

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No CDA-882/BM-Coord/98

Islamabad, July 24 1998.

Subject - MINUTES OF THE 13TH MEETING OF THE CDA BOARD FOR THE YEAR 1998.

The 13th meeting of the CDA Board for the year 1998 was held on Monday July 20, 1998 at 01.30 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman.
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. Abdus Salam Khan Wazir
Member (E). CDA.
6. Mr. Maqbool Elahi.
Member (Planning). CDA.
7. Mr. S.A.T. Wasti
Secretary to the Board.

The following were also present:-

1. Mr. Muhammad Rafiq Ahmad.
Consultant (Engineering). CDA.
2. Mr. S.A.M. Wahidi.
Consultant (Law). CDA.

3. Mr. Imtiaz Inayat Elahi
DG (Environment)
4. Mr. Muhammad Aslam.
Director General Services).
5. Mr. Tariq Masood
DC. ICT.
6. Major (Retd) Tayyab Iqbal.
Director Enforcement. Item 3&7
7. Major (Retd) H.M. Malik
DMA. Item 7
8. Mr. Muhammad Rafiq Khattak.
Director Environment (Urban). Item 7
9. Mr. Mazhar Hussain.
Director Environment (Rural). Item 7
10. Mr. Ahmad Junaid Karim.
Director Roads-II. Item 6
11. Mr. M. Suleman Sahito.
Director Estate Management-II Items 4 & 9
12. Syed Javed Iqbal Bokhari.
Senior Special Magistrate Item 3&7
13. Mr. Tariq Faqir.
Deputy Director (BCS) Item 7

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

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

6. Minutes of the 11th and 12th meetings of the CDA Board were confirmed

Review of Implementation of previous decisions taken in 9th Board Meeting held on 30-5-1998.

7. The Board took up a review of the implementation status of the decisions taken in the Board Meeting held on 30-5-1998 and 13-6-1998. Secretary to the Board explained the implementation status. Further observations made by the Board are as under.

6.8 Revision of Islamabad Displaced Persons Rehabilitation Policy 1996.

760/BF
20-7-98

The Chairman desired that the Committee constituted to review Islamabad Displaced Persons Rehabilitation Policy-1996 should finalize its recommendations within a week's time.

Action: Member (A), DG(E),
Consultant Law, Director L&R.

6.13 Acquisition of land measuring 497 kanals in the West of EME College H-14 Islamabad in lieu of CVT Golra Land falling within the Kashmir Highway Islamabad.

737/BF
20-7-98

Member (A) was requested to get the matter of acquisition of land West of EME College H-14 in lieu of CVT Golra Land falling within the Kashmir Highway Islamabad finalized at an early date.

Action: Member (A), Dir L&R

6.17 Offer for licensing of Walls Ice Cream through trikes in Islamabad

732/BF
20-7-98

DG (Environment) was asked to have the matter of payment by M/s Walls Ice Cream finalized.

Action: DG(Env)

NON-AGENDA ITEMS

b) Sub Division of Plots.

768/BF
20-7-98

The Board was informed that a Committee was formulating the proposals relating to sub division of plots. The Committee was asked to finalize its recommendations within one month.

Action: Consultant Law.

c) Commercial Parking.

737/BF
20-7-98

The Board was informed that the sites for commercial parking had been identified. The Board decided to charge the following Parking fee at places other than commercial areas.

i)	Motorcycles	Re. 1/-
ii)	All other Vehicles.	Rs. 2/-
iii)	Buses	Rs. 5/-

Action: DG(Env)

Review of Implementation of previous decisions taken in 10th Board Meeting held on 13-6-1998.

- 7.7 Encroachment by the Management Committee of mosque located in Bazar No. 6, G-9/2, Islamabad.

737/BF
20-7-98

As decided by the Board in the meeting held on 13-6-1998, D.G. Environment visited the site along with Director UP and DMA. DG Environment submitted a detailed report in the Board Meeting. It was desired that the report may be sent to the Planning Wing for examination and recommendations be brought before the Board in its next meeting.

Action: Member(P), DG(Env).

- 7.12 Handing over possession of plot of Enquiry Office Pak. PWD in Sector I-9/4.

737/BF
20-7-98

The Board asked Member (P) to expedite removal of encroachment of Boundary Wall, immediately.

Action: Member (P)

NON-AGENDA ITEMS

- a) Establishment of Rehri Bazar in G-9 Markaz.

741/BF
20-7-98

DG (Environment) informed that sites had been identified in the Itwar Bazar for Rehriwalas.

- b) Establishment of Itwar Bazar for sale and purchase of Cars.

737/BF
20-7-98

Member (P) informed that he along with DG (Env), had held meetings with the Car Dealers and the Association who were reluctant to move to the proposed site for one reason or the other. The Board decided to allow more time to conduct negotiations with the Car dealers and their association for holding car bazar at designated place on regular basis.

Action: Member (P)
DG (Env).

8. The agenda for the meeting was then taken up. Salient points of discussion and decisions were as follows:-

8.7 Allocation of responsibilities regarding unauthorized construction and other violations of CDA Lws and Regulations.

6754/882/98
757/EF
20-7-98

Decision:

The Board decided to constitute the following committee to study the issue and prepare a self contained document with consensus, suggesting additions/subtractions in the existing procedure. The Committee should submit its report in two weeks.

- i) Secretary to the Board (Convenor)
- ii) DDG(P)
- iii) Director Enforcement
- iv) Director Municipal Administration
- v) Director Environment (Urban)
- vi) Director Environment (Rural)
- vii) Director Law
- viii) Addl. Director (RP).
- ix) Deputy Director (BCS)
- x) AC (Rural) ICT.
- xi) AD Local Government ICT.

Action: DDG(P), Dir. Enf., DMA, Dir. Env (U),
Dir. Env (R), Dir. Law, Addl. Dir. RP,
DD(BCS), AC(Rural)ICT, AD LG, ICT

- 8.3 Establishment of a separate Police Station for CDA and its working-executive and judicial powers of the Senior Special Magistrate, CDA and other functionaries.

6750/882/98
767/BF
20-7-98

The Board felt the necessity of having a CDA Police Station on the pattern of Police Stations established by KDA, KESC & KPT and desired that the matter should be deliberated at length by a Committee comprising Director Lands, DC CDA, AC Sadr ICT and Senior Special Magistrate to suggest the necessary procedure and draft notification to be issued for the establishment of CDA Police Station. The Committee constituted by the Board should submit its recommendations within two weeks.

Action: Director L&R, DC CDA,
AC Sadr ICT
Senior Spl. Magistrate.

- 8.8 Levy of Toll Tax for Maintenance of Roads/Highways in Islamabad.

6755/882/98
730/BF
20-7-98

Decision

The matter be referred to Chief Commissioner ICT for the issue of Notification for the inclusion of Islamabad Highway in the Municipal Limits of Islamabad.

Action: Director Revenue.

- 8.1 Approval of Building Plans Plot No. 1, St. No. 62, F-6/3, Islamabad.

6748/882/98
739/BF
20-7-98

Decision

After discussing the matter in detail and keeping in view the present stage of construction and site condition, the Board decided that in view of the fact that the previous building at this site was 39' in height so, as a special case a relaxation be given to the present applicant to go upto 35' after paying a penalty of Rs. 2.0 million. He will also be required to submit an affidavit that he will not go to a Court of Law to dispute the penalty imposed at any ~~related stage~~ date.

Action DD(BCS).

8.2 Non-conforming use of residential houses.

6749/882/96
739/EF
20-7-96

Decision

The Board decided that action under Phase-I should continue till commercial activities are totally stopped from residences. Statusquo be maintained for the time being in respect of Phase II & III.

Action: DD(BCS).

8.4 Restoration of Plot No. 404, Industrial Area Sector I-9, Islamabad.

6751/882/BF
724/BF
20-7-98

Decision

The Board decided to restore the allotment subject to payment of all outstanding dues and restoration fee at the prevailing rates.

Action: DEM-II.

8.5 Revision of premium/reserve price in respect of plots of different land uses in Islamabad.

6752/882/98
725/BF
20-7-98

Decision

The Board approved an increase of 50% in the reserve price of all categories of plots as given in Annexure-II of the summary except plots given as rehabilitation benefits to affectees of Islamabad. In the case of allotment to the commercial oriented Organizations of Govt./Semi Govt. in Mauve Area, Sectoral area and Admin. Sector/Public Building Area, the premium will be charged @ 3 times of the reserve price. In respect of allotment to be made to commercial oriented Organizations of Govt./Semi Govt. in "H" Series, the premium will be charged @ 2 times of the reserve price.

Action: DFA

- 8.6 Construction of Roads SR(North), SR(West) and VRs in Sector G-10/2-3, Islamabad.

6753/882/98
745/BF
20-7-98

Decision

The Board did not agree to the payment of any further escalation to the contractor.

Action: Director Roads-II.

- 8.9 Restoration of plot allotted to International Islamic University in Sector H-10 Islamabad.

6756/882/98
724/BF
20-7-98

Decision

The Board decided to restore the allotment without restoration charges. Meanwhile, the Ministry of Finance may be reminded immediately about its undertaking to pay Rs. 279 million in three years.

Action: DEM-II

8.10 Khanpur Water Supply Project.

6757/882/98
750/BF
20-7-98

Decision

The Board approved acceptance of the award in respect of 82 persons.

Action: Director Land & Rehab.

NON AGENDA ITEMS.

Economy in Expenditure.

economy. Non-Development expenditure, except pay and allowance have to be reduced by 50%. He placed proposals before the Board for consideration so that CDA's AWP is prepared accordingly. The Board discussed the proposals in detail and took the following decisions:-

a) Pay and Allowances.

6758/882/98
726/BF
20-7-98

The proposal to bring the regular (P) staff at par with regular staff should be finalized immediately. Meanwhile strict control be exercised on over time allowance for regular (P) staff which should not be allowed to exceed that permissible to regular staff.

Action: Director Personnel.

b) Electricity

6759/882/98
749/BF
20-7-98

- i) Alternate street light poles be switched off.
- ii) Fountains should play only for two hours in the evening.
- iii) Member (A) to put up recommendations about use of air-conditioners as per entitlement.

Action: DG(S), Member (A)

c) Vehicles/POL

6760/882/98
727/BF
20-7-98

The Committee constituted for the purpose should submit its recommendations by 22-7-1998.

Action: Secretary to the Board.

d) Telephone

6761/882/98
727/BF
20-7-98

The entitlement of telephones may be reviewed by Member (A).

Action: ~~██████~~ M(A).

e) Furniture/Office Equipment.

6762/882/98
727/BF
20-7-98

No new purchases will be made.

f) Stationery

6763/882/98
727/BF
20-7-98

Circular for economy in the use of stationery has already been issued.

g) Entertainment Allowance

6764/882/98
728/BF
20-7-98

The Entertainment Allowance of entitled officers would be reduced by 50%.

Action: DFA

h) Purchase of newspapers

6765/882/98
725/BF
20-7-98

- i) Purchase of Times Magazine and News Week Magazine for the Board would be discontinued.
- ii) 50% cut imposed on the purchase of newspapers by the designated Directors/Officers.

Action: DFA, DPR.

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