CAPITAL DEVELOPMENT AUTHORITY (Coordination Directorate)

Minutes of the 2nd meeting of 1991 of C.D.A. Board.

The Board meeting was held on Thursday 14th March, 1991 at 10.00 AM in the Conference Room of the Capital Development Authority. The following

attended:-

- Mr.F.I. Malik. In chair. 1, Chairman.
- Mr. Shamsher Ali Khan, Chief Commissioner, ICT Ex-Officio Member.
- Mr. Muhammad Saeed Mehdi. 3. Commissioner, Rawalpindi. Ex-Officio Member.
- Mr.Muhammad Rafiq Ahmad. 4. Member Engineering.
- Mr. Ahmad Waqar, 5. Financial Adviser/Member.
- Mr. S. Bilal Ahmed. 6. Member Administration.
- Mr. Shafi M. Sewhani, 7. Member Planning.
- Mr. Ajaz A. Khan, 8. Secretary.
- The following were also present:-2.
 - Director, Public Relations. 1.
 - Director, Architecture. 2.
 - Director, Municipal Administration. 3.
 - Director, Personnel. 4.
 - Director, Urban Planning. 5.
 - Director, Lands and Rehab. 6.
- The meeting started with the recitation from the 3.

Holy Quran.

the Board then took up consideration of the items in the agenda. Brief account of the item the decisions taken is as follows:-

Request of Anjuman of Fruit & Vegetable Market I-11/4, Islamabad for direct external access to the basement.

Decision.

Since the basement is already being used for commercial purpose, there is no change of land use. The allottees may be allowed access/opening for entry into the basements, where the ground levels from the THARAS permit, Contd...p/3

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compensation claim of M/s.Al-Mahmudia Ltd.

Decision.

The decision taken in the meeting on 5.8.1990 cannot be implemented in the light of provision in the contract agreement, and also because there is no such precedent. The compensation claim of the contractor was therefore

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rejected. The contractor may go to the court and seek remedy through normal legal course.

3. SITE FOR RATION DEPOTS.

Decision.

The DDG(P) and D.M.A. should carry out site inspection of all the 5 depots, and report as to how many of them can be allowed to continue. All such cases should then be allowed to continue on yearly licence basis. The licencees of remaining depots, if any, may be

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considered for alletment of stalls.

The cases of 8 depots, already

demolished, should not be re-opened.

Modification of conditions laid down for promotion to the post of Director Health Services in Children Service Regulations, 1985.

Decision.

The proposal for deletion of condition (b) under the title "Promotion" to the post of D.H.S. in the CDA

Service Regulations, 1985 was approved.

It was further decided that two doctors, according to seniority list, in the Health Directorate, should be nominated Contd...p/6

5. Utilization of land in Sector I-12

Decisions.

- i) The allottees who are allowed commercialization, should be clearly informed that they will not be allowed to carryout any activity outside their plots.
- verandahs, footpaths & roads etc;
 should be controlled by strict
 enforcement of the bye-laws.
- 111) Transfer of vacant plets shall
 be governed by the Govt. decision
 on the reference already made to
 the Cabinet Division.
 - iv) The plots on which buildings have

7. Grant of Dearness Allowance to the Employees of Corporations, Autonomous/Semi-Autonomous Bodies.

8. Implementation of former Chairman's decision regarding exchange of plot No.140 in Model Village Poona Faqiran.

Decision.

If a plot of 30'x70' is available
in Sectors I-10 or I-11, it may
be offered to Mr. Mohammad Yaqoob Malik.
If a plot of that size is not available,
a smaller plot may be offered to him.

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If it is not accepted by him, the allotment should be cancelled for good.

Fetral Pump Site in Markaz, Diplomatic Enclave.

Decision.

The request for change of land use for commercial building, instead of Petrol Pump, was accepted, provided the applicant agrees to pay the difference of his bid and the average auction price, which would be determined by the Finance Wing.