

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-884/BM-Coord/98

Islamabad, Sept. 17, 1998.

Subject:- **MINUTES OF THE 15TH MEETING OF THE CDA BOARD FOR
THE YEAR 1998.**

The 15th meeting of the CDA Board for the year 1998 was held on Tuesday, September 8, 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.

3. The following were also present:-

1. Mr. S.A.M. Wahidi,
Consultant (Law), CDA.
2. Mr. Imtiaz Inayat Elahi
DG (Environment)
3. Mr. Munir Khan Lodhi,
Director E&M (Maint)

Item 16

- | | | |
|----|--|------------------------|
| 4. | Mr. Faiz Muhammad Chaudhry
Director Law | Item 2 |
| 5. | Mr. Muhammad Suleman Sahito
Director Estate Management-II | Items 7 & 8 |
| 6. | Mr. Ahmad Yar Khan
Director Land & Rehabilitation | Item 10 |
| 7. | Mr. Abdul Ghafoor Dogar,
Director Personnel. | Item 1 |
| 8. | Mr. Nadeem Akbar Malik,
Director Estate Management-I | Items 11, 12, 13 & 14. |

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 14th meeting of the CDA Board were confirmed.

Review of Implementation of previous decisions taken in 13th Board Meeting held on -20-7-1998.

7. The Board reviewed the implementation status of the decisions taken in the 13th Board Meeting held on 20-7-1998. Secretary to the Board explained the implementation status. Further observations made by the Board are as under:-

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

739/BF
8.9.98

NON AGENDA ITEM

b) **Electricity**

749/BF
8.9.98

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

- 8.1 Request for waiving off the balance amount of House Building Advance/Motor Cycle Advance granted to CDA Employees.

6776/884/98
726/BF
8-9-98

Decision

The Board decided that the case^s be referred to the Ministry of Finance through the Cabinet Division.

Action: Dir. Personnel.

8.2 Assignment of duties for effective defence in Court cases.

6777/884/98
763/BF
8-9-98

Decision

The Board decided that each Dte must designate an officer to work as Liaison Officer with the Law Dte. to pursue the Court Cases. He should be able to draft para-wise comments on the court cases and also be able to give basic briefing. The Board observed that many cases are lost by default. The Law Dte. should, therefore, report all lapses to the Chairman. The Board also decided that the temporary staff provided to the Law Dte. should be permanently transferred to that Directorate. The Board also approved the recommendations of Director Law made in Para 3 (ii), (iii), (iv) and (v) of the Summary.

Action: Dir. Law.
Dir. Personnel.

8.3 Issuance of completion certificate in respect of House No. 38, Sector I-8/3, Islamabad

6778/884/98
739/BF
8-9-98

Decision

The Board decided that the matter should be decided at the Member's level.

Action: Member (Design).

8.4 Approval of rates determined by the Finance Wing

6779/884/98
739/BF
8-9-98

Decision

The Board approved the rate of Rs. 8,300/- per sq. yard for permitting the additional storey. Regarding the second basement the Board desired that a fresh summary containing definite recommendations about permitting the second basement should be prepared and brought before the Board.

Action: DD(BCS)

8.5 Height of ramp

6780/884/98
739/BF
8-9-98

Decision

The Board decided that as per present practice the ramp should not exceed 1'-6" height. The excessive height of ramp be demolished before issue of Completion Certificate.

Action: DD(BCS)

- 8.6 Approval of plans in respect of House No. 2, Street No. 35, Sector G-6/2, Islamabad.

6781/884/98
739/BF
8-9-98

Decision

The Board decided to immediately stop the construction and demolish the excess area. The building under construction should be brought back under the rules.

Action: DD(BCS)

- 8.7 Restoration of bid in respect of plot No. 2-E, Class-III, Shopping Centre in Sector F-11/3, Islamabad.

6782/884/98
724/BF
8-9-98

Decision

The Board approved the restoration of bid and subsequent refund of the bid amount as proposed.

Action: DEM-II

- 8.8 Restoration of bid in respect of Plot No. 2-H, Class-III Shopping Centre in F-11/3, Islamabad.

6783/884/98
724/BF
8-9-98

Decision

The Board decided to restore the bid of Plot No. 2-H, Class -III Shopping Centre F-11/3.

Action: DEM-II

- 8.9 NOC for construction of proposed Potohar International College at Bobri, Angoori Road within ICT.

6784/884/98
737/BF
8-9-98

Decision

Subject to observation as mentioned in the foregoing the Board approved the recommendations contained in para 6 of the summary and decided to refer these to the Cabinet Division for obtaining Govt. approval before notification in the Gazette of Pakistan.

Action: DDG(P)
Addl. Dir (RP)

- 8.10 Policy decision regarding upgradation of services in the Model Villages and recovery of cost from the allottees.

6785/884/98
737/BF
8-9-98

Decision

The Board decided to allow construction of double storey houses in all model villages on the precedent of Model Village Chak Shahzad subject to payment to be assessed by the Cost Accountant. The upgradation of services/provisions be re-examined and fresh recommendations including CDA's ~~delegation~~ ^{obj.} and cost factor be brought before the Board for consideration.

Action: DDG(P)
Addl. Dir. (RP)
Dir. P&E

- 8.11 Restoration of allotment of Plot No. 4, Street No. 34, Sector F-8/1, Islamabad.

6786/884/98
723/BF
8-9-98

Decision

The Board decided to restore the allotment of plot on payment of restoration charges.

Action: DEM-I

- 8.12 Plot allotted by CDA to Mian Noor Muhammad, retired Chief Reporter, National Assembly.

6787/884/98
723/BF
8-9-98

Decision

The Board decided that the entire matter may be re-examined by a Committee consisting of Member (A), Consultant (Law) and Secretary to the Board and definite recommendations formulated for consideration of the Board.

Action: Member (A),
Consultant (Law),
Secretary to the Board.
DEM-I

- 8.13 Allotment of plot to Mr. Anwar Saleem Ahmed, Additional Commissioner (Revenue), Rawalpindi from Handicapped persons quota.

6788/884/98
723/BF
8-9-98

Decision

The Board decided that as per the regulation the Land Allotment Board can only allot a plot of 200 Sq. yards at the reserve price of Rs. 2500/- per sq. yard. Since the officer is in B-20 the matter be referred to the PM's Sectt. for seeking relaxation for allotting larger size plot to him as the Special Asstt. to the PM had asked to refer the case to them for orders in case of any difficulty.

Action: DEM-I

- 8.14 Restoration of bid of Plot No. 37, Sector F-11/2, Islamabad.

6789/884/98
723/BF
8-9-98

on 26-6-1998 wherein the Board decided to bring a fresh summary incorporating the missing links.

Decision

The Board decided that since the case had already been rejected by the Board it did not merit any reconsideration.

DEM-I

8.15 Installation of Water Meters and revision of water rates.

6790/884/98
730/BF
8-9-98

Decision

The Board approved 100% increase in the water rates for the next three years and asked the Secretary to the Board to immediately complete the formalities such as inviting objections from the public and seeking approval of the Government before the proposed revised rates are enforced. The Board also desired that the Revenue Directorate should improve its billing system for collection of water bills.

Action: Secretary to the Board.
Director Revenue.

8.16 Operation and Maintenance of E&M installations of M/o Foreign Affairs and 'K & M' Blocks

6791/884/98
748/BF
8-9-98

Decision

The Board decided that privatization of E&M Services in these buildings be resorted to on experimental basis.

Action: Dir E&M (Maint)

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