



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1332/BM-SCB/2018/

Islamabad

April 04, 2018

Subject: **MINUTES OF 5TH CDA BOARD MEETING FOR THE YEAR 2018.**

5TH CDA Board meeting for the year 2018 was held on **April 04, 2018 (Wednesday) at 10:00 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. Usman Akhtar Bajwa (In Chair)
Chairman, CDA
2. Mr. Asad Mehboob Kayani,
Member (P & D), CDA
3. Mr. Shahid Sohail,
Member Engineering, CDA
4. Dr. Fahad H. Aziz,
FA/Member, CDA
5. Mr. Muhammad Yasir Pirzada,
Member (Admin), CDA
6. Mr. Khushal Khan,
Member Estate, CDA
7. Mr. Nadeem Akbar Malik,
Secretary CDA Board (Look after charge)

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting. In addition to the Chairman and Board Members, DG (E&M), DDG Estate, DFA-II, Director Staff, Director Master Planning, Director UP and Director EM-II

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

- 10972/1332/BM/'18
04-04-'18/5TH
- 5.1 **ALLOTMENT OF LAND IN SECTOR I-17 TO NATIONAL UNIVERSITY OF MEDICAL SCIENCES FOR ESTABLISHMENT OF MEDICAL CITY.**

DECISION:

The proposal made at para-5 of the summary was approved by the board and decided that it may be sent to Federal Government for approval by including provision of water & sewerage services.

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

- 5.2 **GRANT OF NEXT HIGHER SCALE TO THE EMPLOYEES HOLDING POSTS WHICH ARE ISOLATED/STAGNATE I.E HAVING NO LINE OF PROMOTION PROSPECTS.**

Deferred

- 5.3 **FORMAL APPROVAL OF FEE STRUCTURE OF CDA MODEL SCHOOL ISLAMABAD.**

Summary was withdrawn by Member (Admin), CDA.

- 5.4 **RE-PLANNING OF PLOTS FOR WIDOWS OF CDA EMPLOYEES.**

10973/1332/BM/'18
04-04-'18/5TH

DECISION:

Fresh summary be moved after conducting topographical survey taking inputs from Law Wing. Furthermore explain about policy of Authority for allotment of plots to widows in light of ILDR and Prime Minister Package.

Action By: Member (P&D)

- 10974/1332/BM/'18
04-04-'18/5TH
- 5.5 **REQUEST FOR CHANGE OF USE PLOT NO. 6, BAZAR NO.4, CLASS-III SHOPPING CENTRE, SECTOR F-10/3, ISLAMABAD.**

DECISION:

The Board approved the proposal made at paragraph-6 of the summary subject to payment of conversion charges at the rate of 7,65,000/- per square yard, being the approved last auction price in the same Sector.

Action By: Member (P&D)

- 10975/1332/BM/'18
04-04-'18/5TH
- 5.6 **REQUEST FOR ALLOTMENT OF LAND FOR ESTABLISHMENT OF NATIONAL INSTITUTE OF HUMAN RIGHTS AT ISLAMABAD.**

DECISION:

The Board approved the allotment of plot no.100 measuring 4550 square yards (subject to actual measurement at site at the time of possession) in

Sector H-8/1, Islamabad to National Institute of Human Rights on prevailing rates in vogue at the time of offer of allotment. The allotment will be made after the approval of Prime Minister of Islamic Republic of Pakistan.

Action By: Member (P&D)

5.7 WAIVING OFF OF DELAYED CHARGES OF PLOT NO. 227-E, SECTOR F-11/1 (NEW NO. 406, SECTOR F-11/2, ISLAMABAD.)

10976/1332/BM/'18
04-04-'18/5TH

DECISION:

After due deliberation the Board observed that levy of delayed charges are not justified in this case and empowered Member Estate to finalize the case at his level. Furthermore it was decided that Member (Estate) to conduct an inquiry and take disciplinary action against the responsible officers/officials.

Action By: Member (Estate)

5.8 SEPARATION OF FILES ON ACCOUNT OF SHARE OF COMMERCIAL PLOTS WITH MORE THAN ONE CO-SHARER.

10977/1332/BM/'18
04-04-'18/5TH

DECISION:

The Board after due deliberation approved the proposal in principle. However, Estate Wing to ensure making procedures and SOPs whereby interest of Authority as well as allottee are duly safeguarded.

Action By: Member (Estate)

5.9 ENHANCEMENT IN ADVANCE CHARGES FOR BOOKING TO 10% OF THE RENT.

10978/1332/BM/'18
04-04-'18/5TH

DECISION:

The Board decided to increase the advance booking charges from Rs.10,000 to 10% of the Rent.

Action By: Member (Engineering)

5.10 AUCTION PROCEEDINGS MARCH-2018.

10980/1332/BM/'18
04-04-'18/5TH

DECISION:

The Board after due deliberation approved the proposals for the acceptance of all 29 bids mentioned at paragraph-5 of summary. For paragraph-7(iii) decided that Member (Engineering) to give a presentation on development plan of Blue Area in the next Board meeting

**Action By: FA/Member
Member (Estate)
Member Engineering
Director EM-II**

5.11 EARMARKING OF NURSERIES PLOTS IN THE RIGHT OF WAYS
(R.O.WS), H-SERIES, ISLAMABAD.

10979/1332/BM/'18

04-04-'18/5TH

DECISION:

The proposal for allotment of Nurseries plot on Right Of Way was not agreed, to keep in mind the previous experience of nurseries plots specifically of Park Road. Therefore, an alternate site may be identified for nursery plots.

Action By: Member (P&D)

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



5TH CDA BOARD MEETING FOR THE YEAR-2018 HELD ON 04-04-2018

AGENDA ITEMS

S.No	Items	Presenter
	1. Allotment of land in Sector I-17 to National University of Medical Sciences for establishment of Medical City.	Member Estate
	2. Grant of next higher scale to the employees holding posts which are isolated/stagnate i.e having no line of promotion prospects.	Member (Admin) Director HRD
	3. Formal approval of fee structure of CDA Model School Islamabad.	Principal CDA Model School
3 rd BM-1	4. Re-Planning of Plots for Widows of CDA employees	Member P&D Director RP
3 rd BM-7	5. Request for change of use Plot No. 6, Bazar No.4, Class-III Shopping Centre, Sector F-10/3, Islamabad.	Member P&D Director UP
3 rd BM-8	6. Request for Allotment of Land for establishment of National Institute of Human Rights at Islamabad.	Member P&D Director UP
	7. Waiving Off of Delayed Charges of Plot No. 227-E, Sector F-11/1 (New No. 406, Sector F-11/2, Islamabad.)	Member Estate DDG Estate Director EM-1 (W)
	8. Separation of files on account of share of commercial plots with more than one co-sharer.	Member Estate DEM-II
	9. Enhancement in Advance Charges for Booking to 10% of the Rent.	Member Engg. Director Coord. P.H.
ADDITIONAL AGENDA ITEMS		
	10. Auction proceedings March-2018.	Member (Estate)
	11. Earmarking of Nurseries Plots in the Right of Ways (R.O.Ws), H-Series, Islamabad.	Member P&D Director UP