

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-833/BM-Coord/95

Islamabad, March . 1995

Subject:- MINUTES OF THE 8TH MEETING OF THE CDA BOARD FOR
THE YEAR 1995 HELD ON 26TH MARCH, 1995 (SUNDAY)
AT 10.00 A.M.

The 8th meeting of the CDA Board for the year 1995
was held on 26th March, 1995 (Sunday) at 10.00 A.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 and
Chief Commissioner ICT, Islamabad could not attend the meeting
due to their pre-occupation in other official assignments and
intimated their regrets to attend the meeting, over telephone.

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

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5. The minutes of the 7th meeting of the CDA Board held on 12th March, 1995, were presented before the Board and were confirmed by the Chairman.

6. The progress on the implementation of the decisions taken in the last meeting held on 12th March, 1995, could not be reviewed due to paucity of time.

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 Grant of successive (3rd) Move-over to Non-Gazetted Employees (BPS-1 to 15).

The Board took note of the summary submitted by Personnel Directorate, CDA, dated 19th March, 1995 and after discussion, the following decision was taken:-

Decision

33/95
BF
-3-1995

proposal for grant of successive (3rd) Move-over
to CDA employees was not agreed to.

Action: Director Personnel,
D.F.A.
Director A&A.

- 7.2 Construction of three Cell Box Culvert near P.M. House
Staff Colony, Diplomatic Enclave, C-5, Islamabad.

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WMS/EF

26-3-1995

The summary on the subject dated 19-3-1995, prepared by
Roads Directorate-1, regarding principle approval for
the revised estimate was considered by the Board. After
discussion the CDA Board took the following decision:-

Decision

Necessary principle approval for the revised scope of
work of "Construction of three Cell Box Culvert near
P.M. Staff Colony, Diplomatic Enclave, C-5, Islamabad,
amounting to Rs. 51,04,440.00 was accorded by the Board
and agreed to get the work done through the existing
contractor M/s Ch. Noor Zaman at his previous/old rates
of 34.40% below the department rates.

Action: Director Roads-1
D.F.A.

- 7.3 Payment of meal charges to the Staff of Sanitation and
Fire/Encroachment Directorate, Municipal Administration.

Decision

The proposal regarding payment of meal charges to the Sanitation and fire staff for duty at the 10th National Exhibition site, was not agreed to.

Action: D.D.G. (MA).
Director Sanitation.

- 7.4 Revision of existing rates of licence fee of the property being managed by the Dte. of Municipal Administration.

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dt: 26-3-1995

Decision

The existing licence fees in respect of following
CDA's properties being managed by Municipal
Administration, was revised as under w.e.f. 1st
April, 1995:-

S.No.	Description	Existing licence fee (July, 1992)	Revised/Approved licence fee w.e.f 1st April, 1995.
1	2	3	4
1.	Tea Stalls constructed by CDA.	<u>Rs.</u>	<u>Rs.</u>
	4 Nos. tea stall site No. 1, 2, 4 & 8 (old sites).	680.00 per month	1,000.00 per month
2.	(a) Tea stalls constructed by licencees (Old & new sites in different sectors	120.00 P.M.	250.00 P.M.
	(b) Tea Stall constructed by licencees(new sites) 2 Nos.(F-8/1 & I-8)	80.00 P.M.	200.00 P.M.
	(c) 1 No. at China Chowk F-6/1 (15 X 15)	115.00 P.M.	300.00 P.M.
	(d) 1 No. G-10/2(16X24)	200.00 P.M.	500.00 P.M.
	(e) 1 No. in G-6, F.G. Services Hospital	100.00 P.M.	500.00 P.M.

Contd....P/6.

1	3	3	4
3.	Kiosks Constructed by CDA (Wooden Structure old).		
		<u>Rs.</u>	<u>Rs</u>
a)	5 Nos.(4,6,10,11&13)	305.00 per month	500.00 per month
b) (i)	Zeno Snake bar in G-6/2	5,820.00 P.M.	8,000.00 P.M.
(ii)	Open Space(544 sq.yds)	2,550.00 P.M.	5,000.00 P.M.
c) (i)	Dopiazza Snake bar G-6/3/	3,150.00 P.M.	5,000.00 P.M.
(ii)	Open Space (361 sq.yards.	910.00 P.M.	1,500.00 P.M.
d)	Kiosk at Rose/ Jasmine Garden	2,365.00 P.M.	4,000.00 P.M.
e)	Kiosk at Daman-e-KoH	3,095.00 P.M.	5,000.00 P.M.
f)	Kiosk at Marghazar.	3,200.00 P.M.	6,000.00 P.M.
g)	<u>2 Kiosks in Children Play Land.</u>		
i)	Northern side	6,900.00 P.M.	8,000.00 P.M.
ii)	Southern side	6,700.00 P.M.	8,000.00 P.M.
h)	34 Nos. 'A' type stalls	365.00 P.M.	500.00 P.M.
i)	48 Nos. 'B' type stalls	340.00 P.M.	800.00 P.M.
j)	19 Nos. 'C' type stalls	400.00 P.M.	800.00 P.M.
k)	61 Nos. 'K' type stalls to be charged (Sector 10 series).	500.00 P.M.	700.00 P.M.
l)	2 Nos. Kiosks at G-6/1-3.	120.00 P.M.	250.00 P.M.
m)	1 No. at Grave Yard (floral).	100.00 P.M.	200.00 P.M.
n)	2 Khokhas (beef shops Aabpara).	610.00 P.M.	900.00 P.M.

Contd...P/7.

1	3	3	4
	Dukanchas Constructed by C.D.A.	Rs.	Rs.
i.	12 Nos. at Aabpara Taxi Stand.	500/- per month	750/- per month
ii.	10 Nos. Dukanchas at G-9/2(Phase-I).	500/- per month	750/- per month
iii.	10 Nos. Dukanchas at G-9/2(Phase-II).	500/- per month	750/- per month
iv.	6 Nos. Dukanchas at Children Park G-6/1-1	500/- per month	750/- per month
5.	<u>Sheds Constructed by CDA.</u>		
i.	9 Nos. (without doors at Pak: Sectt. Bus stop).	340/- per month	600/- per month
ii.	10 Nos. (without doors at Children Park G-6/1-1.	375/- per month	600/- per month
iii.	12 Nos. (without door) at Chak Shahzad.	270/- per month	500/- per month
6.	Meat & Poultry shop in Sector G-	315/- per month	500/- per month
7.	Canteen at Pak: Sectt: Bus Stop.	5100/- per month	7000/- per month
8.	Shops 10 Nos. Constructed by CDA in Sector G-10/2.	355/- per month	500/- per month
9.	Sui gas Tandoor sites 8 sites.	155/- per month	300/- per month
10.	Open space measuring 16.67 Sq. Yards along sui gas tandoor G-6 near Siraj Market.	40/- per month	150/- per month

1	2	3	4
11. <u>Open Spaces on Rent.</u>	<u>Rs.</u>	<u>Rs.</u>	
1) Open sites for Chips building material sellers and purely temporary Jhonpra hotel/cabin etc.	3/- per month per Sq.Yd.	6/- per month per Sq.Yd.	
ii) Open space 360 Sq.Yd. along shop No.1, F-7/3.	910/- per month	1500/- per month	
iii) Open space measuring 325 Sq.Yd. along Garish restaurant Markaz F-6.	1275/- per annum	2500/- per annum.	
iv) Open space measuring 130 Sq.Yd. of Orient Express Restaurant Market F-7/3.	22065/- per annum	30000/- per annum	
v) Open space measuring 922.56 Sq.Yd. of Taj Mahal Restaurant in Markaz F-7 8303 Sft.	2769/- per annum	6000/- per annum.	
vi) Open space measuring 833.33 Sq.Yd. along Drive-in-Restaurant Markaz F-8.	5/- per annum per Sq.Yd.	15/- per annum per Sq.Yd.	
12. Ration depots sites.	185/- per month	350/- per month	
13. Site for placing generator for M/S Duty Free Shop measuring 22.23 Sq.Yard in Blue Area.	500/- per month	750/- per month	
14. Site for installation of C.P.Station by S.N.C.S. in different sectors.	5/- per Sq.Yd.	15/- per Sq.Yd.	
15. Site for Dispensary given to United Pak Christian Front in Sector G-7/4 (50 x 30).	300/- per annum	650/- per annum	
16. Installation of Cell enhancer on the Top Over-head Tank in G-10.	26400/- per annum	40000/- per annum.	
17. <u>Two sites to built and tower by M/S Packon.</u>			
i) At Daman-e-Koh.	250/- per month	500/- per month.	
ii) At Shakar Parian.	100/- per month	200/- per month.	
18. <u>Open space for Kashmir Walas at Daman-e-Koh.</u>			
a) 2550 Sq.Yd.(O.S).	8503/70 per annum	15000/- per annum	
b) 920 Sft(Covered).	3630/- per month	6500/- per month	

2	3	4
	<u>Rs.</u>	<u>Rs.</u>
Jungle Hotel measuring 300x200 on Shahrah-i-Kashmir Islamabad.	6215/- per annum	12000/- per annum
20. Akhbar Market in Sector G-6.	7080/- per month	12000/- per month
21. Site for Generator for Duty Free Shop in Jinnah Avenue, G-6(22.23 Sq.Yd).	500/- per month	800/- per month
22. <u>Wooden Talls in different Sectors.</u>		
1. G-6/1-4(116.12 per meter)	270/- per month	500/- per month
2. F-6/1(243.86 per meter).	545/- per month	800/- per month
3. G-7/1(92.90 Sq.meter).	245/- per month	500/- per month
4. F-7/4, G-7/4 418.60 meter (shifter in G-7/2)	910/- per month	2000/- per month
5. G-8/3(83.79 Sq.meter).	210/- per month	450/- per month
6. G-9/3(69.67 Sq.meter).	185/- per month	400/- per month
7. G-9/1(413 Sq.meter)	315/- per month	500/- per month
8. G-9/4(185.90 Sq.meter).	425/- per month	700/- per month
9. Admin.Sector 130.Sq.meter)	305/- per month	500/- per month
10. Admin.Sec.(306.57").	665/- per month	1000/- per month
11. G-8/1(111.47 Sq.meter)	245/- per month	500/- per month
12. I-10/1(20 x 40).	340/- per month	600/- per month
13. G-10/4(40x80)Ara.	1030/- per month	2000/- per month
14. F-10/3(40 x 60).	680/- per month	1500/- per month
15. I-10/1(40 x 40).	460/- per month	700/- per month
16. G-11/3(40 x 40).	460/- per month	700/- per month
17. 11 Nos.sites (through draw).	460/- per month	700/- per month
23. <u>Ara Machine Sites.</u>		
1. G-11/3(40x40).	825/- per month	
2. G-11/2(40x80).	725/- per month	1500/- per month
3. 3 Sites through draw.	1010/- per month	

2	3	4
	Rs.	Rs.
24. 1 site for Tandoor(25x15) in G-9/2 near CDA market	250/- per month	500/- per month
25. Cabin site for Shahi Kulfi in Children Play Land F-6.	120/- per month	250/- per month
26. Ladies Market in G-6/1.	314/- per month per shop	500/- per month per shop
27. Fish Market(2 Nos. 1 in G-6/1 & 1 in G-7/2.		
1. Fish Market G-7/2.	2800/- per month	5000/- per month.
2. Fish Market G-6/1.	2800/- per month	5000/- per month.
28. 4 Sites for placing mobile carts for Sovenior(each site).	600/- per month	800/- per month.
29. Kiosk Cum-Tandoor CDA built near Govt. Hostel.	460/- per month	700/- per month.
30. Site measuring 5 x 15 in Markaz F-7 for Cycle repair.	75/- per month	200/- per month.
31. Chowkidar Room G-6/2-3 in CDA's Market.	500/- per month	700/- per month
32. Pak Angling Club site (50x50) for Office.	833/- per annum	2000/- per annum.
33. Annual Licence fee for Hotels/Restaurants in Islamabad.		
a) Centrally Airconditioned Hotels of Any Star.	-	5,000.00 P.M.
b) Airconditioned Hotels/ Restaurants.	-	2,500.00 P.M.
c) Non-Airconditioned Hotels/Restaurants	-	1,500.00 P.M.
d) Restaurants in shops with A/C.	-	1,000.00 P.M.
e) Restaurants in shops without A/C.	-	500,00 P.M.

Action: D.D.G(MA)
Cost Accountant.

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- 7.5 Grant of permission to advertise the housing Scheme named commoners town in Zone-5, near Mousia Sihala floated by old citizen cooperative housing society.

Decision

The necessary permission to advertise the housing scheme (Commoners Town), prior to the issue of NOC was granted in terms of Clause 23 of the CDA Modalities and Procedure framed for the Housing Scheme.

Action: D.D.G. (P).

- 7.6 Waiving of delayed payment charges - Plot No. 29-B,
11-E and 12-E, Industrial Triangle, Kahuta, Islamabad.

Decision

As the case for the change of location and land use of the plot remained under dispute between CDA and the allottee for a long time, levying of delayed payment charges for this period was considered unfair. Even the pay-order deposited by the allottee during this period was not encashed by CDA. It was, therefore, decided to waive the delayed payment charges accrued so far as a special case.

Action: D.E.M-II.

- 7.7 Processing of Transfer Applications of Restored Plots.

Decision

Being a case of fait accompli, it was decided to regularize all such allotments and restrictions imposed on their transfer, possession, construction etc. were lifted.

Action: Director Rehab.

7.8 Non-Agenda items

3/95

3-1995

- a) Solution of problems of Traders Community
in Islamabad.

Decision

The above minutes of the meeting with the Traders Community in Islamabad dated 22nd March, 1995 were confirmed.

Action: Secy., CDA Board
PSO to Chairman.
TSO to Chairman.

- b) Construction of MR-3, in Diplomatic Enclave,
Sector G-5, Islamabad.
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Decision

The work of construction of MR-3 in Diplomatic Enclave G-5, Islamabad may be awarded to M/s Ali Associates as additional work against their running contract of MR-1&2 in the same sector at 75% above on schedule rate of 1982, after fulfilling the codal formalities with the following conditions/relaxations:-

- i) The condition of call of tenders for MR-3 separately was relaxed.
- ii) The firm may be asked to deposit 2% earnest money before the award of additional work.
- iii) No extra items will be got executed from the contractor and work on MR-3 will be done strictly item to item provision against their running contract.

Action: Director Roads-I.

- c) Hillary Rodham Clinton - American first Lady's visit to Pakistan.

Decision

Chairman, CDA was authorised to present gift(s) to the first lady of America Hillary Rodham Clinton upto the value of Rs. 60,000.00 (Rupees sixty thousand only) as a Mayor of Islamabad.

Action: Director Admin.
D.P.R.
D.F.A.

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