



**Capital Development Authority  
(Secretary CDA Board Office)**

**CONFIDENTIAL**

No. CDA-1284/BM-SCB/2015/

Islamabad June 11, 2015

Subject: **Minutes of 5<sup>th</sup> CDA Board Meeting for the Year 2015.**

5<sup>th</sup> CDA Board meeting for the year 2015 was held on **June 11, 2015 (Thursday) at 12:30 A.M**, in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Maroof Afzal, (In Chair)  
Chairman, CDA
- 2) Sher Bahadar Arbab,  
F.A/Member.
- 3) S.M. Mustafain Kazmi  
Member (Environment)  
(Look after charge)
- 4) Waseem Ahmed Khan,  
Member (P & D).
- 5) Shahid Sohail,  
Member (Engineering).
- 6) Muhammad Wishaq,  
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi and Member Administration CDA as members of the Board could not attend the meeting. Mr. Bashir Ahmed, Director (Chief Commissioner Office) representative of Chief Commissioner ICT attended the meeting as observer. In addition to the Chairman/ Members, Director EM-II (for item Nos. 1,2,4,5,6 & 8), DDG(Law) (for Law opinion on items), DDG(L&E) (for item No.3, NA-I) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

10593/1284/BM/'15  
11-06-'15/5<sup>TH</sup>

**5.1 RESTORATION OF BID- PLOT NO.31, MARKAZ D-12, ISLAMABAD.**

**DECISION**

The Board approved the restoration of Plot No.31 Markaz D-12, Islamabad (in its original form 1600 Sq. Yards) on payment of **Rs.226,095,600/-**

**Action By: Member(Estate)  
DDG(L&E)**

10594/1284/BM/'15  
11-06-'15/5<sup>TH</sup>

**5.2 RESTORATION OF PLOT NO.03 (NORTHERN STRIP) SECTOR E-11, ISLAMABAD.**

**DECISION**

The Board approved the restoration of Plot No.3(Northern Strip) Sector E-11 on payment of **Rs.217,873,254/-**

**Action By: Member(Estate)  
DDG(L&E)**

10595/1284/BM/'15  
11-06-'15/5<sup>TH</sup>

**5.3 a- RESTORATION OF PLOT NO. 39 COLLEGE ROAD, SECTOR F-7/2, ISLAMABAD.**

**DECISION**

The Board directed that Plot No.39 College Road F-7/2 be unsealed and all material relating to non conforming use be removed from premises. Thereafter BCS will submit a report for consideration of Board.

**Action By: Member (P&D)  
Member (Estate)  
DDG(L&E)/Director (BCS)**

10596/1284/BM/'15  
11-06-'15/5<sup>TH</sup>

**5.3 b- RESTORATION OF PLOT NO. 1, STREET NO. 27, SECTOR F-6/2, ISLAMABAD.**

**DECISION**

The Board directed that all material relating to non-conforming use on the plot No.1 Street No.27, F-6/2, be removed from premises. Thereafter BCS will submit a report for consideration of Board.

**Action By: Member (P&D)  
Member(Estate)  
DDG(L&E)/Director (BCS)**

10597/1284/BM/'15  
11-06-'15/5<sup>TH</sup>

**5.4 REQUEST FOR INSTALLMENT OF RESTORATION CHARGES OF PLOT NO.63, SECTOR F-7/G-7 BLUE AREA ISLAMABAD TO NLC.**

**DECISION**

The Board observed that Restoration Policy 2014 has provision for the installments of Restoration Charges and NLC has paid the principal amount for additional land of Rs.116,665,500/-, therefore, the Board approved the case with the condition that the balance amount of Rs. 239,566,000/- will be paid in three equal installments within a period of 6 months, along with delayed charges

**Action By: Member (Estate)  
DDG(L&E)**

10598/1284/BM/'15    5.5    RESTORATION OF PLOT NO. 113 INDUSTRIAL AREA, SECTOR  
11-06-'15/5<sup>TH</sup>                      I-10/3, ISLAMABAD

**DECISION**

Deferred till finalization of court case presently under adjudication in the court.

**Action By: Member (Estate)/  
DDG(L&E)**

10599/1284/BM/'15    5.6    REQUEST FOR COMMERCIAL VIEWS OF FIRST THREE  
11-06-'15/5<sup>TH</sup>                      FLOORS OF BLUE AREA PLOTS TO BRING UNIFORMITY IN  
PLANNING PARAMETERS.

**DECISION**

The Board approved the request of bidder as contained in para 6 of the summary.

**Action By: Member (P&D)/  
Member (Estate)  
DDG(L&E)**

10600/1284/BM/'15    5.7    CHANGE IN PLANNING PARAMETERS OF PLOT NO. 1-A, F-7,  
11-06-'15/5<sup>TH</sup>                      MARKAZ ISLAMABAD

**DECISION**

The Board deferred the case as the requirements for consideration of CDA Board were not completed.

**Action By: Member(Estate)  
DDG(L&E)**

10601/1284/BM/'15    5.8    AMENDMENT IN RESTORATION POLICY- 2014.  
11-06-'15/5<sup>TH</sup>

**DECISION**

The Board approved following amendment in Restoration Policy 2014

A new sub para 4(c)(1) is added as under:-

*"4(c)(1) In all those cases where the building was constructed on cancelled plot and the possession of plot remained with the allottee/ bidder, an additional amount as penalty equivalent to 10% of Annual Ground Rent, Extension Charges and Delayed Charges(if any) shall be levied from the date of cancellation of the plot to the date of restoration by the CDA Board. This amendment will also be applicable to all pending restoration cases.*

The amendment contained in para-6 of summary was not considered.

**Action By: Member (Estate)  
DDG(L&E)**

10602/1284/BM/'15  
11-06-'15/5<sup>TH</sup>

5.9

**RE-PLANNING OF AREA UNDER ADVERSE POSSESSION IN  
SECTOR, F-11/4, ISLAMABAD.**

**DECISION**

The Board approved the option-I (Annex-V/150 plots) of re-planning of F-11/4.

**Action By: Member (P&D)  
Director UP**

10603/1284/BM/'15  
11-06-'15/5<sup>TH</sup>

**NA-I ASC MEETING HELD ON 04-04-2014.**

**DECISION**

The Board observed that none of the 6 affectees have deposited the token money of Rs. 200/- before the prescribed date, therefore, decided not to approve the cases.

**Action By: Member Estate  
DDG(L&E)**

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



**5<sup>TH</sup> BOARD MEETING FOR THE YEAR-2015 HELD ON 11-06-2015**  
**AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>PRESENTER</b>
<b>1.</b>	RESTORATION OF BID-PLOT NO.31, MARKAZ D-12, ISLAMABAD.	Director EM-II
<b>2.</b>	RESTORATION OF PLOT NO.03 (NORTHERN STRIP) SECTOR E-11, ISLAMABAD.	Director EM-II
<b>3.</b>	a- RESTORATION OF PLOT NO. 39 COLLEGE ROAD, SECTOR, F-7/2, ISLAMABAD.  b- RESTORATION OF PLOT NO. 1, STREET NO. 27, SECTOR F-6/2, ISLAMABAD.	DDG(L&E)
<b>4.</b>	REQUEST FOR INSTALLMENT OF RESTORATION CHARGES OF PLOT NO.63, SECTOR F-7/G-7 BLUE AREA ISLAMABAD TO NLC.	Director EM-II
<b>5.</b>	RESTORATION OF PLOT NO. 113 INDUSTRIAL AREA, SECTOR I-10/3, ISLAMABAD	Director EM-II
<b>6.</b>	REQUEST FOR COMMERCIAL VIEWS OF FIRST THREE FLOORS OF BLUE AREA PLOTS TO BRING UNIFORMITY IN PLANNING PARAMETERS.	Director EM-II
<b>7.</b>	CHANGE IN PLANNING PARAMETERS OF PLOT NO. 1-A, F-7, MARKAZ ISLAMABAD	DDG(L&E)
<b>8.</b>	AMENDMENT IN RESTORATION POLICY- 2014.	Director EM-II
<b>9.</b>	RE-PLANNING OF AREA UNDER ADVERSE POSSESSION IN SECTOR F-11/4, ISLAMABAD.	Member (P&D)/ Director UP
<b>Non Agenda Item</b>		
<b>NA-I</b>	ASC MEETING HELD ON 04-04-2014.	DDG(L&E)