

14TH CDABOARD MEETING FOR THE YEAR-2024 HELD ON 04-10-2024 at 12:30A.M.
AGENDA ITEMS

Sr.#	Items	Presenter
1.	General Discussions / Direction & confirmation of minutes of previous Board meeting.	
2.	Settlement of Kuri Trap Village / Development of Existing Kuri And Rehara Villages In Zone-4, Islamabad	Member Estate/ Member (P&D)
3.	Fixation of Promotion / Appointment Criteria of Various Posts of CDA Model School.	Member Admin.
Non Agenda Items		
NA-I	Acceptance/Rejection of Bids-Auction of Commercial Plots held from 1 st October to 3 rd October, 2024.	FA/Member

CONFIDENTIAL

Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1437/BM-SCB/2024/

Islamabad

October 04, 2024

Subject: **MINUTES OF 14TH CDA BOARD MEETING FOR THE YEAR 2024.**

The 14th CDA Board meeting for the year 2024 was held on **October 04, 2024 (Friday) at 12:30 A.M.**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

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|----|---|----------------------|
| 1. | Chaudhary Muhammad Ali Randhawa
Chairman, CDA and Chief Commissioner ICT | (In Chair) |
| 2. | Mr. Talat Mahmood
Member (Administration)/
Member Environment, CDA | Executive Member |
| 3. | Dr. Muhammad Khalid Hafiz
Member (Planning & Design)/
Member Engineering, CDA | Executive Member |
| 4. | Mr. Tahir Naeem Akhtar,
FA/Member, CDA | Executive Member |
| 5. | Mr. Esfandyar Baloch
Member (Estate) | Executive Member |
| 6. | Mr. Nauman Khalid
Member (T&D) | Executive Member |
| 7. | Mr. Nayyar Ali Dada | Non-Executive Member |
| 8. | Prof. Dr. Muhammad Ali (T.I)(S.I) | Non-Executive Member |
| 9. | Syed Safdar Ali, | Secretary CDA Board. |

3. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT. No Representative of Commissioner Rawalpindi Ex-officio Member attended the meeting. While Prof. Dr. Muhammad Ali (T.I)(S.I) and Mr. Nayyar Ali Dada, Non-Executive Members attended the meeting online. Mr. Talat Mahmood, Member Administration and Dr. Muhammad Khalid Hafiz, Member (P&D) also attended meeting on behalf of Member (Envt) and Member (Engineering), respectively. While, D.G (Planning) attended the meeting for their respective agenda item.

4. Meeting commenced with the recitation of "Holy Quran" by Chaudhary Muhammad Ali Randhawa, Chairman, CDA and Chief Commissioner ICT.

Thereafter agenda items were taken up for discussion and following decisions were made:-

14.1 GENERAL DISCUSSIONS / DIRECTION & CONFIRMATION OF MINUTES OF PREVIOUS BOARD MEETING.

14.2 SETTLEMENT OF KURI TRAP VILLAGE /DEVELOPMENT OF EXISTING KURI AND REHARA VILLAGES IN ZONE-4, ISLAMABAD.

12078/1437/BM/'24

04-10-'24/14th

DECISION

The summary was presented by the DG (Planning), Member (Estate) and Member (P&D), CDA. Board was apprised that The Model Village Kuri spans 3,894.49 kanals, whereas the existing village is on 760 kanals. The estimated development cost, based on recent CDA rates, is Rs. 17,523 million, consuming 3,894 kanals of CDA land. Kuri village occupies 760 kanals, while Rehara covers 56 kanals currently. Constructing a boundary around these areas would cost approximately Rs. 26.472 million for Kuri and Rs. 5.7 million for Rehara. Rehabilitation and infrastructure upgrades for Kuri village, at an estimated Rs. 10 lakhs per kanal, would cost around Rs. 760 million. Village Rehara is within the project site and is to be settled by DHA under the Joint Venture agreement with CDA.

DG (Planning) also briefed the board that the CDA acquired land in Kuri village and its neighboring areas in Zone-4 of Islamabad. Out of this, about 1,250 acres (10,000 Kanals) remain unplanned and undeveloped. It was briefed that record of similar adjustments exist for areas such as the Golra Darbar in Sector E-11 whereas in recent past during the year 2008, the Capital Development Authority (CDA) applied the concept of "confined villages" for the first time during land acquisition in Sectors H-16 and I-17.

It was apprised that as per revenue record the Kuri village is Abadi deh and there is final claim of about 7000 affectees against the BUP. The claim of about 2700 affectees was submitted in the Court of law. It was further discussed that around 200 affectees against the acquisition of land which separate and provisionally allotment letters are already issued in preceding years and they will be considered for relocation accordingly in next phase.

After due deliberation and information / input on the summary, the board decided the followings:

- a) Board principally agreed that the existing village shall not be disturbed/ dislocated.*
- b) Board agreed that whosoever genuine occupier of the existing village shall not be disturbed/dislocated.*
- c) CDA will protect the land by erecting boundary wall around it.*
- d) Approved the immediate erection of the boundary wall around the existing Kuri village.*
- e) Agreed that with the passage of time CDA will provide civic amenities up to the standard and upgrade the existing village.*
- f) Board agreed that Estate Wing will constitute a committee comprising the followings; (i) Locals / residents of the existing Kuri village, (ii) Representative from the ICT, Nominated by DC, Islamabad (iii) Revenue staff of DC (Land), CDA for the determination / genuineness / verification of the bonafied residents of the existing Kuri village within its boundary.*
- g) Board agreed that without compromising the planning parameters, civic amenities the genuine occupier of the existing village should be adjusted as one entity.*
- h) Planning and Enforcement wing will ensure that the no new construction in the said area has been established.*
- i) A detail on site survey be conducted for the genuine occupier of the existing village immediately.*
- j) In future, CDA retrieved any land, will be protected by erecting prefabricated boundary wall*

Action by: Member (Estate)

Member (P&D)

Member (Engg)

DG (Planning)

14.3 FIXATION OF PROMOTION / APPOINTMENT CRITERIA OF VARIOUS POSTS OF CDA MODEL SCHOOL.

The agenda item could not be discussed due to paucity of time.

NA-I **ACCEPTANCE/REJECTION OF BIDS-AUCTION OF COMMERCIAL PLOTS HELD FROM 1ST OCTOBER TO 3RD OCTOBER, 2024.**
12090/1437/BM/24
04-10-'24/14th

DECISION

The summary was presented by Member (Finance). After due deliberation and information/input on the summary, the Board accepted the bids against plot mentioned in column 07 of table under para-5 at Sr. No.01 to Sr. No. 13 of the summary.

*Action by: FA/ Member
Member Estate*

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

