

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

Islamabad, February 20, 1995.

No. CDA-829/BM-Coord/95

Subject:-

MINUTES OF THE 4TH MEETING OF THE CDA BOARD FOR
THE YEAR 1995 HELD ON 13TH FEBRUARY, 1995
(MONDAY) AT 02.45 P.M.

The 4th meeting of the CDA Board for the year 1995 was held on 13th February, 1995 (Monday) at 02.45 P.M. in the Chairman's Office, Executive Block, CDA Headquarters, Islamabad.

2. The following attended the meeting:-

1. Mr. Shafi M. Sewhani, In Chair
Chairman, CDA.
2. Mr. Jaffar Raza,
Member(E), CDA.
3. Mr. M. Hamid Hasan,
Member(A), CDA.
4. Mr. Shabbir Ahmad Dahar,
F.A/Member, CDA.
5. Mr. Abdul Wahid Shahid,
Secretary, CDA Board.

3. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting as he was on leave as ascertained from his office, over telephone. Chief Commissioner, ICT Islamabad also showed his inability to attend the meeting due to his pre-occupation in other official assignments and he intimated his regrets, over telephone, to the Secretary, CDA Board.

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4. The meeting started with the recitation from the Holy Quran.
5. The minutes of the last meeting of the CDA Board held on the 6th February, 1995 could not be confirmed by the Chairman, due to time constraint.
6. Accordingly progress on the implementation of the decisions taken in the last Board meeting, could not be reviewed. "

RESUME OF DECISIONS TAKEN ON AGENDA ITEMS
OF THE CURRENT BOARD MEETING.

7. After review the CDA Board took up items included in the agenda of the current Board Meeting one by one. Brief account of the discussion/deliberations held and decisions taken are summarised below:-

- 7.1 Revision of sale rate/Premium in respect of
Institutional Plots located in 'H' Series.

Decisions

- a) The existing rate of Rs. 1,000.00 per square yard in 'H' series was enhanced to Rs. 2,000.00 per square yard with immediate effect.
- b) The revised rate of Rs. 2,000.00, in 'H' series will hold good for 'I' series also.

Action: D.F.A.
D.E.M-II

7.2 Non-conforming use of Residential plots of I&T Centre G-9/4, Islamabad.

Decision

The CDA Board agreed to commercialize the front liner houses located in front of I&T Centre in G-9 only on the following terms and conditions:-

- i) The land under front 10ft set back of the houses will be surrendered to CDA for widening the road and laying the services such as foot-paths etc. etc.
- ii) Ten Ft. set back in the rear of the houses will be kept open as is presently necessary under CDA bye laws. It will not be covered and not used for commercial activities even in future.
- iii) Additional payment to be recovered for permitting commercialization will be worked out by the Finance Wing.

Action: D.F.A.

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- 7.3 Issue of completion certificate in respect of House No. 186-A, St. No. 48, Sector F-10/4, Islamabad.

Decision

In order to settle long outstanding issue, it was decided to charge revised lump sum penalty of Rs. 54,185.00 for each unit constructed on the plot before the issue of completion certificate as a special case as the allottee is a retired Government servant.

Action: D.D. (BCS)
DEM-I

7.4

Allotment of Plot No. 18-A, Markaz F-7, Islamabad in lieu of Plot No. 21, Street No. 34, Sector F-6/1.

6009/829/95
724/BF
dt: 13-02-1995

The summary dated 13-2-1995, on the subject, prepared by Estate Management-II, was considered by the CDA Board in detail. After discussion, the following decision was arrived at:-

Decision

The allottee may be permitted to construct Ground floor plus first floor subject to the payment of additional charges at the rate of Rs. 1,350.00 worked out on the basis of the then average auction price for the additional area i.e. $100 - 36 = 64$ sq.yds.

Action: D.E.M-II
D.F.A.

7.5

Transfer of Plots to I-10/2.

6010/829/95
723/BF
dt: 13-02-1995

The whole case of 34 residential plots previously exchanged from Sector I-14 to Sector I-10/2, by the then Chairman, CDA was reviewed thread bare. After discussion it was decided as under:-

Decision

In this case, it was decided that an appeal in the higher court against the decision of the Senior Civil Judge may be filed immediately.

Action: D.E.M-I
Director Law.

Increase in size of Plot No. 177 measuring
(25' X 60' to 30' X 60').

Decisions

- a) It was decided that one of the following alternatives may be adopted priority wise to settle the issue once for all:-
- i) A corner plot measuring 25' X 50' may be created in Poona Faqiran as an alternative plot.
- OR
- ii) A plot measuring 25' X 60' may be created where ever it is feasible in Model Village Poona Faqiran as an alternate plot.

OR

- iii) The existing encroachment on the Plot No. 177 already allotted in Model Village Poona Faqiran, may be removed for giving clear possession to the allottee.

OR

- iv) An alternate plot measuring 30' X 70' presently available in Model Village Poona Faqiran, may be allotted.
- b) The area if allotted, in excess of 25' X 60' under any above alternative may be charge on the basis of CDA's current Reserve Price for the area.

Action: Director Rehab.

- 7.7 Signing of Agreement with M/s Wasif Ali & Associates and M/s PEPAC for the designing and construction of suspended ceiling and Art work, in the National Assembly Main Hall on "Turn Key Basis".

6012/329/95
739/BF
dt: 13-02-199.

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Decision

Board decided that the necessary approval of the Hon'ble Speaker National Assembly, may be obtained in this case in the first instance as the proposal in question was initiated by Prime Minister/ Speaker.

Action: D.G. (Design).

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