

**10<sup>th</sup> (SPECIAL) CDA BOARD MEETING FOR THE YEAR-2022 HELD ON 04-08-2022 at  
11:00A.M**

**AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	CMA No 939 of 2020, CRL.O.P No 200/2019 and CRL MA No 480 of 2020 etc. CDA vs Aitzaz (Bob) Din & Another.	Member (Estate)
<b>NON AGENDA ITEM</b>		
NA-I	Issues for Adoption of matter, relating to Prime Minister Assistance Packages notified by the Establishment Division Government of Pakistan from Time to Time.	Member Admin.



Capital Development Authority  
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1399/BM-SCB/2022/

Islamabad, August 04, 2022.

Subject: **MINUTES OF 10<sup>TH</sup> (SPECIAL) CDA BOARD MEETING FOR THE YEAR 2022.**

The 10<sup>th</sup> (Special) CDA Board meeting for the year 2022 was held on **August 04 2022 (Thursday) at 11:00A.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<br>Chairman, CDA and<br>Chief Commissioner ICT | (In Chair)           |
| 2. | Rana Shakeel Asghar,<br>FA/Member ,CDA                            | Executive Member     |
| 3. | Mr. Naveed Ilahi,<br>Member (Estate)/<br>Member (P&D), CDA.       | Executive Member     |
| 4. | Sayed Munawer Shah<br>Member (Engineering.), CDA                  | Executive Member     |
| 5. | Mr. Amir Abbas Khan,<br>Member (Administration), CDA              | Executive Member     |
| 6. | Mr. Nayyar Ali Dada   | Non-Executive Member |
| 7. | Professor Dr. Muhammad Ali (TI),<br>V.C, QAU, Islamabad           | Non-Executive Member |
| 8. | Professor Iftikhar Husain Arif                                    | Non-Executive Member |
| 9. | Syed Safdar Ali,  | Secretary CDA Board. |

2. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT, Commissioner Rawalpindi Ex-officio Member did not attend the meeting. Mr. Nayyar Ali Dada and Professor Dr. Muhammad Ali, Non-Executive Member attended the meeting online. While, Mr. Ali Asghar Khan, Non-Executive Members did not attend the meeting as his resignation dated 14-04.2022 has been referred for approval.

3. In addition to the above, Mr. Naveed Khalid Latif on behalf of Atizaz Bob Din & Others attended the relevant agenda item of 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:-

**10.1 CMA NO 939 OF 2020, CRL.O.P NO 200/2019 AND CRL MA NO 480 OF 2020 ETC. CDA VS AITZAZ (BOB) DIN & ANOTHER.**

11543/1399/BM/'22

04-08-'22/10<sup>th</sup>

**DECISION**

Summary was presented by the Member (Estate), CDA. It was apprised to the board that Respondent or Representative of the applicant were informed for affording hearing opportunity before the 9<sup>th</sup> Board Meeting scheduled on 29.07.2022 in pursuance to the Honorable Supreme Court judgment dated 07.06.2022. But None of Representative of the applicant appeared on the subject meeting held on 29.07.2022. Resultantly, the Board had directed in the 9<sup>th</sup> Board meeting dated 29.07.2022 that a special board meeting may again be convened on 04.08.2022 and Respondent or Representative of the applicant be again informed about the hearing opportunity, so that the matter could be discussed in the light of Honorable Supreme Court judgment dated 07.06.2022. In this regard a special Board meeting was therefore convened on Thursday (i.e. 04.08.2022). Mr. Naveed Khalid Latif confirmed that they will appear on the 04.08.2022 before the CDA Board.

Mr. Naveed Khalid Latif appeared on behalf of Atizaz Bob Din & Others and presented their case in detail before the CDA Board.

After due deliberation and on the basis of information / inputs of the summary as well as point of view of the representative of Atizaz Bob Din & Others, the Board decided the following:

- i) 10- 100 Acres land will be offered.
- ii) Land will be allotted/ allocated subject to approval of the Federal Cabinet as per Islamabad Land Disposal Regulations, 2005, Chapter 3, Clause 7, Sub-Clause (6).
- iii) Land use of the plot will be exclusively for educational purpose / teaching institute, in terms of permissible usage of land as per Islamabad Land Disposal Regulations, 2005 and CDA Ordinance, 1960.
- iv) Possession of land will be handed over to the lessee on payment of full / complete premium.
- v) Representative of the applicant proposed that they will submit a proposal in writing with open willingness that free education will be offered to a certain percentage of children of CDA Employees in the said institute.

**Action By: Member (Estate)  
Member (P&D)**

**N.A- I ISSUES FOR ADOPTION OF MATTER, RELATING TO PRIME MINISTER ASSISTANCE PACKAGES NOTIFIED BY THE ESTABLISHMENT DIVISION GOVERNMENT OF PAKISTAN FROM TIME TO TIME.**

11544/1399/BM/'22

04-08-'22/10<sup>th</sup>

**DECISION**

No summary was presented. However, it was discussed during the meeting that the Board has considered that Prime Minister Assistance Packages issued by the Establishment Division Government of Pakistan from time to time have been adopted by the Authority. These being living documents having vast applicability are constantly updated and clarified by the Establishment Division from time to time. It was brought to the notice of Board that clarification required to be issued for the successive Prime Minister Package issued from time to time does not supersede the previously issued Prime Minister Assistance Packages rather every death case is required to be dealt under the policy which was in field at the time of death of the employee.

To avoid any delay in extending the rightful facility to the eligible families, therefore, CDA Board decided that all amendments and clarifications etc issued by the Establishment Division will be adopted accordingly in the authority. The Board further decided to delegate the powers to Member Finance, CDA for adoption of all such amendments and clarifications etc issued by the Establishment Division, from time to time.

**Action By: Member (Admin)  
D.G (HRD)**

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

