

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-960/BM-Coord/2002

Islamabad, Oct. 2002.

Subject: **MINUTES OF THE 13TH MEETING OF THE CDA BOARD FOR
THE YEAR 2002.**

The 13th meeting of the CDA Board for the year 2002 was held on October 23, 2002, at 10.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Laiq Shah,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Ghulam Dastgir Akhtar,
Member (A)
4. Mr. Maqbool Ilahi,
Member (P&D).
5. Mr. Mohi-uddin-Jameeli,
Member (E)/DG(S).
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Mazhar Hussain,
Acting Director General (Env).
- 2) Mr. M.K. Pasha,
DDG(P).

- 3) Mr. Saadullah Khan Zimri,
DEM-II
- 4) Malik Muhammad Nawaz,
Legal Adviser.
- 5) Mr. Rawal Khan Maitla,
Director Public Relation.
- 6) Syed Iftikhar Hussain,
Director Staff.

4. Commissioner/(DCO), Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Sultan Shahzad, Deputy District Officer (Coordination), represented him.

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

6. The Board confirmed the minutes of the 12th Board Meeting held on 11-9-2002 and 12-9-2002.

Implementation

7. The Secretary CDA Board explained latest implementation status of balance decisions of 2001 and upto 10th meeting of 2002. The Board desired to implement the remaining decisions for the years 2001 and 2002 and progress report may be brought before the Board in its next Meeting.

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

8.1 Disposal of Mauve Area Plots.

7653/960/2002
737/BF
23-10-2002

Decision

- i) The price of land for semi government and autonomous bodies should be enhanced in consultation with the Finance Wing.
- ii) Plots for head-offices of only such national and international companies as are listed on stock exchange be disposed through auction.

Action: DDG(P)
DEM-II

Billboard on Islamabad Highway at Airport turning (Karal Chowk).

Decision

- 1/2
- i) The Board agreed to the proposal for installation of Board-by PSO in relaxation of the provisions of Islamabad (Control of Advertisement) Regulation, 1977, and the fulfilment of conditions listed at para 2 & 6 of the summary.
 - ii) Before signing the agreement with PSO Director Municipal Administration should have got the Board removed by FWO.

Action: DDG(P)
DMA

8.3 Regularization of existing "JHOMPRAS".

7655/960/2002

737/BF

23-10-2002

Decision

Proposal should be re-examined and number of jhompras be curtailed to bare minimum and revised summary be brought in the next Board meeting.

Action: DDG(P).

Allotment of additional land to Bureau of Emigration in Islamabad.

Decision

The Board approved the proposal.

Action: DEM-II

5 Extension of lease period in respect of Agro Farming Plots in Islamabad.

It was decided by the Board that rationale/reasonable cost of agro-farming plots may be calculated in consultation with Finance Wing and bring up summary for consideration in the next Board Meeting.

Action: DEM-II.

8.6 Construction of Prime Minister Secretariat Building at Islamabad.

8.7 (1) Writ Petition No. 1935/1997 titled Saeed Ahmad and 4 others versus Federal Government Employees Housing Foundation CDA and two others.

(2) Writ Petition No. 1972 of 1996 titled Farooq Ahmad Shad versus Federation of Pakistan and CDA etc. and Writ Petitions No. 3) 1664/1997, 4) 2334/1997 and 5) 1935/1997.

8.8 Amendment in the Board decision No. 7567/853/2002/726/BF dated 27-4-2002 regarding grant of Special Relief Fund to the Officers.

- 8.9 Amendment in Regulation 1.02 of Islamabad Residential Sectors Zoning (Building Control Regulation, 1993).
- 8.10 Construction of Bowling Centre in F-9 Part at Islamabad.
- 8.11 Appointment of Consultant for Rehabilitation/Replacement of 32 Lifts installed at Sectt. Complex (A, B, C, D, P, Q, R, S Blocks).

The above items were deferred for shortage of time.

- 8.12 Promotion o Deputy Director to the Grade of Director (BPS-19) in Environment Cadre.

The Director Personnel withdrew the summary of the above item.

- 8.13 Permanent resettlement of residents of Katchi Abadi F-9 Park residing at MUSP Farash.

The above item was deferred for shortage of time.

- 8.14 (1) Wholesale Meat Market in Islamabad.
(2) Construction of a new Slaughter House within the premises of existing Slaughter House at Sihala.

7658/960/2002
237/BF
23-10-2002

Decision

The proposal contained in para 3 of the summary was approved.

Action: DDG(P).
DMA

- 8.15 Service & Maintenance of official vehicles of CDA.
- 8.16 Revision/Refixation of ceiling of telephones borne on Public Account.
- 8.17 Career Management and Grooming of officers-Promotion Examination for posts in BPS-17 and BPS-19.
- 8.18 Delay in payment of amount of the work done and release of security deposit.

The above items were deferred for shortage of time.

8.19 Non-conforming uses in commercial areas.

7659/960/2002

737/BF

3-10-2002

Decision

- a) The proposals contained in para 4 of the summary were approved subject to incorporation of observations of Member (P) at para 5 of the summary.
- b) Islamabad Land Disposal Regulation 1993 may also be amended accordingly.

Action: DDG(P).

8.20 Request for restoration of Industrial plot and its change into residential plot.

7660/960/2002
724/BF
23-10-2002

Decision

The Board did not approve the proposal.

Action: DEM-II.



8.21 1) Writ petition No. 2793/2000 titled M/S Allah Dins International versus CDA.

2) Writ petition No. 2393/1998, titled M/s Moin Sons versus CDA.

661/960/2002
24/BF
5-10-2002

Decision

102 The Board approved adjustment of liability of M/s Allah Din International against the dues of M/s Moin Sons subject to the condition that no delayed payment charges or interest will either to be realized from M/s Allah Din International or paid to M/s Moin Sons.

Action: DEM-II

8.22 Handing over possession of Plot No. B-5/A P&V Scheme-II Park Road Islamabad.

5/1

Decision

11/02
The Committee comprising Director Estate Management-II, Director (RP), Director (L&R), Director Enforcement and Deputy Director (Land Survey) was constituted to visit the site, check ground situation and report on the availability of Plot No. B-5/A, P&V Scheme No. 2., originally allotted to the complainant through open auction and put up recommendations in the form of summary within 10 days for consideration of the Board.

Action: DEM-II

8.23 Charge of extension rates against residential flat sites/apartments in Islamabad.

Decision

The CDA Board approved the proposal contained in para 3 of the summary.

Action: DEM-II

NON-AGENDA ITEM

- i) **Redevelopment of G-6, Sector.**

7664/960/2002
742/BF
23-10-2002

After threadbare discussion, following decisions were arrived at:-

Decision

- 1) Already constructed 208 flats shall be completed, in all respects and made habitable after provision of utilities etc. on priority basis.
- 2) To conduct field surveys and detailed feasibility study for, "G-6 Re-development Project" through consultants, the T.O.R. for the Consultants and PC-II for the study be prepared on priority basis.
- 3) In keeping with the multi-disciplinary requirements of the Re-development Project a separate Project Directorate to be established to coordinate with all agencies and monitor Planning, Design and execution works.
- 4) The expenditure already incurred on the construction of 208 flats and additional funds required for their completion and funds required for undertaking surveys and studies and establishment charges of the Project Directorate shall also be met out of CDA's own resources and shall be a loan, recoverable from the accounts of Re-development Project

Action: F.A/Member.
Member (A)
Member (P&D)
Member (E).

All the deferred items will be considered in the next Board Meeting.

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