

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

Confidential

No. CDA-859/BM-Coord/97

Islamabad, May 15, 1997.

Subject - MINUTES OF THE 3RD MEETING OF THE CDA BOARD (SPECIAL BOARD MEETING) FOR THE YEAR 1997, HELD ON APRIL 16, 1997

The 3rd meeting of the CDA Board (Special Board Meeting) for the year 1997 was held in the CDA Conference Room on Wednesday, April 16, 1997 at 10.30 A.M.

2 The following attended:-

1. Mr. M. Javed Masud,
Chairman, CDA. In Chair
2. Mr. Javid Akram,
Chief Commissioner, Islamabad
3. Mr. Qamar-uz-Zaman,
Commissioner, Rawalpindi Division,
Rawalpindi.
4. Mr. Anwar Said,
Member (Planning/Design), CDA
5. Mr. Mohammad Ashraf Khan
Member (A), CDA.
6. Mr. Mohammad Bashir,
F.A/Member, CDA.
7. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
8. Mr. S.A.T. Wasti
Secretary to the Board

3 The following attended the meeting, by special invitation:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering)
2. Mr. Imtiaz Inayat Elahi,
Deputy Commissioner, Islamabad.
3. Barrister A.G. Chaudhry,
Legal Adviser, CDA.
4. Mr. Maqbool Elahi,
DDG(P).
5. The meeting started with the recitation from the Holy Quran.
6. The CDA Chairman welcomed the participants specially Commissioner,
Rawalpindi Division, Mr. Qamar-uz-Zaman. The agenda for the meeting was taken up
item-wise for discussion and decisions by the Board. Salient points of discussion and
decision were as follows:
 - 6.1 Writ petitions (14 in number) pending adjudication with the Lahore High
Court in respect of illegal constructions raised in Bani Gala area.

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in Zone IV the minimum land holding for a scheme of orchard/vegetable farm by private firm should not be less than 20 kanals, whereas the squatters in the Bani Gala do not have 20 kanals. He said that the squatters are violating at least 5 laws and condoning their illegalities would create a precedent. The Commissioner, Rawalpindi and Deputy Commissioner were of the view that the action for demolition of houses in the area will create an unmanageable law and order situation and incidents of 25th and 26th June, 1992 are likely to be repeated.

Decision

The CDA Board decided that CDA should not surrender to the pressure and send a self contained summary to the Prime Minister clearly indicating violations of laws by the squatters of Bani Gala and proposing various options for a decision by the Prime Minister.

Action: Legal Adviser.

- 6.2 Khanpur Dam Water Supply project with special reference to Village Bhadana Khurd and package deal of Sangjani.

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Decision

- i) Directive be issued to Deputy Commissioner, CDA to acquire 100 houses already demolished in respect of which demolition certificates stand issued. However, before issuing the Directive, opinion of the Legal Adviser may be sought.
- ii) 116 structures which reportedly exist on the ground may be acquired by the Deputy Commissioner, CDA. Directive in this regard may be issued. Incidentally, out of these 116 structures, 80 of them appear in the survey list prepared by the CDA staff itself. A plot may be allotted to the affectees of village Bhadana Khurd on loss of 4 kanals of land individually or jointly (father, mother, brother, sister, son daughter) if they are not entitled to plots against built up property.

- iii) The affectees of village Sangjani as per package deal concluded with their representatives are already entitled to plots against acquisition of 4 kanals of only cultivable land or more individually or jointly. The condition of loss of cultivable land may be deleted. Instead, they may be allowed plots against loss of 4 kanals of land irrespective of its kind.
- iv) The affectees of village Sangjani may also be allotted Agro-Farms if eligible as per Rehabilitation Policy of 1996.

Action: Member (A)
Legal Adviser
Director Lands
Director Rehab.

6.3 Funds position of Capital Development Authority as on 27-3-1997.

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Decision

It was decided that sale through trikes would be permitted in Islamabad, other than Market Areas (where shop owners could raise an objection). Loud speakers would not be permitted and due care would be taken to ensure Community Health. The licensing would be done by DMA, at rates to be determined by them, if necessary, in consultation with the Finance Wing.

Action: DG(Env)
DMA.

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