

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-911/BM-Coord/99

Islamabad, August 26, 1999.

Subject:- MINUTES OF THE 19TH MEETING OF THE CDA BOARD FOR THE YEAR 1999.

The 19th meeting of the CDA Board for the year 1999 was held on Monday, August 23, 1999 at 1300 hours. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner ICT. In Chair
2. Mohammad Bashir,
F.A/Member, CDA.
3. Mr. Mohammad Ashraf Khan
Member (A), CDA.
4. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
5. Mr. Maqbool Elahi,
Member (Planning), CDA.
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law).
3. Mr. Imtiaz Inayat Elahi,
D.G(Env).
4. Mr. Nadeem Akbar Malik,
Director Estate Management-I.

5. Mr. Suleman Sahito,
DEM-II.
6. Mr. Yousaf Ali,
Director Khanpur Dam Project.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Addl. Commissioner (Coord) Commissioner's Office Rawalpindi.

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

6. Minutes of the 18th Board Meeting held on 26-7-1999 at 1.00 P.M. were confirmed by the Board.

Implementation of previous decisions taken in the 16th & 17th Board Meetings held on 12-7-1999 & 13-7-1999, and the remaining items of previous meetings of 1999.

7. The Board reviewed the implementation status of the decisions taken in the previous Board Meetings held in 1999. Secretary to the Board explained the implementation status. Further observations made by the Board are as under:-

Review of Implementation of previous decisions taken in 1st Board Meeting held on 5-1-1999.

7.1 Exchange of Plot No. 290.

Chairman desired that Director RP should coordinate and get the case expedited at the earliest.

Action: Director (RP)

Review of Implementation of previous decisions taken in 5th Board Meeting held on 15-3-1999.

8.2 Temporary Flower Market F-7, Islamabad.

As the Member (Design) was on leave the Chairman desired that the file may be sent to Member (P).

Action: Director (UP).

750/BF
23-8-99

737/BF
23-8-99

Review of Implementation of previous decisions taken in 11th Board Meeting held on 24-4-1999.

8.1 **Re-organization of Engineering Wing.**

770/BF
23-8-99

Director Personnel should get the case expedited and report compliance in the next Board Meeting.

Action: Director Personnel.

Review of Implementation of previous decisions taken in 14th Board Meeting held on 14-6-1999.

8.2 **Development of Sector D-12 & E-12.**

750/BF
23-8-99

Member (A) informed that the decision in item No. 8.2 was not recorded in its true perspective. Instead of withdrawal of appeal against the main awards the acceptance of decision of Commissioner CDA should be incorporated. The Chairman desired that summary should be submitted to the Board.

Action: Member (A)
DD, D-12/E-12

Review of Implementation of previous decisions taken in 16th Board Meeting held on 12-7-1999.

6.1 **Approval of Layout plan of Blue Area F-8/G-8, Markaz F-11, G-11, I-8 & I-16.**

737/BF
23-8-99

Chairman desired that the compliance report should be given within 15 days.

Review of Implementation of previous decisions taken in 17th Board Meeting held on 13-7-1999.

8.2 **Un-authorised construction of mosques in the Blue Area, Islamabad.**

739/BF
23-8-99

As the Member (Design) is on leave the Chairman desired that Member (P) should expedite the case in his absence.

Action: Member (P)

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

- 8.1 Allotment of plot to Pak Libya Holding Company in Jinnah Avenue Blue Area, Islamabad.

6989/911/99
724/BF
23-8-99

Decision.

The company being a private and commercial business concern its request for allotment of plot No. 62-C, Blue Area at reserve price was not acceded to in view of the Provisions of Islamabad Land Disposal Regulation, 1993. ~~Reply~~ on the above lines will be sent to Ministry of Labour and all other concerned.

Action: DEM-II.

- 8.2 Construction of Tennis Courts.

6990/911/99
724/BF
23-8-99

Decision

PTF may be asked to deposit amount of premium and AGR at present rate and lease agreement executed accordingly.

Action: DEM-II

8.3 Strengthening of graves in Islamabad Graveyard.

The item was deferred.

6991/911/99
732/BF
23-8-99

Action: DMA

8.4 Restoration of Plot No. 1416, Sector I-16/4, Islamabad.

6992/911/99
723/BF
23-8-99

Decision

The Plot No. 1416 Sector I-16/4 was restored subject to payment of outstanding dues including restoration & delayed charges etc. as per prevailing policy.

Action: DEM-I.

- 8.5 Restoration and possession of Motel Plot in National Park Area, Islamabad.

6993/911/99
724/BF
23-8-99

Decision

The party be called up by Member (A) to negotiate settlement of the issue which should entail withdrawal of the case un-conditionally by the party from W.M, Sectt. and recovery of outstanding dues including premium and restoration charges etc. and report within two weeks.

Action: Member (A)

8.6 Operation and Maintenance of Grid Station.

6994/911/99
754/BF
23-8-99

Decision

The Director Khanpur Dam Project was directed to prepare a fresh summary which must highlight the cost analysis if the facility is to be maintained by CDA or if it is handed over to a Private Specialist Company. It must also be looked into that such costs are kept within the ceiling of water charges already agreed @ Rs. 49/- per thousand gallons. This must be put up in a week's time

Action: Director KDP

8.7 Long term maintenance of Water Treatment Plant and related facilities.

6995/911/99
754/BF
23-8-99

Decision

Alternative-II was approved in principle. It was pointed out that contrary to the caption of the summary, it was in fact a short term measure rather than long term. It was suggested that the possibility of provision of potable water to Sectors I-14, I-15 and I-16 may also be explored and put up before the Board.

Action: Director KDP.

- 8.8 Restoration of Plot No. 2-C, Class-III Shopping Centre, in Sector I-8/2, Islamabad.

6996/911/99
724/BF
23-8-99

Decision

The plot was restored subject to payment of all outstanding dues as per prevailing policy of the Authority.

Action: DEM-II

- 8.9 Restoration of flat-cum-shop No. 7-F, Super Market F-6 Markaz,
Islamabad.

6997/911/99

124/BF

13-8-99

Decision.

The plot is restored subject to payment of all outstanding dues as per prevailing policy of the Authority.

Action: DEM-II.

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