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CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

Minutes of the meeting
of C. D. A Board.

The Board meeting was held on Thursday the 17th May 1990 at 10.00 A.M in the Conference Room of the Capital Development Authority. The following attended:-

1. Chairman. - In chair.
2. Chief Commissioner, ICT- Ex-officio Member.
3. Member Administration.
4. Member Engineering.
5. Financial Adviser/Member.
6. Member Planning/DDG(Design).
7. Member/DDG(Services).
8. DDG (Planning).
9. Secretary, CDA.
10. Director Municipal Administration.
11. Director Estate Management.
12. Director Procurement,
13. Director P, E&C.
14. Director Public Relations.
15. Deputy Director B&BC.
16. Law Officer.

2. The meeting started with the recitation from the Holy Quran. Opening the discussion Chairman observed that presently summaries on varied issues were included in the agenda for consideration of the Board. He observed that there was need for laying down a criteria for submission of summaries to the Board so that only such summaries which would meet the laid down criteria could be included in the agenda. It was explained that the manner in which summaries were required to be submitted to the Board had already been laid down to the Conduct of Business Regulation 1985. Ordinarily only such issues were required to be placed before

the full Board which involved policy decisions and issues/routine matters were not required to be brought before the Board but instead were to be dealt with and disposed of on files. Chairman desired that a summary should be prepared on the subject ^{by Secretary, CDA} and submitted to the Board for determining the criteria on the basis of which summaries should be submitted to the Board in future. The Board took up consideration of the summaries included in the agenda circulated on 8th and 14th May 1990. The gist of discussion and decisions follows:-

1. Construction and allotment of Khokhas in Islamabad.

5428/767/90
612/RP

The salient features of the summary were explained to the Board by Member/DDG(Services) at length. After detailed discussion it was agreed, in principle, that Khokhas should be shifted from the fully developed sectors and provision for Khokhas be made in the developing/to be developed sectors so that 333 members of the Khokhas Association could be provided stalls there on licence. It was desired that the terms and conditions of licence should be clearly mentioned therein to avoid any confusion later.

Action: Member/DDG(Services).
Director M.A.

2. Establishment of Clinics in residential premises in Islamabad.

5429/767/90
172/RP

The summary presented to the Board by DDC(Design) was considered. It

was observed that non conforming use of residential houses was not restricted to clinics only as schools, offices and guest houses had also been established in the residential houses. Therefore, it was felt that consideration of the proposal made in the summary relating to the clinics in isolation of other non conforming use would not be meaningful and therefore, it would be proper to consider the issue in totality. After some discussion it was decided that a comprehensive survey of the developed sectors should be carried out in order to determine the extent of non conforming use of residential houses vis-a-vis the social services such as sites for schools, hotels and clinics already provided in these sectors so as to determine as to what were the contributing factors which had resulted in the non conforming use of residential houses. Based on the result of the survey a summary should then be prepared with definite recommendations for consideration of the Board.

Action: Member/DDG(Design).

3.

Allotment of plot to the legal heirs of the deceased Mr. Fazal Karim of Village Badia Qadir Bux.

It was decided that the matter should be processed on the relevant file and submitted to the competent authority for a decision.

Action: Director E.M.

470/707/90
68/187

4.

Approval of Building Plans in respect of
CDD Training Institution and Hostel
Building in Sector I-9, Islamabad.

It was decided that the matter should be processed on the relevant file and submitted to the competent authority for a decision.

Action: DDG (Design).

5.

Settlement of Draft Para No.41 for the
year 1967-68 - write off Rs.14,06,259/-.

The summary presented to the Board by Director Procurement was considered. It was decided that in order to settle the Draft Para and there being no other alternative, the amount of Rs.14,06,259/- be written off.

Action: Director Procurement

6.

Allotment of land for Cricket Stadium
in H.P.A for National/International
Matches to Islamabad Cricket Association.

The proposals contained under para 5 of the summary submitted by the Programming, Evaluation and Costing Directorate were considered and approved by the Board.

Action: Director P, E&C.

7.

Allotment of site for Langar Khana.

The background of the case was explained to the Board by Director Estate Management. The Chief Commissioner, ICT observed that enquiries made by him through D.C, Islamabad had revealed that the

Langer Khana was being run free of any charge for the welfare of the down trodden section of the society and since it was being run for a noble cause, he would support the proposal. After some discussion the Board approved the proposal to the allotment of a plot on lease for the Langer Khana subject to the payment of premium to be worked out by the Finance Wing and other terms and conditions to be imposed to ensure the conforming use of the plot during the currency of the lease period.

Action: Director E.M.
Director P, E&C.

8. Allotment of land to Newspapers Officers/
News Agencies in Mauve area in Sector G-7/1,
Islamabad.

767/24
/18f

The summary presented to the Board by Director Estate Management was considered. It was felt that since the background/merit of each plot referred to in the summary varied, therefore, it would be proper if these cases were considered by a Committee consisting of Member (P), Member (A) and Member/DDG(Services). The recommendations that may be formulated by the Committee could then be considered by the Board before submitting the proposal to the Government.

Action: Member {A}.
Member {P}
Member/DDG(Services)
Director E.M.

Contd...P/6....

9.

Issuance of Completion Certificates.

The salient features of the summary were explained to the Board by DDG (Design) and the following decisions were taken:-

1) Oversize Stair Towers (Munties).

In order to discourage the contravention of the approved/permissible size of the stair tower, penalty should be made prohibitive by doubling the rates proposed under sub para (iii) of Item 'A' of the summary.

ii) High level Ramps constructed outside the residential premises.

It was decided to constitute a Committee consisting of Member (P) and Member (E) to look into such cases and take such decisions as may be appropriate on case to case basis.

iii) Condonation of Compounding charges.

It was decided that henceforth no condonation should be allowed i.e. w.e.f 17th May 1990.

Action: Member (E)
Member (P)
DDG (Design).

Contd...P/7.....

5436/76/190
68/85

10.

Development of Model Villages
in Islamabad Park Area.

SL37/767/90
659/88

The summary presented to the Board by DDG (Planning) was considered at length. Divergent views for and against the development of Model Villages of Islamabad Park Area were expressed. After detailed discussion the proposal for the development of Model Villages in Islamabad Park Area by up-grading the existing villages except Ojri Kalan was approved by the Board, in principle. However, the Board felt that in order to lay down broad principles as to how the up-gradation of these villages should be brought about, a detailed study should be carried out taking into consideration the financial, administrative and planning aspects and also measures should be suggested so as to ensure that the proposed villages are confined to the designated size and do not expand beyond the laid parameters. After a study on the above lines has been completed, a comprehensive summary should then be prepared and submitted to the Board for consideration and taking a final decision.

Action: DDG (Planning).

11.

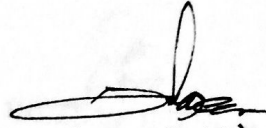
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66/18F

Grant of extension in construction
period of residential plots.

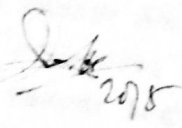
It was decided that the matter should
be processed on the relevant file and
submitted to the competent authority
for a decision.

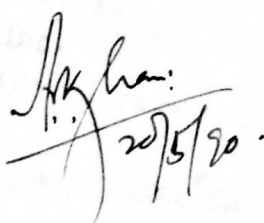
Action: Director E.M.

3. The minutes of the meeting as recorded
above may kindly be seen for favour of confirmation
before these are circulated to all concerned for
taking further action called for on their part.


(Z.D. Butt)
Secretary
May 19, 1990.

Chairman.


20/5


20/5/90.

SA (Coord.)

AD
20/5

Hand Over Diary No. 3035
Date 20/5/90

49/6/90
20/5/90
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