

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1027/BM-Coord/2005/

Islamabad, October

2005.

Subject: - **MINUTES OF THE 25TH MEETING OF CDA BOARD FOR THE YEAR 2005.**

The 25th meeting of the CDA Board for the year 2005 was held on Saturday, the 15th October, 2005 at 8.30 A.M. in the Conference Room, Executive Block, CDA Head Quarters, Islamabad.

2. The following attended: -

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A/Member.
- 3) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning & Development, and Malik Muhammad Nawaz Legal Advisor, attended the meeting on special invitation.

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

- i) Saadullah Khan Zimri,
Director EM-II, CDA.
- ii) Mr. Imran Nasir Khan,
Director (Admin)/Chairman, SWC.
- iii) Mr. Faiz Muhammad Ch,
Director Law, CDA.
- iv) Mr. Shamsul Haq,
Secretary SWC / Dy: Director-I. EM-II, CDA.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P & D).

6. Chairman and CDA Board offered 'Fateha' for the people of NWFP and Azad Kashmir who had recently died as a result of the devastating earthquake. They prayed to God Almighty to reset their souls in peace and grant patience to the bereaved families.

7. The agenda items were taken up for discussion and following decisions were taken: -

**7.1 EXTENSION OF LEASES OF PROPERTIES BEING MANAGED
BY DIRECTORATE OF ESTATE MANAGEMENT-II, CDA.**

8288/1027/05
724/BF
15-10-2005

DECISION

Board decided that the decision of the Board dated 3.11.2004 should also be applicable to I & T Centre plots Sector, G-6.

Action by: Director EM-II.

7.2 **RESTORATION OF PLOT NO. 26, I & T CENTRE, SECTOR G-10, ISLAMABAD.**

8289/1027/05
724/BF
15-10-2005

DECISION

- i) The request of restoration of plot was not approved.
- ii) Contempt application may be filed against the ex-allottee.
- iii) Case to prohibit sale of cancelled plots by means of sale deed through Registrar in ICT be put up for submission to Chief Commissioner, ICT and Ministry of Interior.
- iv) In future, DEM-I & II will inform Law Directorate, where construction is being made in violation of Stay Order issued by the competent Court. If the concerned Director failed to report the matter, he will be liable to disciplinary action.

Action by: 1. DEM-II
 2. DEM-I
 3. Director Law

7.3 ACCEPTANCE OF DELAYED PAYMENT CHARGES.

7.4 ALLOTMENT OF AGRO-FARMING PLOTS TO ELIGIBLE AFFECTEES OF VARIOUS VILLAGES OF ISLAMABAD.

The above items were deferred.

7.5 LEASE/RENT AGREEMENT OF PETROL PUMP SITE F-6/1, ISLAMABAD.

8290/1027/2005
727/BF
15-10-2005

DECISION

The CDA Board decision already taken in the meeting held on 20.5.2005 be implemented, forthwith and confirmed in next meeting.

Action by: Director (Admin)/Chairman SWC
Dy: Director. I, EM-II/Secretary SWC

7.6 **REGULARIZATION OF BID FOR PLOT NO.23, MARKAZ, F-11, ISLAMABAD.**

8291/1027/05
724/BF (a
15-10-2005

DECISION

Ex-post facto approval of the bid of plot No.23, Markaz, F-11, Islamabad was accorded.

Action by: Director EM-II

**7.7 PROPOSAL FOR CONSIDERATION OF BID OF PLOT NO. 24,
MARKAZ F-11, ISLAMABAD.**

8292/1027/05
724/BF
15-10-2005

DECISION

The request of highest bidder for acceptance of bid for plot No.24 Markaz, F-11, Islamabad was not approved. Plot be put in the next auction.

Action by: Director EM-II

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