

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-928/BM-Coord/2000

Islamabad, Aug. , 2000.

Subject: **MINUTES OF THE 11TH MEETING OF THE CDA BOARD FOR
THE YEAR 2000.**

The 11th meeting of the CDA Board for the year 2000 was held on Tuesday, August 8, 2000, 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. Masud Muzaffar,
F.A/Member.
3. Mr. Sohail Ahmad,
Member (A).
4. Mr. Abdus Salam Khan Wazir,
Member (E).
5. Mr. Maqbool Ilahi,
Member (P/D)
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Muhammad Rafiq Ahmad,
Consultant (Engg).
- 2) Mr. S.A.M. Wahidi,
Consultant (Law)

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

8.1 Issue of Transfer of Proprietary Rights to Societies in E-11, Islamabad.

7230/928/2000
750/BF
8-8-2000

The items was deferred as Director Lands & Rehabilitation was on leave due to the death of her husband.

8.2 Lease of Petrol Pump site G-6/4 and Shop No. 8, G-7/2 owned by Staff Welfare Committee.

7231/928/2000

Decision

- i) The Board was of the view that after the expiry of sub lease period of petrol pump sites these should be put to open auction through transparent manner on annual basis

- ii) The lease of shop may be cancelled on account of default of payment and auctioned on annual basis.
- iii) The arrears of rent may be recovered through all legal means available to the Committee.

Action: Chairman/Secretary Staff
Welfare Committee.

8.3 Allotment of Plot No. 2, Petrol Pump site in Sector I-10, (Western site), Islamabad.

232/928/2000
7/88

Decision

As the plot was cancelled wrongly the cancellation order may be withdrawn. In future all cancellation orders should first be got cleared from Member (A).

Action: DEM-II.

8.4

Sub Division and amalgamation of industrial plots in the industrial areas, Islamabad.

7233/928/2000
738/BF

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Decision

Details of allotment made in respect of amalgamated industrial plots in Sector I-9, I-10 and Industrial Triangle Kahuta Road along with proposed terms and conditions in respect of restoring the original size be brought before the Board for policy decision in the form of a comprehensive summary. The list/details of pending applications for restoration to original size may also be brought before the Board.

Action: Addl. Dir. MPC

- 8.5 **Recovery of commercial charges from the allottees of industrial plots earlier allowed for the manufacturing of CNG Kits/CNG Filling Station.**

7234/928/2000
7/32/88

Decision

- i) CDA should charge commercial rates from the allottees of three industrial plots mentioned in the summary to be determined by Finance Wing and on realization of charges allow running of CNG Station subject to adoption of all public safety measures and prior specific clearance from Inspector of Explosives, District Magistrate, ICT and other related departments.
- ii) In the case of fourth industrial Plot No. 127-A Sector 1-9 possession be resumed with the help of Directorate of Enforcement.
- iii) DEM-I&II shall immediately prepare a list of residential and commercial plots which had been cancelled and Member (A) shall ensure that the physical possession of these plots is resumed by the CDA through Enforcement Directorate forthwith.

Action: Member (A)
DDG(P)
DFA
DEM-I
DEM-II
Director Enforcement.

8.6

Restoration of allotment of Plot No. 15, Masjid Road in Sector F-6/3, Islamabad.

28/2000

Decision

- i) In future cancellation of all residential plots be made with prior approval of Member (A).
- ii) The list of cancelled plots as a result of public notice dated 5-4-1998 may be put up in the form of comprehensive summary for the Board for reconsideration.

Action: DEM-I.

8.7 Re-designation of left over post of Instructor, Civil Defence as Fire Instructor.

28/2000

Decision

The Board decided that the nomenclature of the post may be changed as Fire Instructor in BPS-11 instead of BPS-10 as personal to the incumbent of the post for protecting his pay. The amendment in the CDA Employees (Service) Regulation 1992 may be made accordingly.

Action: Director Personnel.

8.8 Partial replanning of I-11/4.

237/928/2000

37/BF

Decision

The proposal was acceded to. Member (P/D) to formulate and adopt a proper procedure for handing over physical possession of sites to executing Directorates of CDA.

Action: Member (P)
DDG(P).

8.9 Plots for private educational institutions.

Decision

- i) The provisions of Islamabad Land Disposal Regulation, 1993 relating to disposal of plots for private schools be modified and the available plots for private schools free from all encumbrances in sectoral area of Islamabad be disposed of on lease basis through restricted auction to persons/organizations already running Educational Institutions in Islamabad. Since this is deviation from the provisions of Islamabad Land Disposal Regulation, 1993 the

case may be referred to the Government in the form of comprehensive summary.

- ii) The list of existing private schools available as a result of field survey made by BCS-I CDA would be displayed in the Authority.
- iii) ICT Zoning Regulation 1992 may be amended permitting setting up of private educational institutions in Zone IV as per para 14 of the Summary. Minimum permissible size for private non-residential school in Zone 4 be kept as one acre.

Action: DDG(P).

8.10 **Proposed speed limits in Islamabad.**

28/2000

Decision

The proposal was acceded to. It was also decided that Member (E) should arrange installation of proper Speed Limit Sign Boards keeping in view the provisions of Highway Safety Act 1997.

Action: Member (E)
DDG(P)

0/928/2000
BF
2000

8.11 **Change of trade of industrial plots.**

Decision

- i) Change of trade in respect of three plots No. 97, 218, I-10/3, 124-A, Industrial Triangle Kahuta Road is allowed
- ii) The trade fee/fine should be revised and increased to 100% over and above present rate.
- iii) The cases of ware houses be reviewed and recommendation in this regard be brought before the board for reconsideration.

Action: DDG(P)
Addl. Director (MPC)
DFA.

8.12 Allocation of a temporary site in Sector I-10/1, IJP Road for establishment of Edhi emergency and first aid centre etc.

Decision

The opinion of Consultant (Law) was agreed to by the Board. The site will be licensed out for temporary use and for temporary structure.

Action: DDG(P).

- 2
- 8.13 Rules governing development of comprehensive Housing/Commercial Scheme in unacquired portion of IJP road-amendments required.

2/928/2000

Decision

The proposal was acceded to subject to fulfilment of conditions laid in para 9 of the summary. The ICT Zoning Regulation 1992 may be amended accordingly.

Action: DDG(P)/Dir. (UP).

8.14 Regularization of area measuring 13.33 sq. yards encroached by Plot No. 241, I-8/3, Islamabad.

Decision

The proposal for regularization of encroached area of plot No. 241, I-8/3 Islamabad was approved subject to payment of penalty/fine of Rs. 2,65,267/- by the allottee.

Action: DDG(P)
DEM-I

- 8.15 Placing CDA Model School under administrative control of Member (Administration).

Decision

It was decided by the Board that CDA Model School and CDA Library may be placed under the direct Administrative control of Member (A).

Action: Member(A)

- 8.16 Approval of layout plan of Bahria Town Housing Scheme sponsored by M/s Bahria Town (PVT) Ltd. in Zone-5, Islamabad.

Decision

The proposal of lay out plan of Housing Scheme excluding sectors mentioned in 8.16 (ii) above was approved subject to fulfillment of all conditions in para (ii) of Clause 7 of Modalities and Procedure.

Action: Director (RP).

NON-AGENDA ITEM.

- i) Plan for the disposal of CDA land for the quarter July to September, 2000.

7246/928/2000
#17/AF

Decision

Twelve sites for creation of commercial blocks/plots except one at S.No. 6 (F-8 Markaz) were approved. Modification in lay out plan of sectors may be made accordingly.

Action: DDG(P)

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