

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-953/BM-Coord/2002

Islamabad, April , 2002.

Subject: **MINUTES OF THE 6TH MEETING OF THE CDA BOARD FOR
THE YEAR 2002.**

The 6th meeting of the CDA Board for the year 2002 was held on Saturday, April 27, 2002, at 11.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Laiq Shah,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Ghulam Dastgir Akhtar,
Member (A)
4. Mr. Abdus Salam Khan Wazir,
Member (E).
5. Mr. Maqbool Ilahi,
Member (P&D),
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board/Director Personnel.

3. The following were also present:-

- 1) Mr. Imtiaz Inayat Ilahi,
Director General (Env).
- 2) Mr. Mohi-uddin Jameeli,
Director General (S).
- 3) Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering)
- 4) Mr. S.A.M. Wahidi,
Consultant (Law).

- 5) Muhammad Nawaz Malik,
Legal Adviser.
- 6) Mr. Yousaf Ali,
Director KDP.
- 7) Mr. Saadullah Khan Zimri,
DEM-II.
- 8) Mr. Jamil-ur-Rehman,
Director Revenues.
- 9) Mr. Saeed Usman Zauq,
Dy. Financial Adviser-I.
- 10) Mr. Parvez Anwar Cheema,
Director Roads-I.
- 11) Mr. Shafiq Ali Siddiqui,
Director (RP)
- 12) Mr. Rawal Khan Maitla,
Director Public Relations.
- 13) Faiz Muhammad Ch.,
Director Law.
- 14) Mr. Muhammad Hayat Khan,
DEM-I
- 15) Syed Iftikhar Hussain
Director Staff.

4. DCO (Commissioner), Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Sultan Shahzad, Deputy District Officer (Coordination), represented him.

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

6. The Board confirmed the minutes of the 3rd, 4th & 5th Board Meeting held on 20-3-2002, 27-3-2002 and 17-4-2002 for the year 2002.

Implementation

7. Implementation progress of decisions for the year 2001 and upto 2nd Meeting of the year, 2002 was explained by the Secretary CDA Board. Chairman desired that remaining decisions should be got implemented on priority basis and report compliance in the next Board Meeting.

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

8.1 CDA (Amendment) Ordinance, 2002.

The case was deferred with the direction that the existing and proposed amendments in various provisions of CDA Ordinance, 1960 may be prepared in an annotated form and supplied to the Board Members before consideration.

Action: Consultant (Law)
Director (Law)

8.2 Construction and Commissioning of Water Treatment Plant & Service Reservoirs, Contract Package 1-4 of Metropolitan Water Supply Project Khanpur-I.

7557/953/2002
754/BF
27-4-2002

Decision

The Board decided that the matter should be resolved mutually by F.A/Member and Member (E) in whose competence the case fell.

Action: F.A/Member
Member (E)
Director KDP

8.3

Extension in time limit for payment of all dues including delayed charges for the plots allotted under restricted auction – Steel, Sanitary and Timber plots.

7558/953/2002

724/BF

27-4-2002

Decision

- i) It was decided that in cases where the allottees have not paid 25% cost of the plots, the allotments may be cancelled forthwith.
- ii) In all other cases where possession could not be delivered for any reason or basic infrastructure necessary for raising construction on the plot has not been provided, delayed payment and extension surcharge will not be levied. Old settled cases of the past will not be reopened.
- iii) All out efforts be made to develop and hand over physical possession of the plots to the allottees at site by CDA.

Action: DEM-II.

8.4

Amendments/Additions in the Property Tax Notification.

7559/953/2002

730/BF

27-4-2002

Decision

- a) The proposed amendments at (i) to (iv), (vi) and (vii) in the Notification No. SRO 24(I)/2001, dated 11-1-2001 were approved by the Board.
- b) As regards amendment proposed at (v) it was decided to put up the case for consideration of the Board at the end of the current financial year highlighting the problems being faced.

Action: Director Revenues.

Revision of Daily Wages Rates for Skilled and un-skilled workers.

560/953/2002
28/BF
7-4-2002

Decision

The proposed rates mentioned in Col. 9 of the statement at Annex-III of the summary (Attached) were approved by the Board.

Action: DFA-I

8.6 Development of Sector D-12, Islamabad.

7561/953/2002

745/BF

27-4-2002

Decision

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B
A reference be made to F.M.C.C. with cogent reasons for development of Sector on major packages basis instead of one Package and thereafter on receipt of decision, expeditious action should then be accordingly taken for development of the Sector

Action: Director Roads-I

8.7

Allotment of plots to Christian Multipurpose Cooperative Society at F-6/2, Islamabad.

Decision

A Committee comprising DG(Env), DEM-I, Director Law, Dy. Registrar, Cooperative Societies, ICT Deputy Director (KA) Planning Wing CDA and a rep. of Society will look into all aspects of the case and recommend Modalities for development and allotment of plots to the original/bonafide members of Society. The Committee will submit its report to the Board within one month for consideration.

Action: DEM-I

8.8 Extension of lease period of plots I&T Centre in Aabpara Market, Islamabad.

Decision

The Board upheld its previous decision dated 30-1-2002 to maintain 15% increase of rent after every three years.

Action: DEM-II.

Appointment of Widows/Children of deceased employees of CDA.

Decision

The Board agreed to the proposal. Amendment may be made in the CDA Employees (Service) Regulations, 1992 accordingly.

Action: Director Personnel.

Earmarking of a Khokha site along Trail No. 3 Margalla Hills Islamabad.

Decision

Board did not consider appropriate to consider the case in isolation and decided to carry out survey in all Sectors/areas of Islamabad and submit proposals for location of needed khokhas in the form of a comprehensive summary for consideration of the Board.

Action: DDG(P)
Director (RP)

8.11 Approval of layout plan of OPF Housing Scheme Zone-V, Islamabad.

are the consultants in this regard have stated vide report dated 12.05.2008

Decision

The layout plan of OPF Housing Scheme was approved subject to fulfilment of all terms and conditions as set out in Modalities and Procedure approved by the Authority.

Action: Director (RP).

8.12 **Establishment of Special Relief Fund.**

53/2-2

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Decision

- i) The proposal for creation of Special Relief Fund under certain specified conditions was approved by the Board.
- ii) In the first instance a Fund to the tune of Rs. 2,000 million would be set up by the Finance Wing. Later on Staff Welfare Fund may also be correlated with it.
- iii) Approval will be granted by the CDA Board.

Action: Director ~~MPO~~ *Personnel*

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