

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1062/BM-Coord/2006/

Islamabad,

Nov:

2006.

Subject:-

MINUTES OF THE 28TH MEETING OF CDA BOARD
FOR THE YEAR 2006.

The 28th meeting of CDA Board for the year 2006 was held on Wednesday, the 8th November, 2006 at 8.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Khalid Parvaiz,
Chief Commissioner, ICT,
Islamabad.
- 3) Mr. Kamran Ali Qureshi,
F.A/ Member.
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Mr. Shaukat Ali Mohmand,
Member Administration.
- 6) Brig. Asad Munir,
Member (Estate).
- 7) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 8) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

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

- 1) Mr. Shahid Murtaza Bokhari,
Deputy D.G (Estate).
- 2) Dr. Faisal Awan,
Director Project Management Office.
- 3) Mr. Ayub Tariq,
Director Regional Planning.
- 4) Mr. Mumtaz Ali Bhatti,
Dy. Financial Advisor.

4. DCO, Rawalpindi could not attend the meeting due to some other official assignments.

5. Meeting commenced with the recitation from the Holy Quran by Dr. Faisal Awan, Director Project Management Office.

6. The Minutes of 21st 22nd 23rd and 24th Board Meetings for the year 2006 were confirmed by the Board.

7. Then agenda items were taken up for discussion and following decisions were taken:-

7.1 REVISION OF CRITERIA FOR CHARGING PRICE OF ADDITIONAL LAND.

8489/1062/06
728/BF
3-11-06

The Board directed that detailed summary be prepared and placed before the Board in the next Board meeting.

Action: Dy. Financial Advisor

7.2 APPOINTMENT OF FIELD STAFF IN KATCHI ABADI CELL.

8489/1062/06
737/BF

DECISION

The Board approved the proposal.

Action: Director (R.P)

- 7.3 **DEVELOPMENT & MANAGEMENT OF TOLL PLAZA FACILITIES.**
- 7.4 **REQUEST FOR PROVISION OF BUILDING FOR INSTITUTE OF REGIONAL STUDIES.**
- 7.5 **ISSUANCE OF COMPLETION CERTIFICATE IN RESPECT OF PLOT NO. 598, STREET 69, SECTOR I-8/4, SLAMABAD.**
- 7.6 **CANCELLATION OF N.O.C. ISSUES TO M/S AIN DICE FOR LAYING CABLE T.V. NETWORK.**
- 7.7 **CONCURRENCE PACKAGE DEAL SIGNED BETWEEN CDA AND REPRESENTATIVES OF DHOK DOSA, SECTOR D-11, ISLAMABAD (NEW G.H.Q.) NETWORK.**
- 7.8 **PLAYING FIELDS AND INCIDENTAL OPEN SPACES.**

The above 05 items i.e. Item No. 6.3 to 6.7 were deferred.

Office explained to the Board that

8490/1062/06
773/BF
8-11-06

DECISION

The Board decided that all such cases for licensing / leasing on the basis of rental offers, location, site activity, size of the land, area and feasibility of the project and amount to be invested be placed before the Board for decision on case to case basis. Another summary be placed before the Board for any amendment required in the Land Disposal Regulation-2005.

Action: Director (PMO)

7.9 **REQUEST FOR PERMISSION FOR CONSTRUCTION OF 2ND BASEMENT IN THE PLOT ALLOTTED TO HOUSE BUILDING FINANCE CORPORATION (HBFC).**

7.10 **PERMISSION FOR CONSTRUCTION OF MEDIUM RISE RESIDENTIAL APARTMENTS IN ZONE-2 & ZONE-5, ISLAMABAD.**

The above two items i.e. Item No. 6.9 to 6.10 were deferred.

7.11 **CHANGE OF PLOT NO. 6 (NEW NO. 23) FROM AVIARY TO MOTEL, NATIONAL SPORTS AREA, MURREE ROAD, ISLAMABAD.**

0491/1062/06

737/BF

8-11-06

DECISION

The Board rejected the proposal and further directed that the site to be inspected by Dy. D.G (Estate and Director Regional Planning) to check whether site has been constructed as per terms and conditions of the allotment. The report may be submitted to the Board in the next Board Meeting.

**Action: DDG (Estate)
Director(R.P)**

7.12 ESTABLISHMENT OF PRAYER PLATFORM AL-SAFA IN
ST. 53, I-8/3, ISLAMABAD.

7.13 REFORMS IN ENGINEERING CADRE.

7.14 RITE OFF LICENSE FEE Rs. 1,25,000/-.

The above three items i.e. Item No. 6.12 to 6.14 were deferred.

7.15 ALLOTMENT OF ADDITIONAL LAND BEHIND PLOT
NO. 12, ORCHARD SCHEME H-9/3, ISLAMABAD -
REVISION OF COST OF ADDITIONAL LAND.

DECISION

- i) Member Planning, Member (Estate), and Cost Accountant will visit the site and assess the value of the area.
- ii) The Committee will also decide the amount to be charged from the allottee on account of utilizing additional area i.e. 8.13 acres from the date of allotment to 07-07-2006.
- iii) The Committee will also investigate that who is responsible for handing over the excess area of 8.13 acres to the allottee of Plot No. 12, Orchard Scheme H-9/3, Islamabad.

**Action: Member (Planning)
Member (Estate)
Cost Accountant**

7.16 EQUEST FOR ALLOTMENT OF ALTERNATIVE PLOT.

8492/1062/06

724/BF

8-11-06

DECISION

The Board decided that Member Planning and Member (Estate) will search out a plot of matching value and in case of non-availability, Plot No. 5, E-7 may be allotted subject to payment of excess area of the plot on the prevalent market rate. It be ensured that the allottee to surrender his plot to CDA and for the reterival and disposal of the plot Member (Estate) to coordinate with Naval Authorities. Strict disciplinary action against Mr. Masud Qureshi, Assistant be initiated who demanded bribe from the allottee of Plot No. "C" E-8, Islamabad.

**Action: Member (Planning)
Member (Estate)
DDG (Estate)**

7.17 REQUEST FOR RESTORATION OF ALLOTMENT OF PLOT NO. 12-A, MARKAT F-7, ISLAMABAD.

8493/1062/06
724/BF
8-11-06

DECISION

The Board decided that ex-allottee to remove the un-authorized construction / violation immediately. As per commitment of the representative of the ex-allottee extension in construction period is allowed up to 30-05-2007 subject to payment of restoration fee and up to date extension charges. It was also decided that further extension after 30-05-2007 will be charged Rs. 05 million per month with 10% increase per month.

Action: DDG (Estate)

7.18 RESTORATION OF ALLOTMENT OF PLOT NO. 318 IN SECTOR I-16.

- 7.19 ASSISTANCE PACKAGE FOR FAMILIES OF GOVERNMENT EMPLOYEES WHO DIE IN SERVICE.
- 7.20 REVISED BYE-LAWS FOR PRIVATE SCHOOL PLOTS IN SECTOR G-11, ISLAMABAD.
- 7.21 EX-POST FACTO SANCTION FOR ENGAGEMENT OF ZOO CONSULTANT.
- 7.22 PERMISSION FOR UNDERTAKING VARIOUS WORKS IN SECTOR i-9, h-9, h-10 AND h-11 IN ANTICIPATION OF APPROVAL OF PC-1s.
- 7.23 WAIVER OF DELAYED PAYMENT CHARGES ON ADDITIONAL DEVELOPMENT CHARGES.
- 7.24 REFUND OF EXCESS AMOUNT PAID BY M/S TAMEER-E-MILLAT FOUNDATION IN SECTOR H-11/4, ISLAMABAD.
- 7.25 ALLOTMENT OF SCHOOL PLOTS IN SECTOR G-11, H-11, CHAK SHAHZAD AND NATIONAL PARK AREA ZONE-4, ISLAMABAD.
- 7.26 ALLOTMENT OF ADDITIONAL LAND FOR FOREIGN TRADE INSTITUTE OF PAKISTAN IN SECTOR H-8/4, ISLAMABAD.
- 7.27 ABSORPTION OF MR. NAWAZISH ALI KHAN ASIM, PROGRAMME OFFICER NATIONAL TRUST FOR POPULATION WELFARE AS DIRECTOR (BPS-19) EXECUTIVE CADRE, CAPITAL DEVELOPMENT AUTHORITY.

The above 10 items i.e. Item No. 7.18 to 7.27 were deferred.

NON-AGENDA ITEM

8. The non-agenda item was taken up for discussion and following decision was taken:-

8.1 HIRING OF TELECOM CONSULTANT FOR FIBER
OPTIC DUCT PROJECT.

6494/1062/06
773/BF
8-11-06

DECISION

The Board approved the consultancy of M/s Technology at Works @ 5% of the project up to 15 Million. No fee will be paid over the amount of 15 Million. The period of consultancy will be for 3 years from the date of operation and maintenance of the project.

Action: Director (PMO)

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