

5th CDA BOARD MEETING (SPECIAL) FOR THE YEAR-2024 HELD ON 14-03-2024 at**02:00 P.M.****AGENDA ITEMS**

Sr.#	Items	Presenter
1.	Provision of land for establishment of Daanish School in Islamabad Capital Territory.	Member (P&D)
2.	Enhancing efficiency through digital integration: the case for organizational realignment within CDA	Member (T&D)

CONFIDENTIAL

Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1428/BM-SCB/2024/

Islamabad March 14, 2024

Subject: MINUTES OF 5th CDA BOARD MEETING (SPECIAL) FOR THE YEAR 2024.

The 5th CDA Board meeting (Special) for the year 2024 was held on **March 14, 2024 (Thursday)** at **02:00 P.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. | Captain (R) Muhammad Anwar ul Haq
Chairman, CDA and Chief Commissioner ICT | (In Chair) |
| 2. | Mr. Tahir Naeem Akhtar,
FA/Member, CDA | Executive Member |
| 3. | Mr. Tariq Salam,
Member (Estate), CDA | Executive Member |
| 4. | Ms. Sadia Haider,
Member (P&D), CDA | Executive Member |
| 5. | Dr. Muhammad Khalid Hafiz
Member (Engineering), CDA | Executive Member |
| 6. | Mr. Talat Mahmood
Member (Administration), CDA | Executive Member |
| 7. | Mr. Shahzad Khalil
Member (Environment), CDA | Executive Member |
| 8. | Mr. Nauman Khalid
Member (T&D) | Executive Member |
| 9. | Mr. Nayyar Ali Dada | Non-Executive Member |
| 10. | Professor Iftikhar Husain Arif (H.I)(N.I) | Non-Executive Member |
| 11. | Prof. Dr. Muhammad Ali (T.I)(S.I) | Non-Executive Member |
| 12. | Syed Safdar Ali, | Secretary CDA Board. |

3. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT. Commissioner Rawalpindi Ex-officio Member, did not attend the meeting. While Prof. Dr. Muhammad Ali (T.I)(S.I) and Mr. Nayyar Ali Dada, Non-Executive Members attended the meeting online.

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:-

5.1 **PROVISION OF LAND FOR ESTABLISHMENT OF DAANISH SCHOOL IN ISLAMABAD CAPITAL TERRITORY.**
 11960/1428/BM/'24
 14-03-'24/5th

DECISION

The summary was presented by Member (P&D). After due deliberation and based on information / inputs of the summary, the board approved the proposal contained in Para 2 and 3 of the summary regarding allocation of land, measuring 10 Acres, located in Zone-4(A), to Federal Directorate of Education, Ministry of Federal Education and Professional Training for establishment of Daanish School in Islamabad Capital Territory, subject to the following conditions:

- i). Planning Wing will incorporate the subject land in the layout plan.*
- ii). Estate Wing will dispose of the subject land as per laid down regulation /procedures and fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.*
- iii). Building Control shall approve the Building Plans, as per regulations.*
- iv). Finance Wing will determine the cost of land in the first instance before issuance of the allotment letter.*
- v). Necessary approval may be sought from competent forum(i.e. Federal Cabinet)*
- vi). M/o FE&PT will ask Punjab Daanish Schools and Centres of Excellence Authority (PDS&CEA) to provide a Federal Charter for the establishment of Daanish School in Islamabad Capital Territory, Islamabad.*

Action by: Member (P&D)
 Member (Estate)
 Member (Finance)

5.2 **ENHANCING EFFICIENCY THROUGH DIGITAL INTEGRATION: THE CASE FOR ORGANIZATIONAL REALIGNMENT WITHIN CDA**

Deferred.

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

