

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. DA-ST/MBM-C-1098

Islamabad, March 10, 1998.

Subject: MINUTES OF THE 4TH MEETING OF THE CDA BOARD FOR
THE YEAR 1998

The 4th meeting of the CDA Board for the year 1998 was held on Friday, February 20, 1998 at 10.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

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| 1. | Mr. Javed Masud Chairman, CDA | 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 (F), CDA. | |
| 6. | Mr. Maqbool Elahi, Member (Planning), CDA. | |
| 7. | Mr. S.A.T. Wasti Secretary to the Board. | |

3. The following were also present:-

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| 1. | Mr. Muhammad Rafiq Ahmad, Consultant (Engineering), CDA. |
| 2. | Mr. S.A.M. Watidi, Consultant (Law), CDA. |
| 3. | Mr. Imtiaz Inayat Elahi, Director General (Environment), CDA |

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| 4. | Mr. Suleman Sahito Director Estate Management-II, CDA | Item 1 |
| 5. | Mr. Jehanzeb, Director W&S (Dev), CDA | Item 5 |
| 6. | Mr. Gulzar Hameed, Deputy Director (Hostels), CDA | Item 19 |

4. Chief Commissioner, Islamabad and Commissioner, Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. Commissioner, Rawalpindi was, however, represented by Mr Asif Qureshi, Assistant Commissioner (Imp.), Commissioner's Office, Rawalpindi.

5. The Meeting started with recitation from the Holy Quran.

6. Minutes of the 1st meeting of the CDA Board (Special Board Meeting) and 2nd Board Meeting were confirmed.

7. At the outset the Chairman informed that as it was Friday it was not possible to go through the entire agenda and, therefore, directed that items requiring immediate attention may be taken up in the meeting and the remaining items could be discussed on some subsequent day. The following items of the agenda including two non agenda items were, therefore, taken up. Salient points of discussion and decisions were as follows:-

7.1 Maximum limit of covered area of residence in Poultry and vegetable scheme.

6645/373/98

724/BF

dt, 20-11-98

amount

Decision

The Board decided that in the instant case, covered area of 5000 Sft. may be allowed.

Action: DEM-II
DD(BCS)

7.2 Providing and Installation of Prismavision sign and time/temperature Display Board.

6646/873/98
749/BF
dt; 20-02-98

Decision

The Board decided that the Prismavision sign Board is not to be installed in Islamabad. The contractor may keep the whole equipment with him and return the already paid amount to CDA after deducting the cost of pillars/structure which should be assessed by CDA and further action be taken after approval of the Board.

Action: Dir. E&M(Dev).

7.5 Auction of Margalla Launch at Simly Dam

6647/873/98
737/BF
dt; 20-02-98

Decision

After considering the case the Board felt that the offer of Admiral (R) K. R. Niazi was the best so far received and could be considered. However, before doing so he should be asked to pay 25% down payment of the total offer within a week to consider his offer. If 25% is not deposited by Admiral (R) K.R. Niazi then the bid of Rs. 0.7 million already received should be accepted.

Action: Dir. W&S(Dev).

7.6

Allotment of plot in any developing sector.

6648/873/98

741/BF

dt; 20-02-98

Decision

The Board decided to implement the findings of the HWM in view of Article 37 quoted above. A plot be allotted to the complainant in Sector I-16. Simultaneously, it was also agreed that the Consultant Law would send a letter to the Law and Justice Division to advise CDA about course of action in case the Findings of HWM are in conflict with the provisions of the Islamabad Land Disposal Regulation, 1993.

Action: Consultant Law.
Director Env(U)
DEM-I

6649/873/98
739/BF
dt;20-02-98

- 7.18 Request of Embassy of United States of America, Islamabad, Pakistan for installation of concrete bollards around the front of the American Centre Building on Plot No. 60, Blue Area, F-6/G-6, Islamabad.

Decision

Having considered the case thoroughly keeping in view the security aspect of the American Centre, which had previously been threatened by a mob attack, the Board decided, in principle, to allow installation of the bollards. The exact location would, however, be proposed by the Member (P) and Member (Design) who should visit the site and bring up a proposal.

Action: Member (P)
Member (Design)

- 7.19 Revision of room rent of hostels.

6650/873/98
766/BF
dt;20-02-98

Decision

i) The Board decided that in case of Government Hostel the proposed rate of Rs. 140/-, Rs. 170/-, Rs. 270/-, Rs. 230/- and Rs. 340/- would be made applicable to all including parliamentarians. For the sake of uniformity, Board in the end, decided to charge Rs. 60/- per day for airconditioner, from the residents of Government Hostel as well.

ii) In case of CDA Officers Hostel Rs. 130/- plus Rs. 60/- for Air-conditioner/electric heater charges would be charged. CDA Officers would, however, pay 45% of the minimum of their pay which they draw as House Rent Allowance plus 5% of their pay as House Rent plus Rs. 60/- per day for Airconditioner/electric heater.

Action: D.D. Hostels.

7.22

Planning of Economy Flats in G-11/3 - Auction 1998.

6650/873/98
737/BF
dt;20-02-98

Decision

The Board approved the proposal made by Member (P).

Action: Dir. UP.

NON-AGENDA ITEMS.

6651/873/98
766/BF
dt; 20-02-98

- a) Leasing out of Cafeteria in Parliament Lodges.

Decision

The Board appreciated the action taken by the Engineering Wing and asked the Member (A) to have the cafeteria operational by 23 d February, 1998. Deputy Director Hostels was also directed to get the rates of eatables etc approved from the appropriate authority.

Action: Member(A)
Member(E)
DD. Hostels

6652/873/98
728/BF
dt; 20-02-98

- b) Fixing of bid starting price of workshop plots and Goods forwarding agency plots.

Decision

The Board approved the proposed bid start price of Rs. 9,000/- per square yard in respect of workshop plots and goods forwarding agency plots.

Action: DFA
DEM-II

8. The Board decided to defer the remaining 15 items of the agenda to be discussed some other day.