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CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

Minutes of the meeting
of C. D. A Board.

The Board meeting was held on Wednesday the 28th March 1990 at 10.00 A.M in the Conference Room of the Capital Development Authority. The following attended:-

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| 1. Chairman.
2. Administrator, ICT.
3. Commissioner, Rawalpindi
4. Member Administration.
5. F.A/Member.
6. Member Engineering.
7. Member Planning.
8. Member/D.D.G (Services).
9. D.D.G (Planning).
10. D.D.G (Personnel).
11. Secretary, CDA.
12. Director Estate Management.
13. Director Public Relations.
14. Director Procurement.
15. Director Municipal Administration. | - In chair.
- Ex-officio Members. |
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2. The meeting started with the recitation from the Holy Quran. The Board took up consideration of the summaries included in the agenda circulated on March 21, 1990. The gist of discussion and decisions follows:-

1. Levy of Toll Tax in Islamabad.

The summary presented to the Board by Member/DDG(Services) was considered. The Administrator, ICT agreed in principle to the imposition of toll tax. He was however, of the view that the matter relating to the inclusion of the right of way of Islamabad Highway

from Faizabad inter-section to Rawat within the municipal limits of Islamabad required to be looked into in more detail in view of the Union Councils located in this area so as to ensure that there was no over-lapping of functions. It was explained that this aspect had been examined by the Authority and the inclusion of the right of way of the Islamabad Highway would not lead to any complications. The Administrator, ICT, however, said that he will have the position checked before a final decision could be taken. Chairman, CDA suggested that to begin with the toll tax may be levied on the first three items mentioned under para 2 of the summary i.e Buses/Trucks/Wagons/Trailors/Tractor Trollies. This was agreed to by the Board.

Action: Member/DDG(Services).
D.M.A.

2. Licencing of open spaces attached with various snack Bars/Restaurants.

The summary submitted by the Dte: of Municipal Administration on the subject was considered. The salient features of the summary were highlighted by Member/DDG(Services). The proposal contained in para 3 of the summary i.e the expired licences be restored on payment of licence fee at revised rates to be charged in accordance with the decision of the F.A/Member was approved. The Board further decided that similar requests for licencing open spaces attached with various snack bars/restaurants may be considered on case to case basis in

the light of merits of each case subject to payment of licence fee at revised rates.

Action: Member/DDG(Services)
Director M.A.

3. Waiver of extension surcharge of Plot No.10, F-10/4, Islamabad.

The proposal contained in the working paper was considered and it was felt that such cases need not come to the Board meeting and instead should be decided on file on the basis of merits of each case.

Action: Director E.M.

4. Proposed location of the Head Office of C.D.A.

The summary submitted to the Board by Planning Wing was considered and the proposal for locating the CDA Head Office in the Blue Area was approved.

Action: DDG(Planning).

5. Sites for Ration Depots.

The Background of the case was briefly explained to the Board by Member/DDG(Services). After due consideration it was decided that all the sites be got vacated and the structures of Fair Price Shops demolished.

Action: Member/DDG(Services).
Director M.A.
Director Enforcement.

6. Request for allotment of a large plot for construction of office cum-residence for Social Welfare Programme in Islamabad.

The summary presented to the Board by Planning Wing was considered and the

recommendation contained therein that the request for allotment of land for office cum-residence be declined, was approved by the Board.

Action: DDG(Planning).

7. Extension in construction period of Plot No.567. G-10/4.

The proposal contained in the working paper was considered and it was felt that such cases need not come to the Board meeting and instead be decided on file on the basis of merits of each case.

Action: Director E.M.

8. Allotment of additional land for Overseas Pakistanis Foundation College for Boys in H-8, Islamabad.

The background of the case was explained to the Board by DDG(Planning). In consideration of the fact that the Girls College being run by the Overseas Pakistanis Foundation in Sector F-8/2 was an institution of good standard and they were rendering an important service to the community, it was agreed that additional land measuring two acres instead of 4.37 acres requested by the O.P.F be allocated for the purpose adjacent to the plot allotted for Boys College in Sector H-8/4.

Action: DDG(Planning).

9. Request for change of Trade from Marble Processing Industry to Light Engineering on Plot No. 19, and 20, 1-9, Islamabad.

The summary on the subject submitted to the Board by the Planning Wing was considered. The Board felt that such requests for change of trade should also be dealt with on files.

Action: DDG(Planning).

10. Regularization of Demurrage charges.

The summary submitted to the Board by Procurement Directorate was considered. In consideration of the position explained under sub-para (iii) of para 2 of the summary, it was agreed that the demurrage charges amounting to Rs. 1,52,795/- be written off.

Action: Director Procurement.

11. Allotment of land to Jamiat Ahle-Hadith to establish a Madrissa-cum-Education Centre.

The background of the case was explained to the Board by DDG(Planning). In view of the fact that the Jamiat Ahle-Hadith had already been provided a five acres plot in Sector G-8 for the establishment of a Dar-ul-Uloom and the land already allotted had not yet been fully utilized, the Board felt that their request for allotment of another plot for establishing a school was not justified and therefore, was not agreed to.

Action: DDG(Planning)

12. Waiver of delayed payment charges of Plot No.19. F-8/1. Islamabad.

The summary was deleted from the agenda as a decision on the subject case had already been taken on the file.

Action: Director E.M.

13. Change of land use in Blue Area.

The salient features of the summary were explained to the Board by Member (Planning). After due consideration it was decided as under:-

- 1) Permission to use the upper 4 floors as offices against the existing authorised use as residences be granted subject to payment of conversion fee to be worked out by the Finance Wing.
- ii) Change of use of upper 3 floors on plot No.16-West, Blue Area between G-6 and F-6 from offices to a hotel will generate load on services and also on available parking facility, since the area had not been designed for the purpose, and therefore, could not be agreed to.

Action: Member Planning.

3. The minutes of the meeting as recorded above may kindly be seen for favour of confirmation before these are circulated to all concerned for taking further action called for on their part.

Chairman.

(Z.D. Butt)

Secretary

March 29, 1990.