

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

Islamabad, June , 2000.

No. CDA-925/BM-Coord/2000

Subject: **MINUTES OF THE 8TH MEETING OF THE CDA BOARD FOR
THE YEAR 2000.**

The 8th meeting of the CDA Board for the year 2000 was held on Wednesday, June 28, 2000, at 11.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Major (R) Zia Ulhaque,
Commissioner, Rawalpindi.
3. Mr. Masud Muzaffar,
F.A/Member.
4. Mr. Sohail Ahmad,
Member (A).
5. Mr. Abdus Salam Khan Wazir,
Member (E).
6. Mr. Maqbool Elahi,
Member (P/D)
7. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Muhammad Rafiq Ahmad,
Consultant (Engg).

- 2) Mr. S.A.M. Wahidi,
Consultant (Law)
- 3) Mr. Imtiaz Inayat Elahi,
Director General (Env)
- 4) Mr. M. Zubair Osmani,
DDG(A)
- 5) Mr. Saadullah Khan Zimri,
Director Personnel
- 6) Mrs. Shaista Sohail,
Director L&R.

ARMY MONITORING TEAM

- 8) Lt. Col. Nadim Ahmar.
4. The meeting started with recitation from the Holy Quran.
 5. The Board confirmed the minutes of the 7th Board Meeting held on 13-06-2000.
 6. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows: -

6.1 Development of Site for Car Bazar and licensing on annual basis.

7194/925/2000
738/BF
28-6-2000

Decision

The Board observed that proposed car bazar is likely to assume the character of a permanent facility and, therefore, its location, siting and designing should be done in consultation with the users i.e. car dealers, traffic police and local administration to be a lasting solution where after the car business may be discontinued in other areas.

Action: DDG(P)
Addl. Director MPC.

- 6.2 Notice for closing of level crossing No. 58/A at Nur Railway station at KM 1512/3-4 over I.J.Principal Road (Pirwadhai Road), Islamabad.

7195/925/2000
745/BF
28-6-2000

The item has already been approved by the Board through circulation.

- 6.3 Amendment in CDA Employees (Service) Regulation, 1992.

7196/925/2000
726/BF
28-6-2000

The case was deferred for the next Board meeting for want of time. In the meantime all Board Members should go through the case thoroughly and give their considered views in the next Board Meeting.

Action: All Board Members.

- 6.4 Review of the Rehabilitation Policy 1996.

7197/925/2000
750/BF
28-6-2000

Decision

The Board approved the proposed amendments for incorporation in Rehabilitation Policy, 1996 as Section 10 as under:-

- i) All adult affectees who are independent owners of land/BUP be allowed to avail of **one rehabilitation benefit** against their individually owned property which has been awarded payment of compensation.
- ii) The affectees be allotted plots in Sector I-14 @ Rs. 300/- per sq. yard without imposing mandatory requirement of 300 sq.ft. provided he/she has lost to acquisition a proper built up structure as per award. In case of acquired BUP consisting of only one room the requirement of 300 Sft of BUP may not be made applicable. However, in case of a house having more than one rooms this requirement will stand.
- iii) The affectees be allowed to lift Malba without deduction of 15% charges within two months of encashment of payment of compensation after which Director Enforcement will go ahead with the demolition operation.

- iv) In case where only awards of land without BUP have been announced, date of acquisition of BUP be taken as date of announcement of award of BUP.
- v) In case, the original awardee has expired, his legal heirs who are not entitled to their own rehabilitation benefit be allowed to claim this rehabilitation benefit as inheritance provided the affecttees are still in occupation of the area at the time of taking over possession.
- vi) In all other respects all such cases will be dealt with in accordance with the Rehabilitation Policy, 1996.

Action: Director L&R

6.5 Vacation of D-12.

7198/925/2000
750/BF
28-6-2000

i)

ii)

iii)

iv)

v)

Decision

It should be ensured that no further structures are raised unauthorisedly. DLR was directed to conduct a thorough probe to verify that these affectees had not been earlier paid the compensation. The case may be brought up at the time of actual removal of these affectees from the site.

Action: Dir. L&R.
Director Enforcement.

6.6 Vacation of Bheka Sayedan F-11/4, Islamabad.

7199/925/2000
750/BF
28-6-2000

Decision

It was decided to make the payment of compensation and grant rehabilitation benefits in respect of remaining affectees of 3 main awards of 1980, 1982 and 1985 of BUP of village Bheka Sayedan subject to clearance of FIA/NAB. The case of review orders of village Bheka Sayedan may not be processed till clearance from DC, CDA and CDA Board.

Action: Director L&R.

6.7 **Grant of ex-gratia for the year 1998-99 to the staff of Personnel Directorate and Parliament Lodges.**

7200/925/2000
726/BF
28-6-2000

The Board expressed its inability to accede to the proposal due to its financial implication.

7201/925/2000
730/BF
28-6-2000

6.8 I) **Grant of Special Additional Allowance @ 25% of relevant basic scale and**
ii) **Grant of Adhoc Relief @ Rs. 100/- per month to employees BPS-1 to 16.**

6.9 **Issue of Transfer of Proprietary Rights to Societies in E-11, Islamabad.**

6.10 **Appointment of Computer Consultants**

The above cases were deferred for want of time.

7202/925/2000
726/BF
28-6-2000

6.11 **Grant of Selection Grade BPS-17 to CDA Private Secretaries.**

Decision

The grant of Selection Grade in BS-17 to Private Secretaries with at least 7 years in BS-16 was approved. Similar approval was allowed to a Private Secretary in BS-17 for selection grade in B-18. Necessary amendment in the CDA Employees (Service) Regulation 1992 may be made accordingly.

Action: Director Personnel

- 6.12 **Grant of House Allowance and Electricity/Fuel Subsidy to the staff of Directorate of Aiwan-e-Sadr (Maintenance).**

7203/925/2000
751/BF
28-6-2000

The item was deferred for want of time.

6.13 Development Charges for Sector D-12.

7204/925/2000
723/BF
28-6-2000

Decision.

The proposal was acceded to with the direction that reminders may be issued to the individual allottees giving revised schedule of payment besides giving press release in important national dailies.

Action: DEM-I

6.14 Release of Security Deposit to the contractors.

7205/925/2000
744/BF
28-6-2000

The item will be considered in the Budget Meeting to be held on 30-6-2000.

Action: Director Spl. Projects.

6.15 Reinstatement of officers while released on Bail.

7206/925/2000
726/BF
28-6-2000

6.16

Terms & Conditions/fee for operating truck stand in Fruit & Vegetable Market, I-11/4, Islamabad.

The above items were deferred for want of time.

6.17 Adjustment of Faizabad Affectee Transporters.

The item will be considered in the Budget Meeting to be held on 30-6-2000.

Action: DMA

7207/925/2000
732/BF
28-6-2000

6.18 Allotment of Agro-Farming plots to the affectees of Islamabad.

The was deferred for want of time.

7208/925/2000
750/BF
28-6-2000

6.19 NON-AGENDA ITEM

7209/925/2000
750/BF
28-6-2000

Decision

CDA Board approved the proposal in principle as under:-

Annual payment with 100% increase in G&I series 200% increase in F-Series & E-Series with reduced exemptions with the change that plots of 356 sq. yards or more in G&I series should be combined with F&E series for the purpose of charging of Property Tax. The exemption of 75% be reduced to 60% in case of retired Govt. Servants and their spouses including CDA retired employees upto the size of the plots measuring 600 sq. yards. The concession of 10% as rebate against the payment upto 30th September shall be reduced to 5%. The presently applicable 10% surcharge on outstanding amounts of tax for the previous years shall be replaced @ 1.5% per month of the defaulted period. The taxation proposal and programme should be advertised in the press upto 20th July 2000 as required under Imposition of Tax Rules 1981. The proposal regarding enhancement of tax on commercial plots/land should be put up by 10th of July 2000.

Action: Director Revenues.

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