

18th CDA BOARD MEETING FOR THE YEAR-2025 HELD ON 30-12-2025 at 10:30A.M**AGENDA ITEMS**

Sr.#	Items	Presenter
1.	Earmarking sites for Model Graveyards in Islamabad. {Mouza malpur and Mouza Pindorian}.	Member (P&D)
2.	Policy for establishment of LPG Storage & Filling Plants in Islamabad.	Member (P&D)
3.	Allotment of Land – Plot No. 41, Sector H-8/2, Adjacent to Pakistan Environmental Protection Agency (Pak-EPA), Office.	Member (P&D)
4.	Naming of Road /Street in the name of Mr. AbaiQunanbaiuly (Kazakistan)	Member (P&D)
5.	Amendments / Updation of ICT BCR 2023	Member (P&D)
6.	Establishing CDA-Owned fuel filling stations through public –private partnership (PPPS) or joint venture.	DG (Recourse) FA/Member
7.	Consideration of Project Financing through Nilor Heights Project for obtaining credit line from commercial banks	FA/Member
8.	Rationalization Of Extension Charges, in Construction Period Approved Vide Board Decision Dated 12-07-2024.	Member (Estate)
9.	Principal approval for balloting of 168 vacant plots in Sector C-14 & 193 Plots situated in DHA Phase-6.	Member (Estate)
10.	Engagement of consultant for third-party validation (TPV) of the project titled “Construction of Islamabad High Court, Islamabad.”	Member (Engg).
11.	Extension –Collection of solid waste /garbage etc from the notified waste transfer station (I-11) Or I-9 or any other site) and transportation it to the dumping site of Rawalpindi waste Management Company (RWMC) located at Losar ,ChakBaile Khan Road, Rawalpindi.	Member (Envt).
12.	Line of promotion on demand of CBA.	Member (Admin)
13.	Regularization of daily wages / contract employees.	Member (Admin)
14.	Up-gradation of post of Medical Technologists.	Member (Admin)
15.	Establishment of the post of Consultant (Orthopedic).	Member (Admin)
16.	Creation of posts of Medical and Health Cadre in additional block in Capital Hospital.	Member (Admin)
Non-Agenda Items		
NA-I	Alternate site for Agha Khan University (AKU) academic medical center in Islamabad.	Member (P&D)
NA-II	Request for permanent allocation of land for construction of residential accommodation for ICT administration officers.	Member (P&D)
NA-III	Adoption of the performance security.	Member (Engg).
NA-IV	CDA Accommodation Allocation Regulations-2025.	Member (Engg).
NA-V	Auction of 19 commercial plots of different categories, 25 constructed shops in blue area parking plaza and 38 residential plots held from 22nd to 24th of December, 2025 - acceptance/ rejection of bids.	FA/Member
NA-VI	Approval of price for balloting of 193 plots located in DHA Phase-VI and 168 plots of sector C-14.	Dir EM-I&II
NA-VII	Extension of internship contracts of internees in finance wing, CDA	FA/Member
NA-VIII	Capital Development Authority (amendment) ordinance, 2026.	DG (Law)
NA-IX	initiation of feasibility studies and hiring of consultants for cda infrastructure development projects	Member (Engg).
NA-X	Summary regarding cancellation of CDA board decision dated 04.09.2008	Member Estate
NA-XI	Summary for change of title / transfer of properties from WAPDA to IESCO in the light of prime minister’s directives.	Dir EM-I&II
NA-XII	Appointment of Mr. Ahtishamud Din, advocate, as additional legal advisors in C.D.A	DG (Law)
NA-XIII	Hiring of Cricket Players, Cricket Coach, Monthly and Daily Expense Charges.	Director (S&C)

NA-XIV	Provision of Wi-Fi hotspot in public places/areas of Islamabad city.	Member (Envt)
NA-XV	Approval for addendum no. 6 to the agreement with NADRA for transparent e-balloting of plots for affectees	Member (Estate)
NA-XVI	Government assurance regarding levy of development charges in Sector E-12, Islamabad	Member (Estate)



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1458/BM-SCB/2025/

Islamabad Dec. 30 2025

Subject: MINUTES OF 18TH CDA BOARD MEETING FOR THE YEAR 2025.

The 18th CDA Board meeting for the year 2025 was held **December 30, 2025 (Tuesday) 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. | Chaudhary Muhammad Ali Randhawa
Chairman, CDA and Chief Commissioner ICT | (In Chair) |
| 2. | Mr. Talat Mahmood
Member (Administration)/ | Executive Member |
| 3. | Dr. Muhammad Khalid Hafiz
Member (P & D) | Executive Member |
| 4. | Syed Nafasat Raza
Member Engineering, CDA | Executive Member |
| 5. | Mr. Tahir Naeem Akhtar,
FA/Member, CDA | Executive Member |
| 6. | Mr. Esfandyar Baloch
Member (Environment) CDA | Executive Member |
| 7. | Prof. Dr. Muhammad Ali (T.I)(S.I) | Non-Executive Member |
| 8. | Mr. 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.

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:-

18.1 EARMARKING SITES FOR MODEL GRAVEYARDS IN ISLAMABAD. [MOUZA MALPUR AND MOUZA PINDORIAN].

12427/1458/BM/'25
30-12-'25/18th

DECISION

The summary was presented by the Member (Planning & Development), CDA. After due deliberation, the CDA Board approved, in principle, the allocation of the proposed sites referred to in para 4 of the summary for establishment of model cemeteries at Jaba Teliand Pandorian in Islamabad Capital Territory, subject to completion of all codal formalities, technical feasibility, lawful availability of land, and compliance with applicable rules and planning parameters.

The Board further directed that the model cemeteries be planned with essential facilities, including funeral place, ablution areas, public toilets, parking, hearse and ambulance access, and CCTV surveillance, as per approved plans and applicable standards.

The Board also directed the concerned formations, including DMA and MCI, to examine the feasibility of developing a website / web portal for the model cemeteries to facilitate public access to information, particularly for overseas Pakistanis wishing to keep record of or monitor the graves of their deceased family members.

Action by: Member (P&D)
DMA/ MCI

18.2 POLICY FOR ESTABLISHMENT OF LPG STORAGE & FILLING PLANTS IN ISLAMABAD.

12428/1458/BM/'25
30-12-'25/18th

DECISION

The summary was presented by the Member (Planning & Development), CDA. After due deliberation and careful consideration of the information and inputs contained in the summary, the Board decided to adopt the OGRA and government policy regarding LPG storage and filling plants in the federal capital Islamabad along with up-to-date amendments / changes made in this regard from time to time. However, the following necessary amendments shall be made in the prevailing ICT Building Control Regulations 2023.

- i. The Planning Parameters for CNG Petrol Pumps, already approved in previous Board Decisions may be made part of "Building Control Regulations 2020", SRO 1074(I)/2023.
- ii. No permission for LPG Storage Facility will be allowed in Sectoral Areas and Housing Schemes.
- iii. Permission for installation of LPG Storage & Filling Plant will only be allowed in open green field areas with minimum access of 60 Feet or Revenue Road in the rural vicinity of Zone IV & V of Islamabad.
- iv. Land use Conversion Charges for CNG Stations, Petrol Pumps and LPG Storage and Filling Stations may be charged at par with other Commercial Projects and applicable to whole project area.
- v. Area of and LPG Storage and Filling Stations may be kept as minimum as 15 Kanals with at least 200 feet frontage.
- vi. The permission for establishment of LPG Storage & Filling Plant will be subject to obtaining of NOCs of all relevant departments including:
 - a) NOC from Oil & Gas Regulatory Authority (OGRA).
 - b) NOC from Department of Explosives.
 - c) NOC from Office of Deputy Commissioner, ICT, Islamabad
- vii. The above NOCs shall be mandatory (along with other NOCs as observed in the cases of Petrol Pump/CNG Filling Stations, before processing of case in CDA

Action by: Member (P&D)

18.3 ALLOTMENT OF LAND – PLOT NO. 41, SECTOR H-8/2, ADJACENT TO PAKISTAN ENVIRONMENTAL PROTECTION AGENCY (PAK-EPA), OFFICE.

The agenda item was deferred.

18.4 NAMING OF ROAD /STREET IN THE NAME OF MR. ABAI QUNANBAIULY (KAZAKISTAN).

12429/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the Member (Planning & Development), CDA. After due deliberation and careful consideration of the inputs contained in the summary, the Board observed that, if the case falls within the scope of the policy envisaged by the Cabinet Division vide letter No. 107/21/78-Min dated 13.05.1978, the matter may be referred to the Federal Cabinet through the Ministry of Interior for seeking approval. The Board further directed that, after obtaining the requisite approval of the Cabinet Division / Federal Cabinet, the matter may be placed before the CDA Board for ratification / intimation.

Action by: Member (P&D)

18.5 AMENDMENTS / UPDATION OF ICT BCR 2023.

Since no summary was provided, the agenda item was deferred.

18.6 ESTABLISHING CDA-OWNED FUEL FILLING STATIONS THROUGH PUBLIC – PRIVATE PARTNERSHIP (PPPS).

12430/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the FA/Member, CDA. After due deliberation and careful consideration of the inputs contained in the summary, the Board approved the proposal made at para 7 & 8 of the summary regarding establishment of CDA's own fuel filling stations through Public-Private Partnership or Joint Venture, as such this project will help create a permanent source of income for the institution.

*Action by: FA/Member
DG(Resources)*

18.7 CONSIDERATION OF PROJECT FINANCING THROUGH NILOR HEIGHTS PROJECT FOR OBTAINING CREDIT LINE FROM COMMERCIAL BANKS.

The above Agenda item was deferred.

18.8 RATIONALIZATION OF EXTENSION CHARGES, IN CONSTRUCTION PERIOD APPROVED VIDE BOARD DECISION DATED 12-07-2024.

12431/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the Director Estate Management I & II, CDA. After due deliberation and careful consideration of the inputs contained in the summary, the Board observed that summary required to be reviewed and a consolidated proposal after getting input from the law wing may be presented to the Board

*Action by: Member (Estate)
Member (Finance)*

18.9 PRINCIPAL APPROVAL FOR BALLOTING OF 168 VACANT PLOTS IN SECTOR C-14 & 193 PLOTS SITUATED IN DHA PHASE-6.

12432/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the Director Estate Management I & II, CDA. After due deliberation and careful consideration of the inputs contained in the summary, the Board approved the proposal contained in para6, 7,8, 9, 10, 11 and 12 of the summary.

*Action by: Member (Estate)
Member (Finance)
Member (Admin)
Member (Engineering)*

18.10 ENGAGEMENT OF CONSULTANT FOR THIRD-PARTY VALIDATION (TPV) OF THE PROJECT TITLED "CONSTRUCTION OF ISLAMABAD HIGH COURT, ISLAMABAD."

12433/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and careful consideration of the inputs contained in the summary, the Board decided to engage M/s NESPAK as Consultant for Third-Party Validation (TPV) of the project titled "Construction of Islamabad High Court, Islamabad" at their reduced bid amount of Rs.39.500 million, being a State-Owned Entity, in accordance with the PPRA Rules, 2004.

Action by: Member (Engineering)

18.11 EXTENSION -COLLECTION OF SOLID WASTE /GARBAGE ETC FROM THE NOTIFIED WASTE TRANSFER STATION (I-11) OR I-9 OR ANY OTHER SITE) AND TRANSPORTATION IT TO THE DUMPING SITE OF RAWALPINDI WASTE MANAGEMENT COMPANY (RWMC) LOCATED AT LOSAR, CHAKBAILE KHAN ROAD, RAWALPINDI.

12434/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the DG (Envt/ CM) and Member (Environment), CDA. After due deliberation and careful consideration of the inputs contained in the summary, the Board approved the proposal made at para 4 of the summary.

*Action by: Member (Envt)
DG (Envt/ CM)*

18.12 LINE OF PROMOTION ON DEMAND OF CBA.

Subject agenda Item has been deferred due to paucity of time

18.13 REGULARIZATION OF DAILY WAGES / CONTRACT EMPLOYEES.

Subject agenda Item has been deferred due to paucity of time

18.14 UP-GRADATION OF POST OF MEDICAL TECHNOLOGISTS. / UP-GRADATION OF POST OF MEDICAL TECHNOLOGIST (BPS-16) TO BPS-17 ON ANALOGY OF SISTER ORGANIZATIONS.

12435/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the DG (HR) and Member (Admin), CDA. After due deliberation and careful consideration of the inputs contained in the summary, the Board approved the proposal made at para 5 of the summary subject to fulfillment of codal formalities and prescribed manner i.e. (Departmental Promotion Committee).

Action by: Member (Admin)

18.15 ESTABLISHMENT OF THE POST OF CONSULTANT (ORTHOPEDIC).

Subject agenda Item has been deferred due to paucity of time

18.16 CREATION OF POSTS OF MEDICAL AND HEALTH CADRE IN ADDITIONAL BLOCK IN CAPITAL HOSPITAL.

Subject agenda Item has been deferred due to paucity of time

NA-I ALTERNATE SITE FOR AGHA KHAN UNIVERSITY (AKU) ACADEMIC MEDICAL CENTER IN ISLAMABAD.

12436/1458/BM/25

30-12-'25/18th

DECISION

The summary was presented by the Member (Planning & Development), CDA. After due deliberation and careful consideration of the information and inputs contained in the summary, the Board approved the proposals contained in Paras 4 to 9 regarding the allocation of land (Measuring 35 Acres) at Park Road, Zone-IV, Islamabad for the establishment of AKU Academic Medical Center, subject to the following conditions:

- i. The Planning Wing shall incorporate the subject land in the approved layout plan in accordance with planning standards and zoning regulations.*
- ii. The Estate Wing shall dispose of the subject land strictly in accordance with the laid-down rules, regulations, and procedures, after completion of all codal formalities under the provisions of ILDR-2005 and CDA Policy.*
- iii. The Directorate of Building Control (South) shall process and approve the building plans in accordance with the applicable building regulations.*
- iv. The requisite approval of the competent forum, i.e., the Federal Cabinet, shall be obtained prior to issuance of any allotment rights.*
- v. The Finance Wing shall determine the cost of land in the first instance before issuance of the allotment letter.*

Action by: Member (P&D)

Member (Estate)

Member Finance

NA-II REQUEST FOR PERMANENT ALLOCATION OF LAND FOR CONSTRUCTION OF RESIDENTIAL ACCOMMODATION FOR ICT ADMINISTRATION OFFICERS.

12437/1458/BM/25

30-12-'25/18th

DECISION

The summary was presented by the Member (Planning & Development), CDA. After detailed deliberation and careful consideration of the information, inputs, in the summary, the Board approved the proposals at Para-5 regarding the allocation of plot No. 2 and 2A, Street No.32 and 33, respectively (Measuring 3.8 Acres) in Diplomatic Enclave for construction of official residences for the officers of ICT administration subject to the following conditions and fulfillment of all applicable statutory, regulatory, and procedural requirements:

- i. The Planning Wing shall incorporate the subject plot in the approved layout plan in accordance with planning standards and zoning regulations.*
- ii. The Estate Wing shall dispose of the subject land strictly in accordance with the laid-down rules, regulations, and procedures, after completion of all codal formalities under the provisions of ILDR-2005 and CDA Policy.*
- iii. The Directorate of Building Control (South) shall process and approve the building plans in accordance with the applicable building regulations and codes.*
- iv. The requisite approval of the competent forum, i.e., the Prime Minister of Pakistan, shall be obtained prior to issuance of any allotment rights.*
- v. The Finance Wing shall determine and notify the cost of land in the first instance before issuance of the allotment letter.*

Action by: Member (P&D)

Member Finance)

Member (Estate)

NA-III ADOPTION OF THE PERFORMANCE SECURITY.**DECISION**

The summary was presented by the Member (Engineering), CDA. After due deliberation and careful consideration of the inputs contained in the summary, the Board reiterated that earlier decision 12.07.2024 regarding bank guarantee. The Board further decided that percentage of performance security may be decided by the Member (Engineering), CDA himself taking into account the best interest of the public and authority and increase healthy competition along with wider participation to procure reputable, competent and best of the best contractors.

*Action by: Member (Engineering)
DG (P&C)*

NA-IV CDA ACCOMMODATION ALLOCATION REGULATIONS-2025.

12439/1458/BM/25

30-12-'25/18th

DECISION

The summary was presented by the DG (Admin) and Member (Admin), CDA. After due deliberation and careful consideration of the inputs contained in the summary, the Board approved the proposed CDA Accommodation Allocation Regulations-2025 (Annexure-II).

*Action by: Member (Admin)
DG (Admin)*

NA-V AUCTION OF 19 COMMERCIAL PLOTS OF DIFFERENT CATEGORIES, 25 CONSTRUCTED SHOPS IN BLUE AREA PARKING PLAZA AND 38 RESIDENTIAL PLOTS HELD FROM 22ND TO 24TH OF DECEMBER, 2025 - ACCEPTANCE/REJECTION OF BIDS.

12379/1458/BM/25

30-12-'25/18th

DECISION

The summary was presented by the Member (Finance), CDA. After detailed deliberation and careful consideration of the comparative analysis placed before it, the Board approved the bids in respect of twelve (12) plots highlighted at Para-8 (Table-C, Column-01, Sr. Nos. 1, 2, and 7 to 16), as the offered bids were found to be higher than the assessed/reserve prices.

However, the DG (Law) apprised the Board that the learned District Court, Islamabad, has granted status quo orders in respect of Plot Nos. 9 and 9-A. In view of the said judicial restraint and to avoid any legal complication, the Board did not approve the bids for the Agro Plot Nos. 9 and 9-A. Therefore, after examining the bids received against the agro-farming plots listed at Sr. Nos. 3 to 6 (Table-C, Column-01), the Board rejected the said bids for the following reasons:

- a. Status quo has been granted by the learned Court in respect of Plot Nos. 9 and 9-A, as reflected at Sr. Nos. 5 and 6 of Table-C, Column-1. The Board observed that, in view of the pending judicial proceedings, the bids received may not reflect the optimal market value of the plots. Accordingly, it was considered prudent to defer further action and await a favorable outcome of the case before proceeding with disposal.*
- b. The bids received for Plot Nos. 37-C and 37-D, listed at Sr. Nos. 3 and 4 of Table-C, Column-1, were observed to be comparatively lower than the bids offered for other plots of a similar category, and therefore were not considered reflective of their prevailing market potential.*

The Board further directed that the above-mentioned plots shall be included in a subsequent auction to be scheduled at an appropriate future date. It was decided that the base/reserve price for these plots in the next auction shall, under no circumstances, be lower than the last auction bid rates, i.e., Rs. 35,600,000/- per kanal for Plot No. 9 and Rs. 36,600,000/- per kanal for Plot No. 9-A, plus applicable GPI, to safeguard the Authority's

financial interests. The same principle shall also apply to Plot Nos. 37-C and 37-D, ensuring that their reserve prices in the forthcoming auction reflect at least the previously received bid levels, adjusted as per applicable GPI.

*Action by: Member (Finance),
Member (Estate)
Director EM-I &II*

NA-VI APPROVAL OF PRICE FOR BALLOTING OF 193 PLOTS LOCATED IN DHA PHASE-VI AND 168 PLOTS OF SECTOR C-14.

12440/1458/BM/'25
30-12-'25/18th

DECISION

The summary was presented by the Member (Finance), CDA. After due deliberation and careful consideration of the inputs contained in the summary, the Board approved the followings price rates for the disposal of plots through balloting as given by SBP approved valuator:

- *Price rates @ Rs.122, 620/- per square yard for 168 plots of Sector C-14*
- *Price rates @ Rs.31,027/- per square yard for 193 plots of DHA Phase-VI*

*Action by: Member (Finance),
Member (Estate)
Director EM-I &II*

NA-VII EXTENSION OF INTERNSHIP CONTRACTS OF INTERNEES IN FINANCE WING, CDA

12441/1458/BM/'25
30-12-'25/18th

DECISION

The summary was presented by the Member (Finance), CDA. After due deliberation and consideration of the inputs of the summary, the Board approved the extension for a period of four months up to February 2026 and one month up to November 2025 of internees mentioned at Para 3 and at Para 4 of summary, respectively.

*Action by: Member (Finance),
Member Administration*

NA-VIII CAPITAL DEVELOPMENT AUTHORITY (AMENDMENT) ORDINANCE, 2026.

12442/1458/BM/'25
30-12-'25/18th

DECISION

The DG (Law), CDA, presented a summary to the Board on proposed amendments to Sections 6 and 43 of the CDA Ordinance, 1960. The key objectives are to streamline appointments by authorizing the relevant Secretary of the Ministry, ensure governance continuity, and guarantee uninterrupted statutory performance. These changes will provide administrative clarity, improve efficiency, and align the Ordinance with the current governance framework, while preserving the law's original intent. After due deliberation and careful consideration of the inputs contained in the summary, the Board agreed and recommended that relevant Sections 6 & 43 of the CDA Ordinance, 1960 be amended through Ordinance. Therefore, Board further directed the Law Wing the matter be referred to Federal Government for consideration of its approval through Ministry of Interior.

*Action by: Member (Admin)
DG(law)*

NA-IX INITIATION OF FEASIBILITY STUDIES AND HIRING OF CONSULTANTS FOR CDA INFRASTRUCTURE DEVELOPMENT PROJECTS

12383/1458/BM/'25
30-12-'25/18th

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and careful consideration of the inputs contained in the summary, along with the briefing by the Member (Engineering), the Board granted in-principle approval for initiation of consultancy services for undertaking basic feasibility studies and preliminary designs for the proposed projects.

The Board further approved that consultants may be engaged on G2G basis under the provisions of Rule 42(f) of the PPRA Rules, 2004, for preparation of feasibility studies, PC-I, and related project documentation.

The Member Engineering, CDA shall undertake further necessary proceedings in accordance with the applicable rules and procedures.

Action by: Member (Engineering)

NA-X SUMMARY REGARDING CANCELLATION OF CDA BOARD DECISION DATED 04.09.2008

12443/1458/BM/25
30-12-'25/18th

DECISION

The DD (Land), CDA, presented a summary to the Board. After due deliberation and careful consideration of the inputs contained in the summary, the Board observed that legal aspects on the subject matter are required therefore, Board directed the Law wing to reexamine the case in details and thereafter report be submitted to CDA Board

Action by: Member (Estate)

NA-XI SUMMARY FOR CHANGE OF TITLE / TRANSFER OF PROPERTIES FROM WAPDA TO IESCO IN THE LIGHT OF PRIME MINISTER'S DIRECTIVES.

12444/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented jointly by the Director Estate Management-I & II, CDA. After due deliberation and careful consideration of the proposals contained in the summary, the Board agreed, in principle, to the transfer / change of title of twelve (12) properties, as per attached list, from the name of WAPDA to IESCO, subject to completion of all requisite codal formalities under the Islamabad Land Disposal Regulations, 2005, including approval of the Federal Government and clearance of all outstanding dues / payments, etc.

*Action by: Member (Estate)
Member (Finance)*

NA-XII APPOINTMENT OF MR. AHTISHAM UD DIN, ADVOCATE, AS ADDITIONAL LEGAL ADVISORS IN C.D.A.

12445/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the DG (Law), CDA. After due deliberation and consideration of the proposals contained in the summary, the Board approved the proposal set out in para 4 thereof.

*Action by: Member (Admin)
DG(law)*

NA-XIII HIRING OF CRICKET PLAYERS, CRICKET COACH, MONTHLY AND DAILY EXPENSE CHARGES.

12446/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the Director (S&C), CDA. After due deliberation and careful consideration of the proposals contained in the summary, the Board approved the

proposal set forth in paras 3 & 4 thereof, subject to the condition that the engagement shall be extendable for a maximum of two further terms only.

Action by: Member (Admin)

NA-XIV PROVISION OF WI-FI HOTSPOT IN PUBLIC PLACES/AREAS OF ISLAMABAD CITY.

12447/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the Director (IT). After due deliberation and consideration of the proposals contained in the summary, the Board decided as follows: -

- i. Approved proceeding with direct contracting with NTC on a Government-to-Government (G2G) basis for the project titled "Provision of Wi-Fi Hotspots at Public Places / Areas of Islamabad City.*
- ii. Approved the draft agreement placed before the Board.*
- iii. Approved the recurring bandwidth charges of Rs. 3.5 million, exclusive of taxes, for a period of five (05) years, as mutually agreed by the senior management of both organizations.*
- iv. Authorized change of Wi-Fi hotspot sites, where required, through mutual consent, subject to no additional financial implications.*

Action by: Member (Environment)
Director (IT)

NA-XV APPROVAL FOR ADDENDUM NO. 6 TO THE AGREEMENT WITH NADRA FOR TRANSPARENT E-BALLOTING OF PLOTS FOR AFFECTEES

12384/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the Member (Estate) CDA. After due deliberation and consideration of the inputs of the summary, the Board decided the followings

- Extended the contract agreement for another period for one year on previously approved terms & conditions.*
- Authorized the Director/Dy. Director IT, CDA to sign the legal documents on behalf of the CDA*
- Further directed that no compromises be made regarding the integrity of the algorithm, and emphasized that responsibilities related to disclosure and confidentiality must be strictly incorporated into the agreement.*

Action by: Member (Estate)
DG (Land & Estate)
Director (IT)

NA-XVI GOVERNMENT ASSURANCE REGARDING LEVY OF DEVELOPMENT CHARGES IN SECTOR E-12, ISLAMABAD

12448/1458/BM/25
30-12-'25/18th

DECISION

The summary was presented by the Member (Estate), CDA. After due deliberation, the Board referred the matter to DG (Law) for examination and submission of a report for perusal of the CDA Board.

Action by: Member (Estate)
DG (Land & Estate)

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

