

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-907/BM-Coord/99

Islamabad, June 30, 1999.

Subject:- MINUTES OF THE 15TH MEETING OF THE CDA BOARD FOR  
THE YEAR 1999.

The 15th meeting of the CDA Board for the year 1999 was held on Monday, June 28, 1999 at 01.00 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. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,  
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,  
Consultant (Law).
3. Mr. Imtiaz Inayat Elahi,  
D.G(Env).

4. Mr. M.K. Pasha,  
DDG(P).
5. Mr. M. Suleman Sahito,  
DEM-II
6. Mr. Saadullah Khan Zimri,  
Director Personnel.
7. Mr. Shafique Ali Siddiqui,  
Director (UP)
8. Mr. Shahid Ashraf  
Director Municipal Administration.
9. Mr. Zafar Hasan,  
Director Lands & Rehab.
10. Mr. Akbar Nawaz,  
Director Procurement & Stores.
11. Mr. Zafar Iqbal Malik,  
Deputy Diorector Security

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements.
5. The Meeting started with recitation from the Holy Quran.
6. The minutes of the 14th Meeting of the CDA Board were confirmed.
7. The agenda for the Board Meeting was then taken up. Salient points of discussion and decisions are as follows:-

7.1 Amendment in CDA Employees (Service) Regulation, 1992

6965/907/99  
726/BF  
28-6-99

Decision

The amendment be incorporated in the relevant provision of Service Regulation.

Action: Director Personnel.

- 7.2 Fixation of rates and allotment of shops constructed in the basement of "A" type flats, block No. 5, Sector G-6/1-1, Islamabad.

6966/907/99  
732/BF  
28-6-99

Decision

It was decided to keep the case pending till a decision regarding ultimate disposal of newly constructed flats is made by the Government.

Action: DMA

- 7.3 Layout plan of Sector G-13, Islamabad.

6967/907/99  
737/BF  
28-6-99

Decision

Revised summary may be submitted to the Board for consideration.

Action: DDG(P)  
Director (UP).

- 7.4 Withdrawal of special pay of Rs. 30/- per month admissible to Daftaries.

6968/907/99  
726/BF  
28-6-99

Decision

It was decided to delete the provision pertaining to special pay @ Rs. 30/- to Daftri per month from the CDA Service Employees(Service) Regulation 1992. The Board further decided to write off the payment already made on this account.

Action: Director Personnel  
Director A&A

- 7.5 Grant of extension in contract- Security guards.

6969/907/99  
767/BF  
28-6-99

Decision

The proposal was approved in the interest of Authority's work.

Action: Dy. Director Security.

7.6 Condonation of extension surcharges in respect of Land allotted to Muslim World League

6970/907/99  
724/BF  
28-6-99

Decision

The request of the allottee was not acceded to.

Action: DEM-II.

7.7 Development of Tech. Town (Sector I-12), Islamabad.

6971/907/99  
737/BF  
28-6-99

### Decision

At this stage when a decision is awaited from the Government as to whether Sector I-12 should be developed as Tech. Town alone for generalized industries as well only a tentative programme can be indicated to the CCOI. The Cabinet Committee on Investment may be informed accordingly.

Action: DDG (P)

### 7.8 Re-organization of Engineering Wing.

6972/907/99  
770/BF  
28-6-99

### Decision

Stores Division be retained for further 3 months and should work under the direct control of DDG(W)/Member (E). The Store Division should try to dispose of various items of stores and finalize the matter within minimum possible time. Directorate of Procurement and Stores may continue upto 2 months to wind up the office, particularly the files, closed as well as operative. In the meantime the Committee consisting of Member (A), Member (E) and Director Personnel should undertake the distribution of staff of Directorate of Procurement and Stores to other formations where they are required. The proposal in sub paras (i), (iii) and (iv) of para 1 of the summary were approved as such. Particulars of the staff manning the Liaison Office Karachi would be submitted by Director (P&S) to the Chairman.

Action:- Member (A)  
Member (E)  
Director P&S.  
DD Stores.

- 7.9 Lifting of ban on all allotment & transfer of plots relating to village Bheka Sayadan.

6973/907/99  
750/BF  
28-6-99

Decision

Certified copy of award dated 1-10-1985 may be accepted. The details of already admitted cases of plots allotted to affectees of Bhekha Sayadan included in original awards dated 23-7-1980, 05-9-1982 and 01-10-1985 may be collected and revised summary put up to the Board.

Action: Director L&R

7.10 Charging of premium rate for alternate land from SUPARCO

6974/907/99  
724/BF  
28-6-99



Decision

Member (P) will coordinate to retrieve and restore the previously allotted land to SUPARCO.

Action: Member (P)  
DDG(P).  
DEM-II

8.

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

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