

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-897/BM-Coord/99

Islamabad, March 19, 1999.

Subject:- MINUTES OF THE 5TH MEETING OF THE CDA BOARD FOR
THE YEAR 1999.

The 5th meeting of the CDA Board for the year 1999 was held on Monday, March 15, 1999 at 01.30 P.M. 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. Muhammad Bashir,
F.A Member, CDA
3. Mr. Mohammad Ashraf Khan
Member (A), CDA.
4. Mr. Anwar Said
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
6. Mr. Maqbool Elahi,
Member (Planning), CDA.
7. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law)
3. Mr. Imtiaz Inayat Elahi
DG (Environment)

4. Mr. Shafiq Ali Siddiqui,
Director Urban Planning.
5. Mr. Saadullah Khan Zimri,
Director Personnel.
6. Mr. M.D. General,
Director Architecture.
7. Mr. Zafar Hasan,
Director Lands & Rehab.
8. Mr. M. Akram-uz-Zaman,
Director Master Plan Cell/ Addl. Dir. (RP).
9. Mr. Sami Ullah Jan,
Director Aiwan-e-Sadr(Maint).
10. Mr. Nadeem Akbar Malik,
DEM-I
11. Mr. Habib-ur-Rehman,
Deputy Director Labour Relations.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Addl. Commissioner (Coord) and Khawaja Shamail, D.C., Rawalpindi.

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

6. The minutes of the 4th Meeting of the CDA Board were confirmed.

Implementation of previous decisions taken in 2nd & 3rd Board Meetings held on 13-1-1999 & 27-1-1999.

7. The implementation status of the decisions taken in the 2nd Board Meeting held on 13-1-1999 and 3rd Board Meeting held on 27-1-1999 were communicated to each Member of the Board with the agenda of the 5th Board Meeting. The Chairman desired that the implementation status of all previous decisions taken in the Board Meetings held in the year 1999 may be compiled and shown to him in his chamber.

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

8.1 Chair Lift Project from Shakarparian to Rawal Dam, Islamabad.

6886/897/99

737/BF

15-3-99

Decision

The Board approved the proposal as contained in the summary of the Planning Wing. It was decided to constitute a Committee consisting of DG (Env), Director Master Plan Cell, Director E&M (Dev) to advertise the project for selection of a suitable consultant for preparation of detailed feasibility report of the project including bidding document. The process should be completed within two months.

Action: DG(Env)
DDG(P)
Director MPC/Addl. Dir.RP
Dir E&M (Dev).

8.2 Temporary Flower Market F-7, Islamabad.

6887/897/99
737/BF
15-3-99

Decision

The proposal for construction of ten shops was approved, in principle. A Committee comprising Member (Design), DG(Env), Director (UP) and Director Works was constituted to examine all aspects of the proposed scheme and submit report within 15 days.

Action: Member (D)
DG(Env)
DDG(P)
Director (UP)
Director Works

8.3 Change of Trade of Industrial Plots.

6888/897/99
738/BF
15-3-99

rate.

Decision

The recommendations made in the summary were approved. Planning Wing should complete consultation with ICCI and Federal Environmental Protection Agency to finalize the Negative list. Besides environmental considerations the factors like over capacity, needs, etc. should be kept in view in finalizing a negative list.

Action: DDG(P)
Director MPC

- 8.7 Restoration of allotment of Quarter No. 2400-A, in Sector I-10/1-4, Islamabad.

6889/897/99
723/BF
15-3-99

Decision

It was decided to restore the allotment of quarter No. 2400-A, Sector I-10/1-4 subject to payment of dues including restoration charges as per prevailing policy.

Action: DEM-I

- 8.8 Para-135 of 1980-81 regarding loss of Rs. 1,50,500/- on account of payment for below specification of material.

6890/897/99
751/BF
15-3-99

Decision

The proposal was approved by the Board only for the finalization of accounts. This will not be quoted as precedent.

Action: Dir. (A.S) Maint.

- 8.9 Permission for demolition of protection wall constructed on the Footpath outside the previous US Aid Building.

6891/897/99
739/BF
15-3-99

Decision

The case was discussed at length and it was decided that the walls do not cause any hindrance in the right of way and need not be demolished.

Action: DD(BCS-I)

- 8.10 Demands of CDA Employees (CBA)

6892/897/99
761/BF
15-3-99

Decision

It was decided that Memorandum of Settlement may be drawn duly vetted by Consultant (Labour) for approval/Signature.

Action: DD(LR)

8.11 Appointment of Consultant, Water Quality Control - Extension.

6893/897/99
726/BF
15-3-99

... non availability of substitute

... and no substitute is available.

Decision

The extension in consultancy period of Mr. Muhammad Aslam, from 9-2-1999 to 8-2-2000 was approved in terms of Section 37 of CDA Ordinance 1960.

Action: Director Personnel.

8.12 Allotment of Agro-Farming Plots to the Affectees.

6894/897/99
750/BF
15-3-99

- i) Syed Asad Ali Shah S/O Syed Abid Hussain Shah and Mst. Naheed Abid D/O Syed Abid Hussain Shah of village Sangjani/Bhadana Khurd.

Decision

The case was deferred.

Action: Dir. Lands & Rehab.

- ii) Malik Aitbar Khan S/O Mir Zaman of Village Lunda Mastal/Chahan.

Decision

The Board approved allotment of Agro-farms to Malik Aitbar Khan in accordance with his entitlement under the Rehabilitation Policy, 1996. However, before issuance of allotment letter, the concerned Directorate

will re-confirm from the Deputy Commissioner of the related district that no land was allotted previously against the E.C. The Board also directed that Directorate of Enforcement should ensure that physical possession of the land stays with the CDA.

The Board also observed that mere certification by the Deputy Commissioner to the effect that the E.C. had not been utilized was not sufficient. In future he has to confirm in clear terms that no land was ever previously allotted against the E.C. which is being surrendered as unutilized.

Action: Dir. L&R/Enforcement.

- iii) Mr. Sardar S/O Mr. Jalal and Mr. Muhammad Azad S/O Mr. Nawab of village Lunda Mastal/Chahan.

Decision

The Board approved allotment of Agro-farm to the applicants in accordance with the Rehabilitation Policy 1996 subject to fulfilment of the same conditions as mentioned in preceding item No. 8.12(ii).

Action: Dir. L&R/Enforcement.

- iv) Mst. Amir Fatima and Mst. Manzoor Fatima of village Bhakar Tolla.

Decision

Rejected.

Action: Dir. L&R

- v) Karam Bukhsh S/O Mr. Kareem Bukhsh (late), Mr. Fazal Din S/O Mr. Bahadur and Mr. Mohammad Khan S/O Mr. Qaim Din of village Bhadana Khurd/Sangjani.

Mr. Fazal Din, Mr. Muhammad Khan and Legal heirs of Mr. Karam Bukhsh (deceased) had jointly lost 100 kanals 6 marlas of cultivable land in acquisition to CDA. The case was brought in the ASC meeting held on 08-1-1999, CDA had entered into a package deal with the affectees of village Bhadana Khurd. As per Board decision dated 16-4-1997, the affectees of village Bhadana Khurd were at par with the affectees of village Sangjani regarding rehabilitation benefits, as such they were also entitled for allotment of residential plots against their built up property or against loss of 4 kanals of land notwithstanding whether E.C. or Agro-Farm allotment letter has been issued or otherwise.

Decision

Approved according to the provisions of Rehabilitation Policy, 1996.

Action: Dir. L&R

8.13 Extension of Diplomatic Enclave.

6895/897/99
738/BF
15-3-99

Decision

The proposal was agreed to by the Board. On approval of the proposal by the Cabinet the layout plan of the extension scheme should be drawn in consultation with Foreign Office so that maximum benefits are availed out of limited land. The price of land should not be at subsidized rates but should include direct costs as well as proportionate indirect costs of development.

Action: DDG(P)
Director MPC

8.14 Sub-Division of Multi Units Buildings Regulations 1999.

6896/897/99
739/BF
15-3-99

Decision

All units of each building/plaza will elect the Managing Committee consisting of 7 to 10 Member. Sub-Division of Multi Units Building Regulation, 1999 was concurred subject to said amendment and vetting by Consultant Law before issue of notification.

Action: Director Arch
DD(BCS)

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