

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-933/BM-Coord/2001

Islamabad, January , 2001.

Subject: **MINUTES OF THE 1ST MEETING OF THE CDA BOARD FOR  
THE YEAR 2001.**

The 1st meeting of the CDA Board for the year 2001 was held on Monday, January 8, 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. Zia-ul-Haque,  
Commissioner Rawalpindi.
3. Mr. Masud Muzaffar,  
F.A/Member.
4. Mr. Attaullah Khan,  
Member (A).
5. Mr. Maqbool Ilahi,  
Member (P/D)
6. Mr. Muhammad Anjum Malik  
Member (E).
7. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

- 1) Dr. Manzoor Ahmad,  
Executive Director Capital Hospital.
- 2) Mr. Muhammad Rafiq Ahmad,  
Consultant (Engg).

- 3) Mr. S.A.M. Wahidi,  
Consultant (Law)
- 4) Mr. Imtiaz Inayat Elahi,  
Director General (Env).
- 5) Mr. M.K.Pasha,  
DDG(P).
- 6) Mr. Saadullah Khan Zimri,  
Director Personnel
- 7) Mr. Muhammad Iqbal,  
Director (UP).
- 8) Mr. Yousaf Ali,  
Director W&S(Dev)
- 9) Ms. Shaista Sohail,  
Director L&R.
- 10) Mr. Shafiq Ali Siddiqui,  
Director (R.P)
- 11) Mr. M. A. Zamam,  
Addl. Director MPC.
- 12) Mr. Muhammad Hayat Khan  
DEM-I

#### **ARMY MONITORING TEAM**

- 1) Lt. Col. Rana Sharafat Ali,
- 2) Maj. Abdus Sattar.

4. The meeting started with recitation from the Holy Quran.
6. The Board confirmed the minutes of the 15<sup>th</sup> Board Meeting held on 8-12-2000.

## Implementation

7. Implementation status of remaining decisions of 1998, 1999 & 2000 was explained to the Board by the Secretary CDA Board. Chairman desired that Member concerned should direct their subordinate Directorates/formations to expedite implementation and report compliance in the next Board Meeting.

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

- 8.1 Policy decision towards the provision of various infrastructure and Municipal facilities for villages falling in the Municipal Limits of Islamabad (Village falling within un-acquired urban sectoral areas.

7297/933/2001  
738/BF  
8.1.2001



## DECISION

- i) It was decided that a detailed survey of the six biggest villages, namely Sang Jani (E-16), Sarai Kharbooza (D-15), Golra Sharif (E-11), Tarnol (F-15, F-16), Badhana Kalan (G-16), Jhangi Saidan (H-15), having larger population, may be carried out in the first phase for provision of water supply through PSDP Scheme. A PC-I may be prepared and submitted to the Interior Division for obtaining approval of competent forum.
- ii) Detailed Time-frame for acquisition of these villages/settlements may be prepared and submitted to the competent authority on priority basis
- iii) Provisions of relevant rules and regulations may be enforced strictly in the area especially to eliminate un-authorized construction.

Action: Addl. Dir. (MPC)  
Dir. (P&E)  
DMA/Director Enforcement)

8.2 Amendment in the CDA Employees (Service) Regulation, 1992  
provide for working knowledge of computer operation.

7298/933/2001  
726/BF  
8.1.2001

### Decision

The Board acceded to the proposal with the addition of minimum three months diploma/certificate in computer operation from a recognized institute. Amendment may be effected in the CDA Employees (Service) Regulation, 1992 accordingly.

Action: Director Personnel

8.3

### Re-instatement of official while released on bail.

7299/933/2001  
726/BF  
8.1.2001

## **DECISION**

Member (E) should see whether there is a prima facie, case against the official in view of the charter of duties of the official. He should also examine that if Mr. Rafique was not required to check the quality of equipment then who was to check it and what action has been or is being taken against him. Comprehensive summary may be brought before the Board accordingly. In the meanwhile, FIA should also be briefed properly on the issue of quality checking.

Action: Member (E)  
Director (Pers)

### **8.4 Hospital charges for the non-entitled patients.**

7300/933/2001  
733/BF  
8.1.2001



DECISION.

- i) The proposal was acceded to by the Board, which will be enforced w.e.f. 01.02.2001.
- ii) Executive Director/F.A/Member to please consider the proposal for provision of medical facility in Capital Hospital to officers of Federal Government of BPS-20 and above on the basis of reimbursement of charges

Action: Executive  
Director(C.H)

8.5 CDA (Second Amendment) Bill, 1999.

The case was deferred till the receipt of recommendations of National Reconstruction Bureau and decision of the Federal government with regard to devolution of powers in the Federal Capital.

8.6 Acquisition of CDA Buildings and land by ISI.

7301/933/2001  
768/BF  
8.1.2001

7302/933/2001  
737/BF  
8.1.2001

### Decision

In view of the above observations it was decided that a comprehensive summary incorporating comments of Member (E) and touching upon the point raised by Consultant (Law) may be put up to the Board.

Action: Director (UP)

8.7 Development of Federal Government Employees Housing Foundation Schemes in Sector G-13 and G-14, Islamabad.

7303/933/2001  
737/1F  
8.1.2001

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### **DECISION**

Comprehensive summary, containing all pros and cons of the case be prepared and referred to the Interior Division for taking up the case with the Ministry of Housing and Works for appropriate decision.

Action: DDG(P)

#### **8.8     Development of site for Car Bazar and licensing on annual basis.**

7304/933/2001

738/BF

8.1.2001

### **DECISION**

- i) The demand of car dealers for allotment of plots for their business is not tenable as business plots are to be disposed of through Auction under the Islamabad Land Disposal Regulation, 1993.
- ii) Strict enforcement of Municipal Byelaws/regulations may be ensured by DMA in all sectoral areas to check further proliferation of car dealers business and other encroachment on foot paths and green areas.
- iii) D.G (Environment) and Additional Director Master Plan Cell to survey the area and have meeting with ICCI and Market Associations and propose appropriate premises where the activities of car dealers may be restricted.
- iv) ICT Administration may be asked to obtain NOC from the CDA before registration of car dealers under the Islamabad Real Estate Agents & Motor Vehicles Dealers (Regulation of Business) Ordinance, 1984.
- v) Meetings/discussions may be held only with those car dealers who are registered with the ICT Administration under the aforesaid Ordinance.

Action: D.G(Environment).  
Addl. Dir. (MPC)  
D.M.A



8.9

Payment of contractor for additional duties/taxes-replacement of 24" and 30" dia PCCC pipeline with 24" and 32" dia ductile iron pipe from 7 MGR F-5 to G-7/2, Islamabad.

7305/933/2001

733/87

8.1.2001

### DECISION.

The case has already been turned down by the CDA Board. The matter is subjudice. We may await the final judgement of the case. Member (E) was also asked to get opinion of present Consultant (Law) and Legal Adviser and put up the case with his recommendations to the competent authority for consideration.

Action: Member (E)  
Consultant (Law)

8.10

Implementation of Court Decree-allotment of plot No. 20(FC) Sector G-8/2 Islamabad to Mst. Mariam Bashir W/O Younis Masih.

7306/933/2001

723/87

8.1.2001



**Decision**

The proposal was acceded to.

Action: DEM-I

- 8.11 **Minutes of the allotment Scrutiny Committee Meeting held on 2-10-2000 at 01.00 P.M. under the Chairmanship of Member (A).**

**7307/933/2001**  
**750/BF**  
**8.1.2001**

... Rehabilitation intimated that six cases ...

## Decision

The Board acceded to the proposal for offer of allotment of a residential plot of their entitlement jointly to M/s Muhammad Akram and Faqr-e-Zaman, Sons of late Muhammad Feroze of village Siri Saral which may be made subject to re-verification/confirmation of NIC and genuineness of affectee and meeting all other codal formalities.

Action: Director L&R

### 8.12 Allotment of land to ISI in Zone-4, Islamabad.

7308/933/2001  
737/BF  
8.1.2001

### Decision

- i) The proposal is acceded to in principle. It may, however, be made clear to the ISI that it would not impose any restrictions on use and building of the adjoining land.
- ii) This will be subject to the approval of the Chief Executive.
- iii) The point raised by the Consultant (Law) may also be examined.

Action: Director (RP).

8.13 Establishment of Author's Corner in line with Pak Tea House at Lahore.

7309/933/2001

737/BF

8.1.2001



## DECISION

The proposal was acceded to, by the Board.

Action: Director (UP).

- 8.14 Appeals against cancellation of Agro Plots No. '38' and '40' Orchards Scheme, Murree Road, Islamabad.

7310/933/2001  
750/BF  
8.1.2001

## **DECISION.**

CDA Board authorized FA/Member, alongwith Director Land Rehabilitation, to hear the applicants in person and submit report in the form of a comprehensive summary before the next Board Meeting.

Action: F.A/Member  
Director L&R.

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