

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-888/BM-Coord/98

Islamabad, November ¹⁶/₁, 1998.

Subject:- MINUTES OF THE 19TH MEETING OF THE CDA BOARD
(SPECIAL BOARD MEETING) FOR THE YEAR 1998.

The 19th meeting of the CDA Board (Special Board Meeting) for the year 1998 was held on Tuesday, November 10, 1998 at 03.00 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 Ashraf Khan
Member (A), CDA.
3. Mr. Anwar Said
Member (Design), CDA.
4. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
5. Mr. Maqbool Elahi,
Member (Planning), CDA.
6. Mr. S.A.T. Wasti
Secretary to the Board.

3. The following were also present:-

1. Mr. S.A.M. Wahidi,
Consultant (Law), CDA.
2. Mr. Imtiaz Inayat Elahi
DG (Environment)
3. Raja Abdul Rashid,
Consultant Labour.
4. Mr. M.K. Pasha,
DDG(P).

5. Saeed Usman Zauq,
Dy. Financial Adviser.
6. Mr. Abdul Ghafoor Dogar,
Director (Personnel)
7. Mr. Muhammad Ashfaq,
Director (MPO)
8. Mr. Habib-ur-Rehman,
Deputy Director (LR))
9. Mr. Muhammad Sharif,
Deputy Director (Personnel-I)
10. Mr. Khizar Hayat,
Deputy Director (Personnel-II)

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

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

6. The agenda for the meeting was then taken up. Salient points of discussion and decisions were as follows:-

Decision

The Board considered each amendment and approved them with slight amendments in the following:-

14B(3): These plots shall be sold through open auction, subject to such reservation, as may be required for allotment to eligible affectees whose land is acquired by the Authority on market value not determined in accordance with the provisions of Land Acquisition Act 1894.

14E(4): In line 3-For 'organization' read Agency.

14J: Agro-farming and orchard plots shall be sold or leased through open auction subject to such reservation as may be required, for allotment to eligible affectees whose cultivated land had been acquired by the Authority on market value not determined in accordance with provisions of Land Acquisition Act 1894.

14M(4): Delete the existing Sub-Clause ~~of~~ (4) of 14M being in conflict with clause 49(E) of the CDA Ordinance, 1960.

The Board also approved that the remaining provisions of the Islamabad Land Disposal Regulation relating to construction period, transfer of plots, cancellation of plots, use of plots and general conditions of allotment etc. be included in the new Regulations which should be drawn up separately. The Board also decided that since the main provision of Islamabad Green Area (Protection and Conservation) Bill, 1996 are proposed to be incorporated in the CDA (Amendment) Bill, 1997 there would be no need for enactment of a separate legislation for the protection and conservation of green areas of Islamabad. Similarly there would be no need to earmark a "Buffer Zone" in the area already ear-marked as Green in the Master Plan of Islamabad. Regarding the proposed Margalla Hills (Management, Protection and Conservation of Ecology and Environment) Bill, 1996, the Board approved withdrawal of the same.

The Board also decided that the amendments should immediately be sent to the Cabinet Division for seeking approval of the Cabinet because some amendments now being proposed in the Bill are relevant to allotment of land for the Headquarter of SAARC Chamber of Commerce and Industry presently under consideration with the Cabinet Division.

Action: DDG(P)
Dir. (UP)

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