

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No. CDA-840/BM-Coord/95

Islamabad, June 05, 1995.

Subject:- MINUTES OF THE 15TH MEETING OF THE CDA BOARD FOR THE  
YEAR 1995 HELD ON 4TH JUNE, 1995 (SUNDAY) AT 9.00 A.M.

The 15th meeting of the CDA Board for the year 1995 was held on 4th June, 1995 (Sunday) at 9.00 A.M. in the Chairman's office, Executive Block, CDA Headquarters, Islamabad.

2. The following attended the meeting:-

1. Mr. Shafi M. Sewhani, In Chair  
Chairman, CDA.
2. Mr. M. Hamid Hasan,  
Member(A), CDA.
3. Mr. Shabbir Ahmad Dahar,  
F.A/Member, CDA.
4. Mr. Abdul Wahid Shahid,  
Secretary, CDA Board.

3. Commissioner Rawalpindi Division, Rawalpindi and Chief Commissioner ICT, Islamabad could not attend the meeting due to their pre-occupation in other official assignments and intimated their regrets to attend the meeting, over telephone.

4. The meeting started with the recitation from the Holy Quran.

5. Due to paucity of time minutes of 14th meeting of CDA Board held 29th May, 1995 could not be confirmed by the Chairman, CDA.



6. The progress on the implementation of the decisions taken in the last meeting held on 29th May, 1995 could not be reviewed due to time constraint.

RESUME OF DECISIONS TAKEN ON AGENDA ITEMS  
OF THE CURRENT BOARD MEETING.

7. After review, the CDA Board took up items included in the agenda of the current Board Meeting for discussion and decisions one by one. Brief account of discussion/deliberations held and decisions taken are summarised below:-

7.1 Grant of compensation/relief etc. due to death of Muhammad Riaz S/O Panoo Khan Beldar, Roads Dte.-I, CDA.

6089/840/95  
745/BF  
dt:4-6-95

CDA Board took note of the summary on the subject dated 27th February, 1995, as prepared by Director Roads-I and decided as under:-

Decision

The proposed financial relief to the family of late Mr. Muhammad Riaz, Beldar, was not agreed to.

Action: Director Roads-I

Contd...P/3.

7.2

Restoration of Plot No. 27, I&T Centre, Sector G-10,  
Islamabad - Waiving of delayed payment charges.

00/840/95  
24/EF

Decision

Plot No. 27, I&T Centre Sector G-10, Islamabad may  
be restored after charging accrued delayed payment  
charges or Restoration Fee whichever is lower as per  
policy of the CDA.

Action: DEM-II

7.3

"FUJI" fully protected type Automatic Power Factor  
Improvement Capacitor Bank at Prime Minister House,  
Islamabad.

/840/95  
9/EF  
1-6-95



Decision

The bid of Rs. 8,10,000.00 as given by M/s Khawaja Electronics (Pvt) Ltd. for the supply of 1100 KVAR Automatic Power Factor Improvement Capacitor Bank, being lowest, was approved by the CDA Board after relaxing all codal formalities like inviting of tenders, through press, subject to the following conditions:-

- 1) The firm will provide working drawing indicating linking of all the transformers with the fully Automatic Power Factor Improvement Capacitor Bank being installed by them.

- ii) The firm will not claim extra charges for the installation of Automatic Capacitor Bank and linking of the Transformer installed in and out side the Prime Minister House.

Action: Director E&M (Dev)  
D.F.A.

- 7.4 Rescheduling of the premium of land for 5-Star Hotel  
Attaturk Avenue, F-5/1, Islamabad.

Decision

The request of M/s ESSEM Hotel for rescheduling of outstanding premium was not agreed to.

Action: DEM-II.

- 7.5 Allotment of Land in Sector D-11 to Army.



Decision

Sector D-11 consisting of 350 acres may be allotted to the Pak Army to meet their requirement of additional residences etc. etc.

Action: D.D.G(P).  
D.E.M-II.

- 7.6 Privatisation of sanitation in Sectors G-8, G-9, I-11 and Model Village Rawal Town, Islamabad.

Decision

After going into pros and cons of the proposal, Member(A) was authorised to privatise sanitation work of one more

sector only for the time being after adjusting the surplus staff appropriately.

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

7.7 Grant of extension in construction period of residential plots in various sectors.

Decision

- a) The existing policy in respect of Sector F-6, F-7, F-8, G-6, G-7, G-8, G-9, and E-7 may be followed for granting extension in construction period upto 30-6-1996.



b) The notices to start construction before 30th June, 1995 may be issued to the allottees of vacant plots in Sector G-10 and F-10 immediately and permission for extension in construction period for further one year upto 30-6-1996 at the existing prevailing Extension Surcharges may be considered on case to case basis.

c) Existing policy for the grant of extension in construction period in Sector I-9, I-10 and Model villages may be followed for the next financial year i.e. 1995-96.

d) The extension in construction period for further one year upto 30-6-1996 in Sector F-11 may be granted after charging the following Extension surcharges on slab rate basis:-

- |      |  |                      |
|------|--|----------------------|
| i)   | Vacant Plots.                                    | Rs. 40.00 Per Sq.yd. |
| ii)  | Construction completed upto plinth level         | Rs. 20.00 per sq.yd. |
| iii) | Construction completed upto structure and beyond | Rs. 10.00 per sq.yd. |

Action: DEM-II

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

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