

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-930/BM-Coord/2000

Islamabad, Oct. , 2000.

Subject: **MINUTES OF THE 13TH MEETING OF THE CDA BOARD FOR
THE YEAR 2000.**

The 13th meeting of the CDA Board for the year 2000 was held on Tuesday, October 17, 2000, at 11.00 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. Sohail Ahmad,
Member (A).
4. Mr. Maqbool Ilahi,
Member (P/D)
5. 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. Imtiaz Inayat Elahi,
Director General (Env).

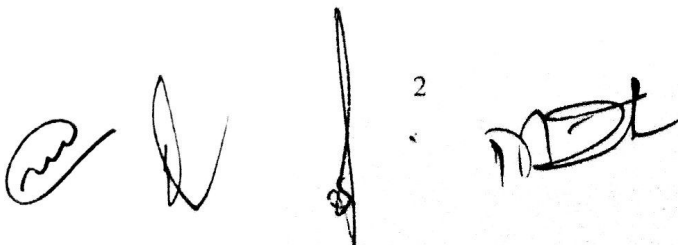
- 4) Mr. M. K. Pasha,
DDG(P).
- 5) Mr. Saadullah Khan Zimri,
Director Personnel, CDA.
- 6) Mr. Nadeem Akbar Malik,
DEM-II.
- 7) Mr. Maqsood Ahmad,
Director MPO.
- 8) Ms. Shaista Sohail,
Director (L&R).
- 9) Ch. Muhammad Ali,
Director Sanitation.

ARMY MONITORING TEAM

- 1) Lt. Col. Nadim Ahmar.
4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments. He was, however, represented by Sh. Zia-ul-Haq Addl. Commissioner (Coord) Commissioner's Office, Rawalpindi.
5. The meeting started with recitation from the Holy Quran.
6. The Board confirmed the minutes of the 12th Board Meetings held on 7-9-2000.

Implementation of the remaining Board decisions of 1998, 1999 & 2000.

7. Implementation status of remaining decisions of 1998, 1999 & 2000 was explained to the Board by the Secretary CDA Board. Chairman desired that remaining unimplemented decisions should be implemented at the earliest and compliance report be submitted in the next Board Meeting.

 2

263/930/2000
28 BF
7-10-2000

Decision

It was decided that comments/reply may be sent to the Interior Division accordingly.

Action: Member (A)

EC-1/930/2000
/24/BF
17-10-2000

Decision

It was decided that Member (P), DG (Env), DDG(P), and Director Arch. may take a fresh look at the design plan of the company and the case may be brought before the Board within 15 days positively. In the meantime, an assessment may also be made of the financial credibility and legal status of the company in consultation with Consultant (Law).

Action: DDG(P)
DEM-II

...within a period of 15 days

8.3

Determination of date of completion of building on plot No. 1-C,
Class-III Shopping Centre, in Sector G-8/4-3, Islamabad.

265/930/2000
724/BF
17-10-2000

Decision

It was decided that Islamabad Land Disposal Regulation, 1993, may be amended first before proceeding ahead.

Action: DEM-II

200/930/2000
726/BF
17-10-2000

Decision

An investigation may be held in order to fix the responsibility against defaulting officials/officers for allowing Mr. Nazir to continue beyond the age of superannuation. The amount paid to the officer beyond the date of actual retirement may be deducted from his pension since he made a false statement to the Authority about his date of birth.

Action: Director Personnel.

3

8.5 Allotment of land for the Navy Housing Scheme.

267/930/2000
24/BF
17-10-2000

Decision.

Consultant (Law) and DEM-II should examine all the pros and cons of the case and bring out a comprehensive summary with recommendations before the Board within 15 days.

Action: DEM-II
Consultant (Law)

8.6

Revision of Hire charges of machinery & vehicles.

7268/930/2000
747/BF
17-10-2000

Decision

It was decided that the hire charges should be compatible with the prevalent market rates in the interest of the Authority. The hire charges prevalent in other sister works organizations such as FWO, KDA, LDA etc may be obtained and recommendations be put up to the Board within 15 days in the form of a comprehensive summary.

Action: Director MPO.

- 8.7 Re-fixation of rent retrospectively of commercial Block 3-R, Markaz G-7 hired by CDA.

The case was deferred for want of time.

- 8.8 Non-conforming use of buildings in Islamabad-eradication of.

7270/930/2000
768/BF
17-10-2000

Decision

A committee comprising Member (P/D), Consultant (Law), DMA, Director Arch., DC, CDA, and Senior Special Magistrate may be constituted to look into all the pros and cons of the case and give recommendations within a period of 15 days.

8.9

Insertion of Rule 12-A in the Civil Servants (Appointment, Promotion and Transfer) Rules, 1973 regarding alteration in date of birth.

7271/930/2000
726/BF
17-10-2000

Decision

Notification No. SRO-(521)(1)/2000, dated 31-7-2000 may be adopted by the Authority and effect necessary amendment in the CDA Employees (Service) Regulation, 1992 accordingly.

Action: Director Personnel.

272/930/2000
137/BF
17-10-2000

Decision.

It was observed that the case had not been properly explained and it was, therefore, decided that all such cases should be endorsed by respective Members/DGs concerned and the instant case should be brought before the Board by F.A/Member instead of DDG(P) who was not concerned with financial aspects of the case.

Action: F.A/Member
All Members/DGs.
All DDG(P)
All Directors

- 8.11 Release of outstanding dues to M/s Moin Sons (Pvt) Ltd. & Restoration of allotment of Plot No. 25, in Sector G-11/3, Islamabad.

2

Deferred for want of time.

- 8.12 Issue of proprietary rights to Societies in E-11, Islamabad.

7274/930/2000
750/BF
17-10-2000

Decision

It was decided that:

- i) Necessary ground work for acquisition of E-11/BUP be initiated immediately so that CDA may get the BUP awarded and area vacated as per procedure by payment of compensation and rehabilitation benefits as per policy/rules.
- ii) The relaxation of Rehabilitation Policy, 1996 would not be allowed & plots will not be put at the disposal of the Societies because such plots can only be given to affectees from whom CDA acquires land or built up property.
- iii) A meeting be held with Societies to also explore possibility of Societies getting BUP of E-11 vacated by using their own E-11 plots and to get the E-12 & F-12 areas of former Golra Revenue Estate vacated from affectees since CDA had already given these affectees exchange land in 'E-11' which Societies had purchased in the form of "Offer letters".

Action: Director L&R

30/2000
BF
10-2000

Decision.

The following proposals were approved by the CDA Board with the condition that Member (P/D) should incorporate relevant clause/addition in the bond, which will provide details including time frame for each stage of development of the water supply scheme:-

- a) The Forum of the Housing Societies/Developers may be asked to execute the Bond on non-judicial stamp paper of

appropriate value as advised by Consultant (Law). On receipt of the requisite bond duly signed by the Forum and the representatives of the Societies the issuance of NOC may be processed.

- b) The verification of land ownership should be done by Tehsildar, ICT, Islamabad.
- c) Previous decision of the CDA Board taken in its meeting held on 22-02-1997 at item No. 7.4 (iv) may be modified accordingly.

Action: DDG(P)

8.14 Engagement of Private contractors for Sanitation purposes.

3

30/2000
10-2000

Decision

Terms and conditions of Contract Agreement should be finalized by the Director General (Environment) himself in consultation with Consultant (Law) and Finance Wing.

Action: DG(Env)
Director Sanitation

7277/930/2000

732/BF 8.15

17-10-2000

Fee for operating truck stand in Fruit & Vegetable Market I-11/4, Islamabad.

7278/930/2000 8.16

737/BF

17-10-2000

Naming of avenues and Major Roads in Islamabad.

The above items were deferred for want of time.

9.

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