

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1073/BM-Coord/2007/

Islamabad, March 2007.

Subject:- MINUTES OF THE 6TH MEETING OF CDA
BOARD FOR THE YEAR 2007.

The 6th meeting of CDA Board for the year 2007 was held on Monday, the 5th March, 2007 at 11.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Ali Qureshi,
F.A /Member/
Chairman, CDA. In Chair.
- 2) Brig. Nusrat Ullah,
Member (P & D).
- 3) Mr. Shaukat Ali Mohmand,
Member Administration.
- 4) Brig. Asad Munir,
Member (Estate).
- 5) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 6) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

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

- (1) Mr. Abdul Jabbar Malano,
Dy. D.G. (Works)
- (2) Mirza Khalid Mehmood,
Director Lands & Rehabilitation.
- (3) Mr. Asadullah Faiz,
Director Estate Management-II.

- (4) Mr. Ayub Tariq,
Director Regional Planning.

4. Chief Commissioner, Islamabad could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination), Rawalpindi, attended the meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P & D), CDA.

7. Then agenda items were taken up for discussion and following decisions were taken:-

6.1 ESTABLISHMENT OF SISTER CITY
RELATIONSHIP BETWEEN ISLAMABAD &
HANOL, VEITNAM.

The above item was deferred.

6.2 REQUEST FOR NOC FOR ESTABLISHMENT OF
RIPHAH INTERNATIONAL UNIVERSITY IN
ZONE-V, ISLAMABAD.

RS 82/1074/07
8588/1073/07
737/BF
5-3-07

DECISIONS

The Board decided as under:-

- i) The Board approved the option “b” of the proposal and decided that such institutions may also be allowed in Zone-II for higher education.
- ii) The Planning Wing was requested to identify suitable number of plots for Clinics plots in various sectors of Islamabad for open auction.
- iii) The roads of Zone-IV be specified and area included for roads be clearly mentioned in the working paper.

- iv) The allotment / regularization of all such cases will be decided by the Board on case to case basis.

Action: Director (R.P)

6.3 PLANNING AND DEVELOPMENT OF ROAD
CONNECTING PARK ROAD WITH SIMLY DAM
ROAD, ISLAMABAD.

8589/1073/07
737/BF
5-3-07

DECISION

The Board decided that if the proposed road is included in the existing Master Plan then the proposal is approved.

Action: Director (R.P)

6.4 DEVELOPMENT OF FAST FOOD RESTAURANT
ON SHAHDARA ROAD, ISLAMABAD.

6.5 PAYMENT OF PROFESSIONAL FEE TO MR. ARIF
CHAUDHRY, LEGAL ADVISER, CDA ON
ACCOUNT OF APPEALS FILED AGAINST CDA.

- 6.6 TERMS AND CONDITIONS OF MR. ARIF CHAUDHARY PART TIME LEGAL ADVISER, CDA.
- 6.7 STRENGTHENING OF ENFORCEMENT DIRECTORATE - RELAXATION IN EDUCATIONAL QUALIFICATION FOR PROMOTION AS GRINDER OPERATOR.
- 6.8 ADJUSTMENT OF 30% MOBILIZATION ADVANCE SUBJECT TO INTEREST OF KARACHI INTER BANK OFFERED RATES (KIBOR).
- 6.9 ISSUANCE OF COMMENCEMENT LETTER PRIOR TO THE APPROVAL / SIGNING OF CONTRACT DOCUMENTS.
- The above 06 items i.e. Item No. 6.4 to 6.9 were deferred.
- 6.10 PROVISION OF INTRASTRUCTURAL FACILITIES AND UTILITIES TO THE PRIVATE SCHOOLS IN CHAK SHAHZAD, PARK ROAD, ISLAMABAD.

B.590/1073/07
737/BF
5-3-07

DECISION

The Board decided that CDA would provide sewerage and drainage facilities to the school owners and the cost for providing all these infrastructure facilities be charged from the owners of these schools.

Action: Director(R.P)

6.11 PROMOTION TO THE POST OF DY. DIRECTOR ENVIRONMENT PROTECTION CELL (EPC).

6.12 PERMISSION OF SALE AND ISSUANCE OF NO DEMAND CERTIFICATE – SETTLEMENT OF ADVANCE PARA AGAINST PLOT NO. 62-A, ORCHARD SCHEME, MURREE ROAD, ISLAMABAD.

The above two items i.e. Item No. 6.11 to 6.12 were deferred.

6.13 ALLOTMENT OF AGRO-FARMING PLOTS TO ELIGIBLE AFFECTEES OF VARIOUS VILLAGES OF ISLAMABAD.

8591/1073/07
750/BF
5-3-07

i) Mr. Abdul Ghafoor S/o Maula Bakhsh etc. Legal heirs of Maula Bakhsh S/o Din Muhammad Affectees of villages Sheikhpur, (Sector I-14, I-15 & I-16), Islamabad.

ii) Mst. Sardar Bibi W/o Muhammad Ismail, Khanam Jan D/o Feroz and Nawab S/o Ali Bakhsh Affectees of villages Bakkr Akku, Pind-Sangral, Seri Saral and Dharaik Mohri, Islamabad. (Sector D-12 & E-12.

- iii) M/s Karam Bux S/o Muhammad Jee, Mushtaq S/o Ghulam Sarwar and Altaf S/o Ghulam Sarwar etc. village Bhaikar Akku, Baikar Fateh Bux and Dherik Mohri, Islamabad. (Sector E-12).
- iv) M/s Mehboob Khan S/o Jaffar and Raja Faqir Khan S/o Mirza Khan, oustee of village Sheikhpur, (Sector I-14, 15 & 16).

DECISION

- (i) The Board approved the recommendations of the Allotment Scrutiny Committee and decided to allot one agro-farming plot measuring 2.5 acres to Mr. Abdul Ghafoor S/o Maula Bakhsh etc. Legal heirs of Maula Bakhsh S/o Din Muhammad Affectee of villages Sheikhpur, (Sector I-14, I-15 & I-16.
- (ii) The Board also approved the allotment of one agro-farm measuring 2.5 acres to Mst. Sardar Bibi W/o Muhammad Ismail, Khanum Jan D/o Feroz and Nawab S/o Ali Bakhsh Affectees of villages Bakkar

Akku, Pind-Sangral, Seri Saral and Dharaik Mohri, (Sector D-12 & E-12), Islamabad subject to handing-over the possession of acquired land to CDA and completion of all other codal formalities.

- (iii) The Board further decided that in future acquired land record of the affectee be attached with the summary of all cases of allotment of agro farm

Action: Director (L&R)

6.14 REQUEST FOR CONVERSION OF LAND USE ON PLOT NO. 1 IN SHOPPING CENTRE AT MODEL VILLAGE NOOR PUR SHAHAN, ISLAMABAD, FROM MATERNITY HOME / HOSPITAL TO COMMERCIAL.

The above item was deferred.

6.15 P/L OF ADDITIONAL STREET LIGHT POLES FOR UPLIFTING OF LIGHT LEVEL AT ISLAMABAD HIGHWAY (FROM FAIZABAD INTERCHANGE TO KORAL CHOWK). REVISED PC-1.

The above item was deferred.

6.16 ADMINISTRATIVE APPROVAL / EXPENDITURE SANCTION FOR THE LAND, BUPs AND WELLS ACQUIRED IN SECTOR H-10 FOR INTERNATIONAL ISLAMIC UNIVERSITY VIDE DC - CDA'S AWARD DATED 14-02-2007 (VILLAGE LUNDA MASTAL - DAKHLI CHAHAN).

8592/1073/07

750/BF

5-3-07

DECISION

The Board approved the proposal.

Action: Director (L&R)

- 6.17 EXPANSION OF ENGINEERING WING.
- 6.18 MEETING OF ASC HELD ON 19-02-2007.
- 6.19 CATERIA OF PARLIAMENT LODGES.

The above three items i.e. Item No. 6.17 to 6.19 were deferred.

NON-AGENDA ITEM NO. 1

073/07

2007.

i) **Sector G-10**

6.90 acres along Sawan Road in G-10/2

ii) **Sector G-11**

8.90 acres, St. 98, G-11/3, Islamabad.

iii) **Sector D-12/2, Islamabad.**

16.50 acres in D-12/4, Islamabad.

DECISION

The Board decided that land measuring 6.9 acres in Sector G-10, 8.9 acres in Sector G-11/3 and land reserved for construction of Flats in Sector I-16 and I-15 to be included for construction of 5000 apartments for low paid Federal Government Employees on ownership basis. The number of storeys will be Ground + 9 and ground coverage will be 50% of the site and covered area of each apartment will be 1300 square feet. CDA will charge Rs. 3375/- per square yard for allotment of this land for construction of apartments to Federal Government Employees.

Action: Director (U.P)

7. **The meeting concluded with a words of thanks to and from the Chair.**