CAPITAL DEVELOPMENT AUTHORITY (SECRETARIAT)

No. CDA-818/BM-Coord/94

Islamabad, October 09, 1994.

Subject:- MINUTES OF THE 12TH MEETING OF THE CDA BOARD HELD ON 2ND OCTOBER, 1994 (SUNDAY) AT 9.30 A.M.

The 12th meeting of the CDA Board was held on 2nd October, 1994 (Sunday) at 9.30 A.M. in the Chairman's Office, Executive Block, CDA Headquarters, Islamabad.

- The following attended the meeting:-
 - 1. Mr. Shafi M. Sewhani, In Chair Chairman, CDA.
 - Mr. Jaffar Raza, Member(E), CDA.
 - 3. Mr. M. Hamid Hasan, Member (A), CDA.
 - 4. Mr. Shabbir Ahmad Dahar, F.A/Member, CDA.
 - 5. Mr. Muhammad Ramzan,
 Dy. Director (Coord).
- 3. Commissioner Rawalpindi Division, Rawalpindi and Chief Commissioner ICT, Islamabad could not attend the meeting due to other important assignments and intimated their regrets over telephone.
- 4. The meeting started with the recitation from the Holy Quran.

- 5. The minutes of the last meeting of the CDA Board held on 18th September, 1994, were confirmed by the Chairman.
- 6. Due to time constraint the progress on the implementation of the decisions taken in the last meeting held on 18th September, 1994 could not be reviewed.

RESUME OF DECISIONS TAKEN ON AGENDA ITEMS OF THE CURRENT MEETING.

- 7. After review, the CDA Board took up items included in the agenda for the current meeting one by one. Brief account of the discussion/deliberations held and decisions taken are summarized below:-
 - 7.1 Kamran Restaurant Aabpara Market, Islamabad.

5909/819/94 739/BF dt. 2-10-94

Decision

Extra payment on account of construction of basement from the owner of Kamran Restaurant may not be recovered as was done in other cases.

Action: DEM-II D.D.(BCS).

7.2 Allotment of plot in Model Village Margalla Town

5910/819/94 760/BF dt. 2-10-94

Decision

- a) Allotment of a residential plot in Margalla
 Town, to Mst. Muhammad Jan D/O/ Fazal Din
 affectee of Model Village Kuri was approved.
- b) Necessary compliance report may be sent to the Hon'ble Wafaqi Mohtasib.

Action: Director(Lands)
Director (Rehab).

7.3 Change of plot No. 1103 (30'X 70') Humak Zimni to Model Village Margalla Town.

5911/819/94 760/BF dt. 2-10-94

Decision

The proposal as contained in the summary was not approved.

Action: Director (Rehab).

7.4 Change of Plot No. 479-C (25' X 50') Poona Faqiran to Plot of size 25' X 60' in Poona Faqiran.

5912/819/94 760/BF dt. 2-10-94 7.3 Change of plot No. 1103 (30'X 70') Humak Zimni to Model Village Margalla Town.

5911/819/94 760/BF dt. 2-10-94

Decision

The proposal as contained in the summary was not approved.

Action: Director (Rehab).

7.4 Change of Plot No. 479-C (25' X 50') Poona Faqiran to Plot of size 25' X 60' in Poona Faqiran.

5912/819/94 760/BF dt. 2-10-94

Decision

The proposal for allotment of an alternate plot measuring 25' X 60' in Model Village Poona Faqiran in lieu of Plot No. 496 measuring 25' X 50' was approved subject to payment of additional price for the additional area at current rates.

Action: Director (Rehab).

7.5 Change of Plot from I-11 to F-II.

5913/819/94 760/BF dt. 2-10-94

Decision

The proposal of change of plot from I-11 to F-11

was approved as a special case.

Action: Director (Rehab).

7.6 Restoration of allotment - case of Mr. Nazir Ahmad Shad (Blind).

5914/819/94 760/BF dt. 2-10-94

Decision

The proposal for restoration of plot was not agreed to.

Action: Director(Rehab).

7.7 Write off of losses/irrecoverable amount from CDA allottees, Draft Para No. 124(3)(i) of 1980-81.

5915/819/94 748/BF dt. 2-10-94

Decision

An amount of Rs. 77,325.00 as cost of missing E&M items was condoned/written off as proposed in the summary.

7.8 Allotment of residential plots to 16 affectees in different villages.

5916/819/94 760/BF dt. 2-10-94

taken:-

Decision

The proposal made in para 8 of the summary was approved with the modification that all the 16 affectees may be accommodated in Model Village Margalla Town.

Action: Director (Rehab).

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