

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-976/BM-Coord/2003

Islamabad, January 2004.

Subject: **MINUTES OF THE 14TH MEETING OF THE CDA BOARD FOR  
THE YEAR 2003.**

The 14th meeting of the CDA Board for the year 2003 was held on Saturday the 27<sup>th</sup> December 2003, at 9.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,  
Chairman CDA. In Chair.
- 2) Mr. Maqbool Ilahi,  
Member (P&D).
- 3) Brig. Syed Ghulam Akbar Bukhari,  
Member (E).
- 4) Mr. Sikander Hayat Maken,  
Member (A)/F.A/Member.
- 5) Mr. Nadeem Akbar Malik,  
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

1. Mr. Muhammad Rafiq Ahmed,  
Consultant Engineer, CDA.
2. S.A.M. Wahidi,  
Consultant (Law), CDA.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1). Mr. Abrar Hussain  
Director E&M(Dev) & E&M (Maint).

- 2) Mr. Abdul Ghafoor Dogar,  
Director Revenues.
- 3) Mr. Muhammad Iqbal Noori  
Director (U.P)
- 4) Mr. Shafiq Ali Siddiqui  
Director (RP)
- 5) Mr. Ahmad Junaid Kareem,  
Director Khanpur Dam Project.
- 6) Ch. Abdul Ghafoor,  
Dy. Financial Adviser.
- 7) Mr. Momin Agha,  
DMA.
- 8) Mr. Muhammad Hayat Khan  
DEM-I
- 9) Mr. Jamil-ur-Rehman,  
Director EM-II
- 10) Mr. Najeeb Khawar Awan,  
Director Personnel.
- 11) Mr. Rawal Khan Maitla,  
Director Public Relations.

5. Chief Commissioner, ICT could not attend the meeting due to other official assignments. However, Mr. Imran Nasir Khan, Director Development (Finance), Chief Commissioner Office, Islamabad, attended the meeting.

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

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

7.1 Release of Security of M/s. Stallions (Pvt.) Ltd. for the work  
"Provision of Security Measures at Prime Minister's House  
Complex".

7852/976/2003

749/BF

27-12-2003

After detailed discussion following decision was taken.

**Decision**

Payment for work done by the contractor be released to the extent of 70% and remaining 30% be released after joint verification by representatives of Pak PWD and CDA.

Action: Director E&M (Dev)

7.2 **Exemption from payment of property tax for the building of Pakistan Youth Hostel Association.**

7853/976/2003

730/BF

27-12-2003

**Decision**

The CDA Board approved the proposal and decided to recommend to the Government for the exemption of the buildings of Pakistan Youth Hostel from payment of property tax.

Action: Director Revenues

7.3

**Sub:Division of plot No.45, Street No.27, Sector F-6/2, Islamabad.**

7854/976/2003

737/BF

27-12-2003

**Decision:**

Board approved the Sub-Division of the plot. In case, services are demanded payment of 10% of market price of the plot shall be charged.

Action: Director (UP)

7.4

**Extra/Substituted item at Parliament Lodges (E&M Works).**

**7855/976/2003**

**749/BF**

**27-12-2003**

**Decision:**

Board rejected the proposal.

Action: Director E&M (Dev)

- 7.5 **Techno-Financial Feasibility Report for water supply scheme for private housing schemes in Zone-5, Islamabad.**

7856/976/2003

737/BF

27-12-2003

**Decision:**

Board decided to continue the ban on granting permission to new Housing Societies in Zone-5 and also decided to appoint consultant for detailed study to determine underground water position in Zones 4 & 5.

Action: Director (RP)

7.6 **O&M of Water Treatment Plant Sangjani-Recruitment of Staff.**

7857/976/2003

754/BF

27-12-2003



**Decision**

Board approved the proposal. Financial burden will be shared by CDA, RCB and WASA in the ratio of water to be supplied to three beneficiaries.

Action: Director KDP

7.7 **Maintenance/Operation of Street Lights System in Sector G-10, G-11 & F-11, Islamabad.**

7858/976/2003

748/BF

27-12-2003

**Decision**

- i) Board approved the privatization of maintenance/operation of street lights system in Sector G-10, G-11 and F-11. subject to transparent mode, submission of performance bond/guarantee of high quality work.
- ii) A thorough study should be carried out by the Director E&M (Maint.) for privatization in light of staff position existing as well as being enrolled before further processing.

Action: Director E&M (Maint.)

7.8 **Rationalization of reserve prices of various land uses.**

7859/976/2003

728/BF

27-12-2003

**Decision:**

The CDA Board approved the above proposals with the direction that the position may be explained to NAB through a well-drafted letter.

Action: Dy. Financial Adviser.

7.9 **Minutes of the Meeting of Allotment Committee (MFP).**

7860/976/2003

732/BF

27-12-2003

these new licences would be the same as those of 26 Kiosks. He placed the case before the Board for consideration.

**Decision:**

To keep in line with the earlier practice and pattern of allotment of Kiosks in Melody Food Park, the Board approved the proposal for allotment of Kiosks on the same pattern.

Action: DMA.

7.10 **Payment of Session Allowance to the CDA Staff working at Parliament House.**

7861/976/2003  
769/BF  
27-12-2003

The above item was deferred.

7.11 **Status of Property Tax-Family Health Hospital Sector I-10/4, Islamabad.**

7862/976/2003  
730/BF  
27-12-2003

**Decision:**

Board decided that as already decided by the Ex-Chairman, property tax may be charged from the Family Health Hospital at the rates applicable to the institutional plots.

Action: Director Revenues.

- 7.12 **Permission for construction of additional basement in residential buildings in Islamabad.**

7863/976/2003

739/BF

27-12-2003

The above item was deferred. To come up with the recommendations of the committee already constituted for the purpose.

- 7.13 **Issuance of clearance certificate to the allottees of plots in sector I-8/G-11, AND thereafter transfer of their plots without observing of delayed payment charges.**

7864/976/2003

723/BF

27-12-2003

matter to avoid Adult observation

**Decision:**

- a) The Board approved the proposals.
- b) DEM-I to arrange meeting between D.G. Housing Foundation and Member (A) to settle the issue of outstanding dues on priority.

Action: Member (A)  
DEM-I

7.14 **Allotment of Institutional plot to Toddlers Academy.**

7865/976/2003  
724/BF  
24-12-2003

**Decision:**

In the light of earlier Board decision of 7-11-2001, the Board approved the exemption of delayed payment charges for the period from the date the payment was offered by the allottee but not accepted by CDA till the payment was demanded by CDA after clearance by FIA subject to the condition that the allottees withdraw their case from the court.

Action: DEM-II

7.15 Order under regulation 8.09 of the CDA Employees  
(Service)Regulations-1992

7866/976/2003

726/BF

27-12-2003



**Decision**

- i) Board rejected the appeal of Mr. K.M. Sethar and directed that in the light of the report of laboratory, disciplinary action as already decided by Ex-Chairman be implemented in totality immediately.
- ii) Action be also initiated against other officers/officials and recommendations be processed. In case recovery is established against other officials, at later stage, Mr. K.M. Sethar will be provided relief, based on inquiry.

Action: Director Personnel.

**NON AGENDA ITEMS**

- i) **Dues Claimed by M/s. Interflow Communications (Private) Limited, Islamabad.**

7867/976/2003  
725/BF

27-12-2003

**Decision:**

Member (A) may discuss the matter with M/S Interflow Communications (Pvt.) Limited and resolve it through negotiations.

**Action: Member (A)  
DPR.**

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