

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-920/BM-Coord/2000

Islamabad, March 15, 2000.

Subject: **MINUTES OF THE 3RD BOARD MEETING OF THE CDA  
BOARD FOR THE YEAR 2000.**

The 3rd meeting of the CDA Board for the year 2000 was held on Tuesday, March 7, 2000 at 10.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,  
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,  
F.A/Member.
3. Mr. Sohail Ahmad,  
Member (A).
4. Mr. Anwar Said,  
Member (Design)
5. Mr. Abdus Salam Khan Wazir,  
Member (E).
6. Mr. Maqbool Elahi,  
Member (P)
7. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Muhammad Rafiq Ahmad,  
Consultant (Engg)

- 2) Mr. S.A.M. Wahidi,  
Consultant (Law)
- 3) Mr. Imtiaz Inayat Elahi,  
Director General (Env)
- 4) Mr. Mohiuddin Jameeli,  
Director General (Services).
- 5) Mr. M.K. Pasha,  
DDG(P)/Director (UP)
- 6) Mr. M. Zubair Osmani,  
DDG(A).
- 7) Mrs. Shaista Sohail,  
Director L&R.
- 8) Mr. Nadeem Akbar Malik,  
DEM-II
- 9) Mr. Sami Ullah Jan,  
Director Works.
- 10) Mr. Jamil-ur-Rehman,  
Director Municipal Admin.
- 11) Mr. Akbar Nawaz,  
Director W&S (Dev).
- 12) Mr. Nazim Ali Shah,  
Deputy Director Personnel-I

**ARMY MONITORING TEAM**

- 13) Brig. Khalid Mahmood,
- 14) Lt. Col. M. Anwaar Khurshid,
- 14) Lt. Col. Muhammad Arshad.
- 15) Major Muhammad Arshad.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments. He was, however, represented by Sardar Muhammad Akram, Addl. Commissioner (Coord) Commissioner's Office, Rawalpindi.

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

6. The Board confirmed the minutes of the 2nd Board Meeting held on 02-02-2000 with the exception (J) of item 7.10, which should be held in abeyance as the Board, expressed certain reservations and further directed to be brought before the Board in the form of comprehensive summary for re-consideration.

**Implementation of decisions taken in the 1<sup>st</sup> Board Meeting held on 4-1-2000**

7. The Board reviewed the implementation status of decisions taken in the 1st Board Meeting held on 2-1-2000. The Chairman desired that the remaining items should be expedited and brought before the next Board Meeting.

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

- 8.1 **Fulfilment of Pre-payment Audit Objections on payment of compensation of BUP/Land for two spots of BUP in alignment of Conduction Main '2' from Shah Allah Ditta Reservoir to E-10, Reservoir.**

7085/920/2000  
750/BF  
dt; 7-3-2000

**Decision**

The Board agreed that the date of award is the date of acquisition. It was, therefore, decided to index the compensation upto the date of award of built-up property i.e. 31-12-1999 as worked out by Finance Wing.

8.

Action: Director L&R

8.2 **Restoration of cancelled plot No. 138 Margalla Town.**

7086/920/2000  
750/BF  
dt: 7-3-2000

**Decision**

Restoration of Plot No.138, Margalla Town is allowed subject to payment of all outstanding dues including restoration charges , delayed charges etc. and extension surcharge upto 30-6-2000 as per prevailing policy of the Authority.

Action: Director L&R

8.3 **Construction of Roads in Sector I-14 and providing & Laying Sanitary Sewerage System in Sector I-14/2&3, Islamabad.**

7087/920/2000  
755/BF  
dt: 7-3-2000



### Decision

It was decided that F.A/Member and Member (E) should review the over all development of sector I-14 and execute the works in phases keeping in view the funds constraints and with the approval of the competent authority. In the first phase the works in progress should be completed in I-14/2&3. The provision of funds may be arranged by the Finance Wing within two weeks and auction of commercial/residential plots be arranged within 3-4 weeks. Over all compliance report be submitted to the competent authority within six weeks.

Action: F.A/Member  
Member(E)  
DEM-I&II

8.4 Restoration of Plot No. 15-B, Class-III Shopping Centre in Model Village Chak Shahzad, Islamabad

7088/920/2000  
724/BF  
dt; 7-3-2000

### Decision

Plot No. 15-B, Class-III Shopping Centre Model Village Chak Shahzad is restored subject to payment of all outstanding dues including restoration charges, delayed payment charges etc. as per prevailing policy of the Authority.

Action: DEM-II

8.5 Restoration of Plot No. 5, Class-III Shopping Centre in Sector G-8/4-2, Islamabad.

7089/920/2000  
724/BF  
dt; 7-3-2000

of plot on 11-9-1999 within stipulated period. The case was discussed at length and decided as under:-

**Decision**

The plot be restored subject to payment of all outstanding dues including restoration charges, delayed payment charges etc as per prevailing policy of the Authority.

Action: DEM-II

- 8.6 **Write off expenditure of construction of 4-gates around F-9 Park, Islamabad.**

7090/920/2000  
743/BF  
dt:7-3-2000

**Decision**

It was decided that the amount spent should be made good from the persons responsible instead of writing off.

Action: Director Works.

- 8.7. **Advertisement Sign Boards.**

7091/920/2000  
732/BF  
dt:7-3-2000

The summary was withdrawn by the Director General (Environment).

Action: DG(Env).

- 8.8 **Provision of rates of water charges.**

7092/920/2000  
727/BF  
dt:7-3-2000

The case was deferred as the Director (Admin) was not available.

Action: Director (Admin).

- 8.9 **Revision/Fixation of ceiling of office/residential telephone borne on public account**

7093/920/2000  
727/BF  
dt:7-3-2000

**Decision**

It was decided that financial implication in this regard should be worked out keeping in view the rates operative in LDA & MCL and comprehensive summary brought before the board for re-consideration.

Action: DDG(A).

- 8.10 **Request of M/s National Development Centre for Enhancement of No. of storeys on the plot allotted for private Research and Development Laboratory Institute in Sector H-1.**

7094/920/2000  
737/BF  
dt: 7-3-2000

**Decision**

The request of M/s National Development Centre for enhancement of storeys from two to four is acceded to subject to payment of additional charges to be worked out by the Finance Wing, CDA.

Action DDG(P)

- 8.11 **Appointment of Consultant Water Quality Control - Extension**

7095/920/2000  
726/BF  
dt: 7-3-2000

### Decision

The Board reluctantly granted approval to the proposal of extension in consultancy period of Mr. Muhammad Aslam for one year from 9-2-2000 to 7-2-2001 on the condition that lower staff may be got trained and suitable official may be promoted in his place or some suitable officer may be taken on deputation from other agency such as PCSIR, Army etc.

Action: Member(A)  
Director Personnel.

7096/920/2000  
726/BF  
dt: 7-3-2000

8.12 Grant of Selection Grade PBS-17 to CDA Private Secretaries.

The item was deferred.

Action: Director Personnel.

7097/920/2000  
728/BF  
dt: 7-3-2000

8.13 Grant of adhoc relief of Rs. 100/- per month to the employees in BPS-1-16 of Autonomous Bodies, Semi Autonomous Bodies who have adopted Government pay scales in toto.

The case was explained by F.A./Member for grant of Rs. 100/- per month to the employees of BPS 1-16 of Autonomous/Semi Autonomous Bodies who have adopted Government Pay scales in toto. The case was discussed and decided as under.

### Decision

CDA Board agreed to the adoption of Finance Division (Regulation Wing) O.M. No. 1(9)Imp/99(1), dated 31-12-1999.

Action: D.F.A.

7098/920/2000  
750/BF  
dt: 7-3-2000

8.14 Allotment of plots to 101 affectees of Village Korak as per package deal signed on 31-8-1995.



of Mst. Khanum Jan. The case was discussed at length and decided as under:-

**Decision**

It was decided that a residential plot of entitlement of the affectee may be allotted in sector/model village in which other 100 affectees of village Korak were accommodated.

Action: Director L&R

8.15 **Proposed amendment in Land Disposal Regulation 1993 Regarding Agro-Farming Plots.**

7099/920/2000  
750/BF  
dt: 7-3-2000

**Decision**

The proposal for effecting amendment in Islamabad Land Disposal Regulation, 1993 for 100% auction of Agro-farming plots is approved by the Board subject to the condition that genuine/eligible affectees of previous acquisitions i.e. D-12/E-12 & I-15 should be considered for allotment of Agro-farming plots in a uniform and transparent manner provided they are applicants in person and not through attorneys.

Action: Director L&R

8.16 **Allotment of plots for Automobile Workshop, Steel Fabrication Workshop, M.S. Bar Venders, Wood work, shop/Ara Machine & Sanitary Ware in Sector I-10/3 and I-11/3, Islamabad.**

7100/920/2000  
724/BF  
dt: 7-3-2000

**Decision**

The Board reviewed its decision dated 2-11-1999 and agreed to the proposal for waiver of delayed payment charges only if remaining dues are paid to the Authority and other formalities are met and court cases are settled out side the court within 90 days.

Action: DEM-II

8.17  
7101/920/2000  
724/BF  
dt: 7-3-2000

**Possession of commercial plots on the receipt of full premium**

**Decision**

All dues including 100% premium from the allottee be recovered before handing over physical possession of the commercial plot at site.

Action: DEM-II

8.18  
7102/920/2000  
763/BF  
dt: 7-3-2000

**Delegation of Financial Powers.**

**Decision**

It was decided that Member (A) should exercise his powers upto Rs. 11,000/- per case without any restriction of Rs. 0.600 million per annum within budget provision.

Action: Director Law

- 8.19 **Waiver of imposition of delayed payment charges on plots allotted in Sector I-14 till its Development.**

7103/920/2000  
750/BF  
dt:7-3-2000

and following decision was taken:-

**Decision**

The proposal regarding condonation of delayed payment charges to the affectees of Village Siri Siral, Pind Sangral, Maira Bheri, Sheikhpur, Lunda Mastal and Chahan was agreed to by the Board provided the plot has not been transferred to any body and no attorney has been appointed.

Action: Director L&R.

- 8.20 **Development of Sector I-15 for Low Income Groups.**

7104/920/2000  
737/BF  
dt:7-3-2000

## **Decision**

The layout plan of I-15 was approved subject to enhancement of sites of educational institutions and plots for lowest income groups. A comprehensive proposal should be referred to the Government within two weeks for approval of competent authority.

Action: DDG(P)

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