

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-828/BM-Coord/95

Islamabad, February 9 , 1995.

Subject:- MINUTES OF THE 3RD MEETING OF THE CDA BOARD FOR
THE YEAR 1995 HELD ON 6TH FEBRUARY, 1995 (MONDAY)
AT 09.30 A.M.

The 3rd meeting of the CDA Board was held on the
6th February, 1995 (Monday) at 9.30 A.M. in the Chairman's
Office, Executive Block, CDA Headquarters, Islamabad.

2. The following attended the meeting:-

1. Mr. Shafi M. Sewhani, In Chair.
Chairman, CDA.
2. Mr. Jaffar Raza,
Member(E), CDA.
3. Mr. M. Hamid Hasan,
Member(A), CDA.
4. Mr. Shabbir Ahmad Dahar,
F.A/Member, CDA.
5. Mr. Abdul Wahid Shahid,
Secretary, CDA Board.

3. Commissioner Rawalpindi Division, Rawalpindi and
Chief Commissioner ICT, Islamabad could not attend the meeting
due to their pre-occupation in other official assignments and
intimated their regrets to attend the meeting, over telephone.

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

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5. The minutes of the last meeting of CDA Board held on 23rd January, were confirmed by the Chairman.

6. Due to time constraint, the progress on the implementation of the decisions taken in the last Board Meeting held on 23rd January, 1995 could not be reviewed.

RESUME OF DECISIONS TAKEN ON AGENDA ITEMS
OF THE CURRENT BOARD MEETING.

7. After review, the CDA Board took up items included in the agenda of the current Board Meeting one by one. Brief account of the discussion/deliberations held and decisions taken are summarised below:-

7.1 Request for change of use of Plot No. 10,
Markaz I-9 from "Weigh Bridge" to
"Commercial Use".

5948/828/95
737/BF
dt:06-02-1995

After in-depth discussion, Board decided as under:-

Decisions

- a) The conversion of existing land use of plot from "Weigh Bridge" to Commercial Use", was agreed to, in principle, on technical reasons subject to the payment of conversion charges to be worked out on the basis of average auction price of the area to be worked out by the Finance Wing.
- b) After working out the conversion charges on the above basis, F.A/Member, CDA was authorised to discuss the case with the allottee so as to ascertain his acceptance to the proposed conversion charges informally. There-after, the case may again be brought before the Board for final decision.

Action: F.A/Member, CDA.
Cost Accountant.

7.2 Planning of New Model Villages of Lakhwal,
Malpur and Ojhri kalan/Khurd.

5999/828/95
737/BF
dt:06-02-1995

Decision

Consideration of the summary was pended for the time being for want of more information and necessary survey.

Action: D.D.G.(P).

7.3

Allotment of residential plot in Islamabad to Air Chief Marshal Farooq Feroze Khan, Chairman, Joint Chief of Staff Committee.

6000/828/95

723/BF

dt:06-02-1995

Decision

It was decided to allot a residential plot No. 13 Street No. 21, Sector Shalimar-7, measuring 1,066.67 Sq. yards to Air Chief Marshal Farooq Feroze Khan @ Rs. 2,500.00 per Sq. yard, under the directive of the Prime Minister.

Action: DEM-I

7.4

Installation of Prisma-vision three Messages
Sign coupled with time/temperature display.

6001/828/95
749/BF
dt:06-02-1995

decisions were taken:-

Decisions

- a) The award of work for the installation of Prisma-Vision 3 Messages Sign coupled with time/temperature display on the agreed/revised size and specification as given in the summary, on single tender basis, to M/s Fiar Chase International, Lahore, at revised/initiated cost of Rs. 10.00 lacs was approved.
- b) 3 Messages to be displayed on the Prisma-Vision Sign, will be suggested by the Director Personnel (Mr. S.A.T. Wasti) for final approval of the Chairman.

Action: Dir. E&M(Dev).
Director (Pers).

7.5 Payment of Transfer Fee against Plot No. 135,
G-9/3, Islamabad.

6002/828/95

723/BF

dt:06-02-1995

Decision

- a) Plot No. 135, G-9/3, Islamabad may be allotted/
transferred to Mr. Mansabdar Khan in lieu of
Plot No. 134, G-9/3, Islamabad without transfer fee.
- b) Plot No. 134, G-9/3, may be handed over to Abandoned
Property Organization in lieu of Plot No. 135, G-9/3,
Islamabad.
- c) Disciplinary action against Officer(s)/Official(s)
responsible for giving wrong possession, may be
taken under E&D Rules,

Action: DEM-I
Director(Pers)
D.D. (Land Survey).

7.6 Refund of Scrutiny Fee of Rs. 50,000.00
regarding allotment of industrial plots.

6003/828/95
737/BF
DT:06-02-1995

Decision

Since the pending feasibility reports/applications for the allotment of industrial plots could not be considered for final disposal or were deferred for want of more information by the CDA's Allotment Committee due to change in allotment policy, therefore, the Scrutiny Fee of Rs. 50,000.00, received with each such feasibility report/application may be refunded as per proposals given in para 5 of the summary.

Action: D.D.G(P).
Director A&A.
D.F.A.

7.7 Withdrawal of Restoration/Conversion orders
in respect of Plot No. 13, in Markaz G-8,
Islamabad.

6004/828/95
724/BF
dt:06-02-1995

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Decision

The summary was deferred with the direction that the case may be re-examined further keeping in view the legal involvement and re-submitted for consideration of the Board in its next Meeting.

Action: DEM-II.

- 7.8. Licensing out a Kiosk at Gokina View Point,
Pir Sohawa Road, Islamabad.

6005/828/95
732/BF
dt:06-02-1995

Decision

A suitable site measuring 15' X 20' for Cabin/ Stall at Gokina View Point, Pir Sohawa Road, Islamabad may be licensed out to Mrs. Hamida Shah Nawaz, at a licence fee of Rs. 1,000.00 per month as a special case to provide a facility

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to the Tourists visiting Gokina View
Point.

Action: Member(A).
D.M.A.

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