

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-872/BM-Coord/98

Islamabad, Feb. 21, 1998.

Subject:-

MINUTES OF THE 3RD MEETING OF THE CDA BOARD(SPECIAL BOARD MEETING) FOR THE YEAR 1998.

The 3rd meeting of the CDA Board (Special Board Meeting) for the year 1998, was held on Saturday, February 7, 1998 at 11.30 AM in the Conference Room, Executive Block, CDA Headquarters, Islamabad. Mr. Javed Masud, Chairman, CDA presided.

2.

The following attended:-

1. Mr. Mohammad Bashir,
F.A/Member, CDA.
2. Mr. Mohammad Ashraf Khan
Member (A), CDA.
3. Mr. Anwar Said,
Member (Design), CDA
4. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
5. Mr. Maqbool Elahi,
Member (Planning), CDA.
6. Mr. S.A.T. Wasti
Secretary to the Board.

3.

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,
Director General (Environment), CDA
4. Mr. Mohiuddin Jameeli,
DDG(W), CDA.

4. Chief Commissioner, Islamabad and Commissioner, Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. Commissioner, Rawalpindi was, however, represented by Mr. Asif Qureshi, Assistant Commissioner (Imp.), Commissioner's Office, Rawalpindi.

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

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

6.1 Maximum limit of covered area of residence in Poultry and Vegetable Scheme

6641/872/98
72/BE
dt; 7-2-98

Decision

The number and particulars of allottees who were initially allotted plots measuring 2.5 acres in different farming schemes but were later handed over possession of plots of lesser size (than 2.5 acres) should be gathered and the matter be re-examined by Consultant (Law), CDA in view of the additional information.

Action: DEM-II
Consultant (Law)

6642/872/98 6.2
745/BE
dt; 7-2-98

Faizabad Interchange - Claim to additional costs of M/s Karcon - Notice of termination of contract due to non-payment.

Decision

- i) The contractor may be asked to resume the work (which, as pointed out by Resident Engineer Nespak in a letter dated 3-2-1998 to the contractor, has been illegally suspended since 31-12-1997) immediately. He may be told that in case of failure, the contract will be terminated by the CDA in accordance with the provisions contained in clause 63 of the agreement.
- ii) The Engineer may also be asked to give necessary directions to the contractor and issue certificate, as required by clause 63 of the agreement, to enable the CDA to terminate the contract in case the contractor still fails to resume work and the contract has to be terminated eventually.
- iii) The contractor may be asked not to remove any plant, machinery or equipment, etc., from the site and at the same time, Director Enforcement may be asked to ensure that no plant, machinery or equipment, etc., is removed by the contractor from the site.

Action: Member(E)
DDG(W)
Director Enforcement

6.3 Development of bowling alley at F-9 Park.

6643/872/98

732/BF

dt; 7-2-98

Decision

- i) The Board considered the matter including legal position about building violations. Since all formalities have been met the CDA was competent to proceed with the demolition task which should be initiated immediately without further loss of time after completing legal formalities.
- ii) A reminder be sent to the Cabinet Division with reference to the case already sent to them for examination of the case by the Ehtesab Bureau.
- iii) Member (A) to inquire and report, at the earliest, the circumstances and the individuals responsible for handing over possession in December 1994 and processing the building plans even before the signing of agreement. Member (A) to also inquire and report names of the officers/individuals responsible for the supervision of the project who allowed gross violation of the approved plans during 2.5 years. Member (A) to also inquire into and fix responsibility

for the failure of certain individuals for not implementing the orders of the Chairman issued in September 1997 to seal the premises and to demolish the offending violations.

iv) Consultant Law to draft a notice for cancellation of the licence as well as a notice for demolition of violations by the licensee himself and on his failure by the CDA.

Action: Member (A)
Consultant Law
Secretary, CDA Board

6.4. Transfer of House No. 1, St. 62, F-6/3, Islamabad

6644/872/98
739/BF
dt; 7-2-98

Decision

The Board decided that the Consultant (Law) should examine the sale deed executed between allottee and M/s Pakistan Service Ltd. before mutation of record in favour of Pakistan Services Ltd. The proposal regarding covered area made by Member (D) may be incorporated in transfer letter, i.e. the allottee will not be permitted a covered area in excess of the covered area permitted on plot size of 2720 square yards as indicated in the Islamabad Residential Sectors Zoning (Building Control) Regulation, 1993 (Schedule 'A').

Action: DD(BCS)

7.

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