

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-913/BM-Coord/99

Islamabad, October 07, 1999.

Subject:-

**MINUTES OF THE 21<sup>ST</sup> MEETING OF THE CDA BOARD FOR  
THE YEAR 1999.**

The 21<sup>st</sup> meeting of the CDA Board for the year 1999 was held on Monday, October 04, 1999 at 1230 hours 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. Mohammad Bashir,  
F.A/Member, CDA.
3. Mr. Mohammad Ashraf Khan,  
Member (Administration), CDA.
4. Mr. Anwar Said,  
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir,  
Member (Engineering)
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)
2. Mr. S.A.M Wahidi,  
Consultant (Law).
3. Mr. Imtiaz Inayat Elahi,  
Director General (Env).

4. Mr. Shafique Ali Siddiqui,  
Director Urban Planning.
5. Mr. Saadullah Khan Zimri,  
Director Personnel.
6. Mr. Nadeem Akbar Malik,  
Director Estate Management-I
7. Mr. Yousuf Ali,  
Director Khanpur Dam Project.
8. Ch. Muhammad Ali,  
Director Municipal Administration/Enforcement
9. Mrs. Shaista Sohail,  
Director Lands & Rehabilitation.
10. Mr. Akram-uz-Zaman,  
Addl. Director (RP)/MPC.
11. Mr. Tariq Faqir,  
Deputy Director (BCS-I).

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements.

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

6. The Board confirmed minutes of the 20th Board meeting.

**Implementation of previous decisions taken in the 18<sup>th</sup> and 19<sup>th</sup> Board Meetings held on 28-7-1999 and 23-8-1999 and remaining items of previous meetings of 1999.**

7. The Board reviewed the implementation status of the decisions taken in the previous Board Meetings held in 1999. Secretary to the Board explained the implementation status. Further observations made by the Board are as under:-

**Review of implementation of previous decisions taken in 11<sup>th</sup> Board Meeting held on 24-4-1999**

770/BF  
4-10-99

8.1 Re-Organization of Engineering Wing

Chairman desired that notification after consultation with the Consultant (Engineering) and Consultant (Law) may be issued if necessary in respect of re-organization of Engineering Wing.

Action: Director Personnel.

**Review of implementation of previous decisions taken in 12<sup>th</sup> Board Meeting held on 10-5-1999**

724/BF  
4-10-99

8.11 Restoration of allotment of Plot No. 8, Class-III Shopping Centre in Sector F-7/2, Islamabad.

It was desired that the DEM-II should submit the case to the Chairman without further delay.

Action DEM-II

**Review of implementation of previous decisions taken in 14<sup>th</sup> Board Meeting held on 14-6-1999**

747/BF  
4-10-99

8.10 Compensation claim of Mst. Zarina Bibi widow of Bobin Masih(late) S/O Manga Masih (Daily wages operator).

It was explained that Staff Welfare Committee has no policy to award such compensation from Staff Welfare Fund. As per opinion of Dte. of Law the payment may be made from funds of MPO Dte. Chairman desired that Director MPO may be asked to put up revised summary for the Board immediately.

Action: Director MPO

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



8.1  
7011/913/99  
739/BF  
4-10-99

Bowling Centre F-9 Park, Islamabad

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Decision

A committee comprising Member (Design), DG(Env) and DMA was constituted to sort out the matter and submit its recommendations within a period of one month.

Action: Member (D), DD(BCS-I)

- 8.2 Allotment of industrial plot in Islamabad for the establishment of rice husking plant industry to M/s Haji Nizam-ud-Din & Sons as per findings of the Wafaqi Mohtasib.

7012/913/99  
738/BF  
4-10-99

Decision

The Board agreed to the proposal of realization of Rs. 3,500/- per square yard from the firm against plot No. 119-E, I-10/3, Islamabad.

Action: Director MPC

8.3 Housing Schemes in Zone-2.

7013/913/99  
737/BF  
4-10-99

Decision

The existing private Housing Societies/developers in Zone-2 should attain the required legal entity first. The Planning Wing will negotiate with such an entity when registered and sort out all problems before entering into agreement and refer the case to the Board through comprehensive summary. No fresh societies should be allowed in Zone-2 till the position of water supply is clear.

Action: Director (UP)

- 8.4 Issuance of NOC for a Housing Scheme named Soan Gardens floated by M/s Civilian Employees Cooperative Housing Society in Zone-5, Islamabad.

7014/913/99  
737/BF  
4-10-99

water. The sponsors sub... this regard and the case was

Decision

It was decided to refer back the case to the Board after decision of the court.

Action: Director (RP)

8.5 Restoration of allotment of plot No. 300, Sector I-16/2, Islamabad.

7015/913/99

723/BF

4-10-99

Decision

It was decided to restore the plot subject to payment of all outstanding dues including restoration charges as per prevailing policy of CDA.

Action: DEM-I

8.6

Restoration of Plot No. 1727 Sector I-16/4, Islamabad.

7016/913/99  
723/BF  
4-10-99

Decision

It was decided to restore the plot subject to payment of all outstanding dues including the restoration charges as per prevailing policy.

Action: DEM-I

8.7

Restoration of plot No. 34, Whole Sale Cloth Market Sector I-11/3, Islamabad.

7017/913/99  
724/BF  
4-10-99

Decision

It was decided to restore the plot subject to payment of all outstanding dues including capital value tax/income tax, restoration charges etc. as per prevailing policy of the CDA.

Action: DEM-II



7018/913/99  
726/BF  
4-10-99

- 8.8 Extension in appointment – Mr. Rehmat Ullah Naru, CDA Counsel.

Decision

The proposal was agreed to.

Action: Director Personnel.

- 8.9 Operation and maintenance of the Grid Station and the Treatment Plant.

7019/913/99  
754/BF  
4-10-99

Decision

Tenders for O&M of the Grid Station be invited and their report submitted to the Board before award of work to the firm.

Action: Director KDP

- 8.10 Development of Sectors D-12/E-12 Review of the Board decision taken on 14-6-1999.

7020/913/99  
754/BF  
4-10-99

Decision

It was decided that the decision of the Commissioner CDA dated 30-7-1997 to the extent of original awards in respect of villages falling in Sector D-12 & E-12 is accepted. However, further allotment of residential plots to the affectees should be made only on handing over of physical possession of the land/BUP by them. This too will be part of the over all settlement. No piecemeal award of rehabilitation benefit is allowed.

Action: DD D-12/E-12

- 8.11 Procedure for payment of compensation for land/BUP and preparation of relevant record.

7021/913/99

750/BF

4-10-99

### Decision

It was decided that instructions dated 29-9-1996 be set aside and a Committee consisting of F.A/Member, Member (A) and Legal Adviser may be constituted to look into the matter and give recommendations within three months. Till then the procedure presently in paras 447 to 454 of Capital Development Authority, Procedure Manual, Part III-Accounting Procedure, be followed for the payment of monetary compensation to the affectees. This procedure will be applicable to all payments yet to be made whether these pertain to the awards already announced or made subsequently.

Action: F.A/Member  
Member (A).  
Legal Adviser  
Director L&R

9.

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