

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No. CDA-918/BM-Coord/2000

Islamabad, January , 2000

Subject:- MINUTES OF THE 1ST MEETING OF THE CDA BOARD FOR THE  
YEAR 2000

The 1st Meeting of the CDA Board for the year 2000 was held on Tuesday, January 04, 2000 at 12.00 Noon 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. Mohammad Bashir,  
F.A/Member, CDA.
- 3) Mr. Mohammad Ashraf Khan,  
Member (A), CDA.
- 4) Mr. Anwar Said,  
Member (Design), CDA.
- 5) Mr. Maqbool Elahi,  
Member (P/E), CDA.
- 6) Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Muhammad Rafiq Ahmad,  
Consultant (Engineering)
- 2) Mr. S.A.M. Wahidi,  
Consultant (Law).
- 3) Mr. Imtiaz Inayat Elahi,  
Director General (Env).
- 4) Mr. Shafique Ali Siddiqui,  
Director (UP).
- 5) Mrs. Shaista Sohail,  
Director Land & Rehabilitation.
- 6) Mr Saadullah Khan Zimri,  
Director Personnel.
- 7) Mr. Parvez Anwar Cheema,  
Director Roads-II.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements.

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

6. The Board confirmed the minutes of the 25th Board Meeting held on 28-12-1999. The Chairman desired that every Member of the Board should sign every page of the minutes approved.

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

7.1 Expansion of existing Islamabad Highway.

7068/918/2000

737/BF

dt: 4-1-2000

chread bare and it was decided as under

Decision

The Board agreed to the proposal of the Planning Wing and desired that about 3 ft. wide safety lane along the median be created by adjusting lane widths which should be marked in such a manner that width of high speed lane is kept as 12 ft but in case of slow speed lane the width may be slightly reduced to about 11 ft.

Action: DDG(P)  
Director (UP)  
Director Roads-II.

7069/918/2000 7.2  
768/BF  
dt: 4-1-2000

CDA (Second) Amendment Bill 1999.

The case was deferred for further scrutiny and study in order to avoid any legal complication at a later stage.

Action: Consultant (Law)

7070/918/2000 7.3  
770/BF  
dt: 4-1-2000

Price fixation for additional storey.



Decision

The parameters given in para 12 of the summary were reasonable and agreed to by the Board in principle. However, it was further desired that before the proposal was approved, the Committee should undertake study relating to each markaz and put up recommendation in terms of specific rates markazwise which may be operative for one year.

Action: Consultant (Engg).  
Cost Accountant.

- 7.4 Validation of allotment of plot to Syed Shabbir Hussain Shah of Daily Muslim.

7071/918/2000  
750/BF  
4-1-2000

The case was deferred for want of certain information and more scrutiny.

Action: Director L&R

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

7072/918/2000  
750/BF  
4-1-2000

The summary was pended. It was further observed by the Chairman that previous allotments in this case did not conform to regulations in vogue and prevailing policy of the CDA. He directed that Director L&R should look into the matter and put case with proper justification.

Action: Director L&R

7.6 Enhancement of employment quota for disabled persons.

7073/918/2000

726/BF

4-1-2000

Decision

The proposal was acceded to by the Board.

Action: Director Personnel.

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