

MINUTES OF THE //TH CDA BOARD MEETING OF 1992
HELD ON AUGUST 02, 1992
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The //th meeting of 1992 of the CDA Board was held on Sunday, 02 August 1992, at 1200 hours in the Conference Room of the Executive Block of the Capital Development Authority. The following attended:

- (1) Mr. Farid-ud-Din Ahmad, - in chair
Chairman
- (2) Mr. Muhammad Rafiq Ahmad,
Member (Engineering)
- (3) Mr. Ahmad Waqar,
Financial Adviser/Member
- (4) Mr. S. Bilal Ahmed,
Member (Administration)
- (5) Mr. Sabir P. Chchan,
Member (Planning)
- (6) Mr. Muhammad Zubair Osmani,
Secretary to the Board.

2. Chief Commissioner Islamabad and Commissioner, Rawalpindi could not attend the meeting due to their pre-occupations and sent their regrets.

3. The following were also present in the meeting:

- (1) Director General (Design)
- (2) Director General (Services)
- (3) Director General (Environment)
- (4) Director Public Relations

P.S.D. to the Chairman could not attend the meeting due to indisposition.

The following attended the Board meeting on

4. special invitation/advice;

- (1) Deputy Director General (Planning)
- (2) Director Audit & Accounts.

The meeting started with a recitation from

5. the Holy Quran.

6. Minutes of the 8th Board Meeting of 09 May, 1992, a Special Board Meeting of 16 July, 1992, and a short Notice Board Meeting of 04 July, 1992, were presented which were confirmed.

7. Progress on the implementation of decisions taken in the 8th Board meeting was reviewed and the following decisions were taken:

7.1. Increase in Water Charges

5611/788/92
704/134

Secretary CDA Board informed that a report on public objections and suggestions on the proposal to bring about parity between metered and flat rates of water supply to residential properties in Islamabad was being prepared by Director Revenues. Board desired that the matter be expedited.

Action : Secretary
Dir. Revenues

7.2.

Review of charges for conversion of use
from flats to offices for Buildings on
Jinnah Avenue, Islamabad

5624/789/92

7.3.

Plot No. 13 Markaz G-8, Islamabad

5635/790/01

be considered by the Board. It was decided that the matter may be brought up in the next Board meeting.

7.4. Construction/Operation of a Shopping Mall

5636/790/92
682/AF.
It was decided that advertisement for pre-qualification of the relevant parties may be processed without delay.

7.5. Pre-qualification of Contractors/Firms
Amendment in para 93(1)

5640/790/92
681/AF.
It was decided that the earlier summary on this item should be brought out and put up for reconsideration in the next Board meeting.

8. The Board then took up items included in the agenda for consideration. Brief account of the discussions and decisions taken was as follows:

8.1. Transfer of Residential Plots
allotted under Discretionary quota

5646/792/92

Decision

The Board decided that since the proposal on the subject had already been submitted to the Government, a decision on it may be awaited.

Action: Member (A)

Dir. E.M-I

8.2. Plot No. 2 & 3, I & T Centre
Sector G-9/4, Islamabad

Decision

Construction of hotel in its present form is a major violation of planning/zoning bye laws which cannot be condoned. However, if the allottee(s) return to the original construction plan of two storeys and also meet other requirements of bye laws he/they would be allowed full commercialisation on payment of Rs. 600/- per square yard. Violations committed by the allottee (s) cannot be condoned.

Action: D.G (Design)

D.D (B&BC)

8.3. Fixation of charges for additional Storey

Decision

Board approved the levying of
Rs. 1174 per square yard per floor
in case of plot No. 1, Markaz F-8.
These rates would also be applicable
in the case of Al-Faisal Hotel
Markaz G-6, Islamabad.

Action: F.A/Member

Dir. PE&C

8.4. Hiring of Private Houses located within
the Islamabad Capital Territory

Decision

- a. Houses/illegal construction already hired by CDA be de-hired after expiry of the existing lease agreements.
- b. Works Division, Government of Pakistan be requested by the Planning Wing to stop hiring private houses in areas other than Model Villages approved by the CDA.

c. The Authority should not hire any illegally constructed house for its employees in order to maintain uniformity in its policy and actions.

Action: Member (A)

Dir (Gen. Admn)

8.5. Delay in payment of Service Gratuity

Decision

A summary for amendment in the Service Regulations should be

brought before the Board in its next meeting. The draft amendments regarding payment of Service Gratuity to re-employed personnel of the Authority should also cover the existing unsettled cases.

Action: F.A/Member

Dir. A & A

8.6. Re-organisation of Junior and Senior Auditors in the Audit Department

65K/793/92

Decision

It was decided that the Divisional Accountants holding BPS-15 as Senior Auditor, promoted before the introduction of CDA Service Regulations, 1992, would also be allowed protection of pay and scale in BPS-15.

Action: F.A/Member

Dir. A & A

- 8.7. Installation of 11 ~~New~~ Tube Wells in various Sectors of Islamabad -
Withdrawal of penalty imposed for delay

2/793/92

Decision

In view of the advise given by the Legal Adviser, the Board felt that the withdrawal of penalty was fait accompli.

Action: D.G (Services)

Dir. W & S

Dir. A & A

8. Replacement of 6" and 4" A.C. Lines coming in Roads in Sub Sector 6-10/1, Islamabad

Decision

The Board decided that a regular inquiry should be conducted by Director Water Supply in the matter.

Action: D.G (Services)

Dir. W & S

8.9. TA/DA Claims of Regular 'P' employees of Faisal Masjid Project deputed on watch and ward duties at Sihala

93/92

Decision

As the staff concerned were not entitled to TA/DA, it would not be appropriate to pay them the meal charges.

Action: F.A/Member

Member (E)

Dir. A & A

Dir. F.M.P

Request for changing old rate of plot

9.10.

203/793/92
162/84

Decision

Allotment of Industrial Plot
in any particular area/sector cannot

8 25-9-92
SS-
be claimed as a matter of right.
The change of plot from Kahuta
Triangle to Industrial Sector I-10/3
was done at the request of the
allottee. As the plot allotted to
M/S Prestige was located in a new
sectoral area and not in the same
industrial area i.e. Kahuta Triangle
it was decided to maintain the rate
at which the plot was allotted i.e.
Rs. 500/- per sq. yd. which is in
line with the practise/policy being
followed.

Action: F.A/Member

Dir (PE&C)

Dir EM-II

8.11. Construction of Supreme Court Building
at Islamabad - Relaxation in the
Security Deposit

56/793/92

Decision

It was decided that since the Chief Justice of the Supreme Court of Pakistan had directed that the Supreme Court Building should be substantially completed and that the contractor was asking for decrease

