CAPITAL DEVELOPMENT AUTHORITY (SECRETARIAT)

No. CDA-835/BM-Coord/95

Islamabad, April 6 , 1995.

Subject:- MINUTES OF THE 10TH MEETING OF THE CDA BOARD (SPECIAL BOARD MEETING) HELD ON 4TH APRIL, 1995, (TUESDAY) AT 9.30 A.M.

In order to discuss a time limit case regarding H.W.M's findings in Reg.I/354/95, dated 7-3-1995, a Special Board Meeting was held on 4th April, 1995 (Tuesday) at 9.30 A.M. in the Chairman's Office, Executive Block, CDA Headquarters, Islamabad under the chairmanship of Chairman, CDA.

- The following attended the meeting:-
 - 1. Mr. Shafi M. Sewhani, In Chair Chairman, CDA.
 - Mr. Jaffar Raza, Member(E), CDA.
 - Mr. M. Hamid Hasan, Member(A), CDA.
 - Mr. Abdul Wahid Shahid, Secretary, CDA Board.
- 3. The meeting started with the recitation from the Holy Quran.
- 4. The agenda of the meeting consisting of two items was discussed by the CDA Board. Brief account of the discussion/deliberations held and decisions taken are summarised below:-

Re-Scheduling and waiving of delayed payment charges in respect of Plot No. 13-C, Markaz G-10, Islamabad.

Decision

Since the H.W.M's findings in respect of adjacent Plot No. 13-D, Markaz G-10, Islamabad "in similar circumstances" have already been implemented

in CDA, it was, therefore, decided that the allottee may be offered refund of payment of plot so far deposited alongwith markup/profit @ 15.93% from the date the pay orders were credited to CDA's account.

Action: D.E.M-II

5.2 Refusal to allot Plot for Resort Restaurant despite highest bid in auction.

c - complaint No

The H.W.M's recommendations for the allotment of a site measuring 6,000 sq. yards, for the establishment of a Resort Restaurant at Daman-e-Koh, to the highest bidder (M/s K.R. Associates) @ Rs. 2,786.00 per Sq.yard may be implemented.

Action: D.E.M-II

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