

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-942/BM-Coord/2001

Islamabad, August , 2001.

Subject: **MINUTES OF THE 10TH MEETING OF THE CDA BOARD FOR
THE YEAR 2001.**

The 10th meeting of the CDA Board for the year 2001 was held on Saturday, August 18, 2001, at 11.00 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. Masud Muzaffar,
F.A/Member.
3. Mr. Attaullah Khan,
Member (A).
4. Mr. Maqbool Ilahi,
Member (P&D),
5. Mr. Muhammad Anjum Malik
Member (E).
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. Saadullah Khan Zimri,
Director Personnel.

- 4) Mr. S.M. Mustafain Kazmi,
Director Municipal Administration.
- 5) Mr. Shafiq Ali Siddiqui,
Director (RP)/(UP).
- 6) Major. (R) Tayyab Iqbal,
DEM-II
- 7) Mr. M.D. General,
Director Arch.-I.
- 8) Dr. Sheikh Suleman
Director Environment (U)
- 9) Mr. Mazhar Hussain,
Director Environment (R)

ARMY MONITORING TEAM

- i) Lt. Col. Muhammad Rafique Sabir,

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 8th and 9th Board Meetings held on 11-7-2001 and 17-7-2001 respectively.

Implementation

7. Implementation status of remaining decisions of the year 2000 and decisions of first to 7th Board meetings of 2001 were explained by the Secretary to the Board. The Board desired to expedite the implementation of Board decisions and put up report with the following additional observations:-

- i) The management of Islamabad Club is not reportedly interested in the allotment of land in F-9 Park which may be got confirmed from the management in writing in the first instance.

Action: DG (Env)

- ii) The proposal for utilization of land retrieved from GTS in Markaz G-6 near Aabpara, Islamabad for construction of commercial plaza Shopping Mall with parking in the basement be brought before the Board for its consideration in the form of a comprehensive summary.

Action: DDG (P).

8. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

8.1 **Proposal regarding enhancement of fee in the Planning Wing.**

7402/942/2001

737/BF

18-8-2001

Decision

- I) The revision of following fees was approved by the Board:-

Category of items/services/ Material (Specify names of all items)	Existing rate	Proposed rates.
A <u>Agrofarm Private.</u>		
i). Scrutiny fee for individual Agrofarm	Rs. 10,000/-	Rs.20,000/-
ii). Scrutiny fee for clearance of detailed layout plans for Agrofarming Schemes	Rs. 2,000/-per acre.	Rs.4,000 per acre
B. <u>Housing Schemes Private).</u>		
i).Preliminary Scrutiny fee	Rs.10,000/- per scheme.	Rs.20,000 per scheme.
ii). Preliminary scrutiny fee for clearance of	RS.2000/-per acre.	Rs.4000 per acre

detailed layout plan.		
iii). Scrutiny fee for Engineering designing/detailed specification.	Rs.500/-per acre.	Rs.1,000 per acre.
iv). Inspection/monitoring expenses during the execution stage of the scheme.	Rs.1,000/-per acre	Rs.2,000 per acre
<u>C. NOC for Printing Press.</u>		
i). Scrutiny fee for issuance of NOC for Printing Press.	i). Rs.5000/- per case.	Rs.10,000 per case
ii). Renewal fee per year.	Rs.2000/- per year	Rs.4000 per year.

- II) The Board further decided that the proposal relating to imposition of Betterment Fee may be re-examined in consultation with Consultant (Law) and a detailed summary be resubmitted for the consideration and approval of the Board.

Action: DDG (P)
Consultant (Law).

8.2 **Request of allottee of Plot No. 4, Bazar No. 1, Sector G-9/1, Islamabad.**

7403/942/2001
737/BF
18-8-2001

7404/942/2001
737/BF
18-8-2001

- 8.3 Modification in provisions of ICT Zoning Regulation, 1992 to establish private housing scheme for Low Income Group in Two pockets in Zone-IV.

The case was deferred with the direction that Planning Wing should bring a comprehensive summary on account of numerous far-reaching implications involved in the case.

Action: DDG (P)

7405/942/2001 8.4
726/BF 8.5
18-8-2001

- Grant of selection grade BPS 17 to Asstt. Security Officer (BPS-16).
Regularization of irregularity granted 348 days LFP to Mr. Riaz Ahmed S/O Muhammad Iqbal, Chowkidar, Maintenance Directorate.

The above items were deferred for want of time.

- 8.6 Review of late fee/charges with regard to registration of Birth & deaths occurred in Municipal Limits of Islamabad.

7406/942/2001
732/BF
18-8-2001.

Decision

- a) Births and deaths should ordinarily be reported within 30 days of the event and no fee is to be charged for registration of births and deaths reported within this period.
- b) For births and deaths reported beyond 30 days, fine to be imposed as under:-

- | | | |
|------|--|-----------|
| i) | reported within one year | Rs. 25/- |
| ii) | reported beyond one year but within five years | Rs. 100/- |
| iii) | reported after five years | Rs. 500/- |
- c) Cost of birth and death certificates issued in the normal course within 7 days Rs. 25/-
- d) For certificates asked for, searching fee will be charged as under:-
- | | | |
|-----|-------------------------------------|-----------|
| i) | beyond one year but upto five years | Rs. 100/- |
| ii) | beyond five years | Rs. 500/- |
- e) For urgent supply of certificates within 24 hours: Double fee.
- (f) All hospital/clinic managements within the Municipal area of Islamabad may be directed to report occurrence of death/birth to DMA within 48 hours of happening of event as per provisions of Municipal Bye-laws, 1968.
- g) Registered Dias in Islamabad may also be issued instructions to comply with provisions of Bye-Laws ibid.

Action: DMA

8.7

**Implementation of Findings No. Reg.H/9009/2000, dated 7-9-2000-
Shifting of Khokha No. 23-K, H-9.**

07/942/2001
/BF
8-2001

Decision

In order to implement the findings of HWM and keeping in view that licensee is a disabled person the Board permitted to relocated the existing site of the Khokha alongwith its structure to a new site to be determined by the Planning Wing in the vicinity of his present Khokha.

Action: DDG (P)
DMA.

8.8 Minutes of the meeting relating to transfer of plots.

7408/942/2001
723/BF
18-8-2001

8.9 'Revision of extension charges, transfer fee, restoration fee, su
division fee, and Misc. receipt. (cost of form etc.).

8.10 Allotment of Plot No. 14-B, Whole Sale (F&V) Market, Sector I-11
Islamabad

The above items were deferred for want of time.

8.11 Enhancement in rates of scrutiny fee & other charges related to approval of plans and regularization of violations etc.

7409/942/2001
739/BF
18-8-2001

The case was deferred with the direction that a comprehensive revised summary containing, amongst others, the permissible limits of covered area, details of compoundable and non-compoundable limit beyond which demolition of the structures would be required, be brought before the Board at its next meeting.

Action: Dir. Arch-I.

8.12 Grant of extension in contract of Security Guards.

7410/942/2001
741/BF
18-8-2001



Decision

The proposal was approved by the Board.

Action Director Env (U).

8.13 Re-structuring/Rightsizing of the Authority.

7411/942/2001
726/BF
18-8-2001

Decision

The proposal was approved by the Board.

Action: Director Personnel.

8.14 **Amendment in CDA Employees (Service) Regulations, 1992.**

8.15 **100% exemption in property tax to widows upto plot area 240 sq. yards.**

8.16 **Self occupation rebate on arrears of property tax.**

The cases were deferred for want of time.

7413/942/2001
741/BF
18-8-2001

8.17 Regularization of the services of daily wages Horticulture Supervisors working in Environment Wing, CDA.

Decision

- i) First a summary for amendment/modification of qualifications for recruitment of Horticulture Supervisors (With Matriculation + six months diploma in relevant field be got approved from the Board through circulation and the Service Regulations be got amended accordingly.
- ii) Thereafter the posts may be advertised. The supervisors under consideration may also apply and given due consideration in view of their past service.

Action: Director Env. (R)

8.18 Extension of lease period of shops situated in various sectors.

7414/942/2001

741/BF

18-8-2001

The case was deferred with the direction that a Committee comprising F.A/Member, Member (A), Member (P&D) and DG (Env) be constituted to re-examine all pros and cons of the leases and rationalize its AGR/Premium and other aspects keeping in view physical survey conducted by Director Arch. relating to full details of violations committed at site. A summary containing the recommendations may be submitted to the Board within a period of four weeks.

Action: F.A/Member.
Member (A)
Member (P&D)
DG (Env).
DMA/DEM-II.

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