

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1015/BM-Coord/2005/

Islamabad, July 2005.

Subject: **MINUTES OF THE 13TH MEETING OF THE CDA BOARD FOR
THE YEAR 2005.**

The 13th meeting of the CDA Board for the year 2005 was held on Friday, the 1st July, 2005 at 8.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended: -

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|----|---|---|----------|
| 1) | Mr. Kamran Lashari,
Chairman | - | In Chair |
| 2) | Mr. Kamran Ali Qureshi,
F.A/Member | | |
| 3) | Mr. Shaukat Ali Mohmand,
Member (Admin) | | |
| 4) | Brig. Nusratullah,
Member (P & D) | | |
| 5) | Mr. Sami Ullah Jan,
D.D.G (W)/Member (Engineering) | | |
| 6) | Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board. | | |

3. Mr. Maqbool Elahi, Adviser to the Chairman on Planning, attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

1. Mr. Muhammad Iqbal Noori,
Dy. D. G (Planning)
2. Mr. Habib-ur-Rehman Gillani,
Director Estate Management-I.
3. Mr. Fazal-e-Akbar,
Director Maintenance
4. Mr. Moman Agha,
Director Municipal Administration
5. Mr. Khaliq-ur-Rehman,
Director Regional Planning

5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting.

6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P&D).

7. The minutes of 8th and 9th Board Meeting were confirmed by the Board.

8. Implementation of Board decisions of 7th Board Meeting for the year 2005 was explained by the Secretary CDA Board. The Board advised to further follow up the implementation of remaining Board decisions on priority basis and compliance report be submitted in the next Board Meeting.

9. The following items were discussed and decisions taken are as follows:

9.1 Revision of Extension charges. Transfer fee, Restoration fee, Sub Division fee and miscellaneous receipt & cost of forms, etc.

8195/1015/05
723/BF
1-7-05

- ii) All transfer of plots either allotted by Housing Foundation/Societies should be transferred through CDA after payment of transfer fee and completion of all codal formalities.
- iii) All record pertaining to allotment / transfer / building plans, water connection, etc. should be with Estate Management Directorate-I, CDA in order to regulate affairs of these Societies / Foundation.

Action : **Director E.M-I**
 Director (Law)

9.2 Relaxation in upper age limit.

8196/1015/05
757/BF
1-7-2005

Decision

- (i) In future such cases should be referred to Member (Admin), who is authorized to decide each case on merits.

Action : Member (Admin)
 Director Maintenance

9.3 Amendment in Islamabad (Control of Advertisements) Regulations 1977, as amended on 1st April, 1999.

8197/1015/05
732/BF
1-7-2005

Decision

The Board approved the constitution of the Committee for hearing objections / suggestions after publication of public notice in press and submission of report in terms of CDA (Imposition of Taxes) Rules 1981.

Action : Director Municipal Admin.

9.4 Multiple Sub Division of P&V and Orchard plots in CDA schemes in Islamabad.

8198/1015/05
737/BF
1-7-2005

Decision

- i) The Board decided to allow the multiple sub-division of the P&V and orchard plots in CDA schemes located in the National Park Area, in principle. Minimum area of each sub-divided plot will be not less than 2.5 acres.

- ii) Finance Wing would determine the sub-division fee in such cases keeping in view the financial advantage lessee's.

**Action : Director Regional Planning
DF.A**

9.5 Allotment of Agro-farming Plots to eligible Affectees of various Villages of Islamabad

9.6 Allotment of Agro-farming Plot to the legal heirs of Mr. Sultan S/o Nadir affectee from Village Sheikhpur (I-14, 15 & 16)

The above two items were deferred.

9.7 Waiver of Extension Surcharge

8199/1015/05
723/BF
1-7-2005

Decision

Member (Admin) should satisfy himself and decide the case subject to production of all bills, especially Sui Gas bills during the period of reconstruction of the house.

Action : Director E. M-I

9.8 Construction of Auditorium at Faisal Masjid, Islamabad

8200/1015/05
757/BF
1-7-05

Decision

- (i) International Islamic University be requested to pay full amount of Rs. 8.830 Million, for the store material regarding the Faisal Mosque.
- (ii) The Finance Wing, CDA to take up the case with the University Management and Ministry of Finance for the allocation and payment of remaining amount to the tune of Rs. 25.914 Million already spent by CDA on the construction of Auditorium of Faisal Mosque.

Action : **Director Maintenance**
Dy. Financial Adviser

- 9.9 Design of 2 Nos. Bridges at Railway crossing(s) near Golara Round-about on Kashmir Highway
- 9.10 Grant of Ex-post facto approval for extension of Operation/Maintenance of E&M Services Contracts at Parliament House Islamabad
- 9.11 Permission for three additional stories and construction of flats in upper open basement in economy flats.

The above items were deferred.

N.A. Item No. I

Development of Joy Land - Rawal Park (Ankara Park)

Item was deferred

N.A. Item No. II

Permission for construction of 20 storeys on Plot No. 7, Markaz F-10, Islamabad.

The item was deferred with the directions that a committee comprising Member (P&D), F.A/Member, Member (Engg) and Legal Adviser be constituted to formulate comprehensive policy guidelines for allowing additional storeys on various categories of plots and bring up a summary before the Board.

Action : **D. D. G (Planning)**

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

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