

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-905/BM-Coord/99

Islamabad, June 02, 1999.

Subject:- MINUTES OF THE 13TH MEETING OF THE CDA BOARD FOR
THE YEAR 1999.

The 13th meeting of the CDA Board for the year 1999 was held on Monday, May 31, 1999 at 02.00 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.
4. Mr. Anwar Said
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
6. Mr. Maqbool Elahi,
Member (Planning), CDA.
7. 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. M. Suleman Sahito,
DEM-II
5. Mr. Akram-uz-Zaman,
Addl. Director (RP).
6. Mr. Shakeel Jan,
Director Water Supply (Maint)
7. Mr. Zafar Hassan,
Director Lands & Rehab.
8. Mr. Maqsood Ahmad,
Director Coord (Parliament House)

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 12th Meeting of the CDA Board were confirmed.

Implementation of previous decisions taken in the 10th Board Meeting held on 17-4-1999, 11th Board Meeting held on 24-4-1999 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 5th Board Meeting held on 15-3-1999

8.1 Chair Lift Project from Shakarparian to Rawal Dam, Islamabad.

Review of Implementation of previous decisions taken in 6th Board Meeting held on 16-3-1999

6.1 Re-Organization of Engineering Wing.

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5/99
8.1

Allotment of Plot No. 38, Markaz G-9, Islamabad.

DEM-II explained the case. Plot No. 38, Markaz G-9 was allotted to M/s Talib Aziz and Others on 27-5-1995 through open auction held on 13-01-1992. The plot was withdrawn due to non payment on 7-8-1997. The ex-allottee requested for restoration of plot within 3 months.

Decision.

The allotment of plot may be restored subject to payment of all outstanding dues including restoration/delayed payment charges as required under the prevailing policy.

Action: DEM-II

8.2

Maintenance and operation of fountains.

Director Coord (Parliament House) explained the case. He said that 20 Nos fountains located at various sites of the City are being operated departmentally through daily wages staff which is not satisfactory arrangement. He suggested that the functioning of fountains may be privatized in order to achieve proper accountability. This will also reduce the expenditure of the Authority.

Decision

The terms and conditions of contract may be shown to Consultant Engineering Wing for vetting before issue of NIT.

Action: Dir. Coord (Parl. House).
Consultant (Engineering)

8.3

Amendments in the Rehabilitation Policy, 1996.

background and proposed

Decision

The Board agreed to the amendments proposed by the Committee with one modification that under, 4(a) of the proposal, the size of plot would be 25'x50' and not 25'x60'.

Action: Director Lands & Rehab.

- 8.4 Allotment of Land to Jamia Aamna Zia-ul-Banat for a Deeni Madrassa for females in Islamabad.

Decision

The allotment of 3 acres site in Model Village Humak may be offered to M/s Jamia Aamna Zia-ul-Banat for a Deeni Madrassa for females subject to fulfilment of codal formalities under Islamabad Land Disposal Regulation, 1993.

Action: Addl. Director (RP).

- 8.5 Privatisation of Convention Centre, Islamabad and the Establishment of a Five Star Hotel.

Decision

The proposal contained in para 5 of the summary was considered and agreed that it could be submitted by the Cabinet Division for obtaining approval of the Cabinet.

Action: Addl. Director (RP)

- 8.6 Report of meeting of the Standing Committee on Environment, Local Government and Rural Development held on 2nd March, 1999.

Decision

The Board decided that no charges be levied on water pumps installed in private houses.

Action: Director Water Supply(Maint)

- 8.7 Approval of layout plans of Blue Area, F8/G8, Markaz F-11, G-11, I8 and I-16, Islamabad.

The item was deferred. A separate briefing for the Board may be arranged.

Action: Director (UP)

- 8.8 Sub Division of poultry, vegetable and Orchard farms.

Decision

Only one sub-division of P&V and Orchard plots measuring 5 acres and above may be allowed subject to fulfilment of codal formalities and realization of the prevailing charges. However, any of the sub divided portion shall not be less than 2.5 acres.

Action: DEM-II

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