

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1025/BM-Coord/2005/

Islamabad, October 2005.

Subject:- **MINUTES OF THE 26TH MEETING OF THE CDA BOARD FOR THE YEAR 2005.**

The 26th meeting of of the CDA Board for the year 2005 was held on Tuesday, the 25th October, 2005 at 9.00 A.M. in the Conference Room, Executive Block, CDA Head Quarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A/Member.
- 3) Mr. Shaukat Ali Mohmand,
Member (Administration).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Elahi, Advisor to the Chairman on Planning, attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- i) Mr. Saadullah Khan Zimri,
Director Estate Management-II.

- ii) Mr. Imran Nasir,
Director Estate Management-I.
- iii) Mr. Khalid Mahmud Mirza,
Director (Lands & Rehab:).
- iv) Ch. Asad Ullah Faiz,
Director (U.P).
- v) Mr. Khaliq-ur-Rehman,
Director (R.P).
- vi) Mr. M. Tahir Banuri,
Director (Arch-I).

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P & D).

6. The agenda items were taken up for discussion and following decisions were taken: -

6.1 Request for Allotment of Plot No. 29, Markaz G-9, Islamabad.

8293/1028/05
724/BF
25-10-05

Decision.

The request of the ex-bidders was not acceded to.

Action: Director (EM-II)

6.2

8294/1028/05
723/BF
25-10-05

Acceptance of delayed payment charges.

The case was discussed and deferred with the direction that the matter be deliberated with stake holders such as builders, investors & architects etc. and a revised summary containing comparison of existing arrangement, its inadequacies and improvements proposed in the light of deliberation be placed in next Board meeting for reconsideration.

Action: Director (EM-I)

6.3

8295/1028/05
750/BF
25-10-05

Allotment of Agro-Farming Plots to eligible Affectees of various Villages of Islamabad.

Director L & R explained the summary and submitted recommendations of Allotment Scrutiny Committee meeting held on 2.8.2005 as under:-

- i) **M/S Nawab Khan and Abdul Aziz sons of Gulab Khan affectees of village Pind Sangrial, Islamabad.**

- ii) Legal heirs of Allah Dad S/O Qaim, Ahmed Khan S/O Muhammad Khan and Mst. Ajaib Sultan D/O Sultan, village Pind Sangral, Islamabad.

DECISION

- i) One agro-farming plot measuring 2.5 acres was approved to be allotted to M/S Nawab Khan and Abdul Aziz sons of Gulab Khan affectees of village Pind Sangral, Sector D-12, Islamabad subject to fulfillment of codal formalities, taking over physical possession of acquired land and clearance of Court case.
- ii) The case of allotment of agro farming plot to legal heirs of Allah Dad S/O Qaim Ahmed Khan S/O Mohammad Khan and Mst. Ajaib Sultan D/O Sultan, village Pind Sangral, Sector D-12, Islamabad was not approved and Director (L&R), CDA was advised to first verify the points raised in the complaint lodged by Mr. Sharaf Din S/O Hukam Dad Khan and then resubmit the case to CDA Board.
- iii) The remaining cases were discussed and deferred with the direction that rehabilitation cases of stalled sectors i.e. Sector, D-12, E-12, I-14, 15 & 16 be disposed in the first instance.
- iv) Director (L & R) to ensure that cases approved earlier by Board are pertaining to stalled Sector D-12, E-12, I-14, I-15, and I-16 only. Board decision regarding approval of agro

farming plot to **affectee** of Jaba Teli (item No. 8.10 of Board Meeting dated 27.07.2005, non agenda item-II dated 02.09.2005) and any other decision taken contrary to such direction in recent past stands null and void.

Action: Director (L & R)

6.4

Tech Town Sector I-12, Islamabad.

8296/1028/05

737/BF

25-10-05

Decision.

Board agreed, in Principle, to change status of Sector I-12 from Tech Town to Residential Sector. However, it was further decided that before referring case to Cabinet for approval consent of Ministry of Science & Technology be obtained.

Action: Director (U.P).

6.5 Phase-V, Housing Scheme for Low-Paid Federal Government Employees.

8297/1028/05
737/BF
25-10-05

Decision.

The proposal was acceded to.

Action: Director (U.P)

6.6 Request for grant of NOC for establishment of School in Zone-4, Islamabad.

8298/1028/05
737/BF
25-10-05

Mr. Najeeb Murtaza Director Head Start sponsor was heard in person by Board and item was deferred with the direction to bring the revised summary for re-consideration.

Action: Director (R.P)

6.7 Cultural Complex at Shakar Parian, Islamabad.

8299/1028/05
739/BF
25-10-05

Decision.

Board desired that fee be finalized with M/S ACE and Board be apprised.

Action: Director (Arch-I)

6.8 Margalla Town Phase-II, Islamabad.

The case was discussed thoroughly and deferred with the direction that the cost benefit ratio may be calculated and revised summary be put up in the next Board meeting for reconsideration.

Action: Director (R.P)

8300/1028/05
737/BF
25-10-05

6.9 **Non Agenda Item-I.**

Review of Master Plan of Islamabad: Master Plan of Zone-IV of the ICT.

The item was not discussed and deferred.

7. The meeting concluded with a work of thanks to and from the Chair.