

(21)

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

Minutes of the meeting
of C.D.A Board.

The Board meeting was held on Thursday the 7th December 1989 at 10.30 A.M in the Conference Room of the Capital Development Authority. The following attended:-

1. Chairman. - In chair.
2. Member Planning.
3. Member Administration.
4. F.A/Member.
5. Member Engineering.
6. D.D.G (Planning).
7. D.D.G (Design).
8. Secretary, CDA.
9. Director E&M(Maintenance).
10. Director (R.P).
11. Director (U.P).
12. Director Procurement.
13. Director Water Supply.
14. Director Roads.
15. Director P, E&C.
16. Dy. Director Personnel.
17. Dy. Director Environment.
18. Dy. Director Labour Relations.
19. Law Officer (Litigation).
20. Law Officer.

2. The meeting started with the recitation from the Holy Quran. The Board took up consideration of the summaries/working papers included in the agenda circulated on November 8 and 15, 1989 read with Memorandum of 4th December 1989.

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The gist of discussion on each item and decision taken follows:-

5336/765/89
172/BF

1. Un-authorized construction on 2nd floor and additional construction on ground and first floor of House No.825, G-9/1, Islamabad.

The background of the case was briefly explained to the Board by D.D.G (Design). The consensus of opinion was that in order to discourage such un-authorized construction, CDA should adopt a firm line and take measures to demolish un-authorized construction of the subject house.

Action: D.D.G (Design).

5337/756/89
694/BF

2. Policy of making payment to WAPDA.

The salient features of the summary were explained to the Board by Director E&M (Maintenance). Chairman observed that WAPDA was not competent to change the decision taken at a higher forum i.e. ECNEC and demand anything contrary to the decision. After some discussion it was decided that the matter should be taken up with the Ministry of Water and Power for intervention.

Action: 1. Member (E).
2. Director E&M(Maint)

5338/756/89
2/BF

3. Request of Dr. Manzoor Ahmed for placement in Management Grade-III.

The summary presented to the Board by Personnel Directorate was considered. In view of the fact that Dr. Manzoor Ahmed

Contd...P/3....

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was a CDA employee whereas Management Grade-III was allowed only to the Member of Board appointed by the Government, the request made by Dr. Manzoor was not considered feasible and hence rejected.

Action: Director Personnel.

4. Installation of Printing Press in Islamabad.

5339/756/89
690/BF

The proposal contained in the summary presented to the Board by the Planning Wing was considered and approved subject to the conditions already prescribed for grant of NOCs in such cases and reproduced under para 3 of the summary.

Action: D.D.G(Planning).

5. Waiving of losses on account of procurement of 30 Nos. Granite Disk Cutting Blades for FMP.

5340/756/89
CDA-22(25)C/77

The proposal contained in the summary submitted to the Board by Director Procurement was considered and approved.

Action: Director Procurement.

6. Enhancement of rates of water supplied through Water Tankers.

5341/756/89
412/BF

The proposal contained in the summary was considered at length. Divergent views were expressed for and against the proposal. The Chairman was of the view that it was not CDA's responsibility to provide water to the over-head tanks as the allottees were supposed to have under-ground water tanks equipped with

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motors to pump the water to the over-head tanks. CDA was only required to provide water up to the underground tanks. If at all CDA had to render this service, it should be provided on actual cost basis. It was, therefore, decided that the average operational to be charged cost/be got assessed jointly by the Finance Wing and the Water Supply Dte: the charges and/should be notified through a press release for the information of general public. In the press release the responsibility of the CDA in-so-far as the water supply was concerned vis-a-vis that of the residents of private houses should be clearly spelled out.

Action: 1. Director Water Supply
2. D.F.A.
3. Director P, E&C.

7. Request for the allotment of land for Wahid Public School Cum-Girls Science College in Sector H-8/H-9.

5342/756/89
681/BF

Consideration of the summary on the subject was deferred till the fate of similar other sites already allotted was known.

Action: 1. D.D.G(Planning)
2. Director (U.P).

8. Policy regarding allotment of acquired houses.

5343/756/89
690/BF

The salient features of the working paper were explained to the Board by Dy. Director Labour Relations. After due consideration the recommendation relating to the constitution of a Committee contained under sub para (i)

of para 8 of the summary was approved. Consideration of the recommendations contained under sub para (ii)-(iv) of para 8 of the summary was deferred till submission of report by the said Committee.

Action: Dy. Director (L.R.)

9. Escalation case of M/s. Rebco Ltd. under review with the Fed. Ombudsman.

5344/756/89
630/BF

The background of the case was briefly explained by Member (E). After due consideration it was decided that review of the subject case be undertaken, in the light of parameters laid down by the Finance Division, in deference to the wishes of the Wafaqi Mohtasib.

Action: 1. Member (E).
2. D.D.G(Works).

10. Condonation of condition for retention of two plots in one family.

5345/756/89
681/BF

The background of the case was explained to the Board by Director Estate Management. Chairman observed that if in 1972 there was no embargo on the ownership of more than one plot and that the restriction not to have more than one plot was imposed in the year 1974, it was hardly necessary to bring the subject summary before the Board since it dealt with an allotment made prior to 1974 when there was no restriction on owing more than

one plot. The case should therefore, be dealt with and disposed of on its merits.

Action: Director E.M.

11.

Police Lines in Prime Minister's House Complex at Islamabad.

5346/756/89
690/BF

Consideration of the summary was deferred at the request of the Administrator, ICT who could not attend the Board meeting being in-disposed. However, in view of the urgency of the matter and to avoid further delay in ~~the~~ finalizing ~~of~~ the subject issue, it was agreed that the views of the Administrator, ICT be obtained in writing.

Action: D.D.G(Planning).
Director (U.P).

12.

High rise residential facilities in F-9.

5347/756/89
646/BF

Consideration of the summary was deferred.

Action: Member (E).
D.D.G (Services).

13.

Follower's Colonies.

5348/756/89
690/BF

The background of the case was briefly explained to the Board by D.D.G(Planning). Detailed discussion ensued. After due consideration the recommendations contained under para 3 of the summary were approved.

Action: D.D.G(Planning).

14.

Plot for Community Centre, G-10.

5349/756/89
690/BF

The proposal for the allotment of subject plot to National Council of Social Welfare contained in the summary was considered and approved by the Board.

Action: D.D.G(Planning)
Director (U.P).
Contd...P/7....

5350/756/89
690/BF

15.

Request for NOC for establishment of a residential scheme "Kehkashan" on Adyala Road, Rawalpindi within specified area of Islamabad launched by M/s. Gulf Housing (Pvt) Ltd.

The issue brought out in the summary was discussed in detail with reference to the relevant provisions of the CDA Ordinance. Chairman observed that the CDA's role in terms of planning control of the area falling within the specified area had not been spelled out in precise terms in the summary. He, therefore, desired that in the first instance the views of the Legal Adviser on the role of the Authority in the specified area under the provisions of CDA Ordinance should be obtained. Also since the area where the residential scheme was proposed to be established fell under the jurisdiction of the District Council, it was thought desirable to obtain the views of the Commissioner/Physical Housing and Planning, Rawalpindi.

Action: D.D.G(Planning).

✓ 16.

Payment of water charges in respect of Union Council Bharakau, Islamabad.

5351/756/89
412/BF

Consideration of the summary was deferred at the request of the Administrator, ICT.

Action: D.D.G(Services).

17.

Protection works for safety of property built on plots.

para 3 of
The proposal contained in the summary was considered and approved by the Board.

Action: D.D.G(Works).
Director Roads.

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5352/756/89
646/BF

5353/756/89
2/BF

18.

Grant of Special Pay to Mr. Riaz-ud-Din,
Ex-Addl: Director Estate Management.

The background of the case was briefly explained to the Board by Dy: Director Personnel. After detailed discussion it was decided to allow payment of special pay of Rs.200/- per month to Mr. Riaz-ud-Din, Ex-Addl: Director E.M till his age of superannuation/retirement i.e. 14.7.1989 on regular basis.

Action: Director Personnel.
Director A&A.

19.

Construction of National Bank of Pakistan
Building within the premises of Foreign
Office, Islamabad.

The proposal contained in para 3 of the summary with regard to re-building of the National Bank Branch was considered and approved by the Board.

Action: D.D.G(Planning)
Director (U.P).

5354/657/89
690/BF

20.

I.S.I Complex north of Margalla Avenue.

The salient features of the summary were explained to the Board by DDG(Planning) with the help of the Master Plan of Islamabad. After due consideration the alternative suggested under para 6 of the summary i.e. to locate the offices of ISI near the Services Complex north of E-9 - E-10 and their housing in nearby E-10 was approved and it was decided to communicate the same to the I.S.I Directorate.

Action: D.D.G(Planning).

5355/756/89
690/BF

✓ 21.

Land for the offices of
Islamabad Administration.

Consideration of the summary was deferred at the request of the Administrator, ICT.

Action: D.D.G(Planning).

5356/756/89
681/BF

5357/756/89
681/BF

22.

Waiver of Rs.2765/30 on account of delayed payment charges pertaining to Plot No.240 Gawala Colony, Islamabad.

The proposal contained in the working paper submitted to the Board by Estate Management Directorate was considered and approved.

Action: Director E.M.

5358/756/89
681/BF

23.

Waiving of extension surcharge for plot No.670, G-10/1.

The summary submitted to the Board by Director Estate Management on the subject was considered. The point of view expressed by Member (A) and reproduced under para 3 of the summary was accepted as a matter of policy for application in the case under reference as well as in other similar cases that may come up in future.

Action: Director E.M.

5359/756/89
681/BF

24.

Case file regarding grant of permission to the conversion of commercial plot for residential purposes in the Diplomatic Enclave.

The case file was presented to the Board by Member (Planning). Member (A) observed that since summary of the case/working paper had not been circulated to the Members, it was not possible to offer any comments. Chairman suggested that Members of the Board should, in the first instance, visit the site so as to become aware of the site conditions which would help them in formulating their views on the request

under consideration.

Action: Member (P).
Member (E).
Member (A).
F.A/Member.
D.D.G (P).

3. The minutes of the meeting as recorded above may kindly be seen for favour of confirmation before these are circulated to all concerned for taking further action called for on their part.

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