA BOARD FOR THE YEAR 1999.

The 18th meeting of the CDA Board for the year 1999 was held on Monday, July 26, 1999 at 01.30 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner ICT. In Chair
2. Mr. Mohammad Ashraf Khan
Member (A), CDA.
3. Mr. Anwar Said
Member (Design), CDA.
4. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
5. Mr. Maqbool Elahi,
Member (Planning), CDA.
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law).
3. Mr. Imtiaz Inayat Elahi,
D.G(Env).
4. Mr. Shafique Ali Siddiqui
Director UP.
5. Mr. Suleman Sahito,
DEM-II.

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6. Mr. Yousaf Ali,
Director Khanpur Dam Project.
7. Mr. Shafaat Ali Shah,
Director Roads-I
4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Addl. Commissioner (Coord) Commissioner's Office Rawalpindi.
5. The Meeting started with recitation from the Holy Quran.
6. Minutes of the 17th Board Meeting held on 17-7-1999 at 1.00 P.M. were confirmed by the Board.
7. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-
 - 7.1 Recall the Board's decision of 11-12-1994 in respect of Plot No. 13, Markaz G-8, Islamabad.

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recovered. The case was deliberated at length and following decision was made.

Decision

A Committee consisting of Member (A), Member (D) and Consultant (Law) was constituted by the Board to negotiate with the allottees/occupants keeping in view the decision of the Supreme Court and the interest of CDA/Allottees and report within 15 days with its concrete recommendations

Action: Member (A)
Member (D)
Consultant (Law)
DEM-II.

7.2 Payment of outstanding dues of plot No. 26, Markaz G-6, Islamabad.

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Decision

The Board decided to accept Rs. 20,00,000/- already deposited by the petitioner and the balance amount may be recovered in 5 equal quarterly instalments with the stipulation that delayed payment charges on the outstanding dues may also be recovered w.e.f. 1994.

Action: DEM-II

7.3 Restoration of Plot No. 1, Markaz F-8, Islamabad.

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26-7-99

Decision

Restoration of plot is allowed subject to payment of all outstanding dues including restoration charges, delayed payment charges within a period of 60 days.

Action: DEM-II .

7.4 Restoration of cancelled Plot No. 11, Economy flats Sector F-11/1.

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conditional.

Decision

The allotment of plot may be restored subject to un-conditional withdrawal of the case from the court and payment of all outstanding dues including restoration/delayed payment charges as required under the prevailing policy.

Action: DEM-II

7.5 Restoration of allotment of Plot No. 1-F, I-8/2, Islamabad.

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26-7-99

Decision

The allotment of plot may be restored subject to payment of all outstanding dues including restoration/delayed payment charges as required under the prevailing policy.

Action: DEM-I

7.6 Determination of fee for the additional uses permitted in Blue Area.

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It was decided to defer the case till next Board meeting.

Action: Director (UP)

- 7.7 Metropolitan Water Supply Project (Khanpur Dam) Award of compensation to M/s Mideast Builders.

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Decision

The proposal was approved.

Action: Director KDP.

- 7.8 Non-Payment of Escalation - M/s Rebcos's Claim regarding escalation and interest thereon.

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745/BF
26-7-99

Decision

An amount of Rs. 1,00,000/- for payment to the Referee as fee was approved and the agreement/commitment made by the Chairman CDA before the Honourable Wafaqi Mohtasib was also ratified.

Action: Director Roads-I.

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