

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-827/BM-Coord/95

Islamabad, January 26, 1995.

Subject:- MINUTES OF THE 2ND MEETING OF 1995 OF CDA BOARD
HELD ON 23RD JANUARY, 1995 (MONDAY) AT 9.30 A.M.

The 2nd meeting of the CDA Board for the year 1995, was held on 23rd January, 1995 (Monday) at 9.30 A.M. in the Chairman's Office, Executive Block, CDA Headquarters, Islamabad.

2. Following attended the meeting:-

1. Mr. Shafi M. Sewhani,
Chairman, CDA. In Chair
2. Mr. Jaffar Raza,
Member(E), CDA.
3. Mr. M. Hamid Hasan,
Member(A), CDA.
4. Mr. Shabbir Ahmad Dehar,
F.A/Member, CDA.
5. Mr. Abdul Wahid Shahid,
Secretary, CDA Board.

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

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

5. The minutes of the last meetings of CDA Board held on 1-1-1995 and 7-1-1995 were confirmed by the Chairman with

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certain corrections at couple of places in the minutes of Board meeting dated 1st January, 1995.

6. Due to time constraint, the progress on the implementation of the decisions taken in the last Board meeting held on 7.1.1995, could not be reviewed.

PRESUME OF DECISIONS TAKEN ON AGENDA
ITEMS OF THE CURRENT BOARD MEETING.

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

- 7.1 Second Municipal Leaders' Summit on Climate
Change Berlin, 27-29 March, 1995
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Decision

In view of the importance of the Summit on Climate Protection, town planning, traffic control and environmental awareness, CDA Board decided that a case may again be referred to the Cabinet Division through a suitably worded letter with the request that Chairman, CDA may be allowed to attend this study tour of Berlin as Mayor of the Capital of Pakistan. In case Chairman, CDA is not recommended, at least any mayor of one of the big cities of the country may be nominated by the Government of Pakistan so that the summit should not go unrepresented by the Pakistan.

Action: Director Persl.

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- 7.2 Payment of outstanding dues in respect of land allotted to National Institute of Health in the Park Area, Islamabad.
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Decision

After conducting a proper survey, 50% of land allotted, may be withdrawn in terms of Clause-III & V of para 1 and para 2 of the allotment letter dated 30.6.1982

Action: Director E.M-II.

- 7.3 Change of Plot No. 608-C (30' X 60') from M.V. Humak Zimni to Rawal Town - Case of Mr. Muhammad Ilyas, Sub-Editor, Daily Jang.
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760/BF
 dt: 23-01-1995

CDA Board took note of the summary on the subject dated 13-11-1994, prepared by Director Rehabilitation and decided as under:-

Decision

A plot measuring 30' X 70' in Model Village Chak Shahzad, may be allotted in lieu of Plot No. 608-C in Model Village Humak Zimni, keeping in view the merit of the case on compassionate grounds. The cost of additional land will be charged on CDA's current rate basis.

Action: Director Rehab.

- 7.4& Planning & Disposal of land retrieved from M/s
 7.10 Gammon Pakistan Ltd. South of Park Road near
Rawal Lake.
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Decision

- (a) The land measuring 107 acres and 5 kanals located on the south of Park Road near Rawal Lake may be disposed of through open auction as one lot.
- (b) The land will be used for the following specific use:-
 - i) Farm for flouriculture.
 - ii) Nursery.
 - iii) Mini Golf Course.

Action: Dy.D.G.(Planning)
Director E.M-II.
D.F.A.

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7.5 Conduction of S.A.S. and Divisional Accountants
Examination for CDA's Employees by the Pakistan
Audit Department.

Decision

The procedure of training and syllabus for the
examination of SAS/Divisional Accountants of the

Pakistan Audit Department was adopted in toto.

The necessary amendment required in this connection may also be made in the CDA Employees (Service) Regulations, 1992.

Action: Director A&A.
Director Pers.
D.F.A.

- 7.6 Inclusion of the developed Model Villages/Sub-Urban Centres of the ICT within the Municipal Limits of Islamabad.

Decision

CDA may initiate a summary for the Cabinet Division, proposing therein for the inclusion of Model Village Chak Shahzad in the municipal limits of Islamabad under Section 15A of CDA Ordinance, 1960 at the first instance.

Action: Secretary,
D.D.G. (P)
D.M.A.
Director Revenues

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7.7 Transfer of allotment of plot from Sector 1-16 to some developed sector.

Consideration of the summary was deferred for want of additional information.

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21-01-1995

Action: DEM-1

7.8 Release/Transfer of CDA's land measuring 965 kanals and 15 marlas to the GHQ for a housing scheme under Army Welfare Trust.

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Decision

The following Committee was constituted to assess the market price of CDA's land measuring 965 kanals and 15 marlas as located at Revenue Estate Humak within a period of one month.

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|-------------------------|------------|
| 1. Director Lands, CDA. | Convenor |
| 2. D.C., CDA. | |
| 3. A.C. Revenue, ICT. | Secretary. |
| 4. Cost Accountant, CDA | |

Action: D.D.G(P)
Dir. Lands.
D.C. CDA.
A.C. Revenue.
Cost Accountant.

7.9

Compensation relief.Decision

Consideration of the summary was deferred for want of more details.

Action: Director Roads-I.

7.11

Amendment in CDA's Delegation of Financial Powers

After discussion following decision was taken:-

Decision:

- a) The Clause-11 of CDA's Delegation of Financial Powers was withdrawn with immediate effect.
- b) The expenditure incurred on local purchases so far by Deputy Director (Elect-II) by exercising the powers delegated under Clause-11, were regularised to settle the outstanding audit para.

Action: D.G (Services).

D.F.A.

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