

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

CDA-868/BM-Coord/97

Islamabad, Jan. 9, 1997.

Subject:-

MINUTES OF THE 12TH MEETING OF THE CDA BOARD FOR
THE YEAR 1997.

The 12th meeting of the CDA Board for the year 1997 was held on Tuesday, December 16, 1997 at 10.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

The following attended:-

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

The following attended the meeting by special invitation:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Mr. S.M. Bukhari,
Director Sanitation, CDA Item 6
3. Mr. Ashfaq Ahmad,
Director MPO, CDA. Item 6
4. Mr. Akbar Nawaz Khan,
Director Procurement, CDA. Item 6
5. Mr. Maqsood Ahmad,
Director Coord. Parliament House Item 7
6. Dr. Manzoor Ahmad,
Executive Director Capital Hospital, CDA Item 9

The meeting started with recitation from the Holy Quran.

The minutes of the Special Board Meeting held on 2-12-1997 were confirmed. The agenda for the meeting was taken up item-wise. Salient points of discussion and decisions were as follows:

- 5.1 Reservation of Sectors I-14 and I-15 for affectees of Islamabad.

6508/868/99

760/BF

at; -16

Decision

The Board agreed to suggest appropriate amendment in the Bill already sent to the National Assembly for allotment of plots to the affectees in Sectors I-14 and I-15.

Action: Dir. Rehab.

5.2. Construction of Raw Water Reservoir (Payment of Material at Site).

Decision

The Board decided that the item should be resubmitted as soon as a response is received from the Finance Division to the Chairman's D.O. in which the critical status of the project has been intimated to the Government.

Action: Director KDP

5.3 Allotment of Plot No. 14-B, Whole Sale Fruit and Vegetable Market, Sector I-11/4, Islamabad.

Decision

The Board decided to send a reference to the CBR enquiring whether delayed payment charges are payable on the amount of CVT and advance income tax if their payment is delayed.

Action: DEM-II.

- 601/868/97 5.4 Grant of NOC for installation of C.P. Station at Rawal Chowk, Islamabad.
37/BF
t; 16-12-97
- 602/868/97 5.5 Installation of C.P. Station in Sub Urban Centre Humak by Sui Northern
37/BF
t; 16-12-97 Gas Pipe Lines Ltd.

Decision

The Board decided that such permission/clearance may be granted by the Member (Planning) and in case the services are to be allowed within a right of way of roads then permission may be granted by Member (Design).

Action: Addl. Dir. RP.

5.6

City Sanitation

The Board may review the position of sanitation vehicles.

Decision

Having discussed the situation in detail the Board decided to get the 20 repairable compactor trucks repaired at an estimated cost of Rs. 42 lac. The Board also decided to put the 10 irreparable vehicles to auction. The balance quantity of 10-12 trucks which had developed major defects should be checked again to find out whether it would be worthwhile to invest in their repair.

Action: Director Sanitation
Director MPO
Director Procurement.

5.7

Grant of Session Allowance to the Staff of Parliament Building

Decision

The consideration of the item was deferred and Director (Coordination) Parliament House was asked to bring a revised summary indicating the financial implication of the proposal.

Action: Dir. (Coord) P.H.

- 5.8 Allotment of plots in Sector I-8, Islamabad, in lieu of earlier plots allotted in Sector I-11, Islamabad.

Decision

The Board decided that although the Ordinance forbidding the exchange has lapsed but the Federal Cabinet decision imposing ban on exchange of plots from one sector to another, is in force, therefore, the plots allotted in I-11 cannot be changed to Sector I-8.

Action: DEM-I.

- 5.9 Allotment of residential accommodation in the Doctor's Hostel of the Capital Hospital.

Decision

The Board decided to follow the practice of Federal Govt. Services Hospital in the manner of allotment in the Doctors Hostel. The rate of Rs. 60/- per day for the use of AC was also approved.

Action: Executive Director
Capital Hospital

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