

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No. CDA-922/BM-Coord/2000

Islamabad, April , 2000.

Subject: MINUTES OF THE 5TH BOARD MEETING OF THE CDA  
BOARD FOR THE YEAR 2000.

The 5th meeting of the CDA Board for the year 2000 was held on Wednesday, April 12, 2000 at 11.30 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. Sohail Ahmad,  
Member (A).
3. Mr. Masud Muzaffar,  
F.A/Member.
4. Mr. Abdus Salam Khan Wazir,  
Member (E).
5. Mr. Maqbool Elahi,  
Member (P/D)
6. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

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

- 3) Mr. Mohiuddin Jameeli,  
Director General (Services)
- 4) Mr. M.K. Pasha,  
DDG(P)/Director (UP)
- 5) Mr. M. Zubair Osmani,  
DDG(A).
- 6) Mr. Saadullah Khan Zimri,  
Director Personnel.
- 7) Mrs. Shaista Sohail,  
Director L&R.
- 8) Mr. Rawal Khan Maitla  
DEM-I.
- 9) Mr. Nadeem Akbar Malik,  
DEM-II
- 10) Major (R) Tayyab Iqbal,  
Director Revenue.
- 11) Mr. Yousaf Ali,  
Director Khanpur Dam Project.
- 12) Mr. Ashfaq Ahmad,  
Director E&M (Dev).
- 13) Mr. Akbar Nawaz,  
Director W&S (Dev).
- 14) Mr. M.D. General,  
Director Architecture.
- 15) Mr. Jamil-ur-Rehman,  
Director Municipal Administration.

#### **ARMY MONITORING TEAM**

- 16) Brig. Khalid Mahmood.
- 17) Brig. Muhammad Salik Javaid.



18) Lt. Col. Muhammad Arshad.

19) Lt. Col. Nadim Ahmar.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments.
5. The meeting started with recitation from the Holy Quran.
6. The Board confirmed the minutes of the 4th Board Meeting held on 28-03-2000
7. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows: -

7.1 Allowing both spouses rehabilitation benefits who are independent owners of land/BUP in D-12/E-10 (pipe line route E-10).

7126/922/2000  
TEA/68

### Decision

If both the wife and husband are independent owners of land/BUP and listed in the awards announced by DC, CDA each of them may be considered for grant of separate rehabilitation benefit. In the mean time Member (A) should expedite review of Rehabilitation Policy 1996 and submit report before the Board within fifteen days.

Action: Member (A)  
Director L&R.

7:27/922/2000  
730/BF  
12-04-2000

Issue of Transfer of proprietary rights to societies in Sector E-11.

Call in Sectors E-11



### Decision

The proposal was acceded to by the Board in principle. A committee consisting of Member (A), Consultant (Law) & Director L&R was constituted to work out the modalities, time frame and all other pros and cons of the case and give its recommendations to the Board.

Action: Member (A)  
Consultant (Law)  
Director L&R.

House No. 54, Margalla Road, F-6/3, Islamabad Embassy of Italy.

7.3

128/922/2000

39/BF

**Decision**

The request was acceded to by the Board.

Action: DD(BCS-I)

7.4

**Review of Conduct of Business Regulation, 1985.**

**Decision**

Member (A) on receipt of report from Management Services Division should go through the draft regulation and put up his recommendations keeping in view the said report.

Action: Member (A).

7.5

**Removal of anomaly in pay scales of Bazar Inspectors.**



Decision

The proposal was not agreed to.

Action: Director Personnel.

7.6

Grant of special pay to the staff of Commissioner Capital Development Authority.

922/2000

Decision

A suitable fixed amount in shape of honorarium may be given to him after approval of F.A/Member.

Action: Director Personnel.

7.7  
2000

Review of schedule of Administrative and Financial Powers.

Decision

Comments of the concerned Members may be obtained and placed before the Board in the form of a comprehensive summary.

Action: Director Personnel.

7.8

Merger of Employees of Store Cadre in General and Ministerial Cadre.

7133/922/2000  
726/BF  
12-04-2000

Director Personnel explained the summary relating to merger of 23 employees of Store Cadre in Ministerial and General Cadre on the liquidation of Procurement & Stores Directorate by the Authority. He further requested to amend the CDA Employees (Service) Regulation accordingly. Following decision was taken:-

Decision

It was decided that the case may be considered in the light of report to be received from Management Services Division and put up accordingly.

Action: Director Personnel.

7.9

Price fixation for additional storey.

7134/922/2000  
770/BF  
12-04-2000

The item was deferred as the Consultant (Engineering) was on leave.

Action: Director Personnel.

7.10

Revision/Fixation of Telephone Ceiling.

7135/922/2000  
727/BF  
12-04-2000

The case was deferred for want of some essential information. A comprehensive summary may be got approved through circulation.

Action: DDG(A)

7.11

Representation of Citizens in Decision-Making Bodies of the CDA.

7136/922/2000  
727/BF  
12-04-2000

The item was deferred in view of the proposed country level introduction of representative local government system.

7.12

Checks on Mal-Administration in CDA.

7137/922/2000  
727/BF  
12-04-2000

The Member (A) explained that the comments of the Mohtasib's Secretariat are expected on the draft regulations before the Board. It was decided to resubmit the summary after/with these comments.

Action: (Member (A)).



7.13 Fixation of conversion charges in respect of a plot in Sector H-11  
allotted for Explosive Magazine.

Decision

A Committee comprising of F.A/M and Member (P) was constituted and authorised by the Board to finalise the appropriate conversion charges and inform the allottee/Wafaqi Mohtasib within a period of seven days.

Action Member (P)  
F.A/Member.

7.14 Utilization of land retrieved from GTS in Markaz G-6, Aabpara, Islamabad.

Decision

The project profile of having basement and ground floor for intra city transport related facilities and other two floors for commercial activities may be prepared by the Planning Wing and put up to the competent authority at the earliest.

Action: DDG(P).

Request for restoration of Plot No. 209, Sector F-10/4, Islamabad.

7.15

7140/922/2000  
752/88

Decision

It was decided that Member (A) will decide all cases of appeals relating to restoration of cancelled plots as required under Article 22 of Islamabad Land Disposal Regulation, 1993.

Action: Member (A)  
DEM-I  
DEM-II.

7.16

Revision of Property Tax in Municipal Limits of Islamabad Capital Territory.

The item was deferred for want of certain detailed information.

7.17

Exemption of Property Tax to Foreign Missions.

Director Revenue explained that a property tax bill of House No. 70, 7<sup>th</sup> Avenue Sector G-6/3 was issued in the name of owner as per CDA record.

7140/922/2000

5/BF

04-2000

7140/922/2000

5/BF

04-2000



**Decision**

Foreign Office may be asked to request the embassy to arrange change of title in CDA record.

Action: DEM-I  
Director Revenue.

**Operation and Maintenance of the Khanpur Dam Project.**

7.18

7143/922/2000

754/RP

### Decision

Single package for privatization of Grid Station, Treatment Plant and Pumping Station etc may be brought up before the Board which is more financially/administratively viable.

Action: Director KDP

7.19  
144/922/2000

Release of 50% security to M/s Stallion (Pvt) Ltd.

### Decision

A Committee consisting of F.A/Member, Member (E) & Consultant (Law) was constituted to look into the matter for its early disposal. If deemed necessary concerned officers of A.G. office may also be consulted.

Action: F.A/Member.  
Member (E)  
Consultant  
Director E&M (Dev).



7.20 Imposition of delayed charges and non-possession of Plot No. 61,  
Sehana, Islamabad.

22/2000

Decision

The Board felt that under terms and conditions of the auction/allotment, handing over physical possession of the plot was not a pre-condition for payment of premium as per prescribed time frame of payment. The case of conditional waiving of delayed payment charges for plots for Automobile Workshop, Steel Fabrication Workshop, M.S. Bar Vendors, Wood Work, Shop/Ara Machine & Sanitary Ware in Sector I-10/3 and I-11/3 was made under specific circumstances and background. These were scattered all around the city and creating nuisance which had to be shifted on vacation of land earmarked for various classes/projects. This was a special facility granted conditionally in public interest. However, present case was different and no justification for condonation of delayed payment charges exists. Hence not acceded to.

Action: DEM-1j

7.21 Allotment of land to D.I.B. in Sector H-11/1 for construction of  
academy and DIB Hostel.

2000

**Decision**

The Board agreed to the proposal subject to furnishing of undertaking by the DIB that the balance amount of Rs. 97,66,900/- will be deposited during financial year 2000-2001.

Action: DEM-II

7.22  
22/2000

**Allotment of 15 plots to ISI for official use.**

... of 600 sq. yards each in Sector I-8/4

**Decision**

The proposal was accepted by the Board.

Action: DEM-I

7.23  
2000

**Waiving of delayed charges – plot No. 77 D-12/4.**



### Decision

The proposal is acceded to being the applicant a retired lady officer with known good credentials. DEM-I is directed to enquire into the matter and fix responsibility for the lapse.

Action: DEM-I

7.24  
7149/922/2000  
755/BF  
12-04-2000

### Drilling of 3 tube wells in the jurisdiction of CDA (Islamabad) Sohan.

The item was deferred.

7.25  
7150/922/2000  
737/BF  
12-04-2000

### Proposed speed limits in Islamabad.

Traffic Police Islamabad has requested CDA for installation of speed limit sign Board on roads. The Traffic Management Committee Islamabad has recommended speed limits for different roads/Highways. Following decision was taken:-

### Decision

Formal recommendations of Traffic Police may be obtained before finalizing the case.

Action: Traffic Engineer.

7.26  
7151/922/2000  
732/BF  
12-04-2000

### Self-immolation due to snatching of Tea Stall.

### Decision

The Board agreed to the proposal of licensing of Shop No. 5, in G-10/2 in the name of Mst. Sakina Bibi M/o Mr. Tahir Mahmood deceased at monthly rent of Rs. 500/- for one year on humanitarian grounds as a special case. The licence should be non-transferable and should not be quoted as precedent.

Action: DMA.

#### 7.27 Adjustment of Faizabad Transporters.

### Decision

After consulting DC, Islamabad a fresh proposal may be brought by DMA in the Board Meeting. The existing affectees may be considered for adjustment in the proposed I-11/4 bus stop through a transparent mode.

Action: DMA.

#### 7.28 2000 Privatization of collection of sign board fee.



Decision

A committee comprising of DMA and Director A&A is constituted to look into the matter for settlement of accounts and bring a summary for the Board incorporating details of the case. In the meantime DMA should start collection of advertisement fee departmentally.

Action: DMA  
Director Audit & Accounts

7.29 Restoration of cancelled licences of saw Mills/Timber depots –  
Provision of alternate sites.

2000

### Decision

- i) The review of cases of 15 applicants may be carried out by the Planning Wing in transparent manner. The saw mills and timber depots of the Annexure 'B' creating nuisance may not be allowed.
- ii) The remaining may be adjusted in Sectors F-11, G-11 or IJP Road by Planning Wing temporarily.

Action: Member (P)  
DMA

### Transparency in allotment of plots/agro-farming plots to affectees of Islamabad.

The item was deferred for want of some essential details.

Action: Director L&R.

### Increase in time period to deposit first instalment of plots by affectees.

Director L&R intimated that time limit for depositing first instalment in the terms of allotment offered to affectees of H-10, D-12 & E-10 (Korak, Bhadana & Sangjani) may be increased from 15 days to 3 months as 15 days are insufficient to make the payment of first instalment by the affectees.

### Decision

The proposal was acceded to by the Board.

Action: Director L&R.



7.32  
57/922/2000  
3/BF  
-04-2000

Revision of transfer fee on account of transfer of plots through CDA.

The item was deferred and should be examined by F.A/Member in the first place.

Action: Member (A)  
F.A/Member.

7.33  
7158/922/2000

Allotment of plots in Sector D-12, Islamabad.

Decision

The proposal was agreed to.

Action: DEM-I.

7.34

Vacation of sector E-10 Maira Bheri.

159/922/2000

0/EF

-04-2000



### Decision

- a) The Board decided that the Authority is only responsible for acquisition of BUP existing at the time of handing over physical possession of land to the army.
- b) The Rehabilitation Policy 1996 may be reviewed by the already constituted Committee headed by Member (A) and it should put up report within fifteen days.
- c) As regards Sector D-11 the latest position may be intimated.

Action: Member (A)  
Director L&R.

7.35

### Waiver of imposition of delayed payment charges of plots allotted in Sector I-14 till its development.

7160/922/2000  
750/BF  
12-04-2000

Director L&R intimated that the wording of the decision in item 8.19 of the Board decision dated 7-3-2000 may be made in conformity with the financial rules advised by Accounts Section.

### Decision

It was decided not to levy delayed payment charges on plots allotted to affectees of villages Siri Saral, Pind Sangral, Maira Bheri, Sheikhpur, Lunda Mastal and Chahan in Sector I-14, till the plots are ready for possession, provided the plots in question have not been transferred to any body and no attorney has been appointed.

Action: Dir. L&R

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