

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-800/BF-Coord/93/

Islamabad, February 27, 1993.

Subject: MINUTES OF THE SPECIAL MEETING OF CDA BOARD
HELD ON 16TH FEBRUARY 1993 AT 12.00 NOON.

A special meeting of the CDA Board was held on 16th February 1993 (Tuesday) at 1200 hours in the room of the Chairman, CDA, in Exectuvie Block V of the Capital Development Authority.

2. The following attended the meeting:

- (1) Mr. Farid ud Din Ahmad, Chairman, CDA - In chair
- (2) Mr. S. Bilal Ahmed, Member (Administration), CDA.
- (3) Mr. Ahmed Waqar, F.A/Member, CDA.
- (4) Mr. Muhammad Rafiq Ahmed, Member (Engineering), CDA.
- (5) Mr. Sabir P. Chohan, Member (Planning), CDA.
- (6) Mr. Abdul Wahid Shahid, Secretary to the Board.

3. The following were also present in the meeting:

- (1) Director General (Design), CDA.
- (2) Director General (Services), CDA.
- (3) Director General (Environment), CDA.
- (4) Director Public Relations, CDA.
- (5) Principal Staff Officer to the Chairman, CDA.

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4. The meeting was started in the name of Allah by the Chairman, CDA. The Board took up each item included in the agenda for special Board meeting for discussions. Brief account of the discussions deliberations held and decisions taken are summarized below:

4.1. Allocation of plots for Educational Institutions in Islamabad

Decision

- (a) Fifty percent of the un-allotted 53 educational plots located in the different residential sectors may be allotted to the private educational institutions by the CDA by adopting the approved criteria of the Board at price/s to be determined by the Finance Wing keeping in view the rates approved for 'H' series (Educational Institutions). The Planning Wing was further directed to locate additional plots for private education institutions in developed sectors.
- (b) While planning the new sectors in future, number of educational plots for Government Institutions as well as for private institutions may be doubled from the present provisions so as to ensure proper educational facility in Islamabad both in the public and private sectors for equal distribution.

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

- 4.2. Investment of "Applications Money" received by CDA with applications of Sectors I-16, Islamabad

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735/BF

Decision

- a) Application money of successful bidders amounting to Rs.64.975 millions say Rs. 65 millions may be invested in 3 years FIB's yeilding 13% return.
- (b) The applications money from now onwards be invested in fixed three month deposits with M/s Habib Bank Ltd yeilding return of 12%, on day to day basis.

Action: Director A&A

D.F.A.,CDA

4.3 Request of "Al-Shifa Trust Eye Hospital Rawalpindi"
for CDA's donation.

Decision

A donation of Rs. 2.00 lac. as one-time grant by CDA to M/s Al-Shifa Trust Eye Hospital, Rawalpindi, was approved.

Action: D.F.A., CDA
Addl. Dir. PE & C

- 4.4. Allotment of Housing Units by Federal Government Employees Housing Foundation on ownership basis to the CDA employees

Decision

- a) Fresh application for the allotment of remaining plots available in Sector I-8 under the scheme (Phase-I) by FGEHF may be called from CDA

employees working in BPS-14 and above,
immediately.

- b) Last date for receipt of applications was fixed as 31st March, 1993.
- c) The broad criteria for the allotment of plots as given in para-3 of the summary as also previously adopted, was approved.
- d) The applicants who have earlier applied will be advised to apply afresh.

Action: Member (A)

Secretary.

4.5. Fixation of fees for conversion of land use in un-acquired area near Faiz Abad on I.J. Principal Road (EXTRA ITEM)

5708/800/93
729/BF

Decision

- (a) The area, in question, may be properly planned in the first instance.
- (b) A rate of Rs.200/- per sq. yd. of the plot size as "land use conversion charges" may be recovered before allowing such permission and subject to other normal provisions in practice in CDA.

Action: Member (P)
D.D.G. (P)
Addl. Dir. PE&C

5. The meeting concluded with a word of thanks to the chair.
