

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-987/BM-Coord/2004

Islamabad, June, 2004.

Subject: **MINUTES OF THE 11TH MEETING OF THE CDA BOARD FOR
THE YEAR 2004.**

The 11th meeting of the CDA Board for the year 2004 was held on Wednesday, 23rd June, 2004, at 09.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari.
Chairman CDA. In Chair.
- 2) Brig. Syed Ghulam Akbar Bukhari,
Member (E).
- 3) Mr. Sikander Hayat Maken,
Member (A)
- 4) Brig. Nusrat Ullah,
Member (P&D)
- 5) Mr. Kamran Ali Qureshi,
F.A/Member.
- 6) Mr. Muhammad Suleman Sahito,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

1. Mr. Muhammad Rafiq Ahmed,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law), CDA.

3. Mr. Maqbool Illahi,
Adviser to the Chairman for
Planning & Design.
4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Shafiq Ali Siddiqui
Director (R.P)
- 2) Mr. Parwaiz Anwar Cheema
Director W&S (Development)
- 3) S.M. Bokhari
Director EM-II
- 4) Mr. Abrar Hussain,
Director E&M (Maintenance)
- 5) Mr. Javed Iqbal,
Director (Architecture)
- 6) Mr. Ayub Tariq,
Dy. Director (MPC)

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

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

- 6.1 Request of MNA Mr. Wasi Zafar to set up two different types of Industries on plot No.13-B and 14-A, Kahuta Industrial Trianble, treating them as two independent plots.

7959/987/2004

737/BF

23-6-2004

Decision

The Board allowed bifurcation of plots No.13-B and 14-A on payment of bifurcation fee at the current rate of Rs.50/- per square yard. The Board also allowed change of trade on the two bifurcated plots on payment of change of trade fee and subject to the condition that the change trades do not fall within the negative list.

Action: DDG(P)
DEM-II

- 6.2 Study/Review of Item No.3 of BOI (Revised Schedule of Financial Powers-2000) Acceptance of Tender and Entering into Agreement.

7960/987/2004
778/BF
23-5-2004

Decision

Deferred. It was decided that a committee comprising of Member (A), FA/Member and Member (E) may review the Schedule of Administrative Powers and the amendments proposed by Consultant Engineering in the Schedule of Fin. Powers and submit its report to the Board.

Action: Member (A)
FA/Member
Member (E)

- 6.3 Construction of 36" Dia alternate intake at Simly Dam – Islamabad
(Payment of outstanding dues).

7961/987/2004

785/BF

23-6-2004

Decision:

Board approved payment of Rs.0.168 million to M/s. Engineering Project Consultants (EPC), the Consultant of the project.

Action: Dir. W&S (Dev)

6.4 Restoration of plot No.195, Industrial Area, I-9, Islamabad.

7962/987/2004

724/BF

23-6-2004

Decision:

Board approved restoration of the plot subject to payment of restoration fee upto date AGR and delayed payment charges within one month after proper calculation by the concerned Directorate. In the circumstances of the case, 30 days limit for payment of dues was relaxed as a special case.

Action: DEM-II

- 6.5 Maintenance/Operation and payment of electric bills for the Street Lights installed in Model Village Humak.

7963/987/2004

748/BF

23-6-2004

Decision:

Deferred. Board decided that a meeting of Chief Commissioner, Islamabad, with the Chairman, CDA, may be fixed to settle the issue.

Action: Dir.E&M (Dev).

6.6 Enhancement of Floor Area Ratio to Ground Coverage into No. of Storeys allowed.

7964/987/2004

739/BF

23-6-2004

Decision:

The item was deferred.

7965/987/2004^{6.7}
724/BF
23-6-2004

Request for acceptance of payment of outstanding dues in installments in respect of plot No.8, G-10 Markaz, Islamabad.

Decision

Board approved restoration of plot subject to payment of all dues including restoration charges, in 3 monthly installments with delayed payment charges. This was allowed in relaxation of the prescribed time limit as a building already stand constructed on the plot and it would be too harsh not to restore the plot only because delay especially when the allottee had come up with part payment but it was not accepted by CDA. The Board also decided to relax the condition for payment after restoration from 30 to 90 days. Necessary regulations will accordingly be amended.

Action: D.E.M-II

- 6.8 Allocation of an area of 1.06 acres in Model Urban Shelter Project.,
Farash to SOS Children village of Pakistan for establishing of a school for
under privileged children.

7966/987/2004

737/BF

23-6-2004

Decision:

Board approved allotment of 3 acres land in Village Alipur Farash to SOS Children Association of Pakistan on free of charge, subject to approval of the Government.

Action: Director (RP)

Non-Agenda Item.

Provision of basic facilities to Model Urban Shelter Project Farash.

7967/987/2004

749/BF

23-6-2004

Decision

Board approved provision of electricity facility to the allocated plots earmarked for the Katachi Abadis in the Model Urban Shelter Project Farash.

Action: Dir. E&M(Dev).

7. The meeting concluded with a word of "Thanks" to and from the Chair.