

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
(SECRETARIAT)

No. CDA-869/BM-Coord/97

Islamabad, Jan. 05, 1997.

Subject:-

MINUTES OF THE 13TH MEETING OF THE CDA BOARD (SPECIAL BOARD MEETING) FOR THE YEAR 1997.

The 13th meeting of the CDA Board (Special Board Meeting) for the year 1997 was held on Tuesday, December 16, 1997 after the Board Meeting, in the Conference Room, Executive Block, CDA Headquarters, Islamabad. Mr. Javed Masud, Chairman, presided.

2.

The following attended:-

1. Mr. Javid Akram,  
Chief Commissioner, Islamabad
2. Mr. Qamar-uz-Zaman,  
Commissioner, Rawalpindi Division.
3. Mr. Mohammad Bashir,  
F.A/Member, CDA.
4. Mr. Mohammad Ashraf Khan  
Member (A), CDA.
5. Mr. Anwar Said,  
Member (Design), CDA
6. Mr. Abdus Salam Khan Wazir  
Member (E), CDA.
7. Mr. Maqbool Elahi,  
Member (Planning), CDA.
8. Mr. S.A.T. Wasti  
Secretary to the Board.
9. Mr. Muhammad Rafiq Ahmad,  
Consultant (Engineering), CDA.



6607/869/97  
737/BF  
dt: 96-12-97

3.1

CDA Housing Project Zone-5 (INC. Project) Termination of the TRIP  
ARTITE IV Agreement dated 7-7-1996 and execution of "Compromise  
Agreement".



Decision

While endorsing the other clauses of compromise agreement the Board neither agreed to the deletion of the proposed words from clause 4(ii) nor to the proposal that CDA will not issue permission to any body else other than ACI to advertise a scheme within the area of the project of ACI except in accordance with Law, Rules and Regulations.

Action: Addl. Dir. RP.

3.2

Permissible covered area of Plot No. 7-A Orchard/permanent nursery scheme, Murree Road, Islamabad and to make the area of Plot No.7-A from 2.19 acres to 2.5 acres as per original allotment letter.

6608/869/97  
737/BE  
dt: 9612297



## Decision

The Board decided to obtain the opinion of the Consultant (Law) whether it would be proper to make the short fall at this belated stage. The Consultant (Law) may also give his considered opinion whether the transferee can be allowed 5000 Sft. covered area for the residence without making the plot size as 2.5 acres.

Action: Addl. Dir. RP  
Consultant (Law)

6600/860/07  
737785  
at: 16-12-07  
3.3

Issuance of NOC for Development of Sector G-13 and Sub Sector G-14/4  
by the Housing Foundation



### Decision

After detailed discussion and keeping in view the earlier precedence in the case of Sector I-8 where 20% plots were exclusively earmarked for allotment to CDA employees, the Board decided that the Housing Foundation should at least reserve 5% quota of the total residential plots in various categories for CDA employees of different categories. On other issues the Board approved the proposals of the Planning Wing on the basis of which an NOC may be issued to the Housing Foundation for both sectors G-13 and G-14/4.

Action: Dir. UP.

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