

2ND SPECIAL CDA BOARD MEETING FOR THE YEAR-2021 HELD ON 26-02-2021
AGENDA ITEMS

S.No	Items	Presenter
1.	Auction of Commercial Plots-29,30 and 31 March, 2021	Member Estate
2.	Transfer of plots of Park Enclave, Phase-III as per procedure approved for Phase-I & Phase-II, Park Enclave, Islamabad.	Member Estate



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1381/BM-SCB/2021/

Islamabad

February 26, 2021.

Subject: **MINUTES OF 2ND SPECIAL CDA BOARD MEETING FOR THE YEAR 2021.**

The 2nd Special CDA Board meeting for the year 2021 was held on **February 26, 2021 (Friday) at 10:30 A.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. Amer Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Rana Shakeel Asghar,
FA/Member ,CDA/
(Look after charge)
3. Mr. Naveed Ellahi,
Member (Estate),CDA.
(Look after charge)
Member (P&D), CDA
(Day to day work relating to
Member (P&D), Office)
4. Muhammad Ayaz Khan
Member (Engg.), CDA
(Day to day work relating to
Member Engg. Office)
5. Syed Safdar Ali,
Secretary CDA Board.

3. Commissioner Rawalpindi as ex-officio member of the Board could not attend the meeting. Chief Commissioner, ICT in addition to the assignment of Chairman, CDA attended the meeting, while Member Finance, Member Estate, Member Planning & Design and Member Engineering were present in the meeting.

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

Spl.2.1 AUCTION OF COMMERCIAL PLOTS-29,30 AND 31 MARCH, 2021.

11315/1381/BM/'21
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DECISION

Summary was presented by the Member (Estate), CDA, after due deliberation Board approved the followings:-

- a) Auction of Commercial plots would be held 29th, 30th and 31st March, 2021 at Jinnah Convention Center, Islamabad. However, residential Auction would be scheduled separately.
- b) Committee for the supervision of Auction of Commercial plots, as mentioned at Para 6 of the summary.
- c) Draft brochure for Auction of Commercial plots along with terms and conditions.
- d) List of plots, comprising of; plot number, Sector, Dimension & Size, Category and Token money. However, measurements / size of indicated plots in the summary be reconfirmed in consultation with Planning Wing. Moreover, it must be ensured that there is no litigation on the plots placed in the auction.
- e) With reference to Para 4 of the summary, the plot No. 1 of I-8 Markaz initially planned for hotel, it was decided to change the purpose of the plot to commercial and its division into two plots instead of three in order to provide enhanced parking facility and to fetch more revenue as hotel plot has already been auctioned in I-8 Markaz.
- f) Surroundings and location of all commercial plots presented for forthcoming auction be made clear from wild growth etc and Director EM –II to coordinate with Environment Directorates, MPO Directorate and Enforcement Directorate.
- g) Public Relation Directorate, to disseminate the information to general public, investors and overseas Pakistani, media campaign would be commenced well before the auction schedule.

Member (Estate), CDA

Spl.2.2 TRANSFER OF PLOTS OF PARK ENCLAVE, PHASE-III AS PER PROCEDURE APPROVED FOR PHASE-I & PHASE-II, PARK ENCLAVE, ISLAMABAD.

11316/1381/BM/'21
26-02-'21/2nd Spl

DECISION

Summary was presented by the Member (Estate), CDA, after due deliberation, Board approved the transfer of plots of Park Enclave, Phase-III, as per procedure approved for Phase-I and Phase-II, Park Enclave, Islamabad subject to obtaining affidavit from transferee/purchaser that he/she will pay the remaining price of plot, delayed charges, other dues and development charges(if applicable).

Member (Estate), CDA

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

