

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

Islamabad, December 31, 1998.

No. CDA-892/BM-Coord/98

Subject:- MINUTES OF THE 23RD MEETING OF THE CDA BOARD FOR
THE YEAR 1998.

The 23rd meeting of the CDA Board for the year 1998 was held on Thursday, December 17, 1998 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. Mohammad 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. S.A.T. Wasti
Secretary to the 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. Hassan M. Malik,
Director Municipal Administration.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Additional Commissioner (Coord) Commissioner's Office, Rawalpindi.

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

6. The minutes of the 22nd Meeting of the CDA Board were confirmed.

7. The agenda for the meeting was then taken up. Salient points of discussion and decisions were as follows:-

7.1 Provision of General Truck Stand in I-11/4, Islamabad.

Decision

In view of the felt requirement of truck stand the Board decided to allocate plot Nos. 19 to 29 for the establishment of Truck Stand. It was also decided that CDA would construct the stand and manage it on contract like the bus stand in G9 Markaz. Director Municipal Administration would draw terms and conditions for the contract. DDG(W) would take steps for constructing the stand, Progress be reported in a months time.

Action: DDG(P)

DDG(W)

DMA

7.2 Permission for construction of additional floor on commercial buildings in Islamabad

Decision

The Board decided that the Committee already constituted should review its recommendations in the light of following points emerging out of the discussion:-

- a) The rate of Rs. 8,300/- per square yard may be reconsidered in view of the fact that additional floor will not be used for commercial purposes but for offices or flats. For the purpose the Committee would associate the Cost Accountant.
- b) The permission for additional floor is likely to generate additional load on services which will have to be upgraded. The rate prescribed for granting permission should also, therefore, be able to fund the upgradation works.
- c) The Committee should also review their decision regarding proceedings against allottees for removal of unauthorised floors constructed by them as their demolition would be impracticable at this stage. The Committee should, therefore, reconsider their recommendations and put up the case to CDA Board for consideration and approval in fifteen days.

Action: Member (Design)

Member (E)

Member (P)

Consultant Engineering.

Cost Accountant