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**CAPITAL DEVELOPMENT AUTHORITY**  
( Coordination Directorate)

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Minutes of the 13th meeting of  
C.D.A. Board.

The Board meeting was held on Saturday the 8th September, 1990 at 10.00 A.M. in the Conference Room of the Capital Development Authority. The following attended:-

1. Mr. F.I. Malik,                    -        In chair.  
Chairman.
2. Mr. S. Bilal Ahmad,  
Member Administration.
3. Mr. Ahmad Waqar,  
Financial Advisor/Member.
4. Mr. Muhammad Rafiq Ahmad,  
Member Engineering.
5. Mr. Anwar Said,  
Member Planning.
6. Mr. Ajaz A. Khan,  
Secretary.

2. Mr. Janshed Burki, Chief Commissioner, Islamabad and Commissioner, Rawalpindi could not attend and sent their regrets.

3. The following were also present:-

1. Executive Director/Consulting Physician  
Cardiology, Capital Hospital,
2. Dy:Director General(Planning).
3. Dy:Financial Adviser.
4. Director W&S(Dev).
5. Director Works.

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6. Director Roads.
7. Director Khan-Pur Dam.
8. Director E/M(Dev).
9. Director E/M(Maint.)
10. Project Director(F.M.).
11. Director Water Supply.
12. Director Structure.
13. Director Special Project.
14. Director Maintenance.
15. Director MPO & Stores.
16. Director Aiwan-e-Sadr.
17. Director C.E.Lab.
18. Director PE&C.
19. Director Audit and Accounts.
20. Director Procurement.
21. Director Revenue.
22. Director(Urban Planning).
23. Director Master Plan Cell.
24. Director Public Relations.
25. Director Estate Management.
26. Director (T&E).
27. Director Environment.
28. Director Rehabilitation & Lands.
29. Director Enforcement and Security.
30. Manager Government Hostel.
31. Director Municipal Administration.
32. Director Health Services.

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

5. The minutes of the 12th meeting were presented and confirmed by the Board.

6. Brief account of the discussion and the decisions taken is as follows:-

1. CDA Budget for 1990 - 91.

The FA/Member presented the budget for 1990-91 and explained its main features and components. After some consideration the following budget proposals were approved:-

Budget Components	R.E. 1989-90		Exp.	B.E. 1990-91		Allocation.
	Receipts			Receipts		
	Grant	Own		Grant	Own	
Revenue	184.515	283.904	468.419	193.258	333.024	526.282
Capital	235.945	58.080	294.025	191.232	169.110	360.342
Self Financing	-	297.755	297.755	-	733.283	733.283

(Details will be separately by the Finance Wing)

Decisions:

- i. As Rs. 55 millions were not released by the Government, due to PC-1 not prepared & got approved, disciplinary action in future be taken against the officers responsible for delay in finalization of the PC-1 of funded Schemes resulting in holding up of the release of allocated funds by the Ministry of Finance.
- ii. Member Engineering should review and monitor the progress of projects with Director, concerned every month, and quarterly review report shall



be done by the Chairman.

- iii. Detailed exercise of the allocations made by the Government and anticipated expenditure in respect of Government funded projects like the P.M. House should be carried out, so that the Government can be apprised of the position asking for provision of necessary funds. This should be done both for Capital & Revenue expenditure.

2. Privatization of residential sectors in Islamabad.

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Decisions:

- i. The proposal was accepted in principle, but it would be examined in the light of the out-come of Chairman's proposed discussion with the Commissioner, Rawalpindi, Chief Commissioner, Islamabad and M.K.D.A. The matter as to which areas can be given to the Housing Societies will be determined thereafter.
- ii. An interim reply to the Cabinet Division may be sent.

3. Fixation of surcharge.

Summary on the subject was circulated in the meeting by the Director PE&C.

Decision:

The following proposal contained in para 3 of the Summary was approved by the Board:-

"Accordingly, the following costing exercise has been conducted for the fixation of Extension Surcharges for the Mauve Area on the basis of prevailing approved Extension Surcharges rate for the Public Building Area. The rationale behind the basis adopted in the exercise is that both the areas are planned

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for the offices of Government,  
Semi Government, Autonomous  
Bodies/Institutions:-"

EXTENSION SURCHARGES FOR MAUVE AREA  
( Costing Exercise )

Landuse	Present premium rate	Vacant plots	Extension Surcharges		
			Const. com- pleted upto plinth level	Const.com- pleted upto infrastru- ture.	Const. completed beynd infrast- ructure.
Public Bldg. Area (Existing rates).	600.00	15.00	9.00	6.00	4.00
Mauve Area (prope- sed rates)	500.00	13.00	8.00	5.00	3.00