

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-936/BM-Coord/2001

Islamabad, April , 2001.

Subject: **MINUTES OF THE 4TH MEETING OF THE CDA BOARD FOR  
THE YEAR 2001.**

The 4th meeting of the CDA Board for the year 2001, was held on Wednesday, April 11, 2001, at 11.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,  
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,  
F.A/Member.
3. Mr. Attaullah Khan,  
Member (A).
4. Mr. Maqbool Ilahi,  
Member (P&D),
5. Mr. Muhammad Anjum Malik  
Member (E).
6. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Muhammad Rafiq Ahmad,  
Consultant (Engg).
- 2) Mr. S.A.M. Wahidi,  
Consultant (Law)
- 3) Mr. M.K. Pasha,  
DDG (P).



- 4) Mr. Maqsood Ahmad,  
Director MPO.
- 5) Major. (R) Tayyab Iqbal,  
DEM-II
- 6) Mr. Shafiq Ali Siddiqui,  
Director (RP)
- 7) Mrs. Shaista Sohail,  
Director L&R
- 8) Mr. Shakeel Jan,  
Director Water Supply
- 9) Syed Iftikhar Hussain,  
Addl. Director Public Relations.
- 10) Mr. Nazim Ali Shah,  
Deputy Director Personnel-II.
- 11) Mr. Lutab Khan,  
Deputy Director Audit & Accounts.

#### **ARMY MONITORING TEAM**

- 1) Maj. Abdus Sattar.
4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments.
5. The meeting started with recitation from the Holy Quran.
6. The Board confirmed the minutes of the 3rd Board Meeting held on 14-3-2000.

#### **Review of implementation of Board decisions**

7. Secretary CDA Board explained the latest status of implementation of Board decisions for the year 1998, 1999, 2000, and 1<sup>st</sup> and 2<sup>nd</sup> meetings of 2001. Chairman desired that the implementation of remaining Board decisions be expedited and progress report be brought before the Board in the next Board Meeting.



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8. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

8.1 Revision of hire charges of Machinery and Vehicles.

7344/936/2001  
747/BF  
11-4-2001

Decision

- i) The Board approved the proposed revised rates subject to the condition that hire charges from private parties will be recovered on idle hour basis as given in Col. 6, of Annexure 'C' provided that no fuel is supplied by the CDA.
- ii) Revised rates from various Directorates/formations of the Authority be charged as given in Col. 5 of the said Annexure.
- iii) Member (E) and F.A/M should review and revise these rates annually, as required by the Procedure Manual Part-III; without the necessity of bringing the matter before the Board.

Action: Member (E)  
F.A/Member  
Director MPO.



8.2 Re-imbursement of Medical Charges.

7345/936/2001  
733/BF  
11-4-2001

Item was deferred as Executive Director Capital Hospital was not available due to other official engagements. This case along with all other similar pending cases be brought before the Board in the form of a comprehensive summary with which an upto date copy of relevant Medical Attendance Rules/Regulation should also be annexed.

Action: Executive Director Capital Hospital

8.3 Restoration of allotment of Resort/Restaurant at Daman-e-Koh.i

7346/936/2001  
724/BF  
11-4-2001



and decided as under:-  
Decision

Member (P&D), alongwith Legal Adviser and Consultant (Law), to go through all pros and cons of the case keeping in view the current legislation on the preservation and conservation of Margalla Hills and decisions arrived at with the case of M/s Baiga for allotment of land for restaurant and put up a comprehensive summary with categorical recommendations before the next Board Meeting.

Action: DEM-II

8.4 Appointment of Consultant, Water Quality Control – Extension.

7347/936/2001  
726/BF  
11-4-2001

Decision

- i) Consultancy period was extended upto 30-6-2001 with lump sum remuneration of Consultant Water Quality Control increased from Rs. 6,000/- to Rs. 10,000/- p.m.
- ii) Member (A) to ensure either to recruit the suitable officer through advertisement in the press or hire from some other



Government Organization/Army on top priority basis.

- iii) DG (S) and Member (E) should look into the matter of imparting training to some suitable employee of the CDA who may take up the job after 30-6-2001.

Action: Member (A)  
Member (E)  
DG (Services).  
Director Personnel.

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8.5 Allotment of 200 plots for Refugees of Azad Jammu & Kashmir in Sub Urban Centre Farash.

8/936/2001  
/BF  
4-2001

Director (UD) - 1. 1. 1. He intimated that in 1985 President



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Decision

- i) The proposal was approved by the Board subject to the conditions of provision of affidavit on non-judicial stamp paper to the effect that the applicant has no plot and had never one in his name or in the name of his family member in Pakistan/Azad Kashmir and list of 200 mustahkeen duly approved and verified by Kashmir Affairs and Northern Affairs Division is submitted to the Authority for allotment of plots measuring 20'x40' to each in Ali Pur Farash. The plots would be non-transferable till completion of houses thereon.
- ii) Wafaqi Mohtasib's Sectt. may be informed accordingly.

Action: DDG (P)  
Director (RP)



8.6 Allotment of Institutional Plots.

Comprehensive summary containing all pros and cons of the case after removing factual inaccuracies, non-cancellation of plots and commencement of inquiry by FIA, duly vetted by Consultant (Law), be brought before the next Board Meeting.

Action: DEM-II.

8.7 Change of Trade of Industrial Plots.

Decision

- i) Change of trade on Plot No. 291, I-9, from PVC Water Stop to Electronic Industry was approved subject to payment of change of trade fee @ Rs. 50/- per sq. yard.
- ii) Change of trade on Plot No. 427, I-9, from Wiring and Electric Appliances to Manufacturing of Soap was allowed subject to payment of fee @ Rs. 50/- per sq. yard. A further penalty of Rs. 100/- per sq. yard was imposed for operating the changed trade in anticipation of approval of CDA.
- iii) Full details/plans of proposed workshop and 'related office' should be obtained from the allottee in respect of Plot No. 2, I-10/3 and after having determined the exact nature/category of proposed activity i.e. industrial or commercial, recommendations be placed before the Board.
- iv) Detailed report containing all pros and cons of the case with future implications like in the case of item (iii) full details/plans of proposed activity be obtained in respect of Plot No. 179, I-10/3, and exact nature/category of proposed activity be determined and recommendations be put up in the Board Meeting.



sq. yard during the first year and double that amount during the subsequent year should be imposed. Thereafter the allotment should be cancelled.

Action: DDG (P).

8.8 Allotment of land in Sector E-11 in exchange of land acquired in other sectors – terms and conditions of conveyance deed.

The item was deferred for want of time.

8.9 Revision of Toll Tax Rates.

7351/936/2001  
726/BF  
11-4-2001

7352/936/2001  
730/BF  
11-4-2001





**Decision**

- i) The proposal was approved the by the Board.
- ii) The Committee constituted for hearing of objections and suggestions should proceed ahead and give its recommendation on priority basis.
- iii) The revised rates will be uniformly applicable in the case of all three toll barriers but effective from the dates of expiry of respective current contracts for collection of Toll Tax, which should be clearly mentioned in the public notice.

**Action: Director Revenues.**



8.10 Amalgamation of industrial plots in the Industrial Areas of Islamabad.

7355/936/2001  
737/BF  
11-4-2001

Decision

The proposal was acceded to subject to fulfilment of following conditions:-

- i) The total area of the amalgamated plots should not exceed 10,000 sq. yards.
- ii) Only one light industrial unit shall be permitted since heavy industrial units are not permissible in Islamabad.
- iii) The industrial unit is not hit by Negative List.
- iv) The allottee shall pay the amalgamation fee @ Rs. 50/- per sq. yard of the total size of the amalgamated plot.

Action: DDG (P)



- 8.11 Discrimination in allotment of an Agro-Farming plot despite the approval of Board also alleged demand of bribe.

7354/936/2001  
750/BF  
11-4-2001

The item was deferred for want of time.

- 8.12 Refund of auctioned plot No. 17-A and 18, main Murree Road Islamabad.

7355/936/2001  
724/BF  
11-4-2001

The case was deferred for want of essential information relating to latest status of petition in the High Court etc. A comprehensive summary covering all aspects of the case, duly vetted by Consultant (Law), be brought up before the next Board Meeting.

Action: DEM-II

- 8.13 Acquisition of Built up Property of Sector E-10.

7356/936/2001  
726/BF  
11-4-2001



**Decision**

- i) The proposal for relaxation of condition for the first generation descendents of land owners was not agreed to by the Board.
- ii) The Board observed that DC, CDA, being a judicial officer, is free to complete the acquisition proceedings in accordance with the law and no advice is required to be given to him by the Authority in this regard.

Action: Director L&R.

8.14 Fire works display at Fatima Jinnah Park on 14th August 1999  
payment of outstanding dues.

7357/936/2001  
725/BF  
11-4-2001



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CDA w

**Decision**

The proposal was approved by the Board.

Action: Addl. Director Public Relations.

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