

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-913/BM-Coord/99

Islamabad, October 16, 1999.

Subject:- **MINUTES OF THE 22nd MEETING OF THE CDA BOARD FOR
THE YEAR 1999.**

The 22nd meeting of the CDA Board for the year 1999 was held on Wednesday, October 13, 1999 at 1300 hours in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner, ICT. In Chair.
2. Mr. Mohammad Bashir,
F.A/Member, CDA.
3. Mr. Mohammad Ashraf Khan,
Member (Administration), CDA.
4. Mr. Anwar Said,
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir,
Member (Engineering)
6. Mr. Maqbool Elahi,
Member (Planning), CDA.
7. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

2. The following were also present.

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering)
2. Mr. S.A.M Wahidi,
Consultant (Law).
3. Mr. Imtiaz Inayat Elahi,
Director General (Env).

4. Mr. Mohiuddin Jameeli,
Director General (S)
5. Mr. Saadullah Khan Zimri,
Director Personnel.
6. Mr. Muhammad Zaman,
Director E & M (Dev)
7. Mr. Muhammad Suleman Sahito,
Director Estate Management-I
8. Mr. Mazhar Hussain,
Director Environment(R)
9. Mr. Nadeem Akbar Malik,
Director Estate Management-I
10. Mr. Akhtar Zeb,
Deputy Director (SD Division)

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements.

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

6. The Board confirmed minutes of the 21st Board meeting.

Implementation of previous decisions taken in the 20th Board Meetings held on 13-9-1999 and remaining items of previous meetings of 1999.

7. The Board reviewed the implementation status of the decisions taken in the previous Board Meetings held in 1999. Secretary to the Board explained the implementation status.

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

8.1 Regularization of services of Daily Wages Workers.

experience.

Decision

In keeping with the Board decision of 13-11-1995 only those daily wage workers who have completed five years of service be considered strictly based on length of service in case of ordinary labour and on the basis of prescribed qualification in case of technical daily wagers against the available sanctioned slots.

Action: Director Personnel.

- 8.2 Summary for the Board in respect of Dr. Muhammad Kaleem Tariq and Mazhar Hussain Javaid, Medical Officers, CDA.

7023/914/99

Decision

The Board agreed with the proposal.

Action: Director Personnel.

8.3 Revision of room rent for the rest Houses maintained by Env. Dte.

7024
741
13-

Decision

The following charges for room rent and additional charges for extra facilities from CDA officers, government/semi government and private visitors were approved.

| <u>S.No.</u> | <u>Particulars</u> | <u>CDA Officers</u> | <u>Other Govt/Semi Officers</u> | <u>Private visitors</u> |
|--------------|-------------------------------------|---------------------|---------------------------------|-------------------------|
| 1. | Room rent (per day/ per room) | Rs. 50/- | Rs. 150/- | Rs. 200/- |
| 2. | Heating | Rs. 20/- | Rs. 40/- | Rs. 60/- |
| 3. | A.C. Charges | Rs. 50/- | Rs. 100/- | Rs. 120/- |
| 4. | Extra Bed | Rs. 20/- | Rs. 40/- | Rs. 60/- |

Action: Director Env. (Rural)

8.4 Installation of park lights in I-10 Markaz, Kohsar Market and G-8 Markaz.

Decision

Director E&M (Dev) and Deputy Financial Adviser should sort out the matter and proceed ahead.

Action: Director E&M (Dev)

8.5 On duty death of Mr. Muhammad Bashir S/O Feroze Khan, Supervisor

1/-9
BF
10-9

Decision

The Board approved the proposal.

Action: Director Water Supply

8.6 Revision of rates of water connection Charges.

by increasing 100% on previous rates. Now the office has proposed an increase of 50% in the existing rates in order to meet out the additional cost.

Decision

The proposal was agreed to.

Action: DG(S)

8.7
4/99 Rate of charges for stay in Simly Dam Rest House controlled by the CDA.

Decision

The Board approved the following rates for stay at Simly Dam Rest House and additional charges for the extra facilities:-

| <u>S.No.</u> | <u>Particulars</u> | <u>CDA Officers</u> | <u>Other Govt/Semi Officers</u> | <u>Private visitors</u> |
|--------------|-----------------------|---------------------|---------------------------------|-------------------------|
| 1 | Single Room (per day/ | Rs. 60/- | Rs. 200/- | Rs. 500/- |
| 2. | Family Suit Per day | Rs. 90/- | Rs. 360/- | Rs. 600/- |
| 2. | Heating | Rs. 20/- | Rs. 60/- | Rs. 100/- |
| 3. | A.C. Charges | Rs. 30/- | Rs. 100/- | Rs. 150/- |
| 4. | Extra Bed | Rs. 20/- | Rs. 60/- | Rs. 100/- |

Action: W&S (Dev)

8.8
4/99 Restoration of Plot No. 486, in Sector I-8/2, Islamabad.

standing dues. and consented to deposit the

Decision

The plot was restored subject to payment of outstanding dues including restoration charges, delayed payment charges etc. as per prevailing policy of the Authority.

Action: DEM-I

8.9 Restoration of Plot No. 489-A Sector I-8/2, Islamabad

7

promise to pay all outstanding dues.

Decision

The plot was restored subject to payment of outstanding dues including restoration charges, delayed payment charges etc. as per prevailing policy of the Authority

Action: DEM-I

8.10 Restoration of cancelled plots.

7074 / 914 / 00 DEM-I & DEM-II

Decision

The ex-allottees who fail to file the appeals for restoration of their cancelled plots within 90 days and not exceeding one year be charged fine as proposed in para 2 of the summary. As regards restoration of time barred cancelled plots exceeding one year where building has been completed it was decided that restoration charges for one year shall be indexed at the rate of mark up charges fixed as delayed payment charges from time to time on case to case basis.

Action: DEM-I & DEM-II

- 8.11 Implementation of new rate of Lease Money for the plots of private nursery Scheme at National Park

Rs.
ney
was

Decision

It was decided to put up the upto date plot-wise position of dues in the next Board Meeting in the form of a comprehensive summary.

Action: DEM-II

- 8.12 Restoration of Plot No. 14-A, Class-III Shopping Centre in Model Village Chak Shahzad, Islamabad

Decision

The plot is restored subject to payment of all outstanding dues including delayed payment charges, restoration charges etc. as per prevailing policy of the Authority.

Action: DEM-II

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