

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-886/BM-Coord/98

Islamabad, October 21, 1998.

Subject:- MINUTES OF THE 17TH MEETING OF THE CDA BOARD FOR  
THE YEAR 1998.

The 17th meeting of the CDA Board for the year 1998 was held on Tuesday, October 7, 1998 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 Bashir,  
F.A/Member, CDA.
3. Mr. Mohammad Ashraf Khan  
Member (A), CDA.
4. Mr. Abdus Salam Khan Wazir  
Member (E), CDA.
5. Mr. Maqbool Elahi,  
Member (Planning), CDA.
6. Mr. S.A.T. Wasti  
Secretary to the Board.

3. The following were also present:-

1. Mr. S.A.M. Wahidi,  
Consultant (Law), CDA.
2. Mr. Imtiaz Inayat Elahi  
DG (Environment)
3. Mr. M. K. Pasha,  
DDG(P) Item 11
4. Mr. Rawal Khan Maitla,  
Director Administration. Item 2

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| 5. | Mr. Nadeem Akbar Malik,<br>Director Estate Management-I      | Items 4 & 5     |
| 6. | Mr. Muhammad Suleman Sahito<br>Director Estate Management-II | Items 6, 7 & 8  |
| 7. | Mr. Shakeel Jan,<br>Director Water Supply (Maint)            | Item 9          |
| 8. | Mr. Zia-ur-Rehman Toor,<br>Cost Accountant.                  | Non-Agenda Item |

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Additional Commissioner (Coord) Commissioner's Office, Rawalpindi.

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

6. Minutes of the 14th and 15th Meeting of the CDA Board were confirmed.

**Review of implementation of previous decisions taken in the 14th Board Meeting Held on 11-8-1998**

7. The Board reviewed the implementation status of the decision taken in the 14th Board Meeting held on 11-8-1998. Secretary to the Board explained the implementation status. Further observations made by the Board are as under:-

**Items relating to 12th Board Meeting Held on 29-6-1998**

- 7.13 Land acquired in village Badia Qadir Bukhsh (Sector G-11).
- 7.14 Acquisition of village Korak.

The Board observed that fresh summaries regarding land acquired in village Badia Qadir Bukhsha and acquisition of village Korak should have been prepared within 60 days which had not been done so far. These should be brought in the next Board Meeting.

Action: Dir. Lands & Rehab.

**Items relating to 14th Board Meeting Held on 11-8-1998**

- 8.2 Financial constraints and relaxation in financial rules for maintenance works under Maintenance Directorate, CDA.

F.A/Member informed that the Finance Wing has returned the summary to the Director Maintenance with some observations which should be attended on top priority.

Action: Dir. Maint.

**Items relating to 15th Board Meeting held on 8-9-1998.**

- 8.1 Approval of building plans of Plot No. 1, St. No. 62, F-6/3, Islamabad.

The Chairman asked Consultant Law to examine the orders passed by the Lahore High Court Rawalpindi Bench, Rawalpindi in the case.

Action: Consultant Law.

- 8.13 Allotment of plot to Mr. Anwar Saleem Ahmad, Additional Commissioner (Revenue), Rawalpindi from Handicapped persons quota.

Secretary to the Board informed that DEM-I had sent a letter to the Special Assistant to the Prime Minister on 26-9-1998. The Chairman directed that a circular be issued impressing upon all the Directors to show all the references made to the Prime Minister's Sectt., to the Chairman, before issue.

Action: Secretary to the Board.

- 8.16 Operation and Maintenance of E&M installations of M/o Foreign Affairs and 'K & 'M' Blocks.

The Chairman asked the Director General (Services) to expedite the case.

Action: Dir. E&M (Maint).

8. The Agenda for the meeting was then taken up. Salient points of discussion and decisions were as follows:-

8.1 CDA (Amendment) Bill, 1997.

802/886/98

37/BF

Decision

The Board decided to constitute a Committee headed by Member (P) and comprising Member (A), Director General (Env) and Consultant (Law) to have an in-depth examination of the proposed amendments. The other Members of the Board may also like to propose amendments to the Committee. The Committee should finalize its recommendations in 15 days.

Action: Member (P)  
Member (A)  
DG(Env)  
Consultant (Law)  
DDG(P)

All other Members of the Board.

8.2 Settlement of rate of overtime payment to Daily Wages Bus Conductors/Cleaners of Capital Development Authority.

6803/886/98

727/BF

### Decision

The Board decided that the Director (Administration) would prepare a revised summary incorporating all the essential information for consideration of the Board.

Action: Director Admin.

### 8.3 Registration of births and deaths.

6804/886/98  
732/BF

### Decision

After debating the issue the Board approved the following time period and revised fee

<u>S.No.</u>	<u>Head of Job</u>	<u>Existing Fee</u>	<u>Proposed fee to be charged in future</u>
1.	Fresh certificate, for births/deaths reported upto 48 hours after birth & burial .	Rs. 2.00	Rs. 10.00 for first entry of birth & death. No fine for reporting births/deaths upto one month.
2.	Duplicate certificate	Rs. 0.50	Rs. 10.00
3.	Fine for late reporting from 48 hours to 3 months	Rs. 50.00	Rs. 100.00 for reporting births/deaths after one month upto three months.
4.	Fine for reporting births/deaths after three months upto one year.	Rs. 100.00	Rs. 200.00 for reporting beyond three month upto one year.
5.	Fine for reporting births/deaths after one year upto five years.	Rs. 100.00	Rs. 500.00 for reporting beyond one year to upto five years.
6.	After five years, no birth/death would be registered, except under the orders of District Magistrate/Addl: District Magistrate, ICT and subject to compound fine at Rs. 200/- per year, chargeable from the date of birth and fine is to be paid to CDA.		

The above fee would be charged from 1-1-1999 and prior to that it should be properly notified through the newspapers.

Action: DMA

8.4 Restoration of allotment of Plot No. 36, School Road, F-8/4, Islamabad.

805/886/98  
723/BF

Decision

The Board approved the restoration of the allotment of Plot No. 36, School Road, F-8/4, Islamabad on payment of Restoration charges @ Rs. 30/- per square yard as per prevailing policy.

Action: DEM-I

8.5 Restoration of Plot No. 179, Sector G-8/2, Islamabad.

6806/886/98  
723/BF

Decision

The Board approved the restoration of the allotment of Plot No. 179, Sector G-8/2, Islamabad on payment of Restoration charges @ Rs. 30/- per square yard as per prevailing policy.

Action: DEM-I

8.6 Restoration of change of trade permission in respect of Plot Nos. 295-298, Industrial Area, Sector I-9, Islamabad.

6807/886/98  
724/BF

### Decision

The Board did not approve restoration of change of trade permission as establishing two or more types of industries in the same premises is not permissible as per decision of the Board dated 22-2-1997.

Action: DEM-II

- 8.7 Revision of conversion charges/restoration charges against Plot No. 26, Markaz G-6 in the light of Directions issued by Lahore High Court Rawalpindi Bench, Rawalpindi.

6808/886/98  
724/BF

Decision

The Board did not agree to revise the conversion charges/restoration charges in respect of Plot No. 26, Markaz G-6.

Action: DEM-II

8.8 Restoration of shop cum flat No. 5/B, Super Market, F-6 Markaz...

6809/886/98  
724/BF

Decision

The Board decided to restore the allotment without payment of restoration charges. The Board also decided for action against the concerned staff of BCS for lapse on their part.

Action: DEM-II  
Director Personnel.

8.9 Levy of charges for supply of water through tankers.

6810/886/98  
756/BF

Decision

The Board did not approve charging of Rs. 25/- for supply of water in case of domestic complaints. The Board, however, approved the revised rates in other cases as follows:-

<u>S.No.</u>	<u>Description</u>	<u>Revised rates</u>
i)	Domestic complaints for water in overhead tank	Rs. 50 (1/3 tanker)
ii)	Commercial buildings for construction/ drinking (full tanker)	Rs. 250/-
iii)	Residential buildings for construction (full tanker)	Rs. 150/-
iv)	Other than Sectoral area, domestic/ Commercial/construction (full tanker).	Rs. 500/-
v)	Filling charges (per trip)	Rs. 50/-

Action: Director WS(Maint).

8.10 MLR-63 of 1984.

6811/886/98  
711/BF

The consideration of the summary was deferred.

Action: Secretary to the Board.

6812/886/98  
737/BF

- 8.11 Allotment of additional 4 acres of land to Islah-e-Fikr Education and Welfare Trust, Sub Urban Centre Frash, Islamabad.

Decision

The Board approved the planning appraisal as in para 5 of the summary and desired that a reference be made for obtaining approval of the Cabinet.

Action: DDG(P)

Addl. Director (RP)

8.12 Revision of burial charges & employment of malies.

6813/886/98  
732/BF

Decision

The Board decided that Member (A) in consultation with D.G(Env) will withdraw 10 Muslim cleaners from the Sanitation Directorate for attachment with the DMA to work as Malies. This should be done within one week. The Board also approved the revised rates for grave-digging and bus charges as follows:-

<u>S.No.</u>	<u>Items</u>	<u>Present Rates</u>	<u>Proposed Rates.</u>
1.	Grave for Adults	Rs. 80.00	Rs. 300.00
2.	Grave for children over 2 years	Rs. 60.00	Rs. 250.00
3.	Grave for children under 2 years	Rs. 40.00	Rs. 100.00
4.	Hearse-cum-Bus charges	Rs. 2.00 Per KM	Rs. 4.00 Per KM

Action: Member (A)  
DG(Env)  
Director Sanitation  
DMA.

**NON AGENDA ITEM**

6814/886/BF  
729/BF

**Decision**

The Board desired that the cost be re-assessed and a summary proposing new reserve price should be brought before the Board in its next meeting.

Action: Cost Accountant.

9.

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

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