

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1061/BM-Coord/2006/

Islamabad, November 2006.

Subject:- MINUTES OF THE 27TH MEETING OF CDA BOARD
FOR THE YEAR 2006.

The 27th meeting of CDA Board for the year 2006 was held on Wednesday, the 18th October, 2006 at 9.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Khalid Pervaiz,
Chief Commissioner,
Islamabad.
- 3) Mr. Kamran Ali Qureshi,
F.A/ Member.
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Mr. Shaukat Ali Mohmand,
Member Administration.
- 6) Brig. Asad Munir,
Member (Estate).
- 7) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 8) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

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

- 2
- 1) Mr. Hamid Zeb,
Executive Director,
Capital Hospital, CDA.
 - 2) Mr. Shahid Murtaza Bokhari,
Deputy D.G (Estate).
 - 3) Mr. Samiullah Jan,
Deputy D.G (Works).
 - 4) Mr. Tariq Mehmood Khan,
Director Estate Management-I.
 - 5) Mr. Muhammad Ali Shah,
Director (HRD).
 - 6) Mr. Gul Hussain Khan,
Director Parliament Lodges & Hostels.
 - 7) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.

4. DCO, Rawalpindi could not attend the meeting due to some other official assignments.

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

6. Then agenda items were taken up for discussion and following decisions were taken:-

6.1 **WIDENING OF ROAD – TRAMRI CHOWK TO NILORE COMPLEX.**

DECISION

The letter of Major General Khalid Mushtaq, Member Administration, Pakistan Atomic Energy Commission regarding construction of 10 Kilo Meter Road from Tramri Chowk to Nilore Complex was discussed by the Board. Board decided that PC-I

8469/1061/06

745/BF

18-10-06

already been prepared by the Authority be got approved through CDA, DWP, However, Ministry of Interior and ICT may be asked for funding of the project, ~~other wise~~ ^{mean while} CDA should finance the project.

Action: Director Roads(South)

6.2 REVISION OF CRITERIA FOR CHARGING PRICE OF ADDITIONAL LAND.

The above item was deferred.

6.3 RE-DESIGNATION / UP-GRADION OF DY. DIRECTOR MEDICAL AS DY. EXECUTIVE DIRECTOR.

DECISION

A committee consisting of Member Administration and Member Finance was constituted to examine the case and take appropriate decision. Their decision will be final.

Action: Member (A)
F.A / Member

6.4 EXTENSION OF LEASE PERIOD MARGALLA MOTEL ISLAMABAD.

2470/1061/06
733/BF
18-10-06

2471/1061/06
724/BF
18-10-06

DECISION

The Board approved the extension of Margalla Motel for another period of 33 years subject to payment of 1% average market reserve price to be worked out by Costing Section + prevailing AGR which will be increased @ 15% after every three years or as fixed by the Authority. It was further decided that ^{all} ^{of the motel plots may be} allottee ~~may be~~ be asked to pay conversion fee for his plot for changing the plot from Motel to Hotel.

Action: Dy. D.G (Estate)

6.5

CHANGE OF PLOT NO. 24 P & V SCHEME-I TARLAI
KALAN WITH PLOT NO. 25-A P & V SCHEME-II
SHENAN EXTENSION ISLAMABAD.

2472/1061/06

724/BF

18-10-06

DECISION

The Board rejected the above proposal.

Action: DDG(Estate)

6.6 PREPARATION OF CDA SCHEDULE OF RATES.

8473/1061/06
742/BF
18-10-06

DECISION

The Board approved the proposal with the instruction that revised CDA Schedule be presented to the Board within 03 Months.

Action: DDG(Works)

6.7 UPGRADATION OF Q.S SECTION.

8474/1061/06
742/BF
18-10-06

The case of up-gradation of the post of Q.S Section was discussed and the Board decided that the proposal may be examined by the Human Resources Directorate and Finance Wing before re-submission to the Board for decision.

Action: DDG(Works)

6.8 CHANGE OF PLOT IN LIEU OF PLOT NO. 1436 HUMAK.

8475/1061/06
723/BF
18-10-06

DECISION

- i) The Board approved the exchange of plot and decided that if the exchanged plot is a corner one he will pay extra 10% @ prevailing market rate.
- ii) The Board further decided that an inquiry be conducted and responsibility fixed against those who included land in the list of plots for auction.

Action: Director EM-I.

6.9 **SUMMARY FOR THE BOARD (ALLOTMENT OF PLOT IN SECTOR I-10/2 IN LIEU OF PLOT NO. 1702, I-10/1, ISLAMABAD.**

8476/1061/06
723/BF
18-10-06

DECISION

The Board decided that the case may be re-examined and verified and fresh summary be placed before the Board in the next Board meeting.

Action: Director EM-I

6.10 **CHANGE OF PLOTS IN SECTOR F-11/4 UNDER ADVERSE POSSESSION OF LOCAL RESIDENTS.**

8477/1061/06
723/BF
18-10-06

DECISION

It was decided that Director Lands & Rehabilitation to settle the issue of the Affectees and make efforts to handover the possession of these plots to the allottees within 03 months.

Action: Director EM-I

6.11 AMENDMENT IN CDA EMPLOYEES (SERVICE)
REGULATIONS, 1992.

8478/1061/06
726/BF
18-10-06

DECISION

The Board approved the proposal.

Action: Director (HRD)

6.12 RE-CONVERSION OF THE POST OF DIRECTOR AND DEPUTY DIRECTOR BUILDING CONTROL FROM CIVIL TO ARCHITECTURE CADRE.

8479/1061/06
726/BF
18-10-06

A committee consisting of Member Planning, Member Engineering and Member (Estate) was constituted to listen the view points of Civil Engineers, Architects and Town Planners and submit their recommendations to the Board within 10 days.

Action: Director (HRD)

6.13 APPOINTMENT OF FIELD STAFF IN KATCHI ABADI CELL.

The above item was deferred.

6.14 WRITE OFF RS. 1.147 (M) ON ACCOUNT OF LOCAL CALL CHARGES OF TELEPHONE IN GOVERNMENT HOSTELS INVOLVED IN PARA 300 OF AUDIT REPORT 1997-98.

8430/1061/06
769/BF
18-10-06

DECISION

The Board approved the proposal.

Action: Dir. Parliament Lodges & Hostels.

6.15 **APPROVAL OF REVISED PLANS (TWO ADDITIONAL STOREYS) ON PLOT NO. 56-G, BLUE AREA, G-6, BEVERLY CENTRE, ISLAMABAD.**

PA81/1061/06
730/BF
12-12-06

The Board decided that allottee may be asked to get soundness verification of the building by approved firm of CDA and arrange provision of parking facility according to CDA by laws. His case will be discussed on receipt of said information.

Action: Director Building Control

6.16 GRANT OF 100% EXEMPTION TO THE CDA
EMPLOYEES FROM THE PAYMENT OF PROPERTY
TAX.

6482/1061/06
730/BF
18-10-06

DECISION

The Board approved 100% exemption from payment of property tax to CDA retired employees. However, it was decided that before issuance of formal Notification the case will be forwarded to Ministry of Interior for approval.

Action: Director Revenue

6.17 DEVELOPMENT & MANAGEMENT OF TOLL PLAZA
FACILITIES.

6.18 REQUEST FOR PROVISION OF BUILDING FOR
INSTITUTE OF REGIONAL STUDIES.

- 6.19 ISSUANCE OF COMPLETION CERTIFICATE IN RESPECT OF PLOT NO. 598, STREET 69, SECTOR I-8/4, ISLAMABAD.
- 6.20 CANCELLATION OF N.O.C. ISSUES TO M/S AIN DICE FOR LAYING CABLE T.V. NETWORK.
- 6.21 CONCURRENCE PACKAGE DEAL SIGNED BETWEEN CDA AND REPRESENTATIVES OF DHOK DOSA, SECTOR D-11, ISLAMABAD (NEW G.H.Q.) NETWORK.
- 6.22 PLAYING FIELDS AND INCIDENTAL OPEN SPACES.
- 6.23 REQUEST FOR PERMISSION FOR CONSTRUCTION OF 2ND BASEMENT IN THE PLOT ALLOTTED TO HOUSE BUILDING FINANCE CORPORATION (HBFC).
- 6.24 PERMISSION FOR CONSTRUCTION OF MEDIUM RISE RESIDENTIAL APARTMENTS IN ZONE-2 & ZONE-5, ISLAMABAD.
- 6.25 CHANGE OF USE OF PLOT NO. 6(NEW NO. 23) FROM AVIARY TO MOTEL, NATIONAL SPORTS AREA, MURREE ROAD, ISLAMABAD.
- 6.26 ESTABLISHMENT OF PRAYER PLATFORM AL-SAFE IN STREET 53, I-8/3, ISLAMABAD.
- The above 08 items i.e. Item No. 6.17 to 6.26 were deferred.
- 6.27 ALLOTMENT OF PLOT FROM HOUSING FOUNDATION SCHEME IN SECTOR I-8 TO WIDOW OF EX-LEGAL ADVISOR, CDA.

8483/1061/06
723/BF
18-10-06

DECISION

The Board decided that in the light of Land Disposal Regulation, CDA is not in a position to make offer of allotment of plot to the widow of A.G. Chaudhary.

Action: Director EM-I.

6.28 REFORMS IN ENGINEERING CADRE.

6.29 WRITE OFF LICENSE FEE RS. 125,000/-

6.30 ALLOTMENT OF ADDITIONAL LAND BEHIND PLOT
NO. 121, ORCHARD SCHEME H-9/3, ISLAMABAD -
REVISION OF COST OF ADDITIONAL LAND.

The above three items i.e. Item No. 6.28 to 6.30 were deferred.

6.31 REQUEST OF MR. ABID HUSSAIN MALIK FOR
APPOINTMENT IN CDA ISLAMABAD AS ASSISTANT
SECURITY OFFICER (BPS-16) ON DEPUTATION.

1061/06
RF
18-10-06

DECISION

The Board decided that Member Administration would study the profile, interview the officer and give his recommendations to the Chairman, CDA.

Action: Director (HRD)

NON-AGENDA ITEMS.

**I ALLOTMENT OF PLOT TO PAKISTAN RANGERS IN
SECTOR H-11, ISLAMABAD.**

65/1061/06
BF
18-10-06

DECISION

The Board approved the allotment of Plot No. 50, Sector H-11/4 measuring one acre @ Rs. 4500/- per square yard + prevalent AGR subject to fulfillment of above requirements.

Action: Director (U.P)

II ALLOTMENT OF PLOTS TO DEPUTATIONISTS - FIXATION OF CUT OFF DATE.

DECISION

The Board decided that case may be held in- abeyance till the receipt of report from S.M. Zafar, Advocate, Supreme Court of Pakistan, as per the eligibility be decided on the basis of Supreme Court decision and date.

Action: Secretary CDA Board.

III RESTORATION OF PLOT NO. 28, MARKAZ G-10, ISLAMABAD.

8486/1061/06
711/BF
18-10-06

8487/1061/06
721/BF
18-10-06

DECISION

Read: The Board approved the restoration of Plot No. 28, Markaz G-10 subject to payment of restoration charges, balance premium + all the delayed charges + CVT, advance tax and any other charges within 30 days.

Action: DDG(Estate)

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

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-1061/BM-Coord/2006/ 4315 Islamabad, November, 29, 2006.
CORRIGENDUM

Subject:- **MINUTES OF THE 27TH MEETING OF CDA BOARD**
FOR THE YEAR 2006.

Reference Coordination Dte. letter No. CDA-1061/BM-Coord/2006/4270, dated 23-11-2006, on the above subject.

2. The minutes of the 27th Board meeting held on 18-10-2006 were issued vide letter referred above. The decision against non-agenda item No. III of the said Board meeting is amended as under:-

For : The Board approved the restoration of Plot No. 228, Markaz G-10 subject to payment of restoration charges, balance premium + all the delayed charges + CVT, advance tax and any other charges within 30 days.

Read: The Board approved the restoration of Plot No. 28, Markaz G-10 subject to payment of restoration charges, balance premium + all the delayed charges + CVT, advance tax and any other charges within 30 days.

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1061/BM-Coord/2006/ 4353

Islamabad, December , 07 , 2006.

CORRIGENDUM

Subject:- MINUTES OF THE 27TH MEETING OF CDA BOARD FOR THE YEAR 2006.

Reference Coordination Dte. letter No. CDA-1061/BM-Coord/2006/4270, dated 23-11-2006, on the above subject.

2. The minutes of the 27th Board meeting held on 18-10-2006 were issued vide letter referred above. The decision against Item No. 6.1 and 6.4 of the said Board meeting is amended as under:-

- 6.1 The word “otherwise” in the 2nd last line of the of the decision be replaced with “meanwhile”
- 6.4 In the 5th line of the decision the words “all allottees of the motel plots must be asked instead of allottee may be asked, may be inserted.”