

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-972/BM-Coord/2003

Islamabad, Sept. 2003.

Subject: **MINUTES OF THE 10TH MEETING OF THE CDA BOARD FOR
THE YEAR 2003.**

The 10th meeting of the CDA Board for the year 2003 was held on Saturday, 13-9-2003, at 9.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Abdur Rauf Ch.
Chairman CDA. In Chair.
- 2) Mr. G.M. Khan,
Chief Commissioner ICT.
- 3) Mr. Maqbool Iqbal;
Member (P.D.).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (P.D.).
- 5) Mr. Sikander Hayat Maken,
Member (A.D.).
- 6) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

Mr. S.A.M. Wahidi, Consultant (Law), attended the meeting on special invitation.

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

- 1) Dr. Mansoor Ahmad,
Executive Director Capital Hospital.
- 2) Mr. Mansoor Hussain,
Director General (Environment).

3. Dr. Saeed Ahmad,
Director Health Services.
- 4) Mr. M. Hayat Khan,
DEM-I.
- 5) Mr. Muhammad Iqbal Noori,
Director (UP).
- 6) Mr. A. Sattar Sheikh.
Director Personnel.
- 7) Syed Shafaat Ali Shah,
Director Roads (North).
- 8) Mr. Shakir H. Shamim,
Director Audit & Accounts.
- 9) Mr. Abdul Ghafoor Ch.
Dy. Financial Adviser.
- 10) Mr. Shafiq Ali Siddiqui,
Director (RP).
- 11) Mr. S.M. Bokhari,
Director Admin.
- 12) Mr. S.M. Kazmi.
Director Sanitation.
- 13) Raja Sikandar Sultan,
Director Land & Rehab.
- 14) Mr. Ejaz Ahimad Siddiqui,
Deputy Director (DGW)

4. Chief Commissioner, ICT, and the new Member (A) were welcomed. The services rendered by Mr. Ghulam Dastgir Akhtar, ex-Member (A), were appreciated.

5. DCO, Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Muhammad Aslam, DDO (Coord), represented him.

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

7. The Board confirmed the minutes of the 9th Board Meeting held on 13-8-2003.

Implementation.

8. Secretary, CDA Board, explained the implementation status of decisions of the 8th Board meeting for the year 2003. Following directions were issued.

8.2 Waiver of Extension surcharge in respect of Plot No. 153, Industrial Triangle Kahuta Road, Islamabad.

Inquiry may be initiated within three days and report submitted to the Board within two weeks.

Action: DEM-II
Director Personnel.

8.8 Maintenance operation and payment of electric bills for streets lights installed in Model Village Humak.

Director L&R was directed to finalize his report within one week and Member (A) may ensure finalization of the report within specified time.

Action: Member (A)
Director L&R.

8.14 Four Bridges on 2nd Carriageway of Islamabad Highway from Airport Turning to G.T. Road, Islamabad.

Member (E) may pursue actions mentioned at part (b) of the above item for early finalization.

Action: Member (E).

Non Agenda item

(i) Restoration of allotment of plot No. 26, Automatic Car Wash Plant.

F.A/Member and DEM-II may finalize report within two weeks.

Action: F.A/Member
DEM-II.

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

9.1 Restoration of Plot No. 3-G Industrial Area, Sector I-10/3, Islamabad.

7797/972/2003
724/BF
13-09-2003

After thorough discussion the following decision was taken:-

Decision

The Board approved the restoration of Plot No. 3-G, Industrial Area Sector I-10/3, Islamabad subject to payment of balance amount of Rs. 1,24,347/- and directed that disciplinary action against officers/officials, responsible for not conveying the Board decision dated 5-8-1996 to the allottee, be initiated.

Action: DEM-II
Director Personnel.

9.2 **Amalgamation of sub divided plots/change in measurements of sub divided plots.**

7798/972/2003
737/BF
13-9-2003

Decision

The Board approved the proposal on the above mentioned conditions.

Action: DDG(P)
Director(U.P)
DEM-I
Director Arch

9.3 **Grant of increase in Pension to CDA Officers/Officials.**

7799/972/2003
726/BF
13-9-2003

Decision

The Board approved the proposal for adoption of Finance Division's O.M. No. F.4(2)(Reg.6/2003, dated 30-6-2003 in the Authority for its pensioners w.e.f. 1-7-2003.

Action: Director Personnel.

9.4 **Development of Sector G-13.**

7800/972/2003
745/BF
13-9-2003

Decision

The Board approved the proposal for establishment of a separate Directorate for the development works of Sector G-13 and G-14/4. Staff be adjusted from within the existing over all strength of CDA.

Action: DDG(W)
Director Personnel.

- 9.5 **Waiver of extension surcharge for late construction of Plot No. 351, Sector F-11/1, Islamabad.**

7801/972/2003
723/BF
13-9-2003

Decision

The Board rejected the request of Brig Muhammad Iqbal for waiving of extension surcharge for the period from 1-2-1995 to onward. However, for the period from 28-3-1998 to 27-6-99 during which the allottee remained posted abroad, the delayed construction charges were waived off.

Action: DEM-I

9.6 Rationalization of Reserve Prices of various land uses.

Director Audit & Accounts and Dy. Financial Adviser were asked to re-examine the case thoroughly and submit revised summary before the Board in its next meeting.

Action: Director A&A
DFA.

9.7 Hiring of private Landscape Consultant for landscape Designing o area in front of Cabinet & Parliament Buildings alongwith Parade Ground, Islamabad.

Decision

The Board approved the proposal to hire the services of M/s Horti Group as landscape Consultant @ Rs. 1,50,000/-.

Action: Director Env. (U)

9.8 Implementation of MES Schedule of Rates-2000.

Decision

The Board approved the adoption of MES Schedule of Rates 2000, as amended from time to time w.e.f. 1-10-2003, for the future development schemes.

Action: Member (E)
F.A/Member
D.G. (Services)
D.G. Environment.
All Directors (Engineering & Services Wings)

- 9.9 Techno-Financial feasibility report for water supply scheme for Private Housing Schemes in Zone-5, Islamabad.

7805/972/2003
737/BF
13-9-2003

Director (RP) was directed to have a meeting with PARC and Pakistan Council for Water Resources regarding status of water availability in Zone-5. He should submit his report within two weeks.

Action: Director (RP)

- 9.10 Waiver of delayed charges of Plot No. 549, Chak Shahzad, Islamabad.

7806/972/2003
723/BF
13-9-2003

ing of delayed charges.

Decision

The Board did not accede to the request of the allottee.

Action: DEM-I.

- 9.11 Amendment in CDA Employees Service Regulations 1992 Up-gradation of the post of Assistant Director (Health) to the post of Deputy Director (BPS-18)

7807/972/2003
726/BF
13-9-2003

Decision

The Board rejected the proposal of up-gradation of the post of Assistant Director to the post of Deputy Director (Health) (BPS-18).

Action: Director Personnel.

- 9.12 Allotment of Residential Accommodation to CDA Employees – relaxation of rules.

7808/972/2003
727/BF
13-9-2003

Decision

The Boar decided that such type of deserving hardship cases be pla
before the Board on case to case basis for consideration/decision.

Action: Director Admin.

9.13 Chairlift Project in Margalla Hills Islamabad.

7809/972/2003
741/BF
13-9-2003

Decision

- i) For the installation of Chairlift Project in Islamabad expression of interest be invited through the press for private parties on mix funding/joint venture basis.
- ii) The project would be for 20 years lease extendable for another term.

Action: DG(Env).

9.14 **Sub Division of Plot No. 45, Street No. 27, Sector F-6/2, Islamabad.**

7810/972/2003

737/BF

13-9-2003

Decision

The request was not acceded to by the Board.

Action D.D.G (Planning)
Director (UP)
D.E.M-I

9.15 Refund of Security Deposit.

811/972/2003
32/BF
3-9-2003

Decision

The Board approved the recommendations of the Honourable Wafaq Mohtasib for release of Security Deposit.

Action: Director Sanitation.

9.16 Allotment of additional land for Masjid Rubania Sector F-8/4, Islamabad.

7812/972/2003
737/BF
13-9-2003

Decision

- i) The Board did not agree to the proposal.
- ii) Environment Directorate (U) was directed to develop the park on priority and submit compliance report within one month.

Action: Director (UP)
Director Environment(U)

9.17 **Vacation of Sector D-12, Islamabad.**

7813/972/2003
750/BF
13-9-2003

Decision

The Board approved the following demands which would be forwarded to the Government for approval:-

- 1) Allotment of 151 plots in Sector I-14

OR

Payment of Cash compensation.

- 2) Pending dues/payment would be made as per CDA Regulation/Policy.
- 3) The amount of compensation for Shamlat land would be paid with compound interest. However, plots against Shamlat land would not be allotted.

Action: Director L&R

- 9.18 Possession of CDA's acquired land of village Lunda Mastal in Sector H-11, Islamabad - handing over possession of land allotted to the FAST.

7814/972/2003
750/BF
13-9-2003

Decision

The Board approved the recommendations of Director L&R that affectees of Sector H-11 (village Lunda Mastal) be treated at par with the affectees of the same village but falling in Sector H-10 for which case may be referred to the Government for approval.

Action: Director L&R.

10.

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