

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1016/BM-Coord/2005/

Islamabad, July 2005.

Subject: MINUTES OF THE 14TH MEETING OF THE CDA BOARD FOR
THE YEAR 2005.

The 14th meeting of the CDA Board for the year 2005 was held on Wednesday, the 6th July, 2005 at 8.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended: -

- 1) Mr. Kamran Lashari,
Chairman In Chair
- 2) Mr. Kamran Ali Qureshi,
F.A/Member
- 3) Mr. Shaukat Ali Mohmand,
Member (Admin)
- 4) Brig. Nusrat Ullah,
Member (P & D)
- 5) Member (Engineering)
 - i) Mr. Jehanzeb,
D. G (Services)
 - ii) Mr. Samiullah Jan,
Dy. D.G (Works)
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Elahi, Adviser to the Chairman on Planning, attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

1. Mr. Muhammad Iqbal Noori,
Dy. D. G (Planning)

2. Mr. Khalid Mehmood Mirza,
Director Lands & Rehabilitation
3. Mr. M. Zaman Khan,
Director Coordination (Parliament House)
5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting.
6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P&D).
7. The following items were discussed and decisions taken are as follows:

7.1 Allotment of Agro-farming Plots to eligible Affectees of various villages of Islamabad

8202/1016/05
750/BF
6-7-2005

- (i) The item was deferred. A separate revised summary in respect of stalled sectors giving specific background of the case be put up to the Board for reconsideration.
- (ii) As regards the cases of clear sectors the details of pending cases pertaining to allotment of agro-farms to the eligible affectees under the Rehabilitation Policy - 1996 be sent to Ministerial Committee in the form of working paper to be placed in the next meeting for concurrence.

Action : Director L&R

7.2 Allotment of Agro-farming Plot to the legal heirs of Mr. Sultan S/o Nadir affectee from Village Sheikhpur (I-14, 15 & 16)

8203/1016/05
750/BF
6-7-2005

The item was deferred to be made part of self-contained summary desired in case No. 7.1.

Action : Director L&R

7.3 Design of 2 Nos. Bridges at Railway crossing(s) near Golora Round-about on Kashmir Highway

8204/1016/05
740/BF
6-7-2005

Decision

The designing and construction of two bridges over railway track on Kashmir Highway be entrusted to **RAILCOP** on design-cum-construction basis.

Action : Director Structure

- 7.4 **Grant of Ex-post facto approval for extension of Operation/Maintenance of E&M Services Contracts at Parliament House Islamabad**

8205/1016/C

769/BF

6-7-2005

Decision

- (i) Ex-post facto approval for extension of contract w.e.f. 01.7.2003 to 16.6.2005, 13.7.2004 to 12.7.2005 and 16.1.2004 to 10.2.2005 for operation of lifts at Cabinet Block, Parliament House and maintenance & operation of A.C plant at Parliament House was accorded.
- (ii) Disciplinary action against the then Deputy Director and Divisional Accounts Officer be taken for negligence and carelessness in the performance of duties under RSO-2000.

**Action : Director (Coord),
Parliament House, CDA**

7.5 Development of Joy Land - Rawal Park (Ankara Park)

The item was deferred.

7.6 For relaxation in Upper Age Limit

7.7 For relaxation in Upper Age Limit

7.8 For relaxation in Upper Age Limit

7.9 For relaxation in Upper Age Limit

The items from 6 to 9 were withdrawn by Director Maintenance for submission to Member (Admin) as decided by the Board in last meeting held on 01.7.2005.

7.10 Provision of six plots to the Affectees occupying the right of way of NUST,
Sector II-12, Islamabad.

8206/1016

750/BF

607-2005

Decision

Board approved the offer of allotment of residential plots to six affectees of village Sorian as per rehabilitation policy in vogue to get the site clear for development for NUST.

Action : Director L&R

7.11

Delegation of Administrative and Financial Powers relating to
Revival of Contract after its termination ..

The item was deferred.

7.12

Allotment of Residential Plots to 326 persons of village Siri Saral,
falling in Sector D-12, Islamabad.

8207/1016/05

750/BF

6-7-2005

Decision

The Board approved the allotment of residential plots to 326 persons as per rehabilitation policy 1984 in compliance of order of Honorable Supreme Court and approval of Package Deal pertaining to D-12 by the Ministerial Committee.

Action : Director L&R

7.13 For relaxation in Upper Age Limit

The case was withdrawn by Director Maintenance for submission to Member (Admin) as per CDA Board decision dated 01.7.2005.

7.14 Payment of Rs. 20,61,148/- against the Land acquired from village Chak Shahzad

8208/1016/05

750/BF

6-7-2005

Decision

The Board approved the release of payment of Rs. 20.61.148/- to the affectee / applicant subject to audit check.

Action : Director L&R

- 7.15 Plot No. 6, National Park Area, Islamabad**
Item was deferred.

- 7.16 Permission for three additional stories and construction of flats in upper open basement in economy flats.**

- (i) The item was deferred with the direction that the line of action given by NAB in their letter dated 29-06-2005 be followed properly.
- (ii) Finance Wing. CDA should work out the financial effect per storey at different locations in Islamabad and bring summary for the re-consideration of the Board.

**Action : D.D.G (P)
 D.F.A**

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

8209/1016/05

737/BF

6-7-05