

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-813/BM-Coord/94

Islamabad, July 06 , 1994

Subject:- MINUTES OF THE 6TH MEETING OF THE BOARD HELD ON
3RD JULY, 1994 (SUNDAY) AT 9.30 A.M.

The 6th meeting of the CDA Board of the year 1994, was held on 3rd July, 1994 (Sunday) at 9.30 A.M. in the Chairman's Office, Executive Block, CDA Headquarters, Islamabad.

2. The following attended the meeting:-

1. Mr. Shafi M. Sewhani, In Chair
Chairman, CDA.
2. Mr. Ahmad Waqar,
F.A/Member, CDA.
3. Mr. Jaffar Raza,
Member(Engineering), CDA.
4. Mr. M. Hamid Hasan,
Member(Administration), CDA.
5. Mr. Abdul Wahid Shahid,
Secretary to the Board, CDA.

3. The Commissioner Rawalpindi Division, Rawalpindi and Chief Commissioner, ICT, Islamabad could not attend the meeting due to some other important assignments and intimated their regrets over telephone.

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

5. The minutes of the last meeting of the CDA Board held on 26th June, 1994, were confirmed by the Chairman.

Contd...P/2.

6. Thereafter, progress on the implementation of the decisions taken in the Board meeting held on 26th June, 1994, was reviewed and found satisfactory.

Resume of decisions taken on the agenda items of the current meeting.

7. After review the CDA Board took up items included in the agenda for the current meeting one by one. Brief account of the discussion/deliberations held and decisions taken are summarised below:-

7.1 Request for Change of plot in any model village.

5848/813/94
760/BF
 dt: 03-07-94

... decision:-

Decision

- a) An alternate plot of the same size may be allotted to the allottee in model village Rawal Town in lieu of Plot No. 313 measuring 30' X 60'.

- b) Being a hardship case of an allottee of limited income group, the outstanding amount of Rs. 16,800.00, as extension surcharge and Rs. 720.00 on account of other charges was condoned by the Board, as a special case.

Action: Director Rehab.

- 7.2 Restoration of Plot No. 1407, Sector I-10/2,
in the name of Gulistan Khan.

5849/813/94
723/BF
dt: 03-07-94

Decision

Consultant (Law), CDA may examine this case ab-initio so as to ascertain the obligation of the CDA for the allotment of the cancelled plot either of the two applicants who claim to have purchased it in view of the fact that none of the transaction was required by CDA.

Action: D.E. M-I.
Consultant (Law).

- 7.3 Recovery of delayed payment charges in respect of cancelled or surrendered plots.

5850/813/94
723/BF
dt:03-07-94

Decision

- a) Board decided that in cases of cancelled/ surrendered plots, amount equivalent to the prescribed percentage of fore-feiture will be recovered from the defaulter allottees and no delayed payment charges should be recovered as in such cases plot is not retained by the allottees. However, this decision of the Board will not be applicable to the case under decision and other past cases because the allotment letters in those cases were issued by the Authority on receipt of the consent of the allottee to the laid down terms and conditions.

Contd...P/5.

- b) The relevant para of the existing draft sale agreement/lease agreement may be amended immediately, in consultation with the Consultant (Law), CDA, for future cases only.
- c) The above decision will not be applicable with retrospective effect.

Action: D.E.M-I
D.E.M-II
Director Rehab.
D.M.A.

7.4 Construction of Houses without approval of plans
by the Federal Government Employees.

5851/813/94
739/BF
dt:03-07-94

Decision

It was decided that since Housing Foundation was required to obtain approval of building plans from CDA, the

allottees were not at fault. Accordingly the penalty in such cases may not be imposed/levied. However, future cases where houses are constructed without prior approval of the plans may be dealt with as per the existing policy.

Action: D.E.M-I.
D.D. BCS.
D.G.(Design).

7.5 Acceptance of Royalty etc. from the un-authorized stone crushers at Shahdara.

5852/813/94
737/BF
dt:03-07-94

Decision

The case needs further, in depth, study and proper scrutiny/examination, after which the case may again be brought before the Board for decision.

Action: D.D.G(P).

7.6 General Decisions.

5853/813/94
813/BM
dt:03-07-94

Following items were also taken by the CDA Board with the permission of the Chair.

- a) Allotment of alternate plot to the Allottee of Plot No. 608/C Sector D-12/2, Islamabad.

Decision

Board authorised Chairman, CDA to decide this case in any manner as he deems fit.

Action: Chairman.

b) Board Meeting.

The existing Board decision regarding holding of weekly Board meeting as decided by the Board in its meeting held on 15-6-1994 at item No. 7.14(a) page 13 of the minutes of the meeting, was reviewed and it was decided that hence-forth, the CDA Board meeting will be held on every alternate Sunday, fortnightly at 9.30 A.M. In case of public holiday, the Board meeting will be held on next working day. First such Board meeting will now be held on 17-7-1994 (Sunday) at 9.30 A.M.

Action: Chairman.
Member(A)
F.A./Member.
Member(E)
All D.Gs.
All D.D.Gs.
All Directors

- c) Revision of sale/premium rates.

Decision

<u>Residential Plots</u>	<u>Existing sale rate (Per Sq. yard) Rs.</u>	<u>Revised sale rate (Per Sq. yard) Rs.</u>
i) Upto 200 sq. yards	450.00	600.00
ii) 201 to 499 sq. yards	600.00	1,000.00
iii) 500 sq. yards.	800.00	1,500.00
iv) 600 sq. yards	1,200.00	2,000.00
v) 601 sq. yards & above	1,200.00	2,500.00

Action: Cost Accountant
D.E.M-I
Director Rehab.

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