

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)**

No.CDA-1170/BM-Coord/2009/

Islamabad,

Nov:

2009.

**Subject:- MINUTES OF THE 20TH MEETING OF
CDA BOARD FOR THE YEAR 2009.**

The 20th meeting of CDA Board for the year 2009 was held on Friday, the 13th November, 2009 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Brig. (Retd) Asad Munir,
Member (Estate)
- 4) Mr. Mazhar Hussain,
Member Environment
- 5) Syed Tanwir Hussain Bukhari,
Member (P & D).
- 6) Mr. S.M. Farooqi,
Member Administration.

- 7) Mr. Abdul Jabbar Malano,
Member (Engineering).
- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- (1) Mr. Muhammad Iqbal Noori,
Dy. D.G (Planning).
- (2) Mr. Habib-ur-Rehman,
Director Estate Management-I.
- (3) Mr. Waqar Ali Khan,
Director Estate Management-II.
- (4) Mr. Mehboob Ali Khan,
Director Urban Planning.
- (5) Mr. Ashiq Ali Ghauri,
Director Regional Planning.
- (6) Mr. Mansoor Ahmed Khan,
Director Municipal Administration.
- (7) Mr. Tahir Banuri,
Director Building Control.
- (8) Mr. Muhammad Hayat Warraich,
Director (HRD).
- (9) Mr. Muhammad Asif Majeed,
Director (Parks).

4. Mr. Hassan Abbas, Deputy Director (Development) ICT, Islamabad, attended meeting on behalf of Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.

6. Then the agenda items were taken up for discussion and following decisions were taken:-

6.1 ALLOTMENT OF AGRO-FARMING PLOT AS PER RECOMMENDATION OF ALLOTMENT SCRUTINY COMMITTEE.

6.2 PAYMENT OF COMPENSATION AGAINST COMMISSIONER CDA'S ORDER DATED 21-01-2003 AND D.C, CDA'S DECISION DATED 08-09-1999.

6.3 REGULARIZATION OF IRREGULAR OR FRAUDULENT ALLOTTED PLOTS IN ISLAMABAD.

6.4 RETRIEVAL OF COMMERCIAL AREA FROM DEFAULTING SOCIETIES / NPF WORKING IN SECTOR E-11, ISLAMABAD.

The above 04 items i.e. Item No. 6.1 to 6.4 were withdrawn by Director Lands & Rehabilitation.

9533/1170/09/
723/BF/13-11-09/20th

6.5 FIXATION OF PRICE OF PLOT NO. 207, SECTOR D-12/2, MEASURING 600 SQ. YARDS, ISLAMABAD.

Director Estate Management-I, explained to the Board that Plot No. 207, D-12/2 measuring 600 Square Yards was

DECISION

The Board did not accede to the request and decided that the cost of land to be charged on prevalent reserved rates for Sector E-12.

Action: Director (E.M-I)

6.6 PROVISION OF REQUIRED SERVICES IN SECTOR F-11 (BHEKA SYEDAN).

6.7 WAIVER OF OUTSTANDING DUES OF PLOT NO. 732-A, SECTOR D-12/1, ISLAMABAD.

The above 02 items i.e. Item No. 6.6 to 6.7 were withdrawn by Director Estate Management-I.

6.8 **PLACEMENT OF SARDAR SHAHBAZ ALI KHAN KHOSA, ADVOCATE ON THE PANEL OF CDA AS CDA COUNSEL TO CONDUCT HIGH COURT CASES.**

The above item was withdrawn by Director (Law).

9534/1170/09/
739/BF/13-11-09/20th

6.9 **PERMISSION OF DOUBLE STOREY ON KHURLI (FOOD STALLER) PLOTS.**

DECISION

The Board decided that Member (Estate), Member (Planning & Design), Deputy Financial Advisor-II and Director Building Control to visit the site and submit their recommendations to the Board within 10 days.

**Action: Member (Estate)
Member (P&D)
Director (B.C)
D.F.A-II**

9535/1170/09/
739/BF/13-11-09/20th

6.10 **FORMATION OF COMMITTEE OF ENGINEERING EXPERTS FOR INSPECTION OF EXISTING / UNDER CONSTRUCTION BUILDING AS DIRECTED BY SENATE STANDING COMMITTEE ON CABINET SECRETARIAT.**

DECISION

The Board approved the constitution of proposed Committee to assess the soundness and stability of the structure of apartments which are under construction / have been constructed in Sector F-11.

Action: Director Building Control

6.11 RESTRUCTURING OF SECTOR DEVELOPMENT DIRECTORATE (ENGINEERING WING), CDA.

6.12 RE-DESIGNATION OF DIRECTOR, BUILDING CONTROL AS DEPUTY DIRECTOR GENERAL BUILDING CONTROL.

6.13 RESERVE PRICE FOR ALLOTMENT OF LAND TO DIPLOMATIC MISSIONS.

6.14 i) SITE FOR EDHI WELFARE CENTRE IN THE RIGHT-OF-WAY OF ISLAMABAD HIGHWAY NEAR KORAL CHOWK, ISLAMABAD.

- ii) UNAUTHORIZED POLICE STATION
LOCATED IN THE RIGHT-OF-WAY OF
ISLAMABAD HIGHWAY NEAR KORAL
CHOWK, ISLAMABAD.

The above 04 items i.e. Item No. 6.11 to 6.14 were
withdrawn by the concerned Directors.

9536/1170/09/
745/BF/13-11-09/20th

- 6.15 IRREGULAR AWARD OF WORK AMOUNTING TO
RS. 51.89 (MILLION) PDP-101 (2007-2008).

DECISION

The Authority is making all possible efforts to retrieve the CDA land from the encroachers. The Board decided that no work in future shall be started / initiated without obtaining a certificate from Lands Directorate that the land is available and there are no possession issues with the locals.

**Action: Director Roads (South).
Director (L & R)**

9537/1170/09/
745/BF/13-11-09/20th

6.16

**IRREGULAR AWARD OF WORK AMOUNTING TO
RS. 63.00 (MILLION) PDP-102 (2007-2008).**

DECISION

CDA Board decided that in future certificate be obtained from the Lands Directorate regarding availability of land free of encumbrances etc. before tendering out the projects.

**Action: Director Roads (South)
Director (L & R)**

6.17 CONSTRUCTION OF CLUB HOUSE F-6 MARKAZ
MULTI-PURPOSE GROUND.

The above item was withdrawn.

9538/1170/09/
732 BE/13-11-09/20th

6.18 REQUEST OF MELODY FOOD PARK
COMMITTEE FOR WAIVING OFF THE RENTAL
CHARGES OF ALL KIOSK (27 NOS) DURING THE
LAL MASJID CRISES 2007.

DECISION

The Board did not accede to the request for waiving off the rental charges for the period of 4 months, however, it was decided that the rent of one month, on account of Lal Masjid crises shall be waived off which comes to Rs. 2,45,000/-

Action: Director (M.A)

9539/1170/09/
741/BF/13-11-09/20th

**6.19 PLANTS TISSUE CULTURE CENTRE AND
CONSERVATION OF POTOHAR HERBS
ISLAMABAD.**

DECISION

The case was discussed in detail regarding allotment of land to M/s Roots & Herbs (Pvt) Limited, Islamabad. However, since there is no such provision in the Land Disposal Regulation-2005 for allotment of land without auction, therefore, the Board did not accede to the request.

Action: Director Parks

9540/1170/09/
737/BF/13-11-09/20th

**6.20 CONSTRUCTION OF EMMANUEL CHURCH IN
SECTOR G-8/2, ISLAMABAD.**

DECISION

The Board decided that the orders of the Court be implemented in consultation with District Administration.

Action: Director (U.P)

9541/1170/09/
723/BF/13-11-09/20th

6.21 RESTORATION OF ALLOTMENT OF PLOT NO. 157, SECTOR F-11/2, ISLAMABAD.

DECISION

The Board approved the restoration of Plot No. 157, F-11/2, subject to payment of remaining charges on market rate to be worked out by the Price Determination Committee.

Action: Director (E.M-I)

9542/1170/09/
723/BF/13-11-09/20th

6.22 REFUND OF RS. 45313/- RECOVERED AS DELAYED PAYMENT CHARGES.

DECISION

The Board decided that Member (Estate) to finalize the case after thorough checking of record, and make recommendations to the Board.

**Action: Member (Estate)
Director (E.M-I)**

6.23 CONSTRUCTION OF UNDER PASSES ON SHAHEED-E-MILLAT ROAD NEAR CHINA CHOWK ISLAMABAD. (RE-IMBURSEMENT OF WATER CHARGES).

6.24 INCREASE OF LEASE / OWNERSHIP RIGHTS UPTO 99 YEARS PLOTS OF I&T CENTRE.

The above two items i.e. Item No. 6.23 to 6.24 were deferred.

9543/1170/09/
726/BF/13-11-09/20th

6.25 UPGRADATION OF POSTS OF FOREST GUARD (BPS-05) TO (BPS-07) AND FORESTER (BPS-07) TO (BPS-11).

DECISION

Member Environment, to re-examine the case and submit his recommendations to the Board within 15 days.

**Action: Member (Env't)
Director (HRD)**

9544/1170/09/
726/BF/13-11-09/20th

**6.26 PAYMENT OF SALARY / DUES TO MR. ANWAR
AHMED GHOURI, FIRE AND RESCUE CHIEF
(BS-18), DISASTER MANAGEMENT &
EMERGENCY DIRECTORATE, CDA.**

DECISION

The Board approved the payment of pay and allowances equivalent to his monetized pay and allowances permissible in his parent department for the period 20-04-2009 to 13-10-2009.

**Action: Director (HRD)
Director (Accounts)**

9545/1170/09/
750/BF/13-11-09/20th

**6.27 CONSIDERATION OF MATTER OF ALLOTMENT
OF PLOT IN THE NAME OF LANGER MOHRA
SHARIF UNDER THE AUSPICES OF PIR GUL
BADSHAH IN COMPLIANCE WITH ORDER OF
ISLAMABAD HIGH COURT DATED 26-05-2009 IN
W.P. NO. 190/09 SULTAN GUL V/S CDA.**

DECISION

The case was discussed in detail and Board approved the allotment of another plot in the name of Langer Mohra Sharif. Director Lands & Rehabilitation to examine the possibility of allotting these two plots adjacent to each other in Sector I-14 or I-15.

Action: Director (L&R)

NON-AGENDA ITEMS.

9546/1170/09/
737/BF/13-11-09/20th

- (I) **REQUEST FOR APPROVAL OF BUILDING PLANS**
OF M/S BOSTAN PETROLEUM, ON ISLAMABAD
HIGHWAY, ISLAMABAD.

DECISION

The Board decided that Building Control Section to process the building plans of M/s Bostan Petroleum as per procedure / policy in vogue.

Action: DDG(Planning)

9547/1170/09/
732/BF/13-11-09/20th

(II) LICENSING ISSUES AT SAIDPUR VILLAGE.

DECISION

The Board decided that Director Municipal Administration to put up these cases to Chairman, CDA for final decision.

Action: Director (M.A)

9548/1170/09/
724/BF/13-11-09/20th

**(III) ALLOTMENT OF PLOTS FOR WORKING WOMEN
AND GIRLS HOSTEL IN SECTOR G-6 AND G-7,
ISLAMABAD.**

DECISION

The approval for allotment of two plots for working women and girls hostels in Sector G-6 and G-7, Islamabad was granted by the Board.

Action: Director (E.M-II)

9549/1170/09/
724/BF/13-11-09/20th

(IV) RESTORATION OF PLOT TO WAPDA HOSPITAL
IN SECTOR H-8, ISLAMABAD.

DECISION

It was decided by the Board that said item will be rediscussed in the next Board Meeting.

Action: Director (E.M-II)

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