

CONFIDENTIAL.

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No.CDA-1024/BM-Coord/2005/

Islamabad, Sept: 2005.

Subject:- MINUTES OF THE 22<sup>ND</sup> MEETING OF CDA BOARD FOR THE YEAR 2005.

The 22<sup>nd</sup> meeting of the CDA Board for the year 2005 was held on 14<sup>th</sup> and 15<sup>th</sup> September 2005 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. Kamran Ali Qureshi,  
F.A/Member.
- 3) Mr. Shaukat Ali Mohmand,  
Member (Administration).
- 4) Brig. Syed Ghulam Akbar Bukhari,  
Member (Engineering).
- 5) Brig. Nusrat Ullah,  
Member (P & D).
- 6) Mr. Abdul Ghafoor Dogar,  
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning, attended the meeting on special invitation.

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

- 1) Mr. Khalid Mahmud Mirza,  
Director (L & R).

- 2) Mr. S.M. Mustafain Kazmi,  
Director Sports & Culture.
  - 3) Mr. Liaqat Hussain,  
Director Roads (North).
  - 4) Mr. Asadullah Faiz,  
Director (U.P).
  - 5) Mr. Khaliq-ur-Rehman,  
Director (R.P).
  - 6) Mr. Zia-ur-Rehman Toor,  
Dy. Director (Costing).
5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to other official assignments.
6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P & D).

#### **Implementation**

7. Secretary CDA Board explained the implementation status of decisions of 16<sup>th</sup> and 17<sup>th</sup> Board Meetings for the year 2005. The Board decided to follow-up implementation.

8. The agenda items were taken up for discussion and following decisions were taken:-

**Regularization of fraudulently/irregularly allotted residential plots vide CDA Board's Decision Dated 21-04-2005.**

8.1  
8262/1024/05

750/BF

14.15-9-2005

**Decision.**

Recommendations of the Allotment Scrutiny Committee for regularization of irregularly allotted plots were approved. The Committee may be renamed as "Scrutiny Committee Regarding Irregular Allotments".

**Action: Director (L & R)**

**8.2 Determination of fee for amalgamation of plots.**

The item was deferred.

8263/1024/05  
741/BF  
14-9-2005  
15

8.3

**Development of Joy Land at Rawal Park (ANKARA PARK)**

Following decision was taken:-

**Decision.**

M/s Joy Land were directed to give a detailed presentation to CDA Board, within a fortnight, to ensure international standard and latest available joy rides CDA Board would select most suitable joy rides from the detailed list. Moreover M/s Joy Land would also include in their presentation the landscape and type of material to be used for flooring. M/s Joy Land will also reduce/restrict in their plan use of land for Restaurant/Food Kiosk as per original approval.

**Action: Director Sports & Culture.**

8.4

**Extension of Leases of Properties being managed by Directorate of Estate Management-II, CDA.**

The item was deferred.

8.5  
8264/1024/05  
745/BF  
14.9-2005  
15

**Summary for the Board.**

**Decision**

The allocation of Rs.23301/- was approved. Inquiry against the misappropriated funds be expedited and loss caused to the Authority be recovered from delinquent officials.

**Action: Director Roads (North)**

8.6 **Hiring of Private Consultant Architecture Firms for reviewing Design/Planning of F-9 (Fatima Jinnah Park), Islamabad.**

The item was deferred.

8.7 **Change of Nomenclature of Senior Most Directors as Deputy Director General in CDA.**

The item was deferred.

8.8 **Construction of Basements for Car Parking from the Edge of the Plot (All Around).**

The item was deferred.

8.9 **Request of M/s Paradise City (Pvt.) Ltd. to Launch their proposed Housing Scheme on the Land owned by the Directors instead of the Company.**

8265/1024/05

737/BF

14-9-2005  
15

**Decision.**

The item was deferred for want of Legal Opinion. Revised Summary containing opinion of Legal Advisor be brought before the Board for reconsideration.

**Action: Director (U.P)**

- 8.10 **Permission for construction of 20 Storeys in F-10 Markaz, Blue Area, Islamabad.**

The item was deferred.

- 8.11 **Completion of Formalities for Grant of NOC for "ANCHORAGE" Housing Scheme Zone-5, Islamabad Sponsored by Housing Directorate, Pakistan Navy.**

8266/1024/05

737/BF

14-9-2005

15

This case was discussed thoroughly and decided as under:-

**Decision.**

The proposal was acceded to subject to fulfillment of all conditionalities.

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

8.12 **Provision of Residential Accommodation.**

The item was deferred.

8.13 **Fixation/Revision of Criteria for Enhancement of Annual Licence Fees.**

The item was deferred.

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