CAPITAL DEVELOPMENT AUTHORITY (SECRETARIAT)

No. CDA-968/BM-Coord/2003

Islamabad, June 2003.

Subject:

MINUTES OF THE 6TH MEETING OF THE CDA BOARD FOR THE YEAR 2003.

The 6th meeting of the CDA Board for the year 2003 was held on Tuesday, 3-6-2003, at 9.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

- The following attended:-
 - Mr. Abdur Rauf Ch. Chairman CDA. In Chair.
 - 2. Mr. Masud Muzaffar, F.A/Member
 - 3. Mr. Ghulam Dastgir Akhtar, Member (A)
 - Mr. Maqbool Ilahi, Member (P&D).
 - Brig. Syed Ghulam Akbar Bukhari, Member (E).
 - Mr. Nadeem Akbar Malik, Secretary CDA Board.

The following attended the meeting on special invitation:-

- Mr. Muhammad Rafiq Ahmad, Consultant Engineering.
- 2) Mr. S.A.M. Wahidi, Consultant (Law).

- 3. The following officers of CDA were in attendance and participated at the time items pertaining to their directorates were discussed:-
 - Mr. Maqsood Ahmad, Director (Coord.) Parliament House.
 - Mr. Parvez Anwar Cheema, Director W&S (Dev).
 - Mr. Javed Iqbal, Director Arch.
 - Mr. Muhammad Iqbal Noori, Director (UP).
 - Mr. Saadullah Khan Zimri, DEM-II
 - Raja Sikandar Sultan, Director Land & Rehab.
 - Capt. (Retd) Muhammad Mehmood, Director Municipal Administration.
 - 8) Mr. S.M. Kamil, Deputy Director EM-I
- 4. Chief Commissioner, ICT and Commissioner/DCO, Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Muhammad Aslam, DDO (Coord) represented DCO, Rawalpindi.
- 5. The meeting started with recitation from the Holy Quran. The CDA Board appreciated the meritorious services rendered by Mir Laiq Shah, ex-Chairman, CDA for the CDA. It was decided that Board Meetings will be held once in every month on 2nd Wednesday. In case of holiday, the meeting will be held on the next working day. If needed, Special Board Meeting can be held at any time.
- 6. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

6.1 Grant of Session Allowance to the officers and staff of Parliament Building.

7749/968/2003 769/BF 346-2003

- i) The Board did not approve the proposal. However, it was decided that the employees of BPS 16 and above may be considered for grant of honorarium at the end of parliamentary year. The amount of honorarium will be decided on the basis of session days duties performed. The summary/proposal in this regard should come from the Finance Wing. This will not affect the allowance already being paid to employees in BPS-15 and below.
- ii) Staff deficiency faced by Director (Coord) Parliament House to be met.

Action: F.A/Member Member (A)
Director (Coord.) Parliament House

6.2 <u>Appointment of Consultant for Designing, Preparation of Estimates/Tender Documents an Construction of Sewerage Treatment Plant for Model Village Humak, Islamabad.</u>

7750/968/2003 755/BF 3-6-2003

The Board approved both the proposals of Director W&S (Dev) made at 6.2 (a) & (b) above.

Action: Director W&S (Dev).

6.3 Request for Allotment of Residential Plot in Islamabad-CDA employee.

7751/968/2003 723/BF 3-6-2003

The Board decided that the Mohtasib may be informed that as all the 850 plots reserved for CDA employees in 1989 have been allotted, it is not possible to allot a plot to Mst. Saryam Jan widow of late Sakhi Muhammad out of that lot. However, her name will be included in the list for allotment of next lot of 850 plots to the CDA employees, the proposal for which is under consideration with the Government.

Action: DEM-I

6.4 Regularization of excess covered area and violations of Building and Zoning Regulations in the construction of Marriot Hotel, Islamabad.

7752/968/2003 739/BF 3-6-2003

- a. The Board did not agree to grant permission for construction of additional car porch.
- b. The Board also directed that the construction now in progress be stopped immediately and steps be initiated for removal of existing non-compoundable violations.
- c. The adjacent plot meant for 5-Star Hotel be put to auction as early as possible.

Action: Dir Arch. DEM-II.

6.5 Provision of Additional Mosque site in Sub Sector F-11/3, Islamabad.

7753/968/2003 737/BF 3-6-2003

The case may be referred to the Director Auquaf to re-assess the requirement for an additional mosque

Action: Director (UP)

6.6 Amalgamation of Sub Divided plots/change in measurements of Sub Divided Plots.

7754/968/2003 737/BF 3-6-2003

The case was deferred for consideration in a meeting when Legal Adviser should also be present. In the meanwhile, Director (UP) should re-examine the proposal with particular reference to its far-reaching effects as a precedent.

Action: Director (UP).

6.7 Waiver of extension surcharge in respect of Automobile Workshops,
Steel Fabrication Workshops, plots allotted in sector I-10/3,
Islamabad falling in depression area or nullah and grant of further
free extension to be shifted alternate sites.

7755/968/2003 724/BF 3-6-2003

The Board approved the proposal of DEM-II and decided that extension surcharge @ Rs. 150/- per sq. yard per annum be charged from the allottees of automobile and steel fabrication for the period after 30-11-2001.

Action: DEM-II.

6.8 Recommendations of Committee constituted for village Sorain Sector I-11, Islamabad.

7756/968/2003 750/BF 3-6-2003

The Board approved the proposal of the Committee as contained in the summary on the subject.

Action: Director L&R

6.9 Restoration of allotment of allotment of land measuring 5.12 acres in Sector F-5/2, to ISI.

7757/968/2003 737/BF 3-6-2003

The Board approved the proposal of Director (UP) regarding restoration of plot measuring 5.12 acres in Sector F-5/2. The issue of 35 acres of land in D-11 may be resolved in the light of Land Disposal Regulations 1993 and a separate summary be brought in due course of time.

Action: Director (UP).

6.10 <u>Fixation of Rates and allotment of shops constructed in the basement of "A" type flats, block 5, Sector G-6/1-1, Islamabad.</u>

7758/968/2003 732/BF 3-6-2003

Decision

- the matter with the Ministry of Housing and Works and inform that Ministry that CDA is going to auction these shops on licence basis through restricted auction among the licensees of market G-6/1-1 and the amount of auction will be credited in the account of CDA.
- ii) Temporary structure of market will be demolished immediately to clear space for construction of 8 No. flats.

Action: DMA.

6.11 Vacation of Sector D-12.

7759/968/2003 750/BF 316-2003

The Authority would like to hear the point of view of the locals/affectees through their representatives as well before taking a decision.

Action: Director L&R.

NON-AGENDA ITEMS.

i) Provision of access from CDA Land in Banni Gala Area, Islamabad.

7760/968/2007 737/BF 3-6-2003

Decisions

a) The Board decided that the area is part of Zone 3 and notified by the Government as Margalla Hills National Park under Wildlife (Protection, Preservation and Conservation) Ordinance, 1979

prohibits any kind of development in the area for saving the lake water from contamination, to preserve flora & fauna. As allowing access to the private land in question from CDA's land would amount to recognition of illegal developments in the area, the Board regretted its ability to accede to the request.

- b) It was also decided that realistic survey of the area be carried out by Land Survey Division and proper demarcation of the CDA land may be made.
- c) Environment Directorate will start Plantation there.

Action: Director (RP).
Director Environment (R)
Deputy Director Land Survey.

ii) Construction and licensing out of newly created sites for Khokhas.

7761/968/2003 732/BF: 3-6-2003 Secretary CDA Board was directed to check whether there is any decision regarding disposal of khokhas through open auction. Otherwise the case may be submitted to the Board for approval through circulation.

Action: Secretary CDA Board.

iii) <u>Techno-Financial feasibility report for water supply scheme for private housing schemes in Zone-5, Islamabad.</u>

7762/968/2003 737/BF 3-6-2003

The case was deferred for re-scrutiny of the feasibility study already made by JICA before re-submission to the CDA Board.

iv) Vacation of Sectors I-14, 15 & 16 (Village Sheikhpur).

7763/968/2003 750/BF 3-6-2003

The Board approved the recommendations of the Director L&R and decided that the remaining 77 affectees, may also be allotted residential plots as per package deal and it may be ensured that after these allotments the area is vacated by them as per the agreement.

Action: Director L&R

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