

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-900/BM-Coord/99

Islamabad, April, 03, 1999.

Subject:- MINUTES OF THE 8TH MEETING OF THE CDA BOARD FOR
THE YEAR 1999.

The 8th meeting of the CDA Board for the year 1999 was held on Thursday, April, 01, 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. Muhammad 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)
4. Mr. Shafiq Ali Siddiqui,
Director Urban Planning.

5. Mr. Saadullah Khan Zimri,
Director Personnel.
6. Mr. Nadeem Akbar Malik,
DEM-I
7. Mr. Mushtaq Ahmad,
Deputy Director (Parliament House).

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 5th, 6th & 7th Meeting of the CDA Board were confirmed.

Implementation of previous decisions taken in 4th Board Meeting held on 24-2-1999

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:-

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8.5 Licensing of site at Gokina View Point Pir Sohawa Road Islamabad.

Member (Design) explained that the previous report sent to Coordination relating to preparation of design by Director Architecture is not based on facts. He further explained that the case will be got withdrawn from the court by the DMA in the first instance before preparation of design.

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

00/900/99
8.1 Grant of Session Allowance to the Staff of Parliament House

Decision

A fresh comprehensive summary with full justification and financial implication may be prepared in consultation with Finance Wing and submitted to the Board through Personnel Directorate.

Action: Dir. Coord. (P.H.)
Dy. Financial Adviser
Director Personnel.

- 8.2 Regularization of excess area of Plot No. 5, Class-III Shopping Centre, G-7/1-1, Islamabad.

1/900/99
/BF

Decision

The allottee may be served notice to demolish the unauthorized construction within prescribed time limit provided in the law.

Action: Director (UP)
DD(BCS)

- 8.3 Amendment in CDA Employees (Service Regulation, 1992.

2/900/99
/BF

Decision

The proposal was agreed to.

Action: Director Personnel

- 8.4 Restoration of allotment of Quarter No. 2398-A, Sector I-10/1-4, Islamabad.

3/900/99

Decision

The allotment of quarter may be restored subject to payment of restoration charges @ Rs. 30/- per sq. yard and other dues, if any, as per prevailing policy.

Action: DEM-I

- 8.5 Restoration of allotment of Quarter No. 2408-A, Sector I-10/1-4, Islamabad.

/900/99

BF

-4-99

Decision

The allotment of quarter may be restored subject to payment of restoration charges @ Rs. 30/- per sq. yard and other dues, if any, as per prevailing policy.

Action: DEM-I

- 8.6 Restoration of allotment of Plot No. 25, School Road Sector F-7/1, Islamabad.

Decision

The allotment of plot may be restored subject to payment of restoration charges @ Rs. 30/- per sq. yard and other dues, if any, as per prevailing policy.

Action: DEM-I

- 8.7 Restoration of allotment of Plot No. 6, Street No. 63, Sector F-8/4, Islamabad.

Decision

The allotment of plot may be restored subject to payment of restoration charges @ Rs. 30/- per sq. yard and other dues, if any, as per prevailing policy.

Action: DEM-I

8.8 Review of Conduct of Business Regulation, 1985.

900/99
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4-9

Decision

The case was deferred till approval of the Board relating to re-organization of Engineering Wing by the CDA Board.

Action: Dir. Personnel.
Consultant Engineering.

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

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4-99

Decision

Based on firm agreement with Small Dam Organization the sponsor should submit a detailed feasibility report on water supply scheme for their housing project containing the financial implication as well for scrutiny. In the meantime Directorate of W & S(Dev) should get the study undertaken as to what arrangements would be needed to ensure potable water supply for private housing scheme falling in Zone-2.

Action: Director (UP)
Director W&S(Dev)

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