

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-932/BM-Coord/2000

Islamabad, Dec. , 2000.

Subject: **MINUTES OF THE 15TH MEETING OF THE CDA BOARD
(SPECIAL BOARD MEETING) FOR THE YEAR 2000.**

The 15th meeting of the CDA Board (Special Board Meeting) for the year 2000 was held on Friday, December 8, 2000, at 11.15 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Mr. Attaullah Khan,
Member (A).
4. Mr. Maqbool-Ilahi,
Member (P/D)
5. Mr. Muhammad Anjum Malik
Member (E).
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Muhammad Rafiq Ahmad,
Consultant (Engg).
- 2) Mr. S.A.M. Wahidi,
Consultant (Law)
- 3) Mr. Imtiaz Inayat Elahi,
Director General (Env).

- 4) Mr. Muhammad Hayat Khan
DEM-I

ARMY MONITORING TEAM

- 1) Maj. Abdus Sattar.
4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments. He was, however, represented by Sh. Zia-ul-Haq Addl. Commissioner (Coord) Commissioner's Office, Rawalpindi.
5. The meeting started with recitation from the Holy Quran.
6. The Board confirmed the minutes of the 14th Board Meetings held on 21-11-2000.
7. The only item of agenda for the Board Meeting was then taken up. Salient points of discussion and decisions are as follows:-
- 7.1 Irregularities in allotment of residential plots/housing units to CDA employees under Federal Government Employees Housing Foundation Scheme, Phase-I Extension.

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Decision

- i) In view of the fact that the findings of the Mohtasib have attained finality, the Board approved the proposal for offer of allotment of Category-II plots (40'x80') in Sector I-8 to the following five employees at current rate of Rs. 1500/- per sq. yard, recoverable in lumpsum:-
 - a) Mr. Abdur Rashid
 - b) Mr. Abdul Ahad
 - c) Dr. Safdar Baig
 - d) Mr. Muhammad Aslam Khattak
 - e) Mr. Akhtar Zeb
- ii) It was also decided that Mr. Abdul Ghaffar BPS-5 may be allotted a residential plot measuring 25'x60' (166.67 Sq. yards) in Sector I-11 where low paid CDA employees have already been allotted plots. The rate to be charged from him would be Rs. 900/- per sq. yard, current price for that category of plots recoverable in lumpsum
- iii) The earmarking of number of plots to the employees will be made by balloting to be supervised by Member (A) in the presence of employees.
- iv) The offer/allotment letters, affidavits should be got vetted from Consultant (Law) before issue by CDA. Affidavits from employees concerned to the effect that they or any member of their families did not own any plot or house in Islamabad on 1-9-1988 or thereafter, be obtained before allotment of plots.
- v) The cases of M/s Shabbir Ahmad, Najam Saeed and Manzoor Ahmad Khawar be considered while implementing the orders of the High Court.
- vi) Wafaqi Mohtasib's Sectt. may be informed upto 15-12-2000 accordingly.

Action: DEM-I

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