

1st CDA BOARD MEETING FOR THE YEAR-2023 HELD ON 17-01-2023 at 02:30 P.M

S. NO	AGENDA ITEMS	PRESENTER
	Confirmation of 15 th , 16 th & 17 th BM 2022.	
1.	Request for allotment of plot for construction of the office building of federal tax ombudsman.	Member (P&D)
2.	Request for allotment of plot Nos 187,188,206 and 207, I-9/2, Islamabad to (Pakistan Atomic Energy Commission, PAEC).	Member (P&D)
3.	Request for issuance of No Objection Certificate (NOC) for Grace Valley Housing Scheme, Mouza Rawat, Off GT Road, Zone-5, Islamabad.	Member (P&D)
4.	Request for Allotment of Plot No. 78,79,85,86 and 87 in Sector H-11/4 Islamabad to NESCOM	Member (P&D)
5.	Proposal for Sanitary Land fill site.	Member (P&D)
6.	NOC for acquisition of land to NHA- Lehtrar Road.	Member Estate Member (P&D)
7.	NOC for acquisition of land by SEZ in ICT.	Member Estate Member (P&D)
8.	Waste Disposal at RWMC Dumpsite in Losar, Rawalpindi.	Member (Envt)
9.	Sustainable waste management plan for ICT.	Member (Envt)
10.	Revision of seniority as per court orders passing in writ petition No.166/2013.	Member Admin.
11.	Framework of Renewal of Leases.	Member (Estate)
12.	Appointment of Counsel in Civil Petitions No 5316 to 5347, 5490 and 5563 of 2021(Honorable Supreme Court of Pakistan) in Noman Ahmed versus CDA and others (WP 244/2018)	Member (Estate)
Non Agenda Item		
NA-I	Report of Sub Committee for Assistance of CDA Board regarding Illegal Personal Up-Gradation / Re-Designation/ Out of Turn Promotion in CDA in compliance with Islamabad High Court's Order dated 25-09-2020 in Writ Petition No. 1324/2020 titled Yasir Latif Gill & others Vs CDA.	Member Admin.



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1407/BM-SCB/2023/

Islamabad, January 17, 2023

Subject: **MINUTES OF 1ST CDA BOARD MEETING FOR THE YEAR 2023.**

The 1st CDA Board meeting for the year 2023 was held on **January 17, 2023 (Tuesday)** at **12:00 Noon** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2- Following attended the meeting:

- | | | |
|-----|---|----------------------|
| 1. | Captain (R) Muhammad Usman
Chairman, CDA and
Chief Commissioner ICT | (In Chair) |
| 2. | Syed Mazhar Hussain Shah,
FA/Member ,CDA | Executive Member |
| 3. | Sayed Munawer Shah
Member (Engineering.), CDA | Executive Member |
| 4. | Mr. Muhammad Afnan Alam
Member (Estate) | Executive Member |
| 5. | Mr. Waseem Hayat Bajwa,
Member (P&D) | Executive Member |
| 6. | Mr. Amir Abbas Khan,
Member (Administration), CDA | Executive Member |
| 7. | Mr. Muhammad Waqas Hanif,
Member (Environment) | Executive Member |
| 8. | Professor Dr. Muhammad Ali (TI), | Non-Executive Member |
| 9. | Professor Iftikhar Husain Arif | Non-Executive Member |
| 10. | Syed Irfan H. Shah, | Secretary CDA Board. |

3- The Chairman, CDA also attended the meeting in the capacity of Chief Commissioner, ICT, while Addl. Com. Coord attended the meeting as the representative of Commissioner, Rawalpindi, the Ex-officio Member. Professor Dr. Muhammad Ali (TI) and Mr. Nayyar Ali Dada Non-Executive Members attended the meeting online, and Mr. Waseem Hayat Bajwa, Member (P&D) attended P&D Wing's items online, DDG Civic Management and Director Technical also attended the meeting.

4- Meeting commenced with the recitation of "Holy Quran" by Syed Irfan H. Shah, Secretary CDA Board. Thereafter agenda items were taken up for discussion and following decisions were made:-

Confirmation of minutes 15th, 16th & 17th BM 2022.

The Board confirmed the minutes of 15th, 16th & 17th Board meetings-2022.

1.1 REQUEST FOR ALLOTMENT OF PLOT FOR CONSTRUCTION OF THE OFFICE BUILDING OF FEDERAL TAX OMBUDSMAN.

11653/1407/BM/'23
17-01-'23/1st

Decision

Proposal at para-05 of the summary is approved by the Board on standard terms and conditions and subject to completion of all formalities / regulations.

Action By: Member (P&D)

1.2 REQUEST FOR ALLOTMENT OF PLOT NOS 187,188,206 AND 207, I-9/2, ISLAMABAD TO PAKISTAN ATOMIC ENERGY COMMISSION, (PAEC).

11654/1407/BM/'23
17-01-'23/1st

Decision

After detailed discussion, the Board decided to defer the agenda with the direction to reconsider the matter in all respects.

Action By: Member (P&D)

1.3 REQUEST FOR ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) FOR GRACE VALLEY HOUSING SCHEME, MOUZA RAWAT, OFF GT ROAD, ZONE-5, ISLAMABAD.

11655/1407/BM/'23
17-01-'23/1st

DECISION

Upon confirmation made by Director (HS) who responded affirmative with regards to fulfillment of all required formalities / documentation in line with the relevant regulations and modalities, the Board agreed with the proposal made at paragraph 8 and approved the same. Furthermore, it has been directed by the Board that sponsors of the scheme will be responsible for any third party rights if surfaced due to alignment of proposed Motorway passing through the Garce Valley society.

The Board also directed that a comprehensive format of LOP/NOC of Housing Schemes be presented before the Board for consideration / approval of such cases.

Action By: Member (P&D)

1.4 REQUEST FOR ALLOTMENT OF PLOT NO. 78,79,85,86 AND 87 IN SECTOR H-11/4 ISLAMABAD TO NESCOM.

11656/1407/BM/'23
17-01-'23/1st

DECISION

After detailed discussion and on the basis of input from Member (Estate), the Board approved proposal of the summary (presented on 19-12-2022) for allotment of 04 plots bearing Nos. 78,79,86 and 87 on standard terms and conditions, after completion of all formalities and construction in accordance with by-laws after approval from the Planning Wing. The Board also directed Member (Planning) that the fifth plot bearing No. 85 may be got free from encroachments, if any.

Action By: Member (P&D)

1.5 PROPOSAL FOR SANITARY LAND FILL SITE.

11657/1407/BM/'23
17-01-'23/1st

Decision

The agenda was presented by D.DG(Planning). The prospective sites for sanitary land fill were discussed at length. It was directed to present in the next board meeting the approval of the Federal Government for the site near RCCI in Rawalpindi as mentioned in para-3(1) of the summary or any other site under discussion.

Furthermore, fact finding inquiry report on the subject 'Fact finding inquiry in light of directions of Honorable Islamabad High Court, Islamabad vide order dated 03-11-2022

passed in writ petition No.4337/2021 titled Naeem Zafar & others vs CDA" was placed before the Board by the Member (Admin). The contents, findings and recommendations given in the inquiry report were deliberated upon by all the Board members in details. On the basis of inputs in the report, the Board agreed to the findings & recommendations of the report and it was directed by the Board that since the requisite details were sought by the honorable IHC; therefore, report under discussion may be presented before it, and further necessary action may be taken in the light of directions of IHC in the matter.

It was also decided by the Board that the consultant, M/s Urban unit, may give a presentation on the prospective sites for sanitary land fill keeping in view their respective pros & cons, in order to facilitate the Board to reach a final decision in this regard well before the next date of hearing in the aforementioned W.P. 4337/2021.

Action By: Member (P&D)

1.6 NOC FOR ACQUISITION OF LAND TO NHA- LEHTRAR ROAD (DUALIZATION OF RAWALPINDI KAHUTA ROAD) / DUALIZATION OF RAWALPINDI KAHUTA ROAD

11658/1407/BM/'23
17-01-'23/1st

Decision

The Board approved proposal at Para 05 of the summary to grant NOC for LAC, ICT, subject to completion of all formalities/regulations and conditions that if any CDA's infrastructure is disturbed/damaged, the same will be repaired/reconstructed by NHA.

Action By: Member (Estate)

1.7 NOC FOR ACQUISITION OF LAND BY SEZ IN ICT (REQUEST FOR PROVISION OF ESTABLISHMENT OF SPECIAL ECONOMIC ZONE, ISLAMABAD)

11659/1407/BM/'23
17-01-'23/1st

Decision

The Board approved issuance of NOC for land acquisition near Rawat Industrial Estate for establishment of ICT Model Special Economic Zone as proposed in para 05 of the summary, subject to Master Plan and approval in accordance with regulations /Building by-laws.

Action By: Member (Estate)

1.8 WASTE DISPOSAL AT RWMC DUMPSITE IN LOSAR, RAWALPINDI.

11660/1407/BM/'23
17-01-'23/1st

DECISION

The Board approved proposal at para-7 (a) (b) and (c) of the summary while for para-7(d) the rate of tipping fee will be Rs. 1350/- per tonne (including all taxes) instead of Rs. 1500 per tonne.

Action By: Member (Env't.)

1.9 SUSTAINABLE WASTE MANAGEMENT PLAN FOR ICT.

11661/1407/BM/'23
17-01-'23/1st

Decision

After thorough deliberations, the Board approved the recommendations at para 8 of the summary in principle. The Board agreed that the update regarding waste management plan as of now be submitted to the Federal Government. Further directed that the consultant will give a comprehensive briefing/ presentation regarding potential sites for landfill well before the court hearing on 07th February, 2023.

Action By: Member (Env't.)

1.10 REVISION OF SENIORITY AS PER COURT ORDERS PASSING IN WRIT PETITION NO.166/2013.

11662/1407/BM/'23
17-01-'23/1st

DECISION

After discussion, in compliance of Honorable Islamabad High Court decision, proposal at Para-05 of the summary regarding change in the date of regularization of Mr. Usman

Rasheed s/o Salah ud Din A.D (Civil) from 29-03-2016 to 07-03-2013, has been approved by the Board.

Action By: Member (Admin.)

1.11 FRAMEWORK OF RENEWAL OF LEASES.

The agenda was withdrawn by Member (Estate) with the approval of the Chairman.

1.12 APPOINTMENT OF COUNSEL IN CIVIL PETITIONS NO 5316 TO 5347, 5490 AND 5563 OF 2021 (HONORABLE SUPREME COURT OF PAKISTAN) IN NOMAN AHMED VERSUS CDA AND OTHERS (WP 244/2018)

11663/1407/BM//23
17-01-'23/1st

Decision

After thorough discussion, the Board decided that a panel of lawyers be hired for defending the case within the lump sum total fee of Rs. 2.5 million.

Action By: Member (Estate)

NA-I REPORT OF SUB COMMITTEE FOR ASSISTANCE OF CDA BOARD REGARDING ILLEGAL PERSONAL UP-GRADATION / RE-DESIGNATION/ OUT OF TURN PROMOTION IN CDA IN COMPLIANCE WITH ISLAMABAD HIGH COURT'S ORDER DATED 25-09-2020 IN WRIT PETITION NO. 1324/2020 TITLED YASIR LATIF GILL & OTHERS VS CDA.

11664/1407/BM//23
17-01-'23/1st

Decision

It was decided by the Board to constitute following committee to give personal hearing on behalf of the Board and submit its recommendation for decision :

- | | | |
|------|-----------------------|---|
| i) | Prof Dr. Muhammad Ali | Chairman of the Committee |
| | Non-Executive member | |
| ii) | Member (Finance) | Member of the Committee |
| iii) | Member (Admin) | He will present the cases along with record before the committee (as Departmental Representative) |

It has further been decided by the Board that further promotions (either regular or time scale) of the petitioners of W.P. No. 1324/2020 and allied writ petitions shall not be considered by the respective authorities / DRCs until the instant matter is decided by the Board to avoid any legal complications/ anomaly. However, the aforementioned committee shall complete the assigned task as early as possible.

Action By: Member (Admin)

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

