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15/-

Minutes of the 46th meeting of 1991 of C.D.A. Board.

The Board meeting was held on Tuesday the 29th January, 1991 at 10 A.M. in the Conference Room of the Capital Development Authority. The following attended:-

- Mr.F.I. Malik. In chair. 1. Chairman.
- Mr. Shamsher Ali Khan, 2. Chief Commissioner, ICT, Ex-officio Member.
- Mr.Muhammad Saeed Mehdi, 3. Commissioner, Rawalpindi.
- Mr. Muhammad Rafiq Ahmad, 4. Member Engineering.

1345-51

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- Mr. Ahmad Wagar, 5. Financial Adviser/Member.
- Mr. S. Bilal Ahmed, Member Administration. 6.
- Mr.Shafi M. Sewhani, 7. Member Planning.
- Mr. Ajaz A. Khan, 8. Secretary.
- The following were also present:-2.
 - Director General(Design). 1.
 - Director General (Services). 2.
 - Director, Personnel. 3.
 - Director, Estate Management. 4.
 - Director, Reh. and Lands. 5.
 - Director, Public Relations. 6.
 - Director, Urban Planning. Director, Audit and Accounts. 7.
 - Director, Architecture. 8.
 - 9.
 - Director, W&S(Development). 10.

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The meeting started with the recitation from the

The minutes of the 15th meeting were presented and confthe Board, with the amendment of item 5 as follows:-

since Mr. Nurul Huda did not collect the formal allotment letter due to unknown reasons in 1981, and approached the CDA in 1987 after keeping silent for 6 years, he has lost his right to that offer.

The Beard them took up consideration of the items incluing the agenda. Brief account of the discussion and the prisions taken is as follows:-

1. Illegal Bering in Industrial area of Sectors I-9 and I-10/3, Islamabad.

The Director General (Services) explained the background of the case. It was observed that WASA permits installation of tube wells, and fixed rates are charged on the basis of the capacity of the tube wells. After some consideration, the following decision was taken:-

Becision.

The proposal to permit installation of shallow

Tube Wells to the industialists in Sectors I-9

and I-10 was approved in principle on payment

of royalty to be worked out commensurate with

the rates being charged by WASA and other

agencies. Director General(Services) will determine

the rates for approval.

Fixation of rate of small plots of F-11. Islamabad.

The Summary was considered, and the following decisions were taken:

Decision.

- i. Since the basic right of
 the affectees existed at the
 time of acquisition, which
 was well before the CDWP
 decision, the affectees may be
 charged at the original rate
 of Rs.250/- per Sq.Yds.
 - ii. The Director Rehabilitation should expedite action for taking over possession and demolition of the acquired built up property. He should also submit weekly progress reports to the Chairman.

13/174/91

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- Change of Clause (3) of the terms and conditions, in allotment letters of plots of Chak Shehzad, Gawala Colony and making all plots transferable after completion of houses.
- 12. Declaration of plots of Sectoral: area and Model Villages as Transferable.

- i. A fresh reference be made to the Cabinet Division, in continuation of the previous reference, requesting for permission to allow transfer of these plots.
- ii. The proposal to increase the transfer fee of the unconstructed plots should be examined, and put up to the Board.

- 1. A small Committee comprising the
 representatives of the CDA,
 Ministry of Culture and P.N.C.A.
 - should quickly examine the proposal
- in Islamabad, and give its recommendations with policy guidelines.
- II. The proposal for construction of a

 Cultural Complex in the City Park(F-9)

 should also be examined by the

 Committee.

5/114/91

Height of Buildings in public Building Area along Constitution Avenue.

On the plots which were previously allowed construction of six storeys, restriction of three storeys should not be imposed.

Amendment in the CDA Service Regulations.

Decision.

in all cases of re-employed retired personnel. It should be clearly mentioned in their appointment letters that they will not be entitled to any retirement benefits. The pending cases should be considered individually on merits, and put up to the Board.

1/14/91 7.

Medical Treatment at a Private Clinic - Ex-Post Facto sanction for.

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Appointment of M/s. NESPAK as Coordinator for the interior design of the Prime Minister's House Complex and demanding their fees.

Decision.

M/s. NESPAK, who have already been doing coordination of interior design work on the request of the CDA and making presentations to the Prime Minister, should be formally appointed as Interior Design Coordinator at a Lump sum fee of Rs.4 Lacs.

Request of the allottee of plot No.21-W. Blue Area F-6/G-6 Islamabad for permission to construct (A) Hotel on plot allotted for Commercial/Office Building, (B) An extra basement, and (C) An extra floor on the top.

Decisions.

- i. Construction of hotel on the plot cannot be allowed as it would create parking problems. An extra basement would also not be necessary.
- ii. Construction of additional storey,
 which has been requested separately,
 can not be allowed as a matter of
 policy in any case.
- iii. In order to control proliferation of Guest Houses in residential areas, more hotel sites should be

planned, and the allottees of 9 hotel sites should be asked to expedite construction.

Design-cum-construction of Spillway Gates.

Decision.

The reasons for increase in the cost being genuine, the revised cost of Rs. 1,58,41,400 was approved by the Board.

9, 11.

Waiver of recovery stipulated in Para 3 of the Service Bond tendered by Dr. Abdul Sattar, Ex-Medical Officer, C.D.A.

The Summary was considered, and following decision was taken:-

Decision.

Since Dr. Abdul Sattar did not draw

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any pay during his study leave and the CDA has also not suffered any loss, no recovery should be made from him for breach of Service Bond.

Allotment of plots to the officials of Prime Minister's Secretariat.

Decision.

The proposal for allotment of 8 available plots in new sectors was agreed by the Board in deference to the recommendations of Wafaqi Mohtasib.

2/87-2

Rate for commercialization of I & T

Since these plots were allotted long time ago for commercial purposes, the conversion charges of Rs.2,000/- per Sq.Yds. are too-high and should be reduced to Rs.800/- per Sq. Yd. as proposed in para 4 of the Summary.

15.

Refund of amount with mark upto the Overseas Pakistanis deposited for allotment of plots in Sector F-11.

Overseas Pakistanis was received by the CDA in rupees, and the benefit of Foreign Exchange, if any, has been drawn by the State Bank of Pakistan/GOP the honourable Wafaqi Mohtasib may be requested to make the S.B.P./GOP party in the case, and direct them to pay the difference in the conversion rate of Foreign Exchange earned by them, if he so desires.