

MINUTES OF THE 4TH CDA BOARD MEETING OF 1992
HELD ON 14TH MARCH 1992
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The Meeting of the CDA Board was held on Saturday the 14th March, 1992 at 0900 hours in the Conference Rooms of the Capital Development Authority. The following attended:

- (1) Mr. Farid-ud-Din Ahmad, - In chair
Chairman
- (2) Muhammad Rafiq Ahmad,
Member (Engineering)
- (3) Mr. Ahmad Waqar,
Financial Adviser/Member
- (4) Mr. S.P. Chohan,
Member (Planning)
- (5) Mr. Muhammad Zubair Osmani,
Secretary to the Board

2. Deputy Commissioner, Rawalpindi, Mr. Qamar Zaman Chaudhery attended the meeting as acting Commissioner, Rawalpindi.

3. The following were also present in the meeting:

- (1) Director General (Design)
- (2) Director General (Services)
- (3) Director Public Relations
- (4) P. S.O to Chairman

4. The following attended the Board meeting on special invitation/advice.

- (1) Director Estate Management
- (2) Deputy Director General (Planning)

5. The meeting started with a recitation from the Holy Quran.

6. Progress on the implementation of the previous meeting was reviewed.

6.1 Imposition of tax on annual value of buildings and lands - (sub para g)

7/6/88

The Board was informed by F.A/Member that a fresh summary was being prepared regarding tax on residential building occupied by a Government servant, his spouse or dependent children if it is their only property in Pakistan. The summary would be put up to the Chairman before it is sent to the Cabinet Division.

Action: F.A/Member

Dir. Revenue

6.2 Construction of Prime Minister's House
Complex (Package-I & II)

It was desired that Vice President NESPAK who was unable to come to the meeting should be invited to the next Board meeting.

Action: Member (E)

Secretary

6.3 Increase in water charges

704/BF

F.A/Member informed that a summary was being prepared regarding increase in water charges. He said that it would take some more time to carry out the exercise of bringing flat rates for water supply at par with metered rates, and a summary to this effect will be sent to the Cabinet Division in April, 1992.

Action: F.A/Member

Dir. Revenue

7. Following items on the agenda were considered:

7.1 Allotment of remaining plots to CDA employees under Low Cost Housing Scheme in Islamabad

Decision:

The item was deferred till the next Board meeting for want of more details on criteria for selection

of employees for the allotment of
plots.

Action: Member (A)

Dir. E/M-I

7.2 Planning and designing of Prime Minister's
Secretariat (Payment of Consultants fee)

643/BF

adjusted. Approval of the Board was sought for the balance payment.

Decision:

Board approved the payment of Rs. 2.384 million to M/s NESPAK for the work done on the first two designs of the Prime Minister's Secretariat. It was desired that all documents pertaining to the said designs should be kept in safe custody with Director Special Project and used for other prestigious Government buildings in future.

Action: Member (E)

F.A./Member

Dir.Sp.Project

- 7.3 Conversion of the Whole Sale Fruit and Vegetable Market in Markaz G-7 into normal Shopping Centre
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682/18F

Decision:

The matter was discussed at length and the proposed conversion rate of Rs. 1000/- per square yards was approved.

Action: F.A/Member

D.G(Design)

7.4 Deposit Work

Decision:

It was decided that allotment
of land to Utility Stores Corpora-
tion should be finalized on

standard terms and conditions.

The matter concerning
construction on commercial sites by
CDA was deferred for the time being.

Action: Member (P)

D.D.G. (P)

- 7.5 Allotment of land in Sector H-8 for
establishment of School by Convent
of Jesus and Mary Islamabad

681/BF

Decision:

It was decided that the Planning Wing should write to the Ministry of Education to reconsider the restriction imposed on the allotment of land to educational institutions in Islamabad. It should be pointed out to the Ministry that if no response was received within a fortnight it would be presumed that they have no objection to the allotment of land to the educational institutions. Response of the Ministry of Education to CDA's letter should be brought before the Board for final decision in the matter.

Action: Member (P)

D.D.G. (P)

7.6 Future of Bhara Kau and provision of facilities

Decision:

Proposals made in the summary were not accepted. It was decided that the matter be brought before the Board in its next meeting alongwith item 13 of the agenda and the exercise entrusted to Member (Planning) for zonal development.

Action: Member (P)

D.D.G. (P)

8. Items from No. 10 to No. 18 on the agenda of the meeting were deferred to be brought up in the next meeting.