

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No. CDA-847/BM-Coord/95

Islamabad, January , 1995.

Subject:- MINUTES OF THE 22ND MEETING OF THE CDA BOARD FOR  
THE YEAR 1995 HELD ON 28TH DECEMBER, 1995  
(THURSDAY) AT 10.30 A.M.

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The 22nd meeting of the CDA Board for the year 1995 was held on 28th December, 1995 (Thursday) at 10.30 A.M. in the Conference Room of the Authority.

2. The following attended the meeting:-

1. Mr. M. Zafar Iqbal, In Chair  
Chairman, CDA.
2. Mr. M. Afzal Kahut,  
Chief Commissioner, ICT.
3. Mr. M. Hamid Hasan,  
Member(A), CDA.
4. Mr. Shabbir Ahmad Dahar,  
F.A/Member, CDA.
5. Mr. Anwar Said,  
Member(Design), CDA.
6. Mr. Qinait Ali,  
Secretary to the Board.

3. Commissioner, Rawalpindi Division, Ex-Officio Member of the Board of the Authority, could not attend the meeting due to his pre-occupation in other official assignments.

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

5. Minutes of the last two meetings i.e. 20th and 21st meeting were presented before the Board which were confirmed. Thereafter the Board took up items on the agenda for discussion and decisions. Brief account of the discussion/deliberations held and decisions taken are summarised below:-

5.1 Construction of over-head bridge or under pass at Aabpara Market, Islamabad.

198/847/95  
45/BF  
 Dt:28.12.95

Decision

It was decided to approve the provision of under pass if there are no major engineering problems.

Action: DDG(P)  
 Dir. Arch.  
 Dir. Works.

5.2 Payment of outstanding dues in respect of plot allotted to PIMS in Sector G-8/3, Islamabad.

199/847/95  
724/BF  
 Dt:28.12.95

Decision

It was decided that

- i) Ministry of Health may be given a notice to arrange payment in full within three months.
- ii) A summary may be sent to the Prime Minister to intervene in the matter and help recover the dues.

Action: DEM-II  
D.F.A.

Contd...P/4

- 5.3 Allotment of alternate plot to Mrs. Sarfraz  
Jehangir Begum.

1/847/95  
BF  
12.12.95

Decision

The case was explained by Member(A) and it was decided not to allow exchange of plot from Sector I-16.

Action: DEM-I.

- 5.4 Implementation of the recommendations of the  
task force to give incentive to construct septic  
tanks/soakage pits etc. to the residents of  
Noorpur, Bharakau, Malpur and Bani Gala.

1/847/95  
BF  
28.12.95

### Decision

Following decisions were taken:-

- i) CDA should draw out proper scheme and incentivise the residents to provide septic tanks/soakage pits in their houses.
- 11) Chief Commissioner ICT would have imposed Section 144 in this area for provision of soakage pits and ban on linear construction along the proposed Bye-Pass if properly requested by CDA.

Action: DDG(P)  
Director Roads.

- 5.5 Allotment of land for Telecom Foundation  
Hospital in Islamabad.

202/847/95  
27/BF  
28.12.95

Decision

The proposal to allot them another plot in H-11 was not approved by the Board. Foundation may be asked to buy land from the market.

Action: DEM-II  
DDG(P)

- 5.6 Condonation of delayed payment charges against  
Plot No. 351, Sector F-11/2, Islamabad.

203/847/95  
23/BF  
28.12.95

Decision

Board did not agree to waive the delayed charges

Action: DEM-I

- 5.7 Restoration of bid and waiver of delayed charges  
Plot No. 37, Sector F-11/2, Islamabad.

204/847/95  
3/BF  
28-12-95

Decision

Board did not approve the restoration.

Action: DEM-I

- 5.8 Release of Security - Supreme Court Building.

205/847/95  
4/BF  
28-12-95

Decision

The Board decided to release the security against the safeguards provided by him after making necessary entries in the relevant auditable record. The security will be released as per procedure.

Action: Dir. Spl. Project  
Director A&A

- 5.9 Allotment of plot No. 5-A Markaz F-10, Islamabad to the highest bidder.

5206/847/95  
24/BF  
28-12-95



Decision

Board approved the proposal to allot two (2) plots  
2-G & 2-H Markaz F-10 to Dr. Naeem Akhtar.

Action: DEM-II

- 5.10 Issuance of NOC for installation of Petrol Pump  
on G.T. Road.

28/847/95  
BF  
28-12-95

Decision

The Board decided to issue NOC on the conditions  
stated in the summary.

Action: DDG(P)

- 5.11 Conversion of Bank Plot No. 4/C Markaz Diplomatic  
Enclave into residential.

28/847/95  
BF  
28-12-95

Decision

The Board decided that the ground floor should remain as Bank/Commercial while the upper floors be used as office/flats as per allotment letter.

Action: DEM-II  
DDG(P)

- 5.12 Grant of permission for advertisement of farming scheme "Islamabad Garden Enclave" in Mouzia Mohrian, Zone-IV, Islamabad.
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6209/847/95  
137/BF  
dt: 28-12-95

Decision

The Board decided to approve the proposal in principle subject to the re-verification from aks shujra about the compact character of the acquired land. The final permission may be accorded with the approval of the Chairman.

Action: DDG(P)

- 5.13 Uniform building Bye-Laws for Motel Plots including Guest House Plots in Zone-D of Sports Centre, Murree Road, National Park Area, Islamabad.

8210/847/95  
737/BF  
28-12-95

Decision

The Board approved uniform FAR and set backs as recommended in the summary with the addition that where the plots were 150' wide and above the side set backs should be 20'

Action: DDG(P)  
Director Arch.

5.14 Pre-qualification of Contractors.

11/847/95  
 3/BF  
 28-12-95

be obtained.

Decision

The Board decided to adopt open tendering system on experimental basis.

Action: Member(E)  
 Director Works  
 Director Spl. Projects.

5.15 Allotment of an Agro-farming plot in lieu of acquired cultivable land.

12/847/95  
 3/BF  
 28-12-95

Decision

The Board approved the proposal to allot  
Agro-farming unit to the affectees.

Action: Dir. Rehab.  
DEM-II

- 5.16 Change of discipline/status of plot No. 5, National  
Park Area from "Automatic Brick Kiln" to "Orchard".

5213/847/95  
724/BF  
dt:28-12-95

Decision

The Board decided to allow conversion in this case  
as well as to Kaghan Brick Kiln on payment of  
conversion charges and clearance of all outstanding  
dues.

Action: DDG(P)  
DEM-II

- 5.17 Demand Notice for H.T. Load I&T Centre G-10.

6214/847/BF  
748/BF  
dt:28-12-95

Decision

The Board approved the proposal to pay to WAPDA and Sui Gas upto transormer and distribution box point for the old sectors. For the new sectors CDA may receive cost of electrification of commercial and industrial plots for HT lines only and WAPDA may charge for LT and Transformer. For Gas supply existing policy may continue with addition to recover inflation cost beyond the period of 5 years from the allotment. Allotment letters may, therefore, be amended accordingly

Action: Dir. E&M (Dev)  
Dir. E&M (Maint)  
DEM-I  
DEM-II

Contd

- 5.18 Restoration of Plot No. 4-N, in Markaz I-10,  
Islamabad.

6215/847/95  
724/BF  
dt:28-12-95

Decision

The Board decided to levy the delayed payment charges from October, 1990 and, therefore, the charges may be re-calculated on this basis and recovered from the allottee before restoration.

Action: DEM-I

Contd....P/16

5.19 Non-Agenda Items

6216/847/95  
745/BF  
dt:28-12-95

- a) Non-payment of escalation by the CDA to M/s REBCO Ltd.

Decision

The Board approved the payment of Rs. 4.987 million on account of escalation subject to the condition that the contractor foregoes his claim of profit/interest in writing which may be obtained from M/s Rebco Ltd. by the Negotiating Committee.

Action: Director Roads-I  
D.F.A.



b) Medical facilities for CDA Board Members.

Board approved the proposal that former Chairman/  
Members and the families should remain eligible  
for free medical treatment from the Capital Hospital  
after transfer/retirement.

Action: Executive Director  
Capital Hospital  
Director Personnel

c) Plot No. B-9, Poultry and Vegetable Scheme-II

Decision

Board decided to reject the request of restoration  
as there was no new ground for reconsideration.

Action: DEM-II

d) CDA Foundation

Decision

Board decided

- i) to create CDA Foundation.
- ii) to set up a sub committee headed by  
Member Admin) consisting of Director Lands,  
Secretary, Dy. Financial Adviser and ADC(G)  
ICT to work out the modalities of structuri

the CDA Foundation as far as possible on  
the patron of the Fauji Foundation.

Action: Director Lands.

6. The meeting concluded with a vote of "thanks" to  
the Chair.
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