CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-878/BM-Coord/98

Islamabad, June 11, 1998.

Subject:- MINUTES OF THE 9TH MEETING OF THE CDA BOARD FOR THE YEAR 1998.

The 9th meeting of the CDA Board for the year 1998 was held on Saturday, May 30, 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. Safdar Javaid Syed, Commissioner Rawalpindi Division.
3. Mr. Mohammad Bashir, F.A/Member, CDA
4. Mr. Mohammad Ashraf Khan Member (A), CDA
5. Mr. Anwar Said, Member (Design), CDA
6. Mr. Abdus Salam Khan Wazir Member (E), CDA
7. Mr. Maqbool Elahi, Member (Planning), CDA
8. 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. Manzoor Ahmad,
Executive Director, Capital Hospital, CDA. — Item 9

4. Mr. Muhammad Aslam,
Director General (Services), CDA — Item 11, 12, 14, 16 & 18

5. Mr. Imtiaz Inayat Elahi,
Director General (Environment), CDA

6. Mr. Munir Khan Lodhi,
Director E&M (Maint.)

7. Mr. Maqsood Ahmad,
Director Coordination, Parliament House.

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

5. Minutes of the 8th meeting of the CDA Board were confirmed.

6. At the outset the Chairman welcomed Mr. Safdar Javaid Syed, Commissioner Rawalpindi Division, Rawalpindi to the Board Meeting. The agenda for the meeting was then taken up. Salient points of discussion and decisions were as follows:-

6.1 <u>Restoration of Agro-Farming Plot Nos. 15 & 16 (old) in Orchard Scheme Murree Road.</u>

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Decision

After a lengthy discussion the Board agreed to apply the same terms and conditions for restoration which were made applicable to other similar cases. Restoration of Haji Meharban Khan will, however, remain subject to confirmation from Board of Revenue Punjab about non-utilization of E.C.

Action: DEM-II.

6.2 Amendment in the CDA Employees (Service) Regulations 1992, in the "Environment & Forest Cadre".

Decision

The Board did not agree to relax the conditions prescribed for promotion. It was also decided that the report of the Committee constituted to review the regulations should be placed before the Board immediately, for consideration.

Action: Director Pers.

6.3 Site for Children's Amusement Arcade

Decision

The Board decided to delete the plot from the plan to revert it to the original use as Green Area.

Action: DDG(P)
Dir. MPC

6.4 Provision of facilities in Sector G-7.

6672/878/98
737/BF
dt;30-5-1998

Employees Welfare

approval as per proposals made in the summary.

Decision

The Board agreed to the provision of the two recommended facilities and desired to be made part of the AWP being considered for the next financial year.

Action: DDG(W)
DDG(P)
Director UP

6.5 Allotment of land to ISI for the project named "Shahbaz" at Mandla, Islamabad.

Decision

The CDA Board decided that the land being proposed in the summary for surveillance should remain with the CDA for management as per provisions of Margalla Hills National Park. The ISI may, however, be permitted to use it for surveillance/patrolling/picketing provided they do not undertake any construction which is forbidden in the Margalla Hills National Park Area.

Action: Addl. Dir RP.

6.6 Approval of allocation of alternate site to Suparco in lieu of previous site at [illegible] Road for establishment of sounding facility at Islamabad.

Decision

The Board approved the allotment of alternate site at the revised rates to be determined by Finance Wing and asked the Directorate of Enforcement, in consultation with Directorate of Lands, to get the area of 0.16 acres cleared and to remove the houses encroaching on the land.

Action: DDG(P)
Addl. Dir. RP
Dir. Enforcement.
Director Lands.
DFA.

6.7 Dismantling of existing building without prior approval/permission of the Authority and without obtaining NOC from the Revenue Dte.

6675/878/98
739/BF
dt;30-5-1998

Decision

The Board decided that the Authority should introduce new regulations and instead of charging fine, a fee known as "re-construction fee" be collected at rates, to be proposed in a revised summary. It was also decided that some security should be deposited by the owners for getting the debris removed. Clearance from the Revenue Directorate should also be made obligatory before starting the demolition of the existing buildings. The

Member (Design) would remodify the summary and bring it before the Board.

Action: Member(D)
DD(BCS)
Dir. Revenue.

6.8 Revision of Islamabad Displaced Persons Rehabilitation Policy, 1996.

Decision

The Board decided that before taking any decision in the matter, it should be examined by Member (A), DG (Environment) and Consultant (Law) and their recommendations brought before the Board.

Action: Member (A)
DG(Env)
Consultant (Law)
Director Rehab.

6.9 Recognition of the Capital Hospital for house job training.

Decision

The Board decided that in view of the prevalent emergency and 50% economy in non-development expenditure in 1998-99, the case for creation of 22 posts of house job trainees may be kept pending.

Action: Exc. Dir CH.

6.10 Payment of outstanding dues to Mr. Muhammad Ejaz Satti, Newspaper supplier.

Decision.

The Board approved the payment of outstanding dues of the newspaper agent.

Action: DMA.

6.11 Insurance of Parliament Building for the year 1997-98 (Payment of premium).

Decision

The Board decided that DFA would take up with the Finance Division in terms of GFR 288 for which background material would be provided by the DG(Services).

Action: DFA
DG(S)

6.12 Financial constraints and relaxation in Financial Rules for maintenance works under Maintenance Directorate, CDA.

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The consideration of the summary prepared in October 1997 was deferred. The Board decided that a new summary on the subject be put up.

Action: Dir. Maint.

6.13 Acquisition of land measuring 497 kanals in the West of EME College H-14 Islamabad in lieu of CVD Golra Land falling within the Kashmir Highway Islamabad.

/878/98

Decision

The Board observed that more details on land being proposed for acquisition be gathered e.g. status of land, extent of builtup areas, market price etc. to have a better picture of implication entailed in land acquisition.

Action: DDG(P)
Dir UP

6.14 Electrification of Prime Minister' Sectt. Building Islamabad.

Decision

The Board decided that the case should be re-examined by Consultant Law and the DFA in the light of specific provisions in the contract and the statutory increase granted by the Government and then case brought back before the Board.

Action: Consultant Law.
DFA
Dir E&M (Dev)

6.15 <u>Grant of extension in construction period of commercial plots in various sectors.</u>

Decision

The Board decided that Member (Admin) may bring a fresh summary containing proposals for further extension or otherwise. Meanwhile the Board approved the following revised rates for extension:-

S.No.	Category of plot/land use	Approved rate per annum per sq. yard.
1.	Industrial and Trading Centre Plots	Rs. 102/-
2.	Class-III Shopping Centre	Rs. 102/-
3	Class-V Shopping Centre	Rs. 123/-
4.	Jinnah Avenue Plots	Rs. 202/-

5.	Industrial plots, Motels in National Park Area	Rs. 22/-
6.	Industrial Triangle Kahuta Road	Rs. 9/-
7.	Institutions	Rs. 16/-
8.	Public Building Area	Rs. 33/-
9.	Mauve Area plots	Rs. 27/-
10.	Agro-Farming/Orchard plots (un-developed area)	Rs. 10,088/- per acre

Action: DEM-II
DFA

6.16 <u>Provision of electricity connection to various plots in different sectors of Islamabad</u>

Decision

The Board approved the above proposals of Director E&M (Maintenance) and further desired that these conditions should be included in the brochure to be published for future auctions.

Action: Dir. E&M (Maint)
DEM-I
DEM-II
DPR

6.17 Offer for licensing of Walls Ice Cream through trikes in Islamabad.

for 32 trikes.

Decision

The Board decided that the proposed rate of Rs. 1,000/- per trike per month should be charged and the company be asked to clear the outstanding dues failing which the licence should be withdrawn and action initiated for recovery of arrears.

Action: DG(Env)
DMA

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6.18 Provision of individual gas meters in Government houses in Islamabad.

Director E&M (Maint) informed that funds have been provided by the Government in the 1998-99 PSDP. The summary was, therefore, withdrawn.

Action: Dir E&M (Maint)

6.19 Reservation of graves

Decision

The Board did not agree to make reservation in the graveyard except for husband/wife.

Action: DMA

6.20 Auction/disposal of eight (8) Rosa coasters of CDA Islamabad

Decision

The Board approved the reserve price and decided to dispose of coasters by inviting sealed bids. The auction should be held within one month.

Action: Dir. Admin
DFA

6.21 Withdrawal of appeals from the court of Commissioner CDA relating to village Badia Qadir Bukhsh.

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Member (A) said that since a new summary on the subject was being prepared, the summary prepared in October, 1997 may be allowed to be withdrawn.

Decision

The summary was withdrawn.

Action: Member (A)

NON AGENDA ITEMS

The Board also discussed the following items, as non-agenda items:-

a) Establishment of Flower Market.

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dt;30-5-1998

For the establishment of a Flower Market in place of the existing ugly structure opposite Utility Store in Markaz F-7 the Board desired Member (D) and DG(Env) to visit the area and propose an alternate site within 15 days and also prepare a design for a model market with small booths for conducting an orderly business.

Action: Member(Design)
DG(Env).

b) Sub-Division of plots.

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dt;30-5-1998

The Board considered the financial position and to generate revenue asked the Consultant Law to examine the case relating to registration of Associations for Sub divided commercial plots and to bring a summary before the Board.

Action: Consultant Law.

c) Commercial Parking.

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The Board desired the Member (P) and DG(Env) to survey and indicate areas in the Blue Area to be used for commercial parking which could be auctioned.

Action: Member (P)
DG(Env)

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