

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-904/BM-Coord/99

Islamabad, May 12, 1999

Subject:- MINUTES OF THE 12TH MEETING OF THE CDA BOARD FOR  
THE YEAR 1999.

The 12th meeting of the CDA Board for the year 1999 was held on Monday, May 10, 1999 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. Anwar Said  
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir  
Member (E), CDA.
6. Mr. Maqbool Elahi,  
Member (Planning), CDA.
7. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,  
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,  
Consultant (Law).
3. Mr. Imtiaz Inayat Elahi,  
D.G(Env).

4. Mr. Shafique Ali Siddiqui,  
Director (UP).
5. Mr. M. Suleman Sahito,  
DEM-II
6. Mr. Saadullah Khan Zimri,  
Director Personnel.
7. Mr. Nadeem Akbar Malik  
DEM-I
8. Mr. Zafar Hassan,  
Director Lands & Rehab.

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

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

6. The minutes of the 11th Meeting of the CDA Board were confirmed.

**Implementation of previous decisions taken in the 9th Board Meeting held on 12-4-1999 and the remaining items of previous meetings of 1999.**

7. The Board reviewed the implementation status of the decisions taken in the previous Board Meetings held in 1999. Secretary to the Board explained the implementation status. Further observations made by the Board are as under:-

**Review of Implementation of previous decisions taken in 8th Board Meeting held on 01-4-1999**

- 8.9 Encroachment by the Management Committee of Mosque Imam Sadiq in Bazar No. 6, G-9/2, Islamabad.



Chairman desired that Member (P) alongwith DC, ICT should personally ensure that Board's decision is implemented on ground on priority basis.

Action: Member (P), DC, ICT,  
Director (UP), Director Enf.

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

8.1 Regularization of allotment of Plot No. 259, Margalla Town Phase-II, Islamabad.

#### Decision

It was decided that Allotment Scrutiny Committee should review the case keeping in view the factual position of Khasra No. 1304/1 to verify the position of ownerships/occupancy.

Action: Director L&R.

8.2 Restoration of allotment of Plot No. 22-C in Markaz G-10, Islamabad.

and show cause notice and consequently on 5-11-1998 the plot was cancelled for default of payment. The ex-allottee applied for restoration of plot with willingness to credit all outstanding dues within 90 days of the cancellation under the Islamabad Land Disposal Regulation, 1993.

Decision.

The allotment of plot may be restored subject to payment of outstanding dues including delayed payment charges and restoration charges at the prescribed rates.

Action: DEM-II

- 8.3 Restoration of allotment of Plot No. 2-L, Class-III Shopping Centre in Sector I-8/4, Islamabad.

Decision.

The allotment of plot may be restored subject to payment of outstanding dues including delayed payment charges and restoration charges at the prescribed rates.

Action: DEM-II

- 8.4 Restoration of allotment of Plot No. 1-J Class-III Shopping Centre, in Sector F-10/2, Islamabad.



Decision.

The allotment of plot may be restored subject to payment of outstanding dues including delayed payment charges and restoration charges at the prescribed rates.

Action: DEM-II

- 8.5 Restoration of allotment of Plot No. 2-I Class-III Shopping Centre in Sector F-11/3, Islamabad.

Decision.

The allotment of plot may be restored subject to payment of outstanding dues including delayed payment charges and restoration charges at the prescribed rates.

Action: DEM-II

- 8.6 Enhancement of "Good Conduct" and Tele Communications Allowance" in respect of Telephone Operators, CDA.

Decision

Such demands should come through CBA.

Action: Director Personnel

- 8.7 Restoration of allotment of Plot No. 3 Class-III Shopping Centre in Sector G-8/4-2, Islamabad.

Decision.

The allotment of plot may be restored subject to payment of outstanding dues including delayed payment charges and restoration charges at the prescribed rates. All such cases should be brought before the Board.

Action: DEM-II

- 8.8 Restoration of bid in respect of Plot No. 8-I, Bazar No. 6, Class-III Shopping Centre, in Sector I-8/4, Islamabad.

Decision.

The restoration of bid of plot may be restored subject to payment of outstanding dues including delayed payment charges and restoration charges at the prescribed rates.

Action: DEM-II

8.9 Restoration of allotment of Plot No. 17-F, in Markaz G-10, Islamabad.

Decision.

The restoration of bid of plot may be restored subject to payment of outstanding dues including delayed payment charges and restoration charges at the prescribed rates.

Action: DEM-II

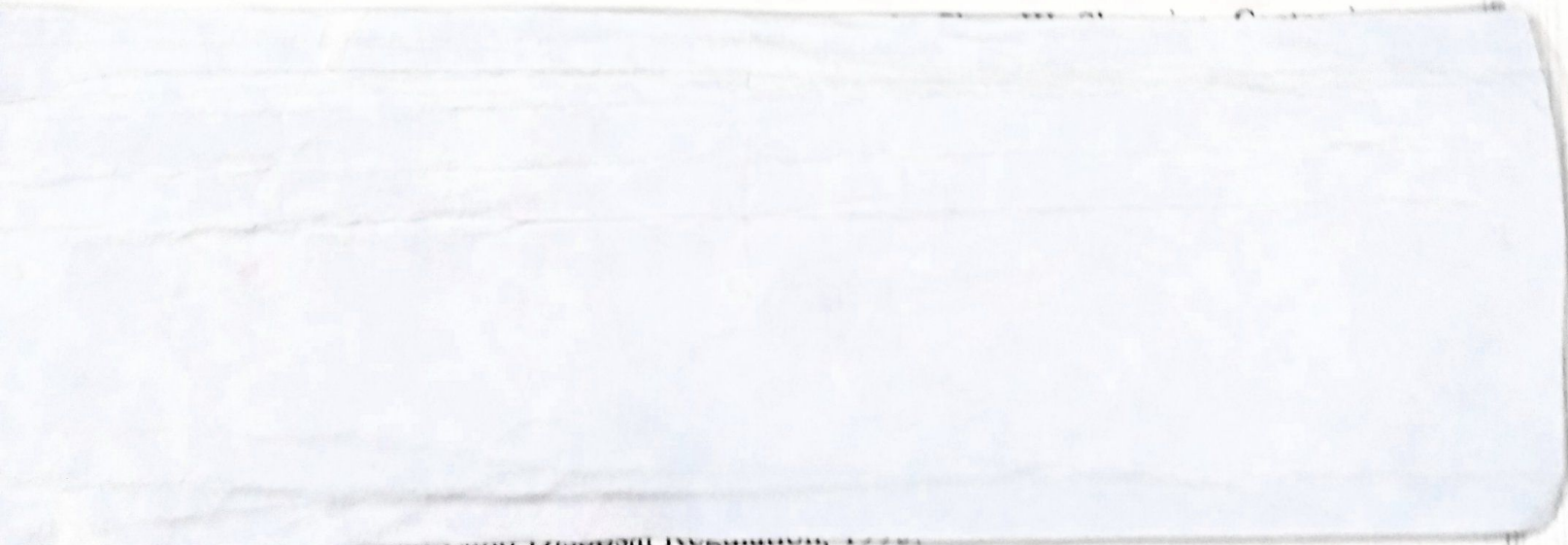
8.10 Restoration of allotment of Quarter No. 2402-A, Sector I-10/1-4, Islamabad.



## Decision

The allotment of quarter may be restored subject to payment of all outstanding dues including restoration/delayed payment charges as required under the prevailing policy.

Action DEM-I

- 8.11 Restoration of allotment of Plot No. 8, Class-III Shopping Centre in Sector F-7/2, Islamabad.
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## Decision

It was decided to keep it pending and put up the file before the competent authority with the causes of delay.

Action: DEM-II

- 8.12 Reduction of work load of Member (A) - redesignation of a post of Director (Executive Cadre) as Deputy Director General (Administration).



1. Personnel Directorate.
2. Administration Directorate
3. Directorate of Parliament Lodges.
4. Directorate of Law.

#### Decision

The proposal was accepted, in principle. However, a Committee consisting of Consultant (Law), Director Personnel and Secretary CDA Board was constituted to elaborate the charter of duties/division of work of the DDG(A) and submit its recommendations within 15 days.

Action: Director Personnel,  
Consultant (Law)  
Secretary CDA Board

#### 8.13 Extension of lease period in respect of Petrol Pump Plots in Islamabad.

#### Decision

Increase at a uniform rate of 20% of AGR for the first term and 40% for the second term of extension in all cases was approved as a matter of policy so as to discourage discretion of the officers/officials of the Authority in any future point of time.

Action: DEM-II

- 8.14 Provision of an Additional Muslim Graveyard Measuring 80 acres in Islamabad.

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Decision

The proposal was agreed to. Steps should be taken to discourage construction of pacca graves in Islamabad by DG(Env).

Action: DG(Env)  
Director (UP)  
DMA

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

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