

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-823/BF-Coord/94

Islamabad, November , 1994.

Subject:- MINUTES OF THE 16TH MEETING OF 1994 OF CDA BOARD
HELD ON 27TH NOVEMBER, 1994 (SUNDAY) AT 9.30 A.M.

The 16th meeting of the CDA Board was held on 27th November, 1994 (Sunday) at 9.30 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. Muhammad Afzal Kahut,
Chief Commissioner, ICT.
3. Mr. Jaffar Raza,
Member (E), CDA.
4. Mr. M. Hamid Hasan,
Member (A), CDA.
5. Mr. Shabbir Ahmad Dahar,
F.A/Member, CDA.
6. Mr. Abdul Wahid Shahid,
Secretary to the Board.

3. Commissioner Rawalpindi Division, Rawalpindi, could not attend the meeting due to other official assignments and intimated his regrets, over telephone.

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

5. The minutes of the last meeting of the CDA Board held on 13th November, 1994, were confirmed with slight correction/amendment as pointed out by Members.

6. Due to time constraint the progress on the implementation of the decisions taken in the last Board meeting held on 13th November, 1994, could not be reviewed.

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 for the current meeting one by one. Brief account of the discussion/deliberations held and decisions taken are summarised below:-

- 7.1 Allotment of piece of land in and around Nurpur Shahan, Islamabad to Rotary Club Islamabad Cosmopolitan to build a Community Centre.

5949/823/94
737/BF
dt;27-11-94

Decision

A piece of land measuring 0.5 acre (approximately 2506 square yards) as earmarked by the Planning Wing CDA, located alongwith main road of Nurpur Shahan, was allocated by the Board for the purpose on the following terms and conditions:-

- a) One of the CDA Board Members will be the Member of the Management Committee of the Rotary Club, Islamabad to safe guard the CDA's interest in so far as this Community Centre is concerned.
- b) The plot and the building of the Community Centre will remain the property of the CDA.
- c) The Rotary Club Islamabad will construct the Community Centre etc. etc. at their expense.
- d) CDA will prepare the design of the Community Centre.

Action: D.D.G(P)

Contd....P/4

7.2 Delegation of powers under Municipal Bye Laws
to Central Engineering Laboratory Directorate.

5850/823/94
752/BF
21/27-11-94

Decisions

- i) Director C.E. Lab, D.D. C.E.Lab. and Asstt.
Director C.E.Lab. dealing with the monitoring of environment, were delegated powers to take action under bye laws No. 81 and 82 including issuance of notices, imposing penalties as given in the municipal bye laws.
- ii) Pakistan Environmental Protection Agency (PEPA) may be approached to delegate necessary powers under Pakistan Environment Protection Ordinance

to CDA for urban area and ICT for the rural area
as well for the control of Environment Pollution
in Islamabad.

Action: Secretary, CDA
Director C.E. Lab.

- 7.3 Allotment of residential plots in Islamabad to
General Shamim Alam Khan and Admiral Saeed Muhammad
Khan.
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5951/823/04
723/BF
dt: 27-11-94

Decision

The allotments of the following two plots

were confirmed by CDA Board:

- 1) General Shamim Alam Khan - Plot No.11, St. 56
Chairman Joint Chief of F-7/4, Islamabad
Staff. measuring 80'x125'=1066.67
square yards.

(Contd...P/6)

- 2) Admiral Saeed Muhammad - Plot No.9, St. 8,
Khan, Chief of Naval F-7/4, Islamabad
Staff. measuring 80'x125'=1066.67
square yards.

Action: Director E.M-I, CDA.

7.4 Auction of Ticket Cabins at Murghzar Zoo and
Play Land for the year 1994-95

5852/323/94
741/BF
dt: 27-11-94

Decision

Director General (Environment) was authorised to negotiate with the highest bidder to raise his bid upto Rs. 4 lac, the contract may then be awarded to highest bidder Mr. Sadiq Awan. In case of refusal by the highest bidders, the bids for auction Ticket Cabins at

(Contd....P/7)

Murghzar Zoo and Play Land for the year 1994-95 may be re-invited through press.

Action: D.G. (Environment)

- 7.5 Allotment of plot to the affectees of village Bhaiker Fateh Bux, Bhaiker Akku, Dhrek Mohri and Pind Sangral.

5953/823/94
760/BF/
dt; 27-11-94

Decision

The affectees of village Bhaiker Fateh Bux, Bhaiker Akku, Dhrek Mohri and Pind Sangral who have handed-over vacant possession of their land and BUP to CDA may be considered for the allotment of residential plots individually on case to case basis, in accordance

with the Rehabilitation Policy of the CDA.

Action: Director Rehabilitation.

- 7.6 Change of Plot No.1289 (30 x 60) from Humak to
Model Village Margalla Town.

5954/823/94
760/BF
dt:27-11-94

Decision

The decision was deferred for further
consideration.

(Contd....P/..9)

7.7

Payment of Compensation to the Widow of deceased worker for the work "Construction of Supreme Court Building"

5955/823/94
741/BF
dt: 27-11-94

Decision

The payment of Rs. 3 lac already made to the Widow of deceased worker from the contingency of, Supreme Court Building, was regularised, in compliance of remarks/views received from Prime Minister Sectt:

Action: Director Special Projects-I.

7.8

Grant of Selection Grade BPS-9 to Foresters.

5955/823/94
741/BF
dt: 27-11-94

Decision

- a) 33% of sanctioned posts of Foresters were granted selection grade BPS-9 subject to the fulfilment of codal formalities.
- b) A suitable draft amendment in the CDA Service Regulations-1992 may be prepared for its necessary notification.

Action: Director (Personnel)

7.9

Development of Bowling Centre at Capital Park F-9, Islamabad.

5956/823/94
737/BF
27-11-94

As an non-agenda item, the members of CDA Board were informed that M/s S&S Enterprises (Pvt) Ltd; has offered a highest bid. They be licenced land for the Development of Bowling Centre at Capital Park F-9. The Board confirmed award of licence on the following terms and conditions:

1. 1½ acres of land be licenced as against 2 acres.
2. The bidders himself would construct the Bowling Centre on international standars.

(Contd....P/...11)

3. The land will be licenced out for 20 years renewable on mutual consent of both parties for another terms of 20 years on new/re-negotiated terms then.
4. It will be a single storey building with basement.
5. The maximum covered area shall not be more than 1/3rd of the total land.
6. The licence will pay an annual licence fee of Rs. 7,52,000/- to CDA in advance every year.

Offer of licence on above terms and conditions be issued by DMA for highest bidder's written acceptance within 7 days from issue of offer letter, otherwise the offer shall be deemed to have been withdrawn without further communique.

Action:D.D.G. (Planning)

D.M.A.

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