CAPITAL DEVELOPMENT AUTHORITY (SECRETARIAT)

No. CDA-893/BM-Coord/98

Islamabad, January 12, 1999.

Subject:- MINUTES OF THE 1ST MEETING OF THE CDA BOARD FOR THE YEAR 1999,

The 1st meeting of the CDA Board for the year 1999 was held on Tuesday, January 5, 1999 at 12.30 P.M. 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. Mr. Mohammad Bashir, F.A/Member, CDA.
 - 3. Mr. Mohammad Ashraf Khan Member (A), CDA.
 - Mr. Anwar Said Member (Design), CDA.
 - 5. Mr. Abdus Salam Khan Wazir Member (E), CDA.
 - Mr. Maqbool Elahi,
 Member (Planning), CDA.
 - 7. Mr. S.A.T. Wasti Secretary to the Board.
- The following were also present:-

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- Mr. Muhammad Rafiq Ahmad, Consultant (Engineering), CDA.
- 2. Mr. S.A.M. Wahidi, Consultant (Law)
- 3. Mr. Imtiaz Inayat Elahi DG (Environment)

- 4. Mr. Saadullah Khan Zimri, DEM-I
- Mr. Zafar Hassan, Director Land & Rehabilitation.
- Mr. Abdul Ghafoor Dogar, Director Personnel.
- 7. Mr. Sami Ullah Jan, Director Maintenance (A.S.)
- 8. Mr. Saeed Usman Zauq, Dy. Financial Adviser.
- Ch. Faiz Ahmad. Director Law.
- 4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements.
- 5. The Meeting started with recitation from the Holy Quran.
- 6. The minutes of the 23rd Meeting of the CDA Board were confirmed.
- 7. The agenda for the meeting was then taken up. Salient points of discussion and decisions were as follows:-
- 7.1 Request for restoration of Plot No. 15, Main Road, Sector F-10/3, Islamabad.

6860/893/99 723/BF

- a) The Board approved the restoration of Plot No. 15, F-10/3, subject to payment of restoration charges and other dues, if any.
- b) The Board asked the Secretary to the Board to issue a circular impressing upon all concerned to abide by instructions issued about preparing summaries for the Board.
- c) The Board also decided that Member (Design) will put up a note on the file about non-conforming uses of phase-I obtaining in various parts of the city and the action being taken against such violators.

Action: Member (Design)
Secretary, CDA Board.
DEM-I

7.2 Request for restoration of Plot No. 276, Sector F-11/2, Islamabad.

6861/893// 723/BF dt:5-1-99

Decision

The Board decided to approve the restoration of allotment subject to payment of all outstanding dues and restoration charges. The Board also decided that the allotment letter needs to be re-drafted so that such important issues as cancellation and subsequent restoration are not left open ended. DEM-I and Consultant (Law) to attempt a fresh draft allotment letter and obtain approval.

Action: DEM-I Consultant (Law) 7.3 6862/893/99 723/BF Restoration of allotment of plot No. 15, Street No. 60, Sector F-8/4, Islamabad

DEM-I informed that Plot No. 15, St. No. 60, F-8/4 was withdrawn from the name of Mr. Faiz Akbar Khan on 3-8-1998 for non conforming use The ex-allottee vide application received on 27-8-1998 has stated that he got the house vacated from his tenant, and requested for restoration. DD(BCS) has confirmed that non conforming use has been stopped.

Decision

The Board decided to restore the allotment on payment of restoration charges and other dues, if any

Action: DEM-I

7.4 Request for restoration of Plot No. 277, Sector F-11/2, Islamabad.

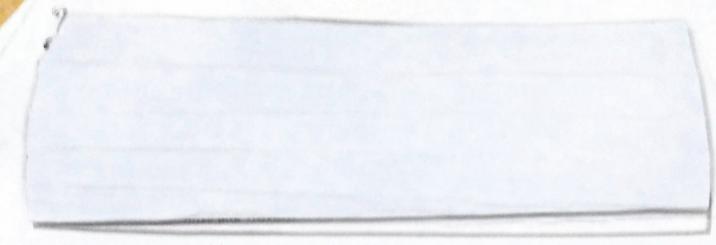
6863/8 723/81 at:5-

Decision

The Board decided to approve the restoration of allotment subject to payment of all outstanding dues and restoration charges.

Action: DEM-I

7.5 Exchange of Plot No. 290, Rawal Town.



The Board decided that if the electric line cannot be shifted the Planning Wing will revise the plan and allotment of the affected plots be withdrawn for further allotment of new plots as per procedure.

Action: Director L & R Director (RP)

7.6 CDA (Conduct of Business) Regulation

6865/893/99 726/BF dt:5-1-99

Director Personnel placed the summary before the Board. The Board felt that the proposed amendments should have been submitted through a comparative statement to facilitate comparison.

Decision

Director Personnel to redraft the summary in the shape of comparative statement and bring up before the Board in one month.

Action: Director Personnel.

7.7 Para 135 of 1980-81 regarding loss of Rs. 1,50,500/- on account of payment for below specification of material.

866/893/99

The Board decided that a fresh summary on the subject be brought before the Board

Action: Director Maint. (A.S)

7.8 Restoration of allotment of Plot No. 70, Nazim-ud-Din Road, Sector F-7/4, Islamabad.

Decision

The Board decided to restore the allotment subject to payment of restoration charges.

Action: DEM-I

Restoration of Building and Zoning Regulations-1993, regarding subdivision.

The Board decided to cancel amendment and to withdraw the notification dated 15-9-1994.

Action Member (Design)
Secretary to the Board.

7.10 Sale/purchase/acquisition of movable or immovable property by the Civil Servants under Rule-II of the Government Servants (Conduct) Rules, 1964.

Decision

The Board approved adoption of the amendments.

Action: Director Personnel.

NON-AGENDA ITEM

6870/893/99 737/BF dt;5-1-99 Member (P) and Consultant (Law) informed that the CDA (Amendment) Bill 1997 relating to incorporation of Land Disposal Regulation in the CDA Ordinance is required to be withdrawn to bring a more comprehensive Bill on the subject. After detailed discussion the following decision was taken:-

Decision

The Board decided to withdraw the Bill and to prepare a fresh comprehensive Bill.

Action: Member(P)
Consultant (Law).

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