



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

CONFIDENTIAL

No. CDA-1274/BM-SCB/2014/

Islamabad Sep 12, 2014

Subject: **Minutes of 14th CDA Board Meeting for the Year 2014.**

14th CDA Board meeting for the year 2014 was held on **Sep 12, 2014 (Friday) at 09:30 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) Mr. Sher Bahadar Arbab,
F.A/Member.
- 3) Mr. Waseem Ahmed Khan,
Member (P & D).
- 4) Mr. Shahid Sohail,
Member (Engineering).
- 5) Mr. Amer Ali Ahmed,
Member Admin. / Estate.
- 6) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 7) Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting, Mr. Mushtaq Ahmed, Director (Development & Finance) attended meeting as observer on behalf of Chief Commissioner ICT. In addition to the Chairman/ Members, Executive Director Capital Hospital (for item No.1), Head of Treasury (for item No.3) Deputy Director General (Land & Estate) (for Agenda Item No.2 and Non Agenda item No. 1) and Director Estate Management-II 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:-

4.

14.1 DELAY IN PAYMENT OF MEDICAL RE-IMBURSEMENT CHARGES.

10484/1274/BM/'14
12-09-'14/14TH

DECISION

The Board considered and approved the proposal at para 9(b) of the summary. It was also desired that the re-imbursement in case of Arshad Mehmood Kiyani may also be looked into again as to whether the same is covered under the relevant rules or otherwise.

**Action By: Member (Admin)
ED Capital Hospital.**

14.2 PLOT NO 262-B, SECTOR D-12/3, (MR. IMTIAZ INAYAT ELAHI, EX-CHAIRMAN,CDA).

10485/1274/BM/'14
12-09-'14/14TH

DECISION

The Board regretted the request to waive off the delayed payment charges for plot No.262-B sector D-12/3.

**Action By: Member (Estate)
DEM-I(West)**

**14.3 HIRING CONSULTANT FOR TAX SECTION.
CREATION OF "TAX SECTION IN CDA TO CENTRALIZE ALL
CDA'S TAX RELATED TRANSACTIONS".**

10486/1274/BM/'14
12-09-'14/14TH

DECISION

The Board approved the re-adjustment of officers /staff for specialized Tax Section and hiring of Tax Consultant. Remaining issues will be decided with mutual discussion.

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

**14.4 REQUEST FOR ALLOTMENT OF FIFTY (50) ACRES OF LAND FOR
THE CONSTRUCTION OF THE PAKISTAN INSTITUTE OF
DEVELOPMENT ECONOMICS (PIDE) CAMPUS, SECTOR H-11,
ISLAMABAD.**

10487/1274/BM/'14
12-09-'14/14TH

DECISION

Deferred. PIDE authorities be contacted to reconsider for the rationalization of their land demand which should not exceed 10 acres, as presently CDA is

having shortage of land to accommodate such requests. However, they can be allowed to have multi-storey building at the site..

Action By: Member (Planning)
Director UP

14.5 **ALLOTMENT OF TWO ADDITIONAL PLOTS FOR THE TRAINING AREA OF ANF ACADEMY.**
10488/1274/BM/'14
12-09-'14/14TH

DECISION

The Plot No's 128 & 129, Sector H-11/1 have been blocked for the said purpose, however, in order to proceed further prior approval of the Prime Minister is required therefore, ANF be requested to solicit the said approval besides completion of other codal formalities in order to proceed further. The matter will be discussed subsequently by CDA Board.

Action By: Member (Planning)
Director UP

14.6 **REQUEST SUPARCO FOR ALLOCATION OF LAND MEASURING 20 ACRES IN KURI AREA FOR ESTABLISHMENT OF SPECIALIZED NATIONAL SECURITY MEGA SATELLITE PROJECT NAMELY; PAKISTAN REMOTE SENSING SATELLITE.**
10489/1274/BM/'14
12-09-'14/14TH

DECISION

The Plot No's 18, 19, 20 and 21 measuring 20 Areas have been reserved for SUPARCO in Kuri Agro Farming Scheme, Zone-IV, Islamabad. However, in order to proceed further, prior approval of the Prime Minister is required besides completion of other codal formalities.

Action By: Member (Planning)
Director RP

14.7 **REQUEST FOR ISSUANCE OF NOC OF BAHRIA ENCLAVE-II, PHASE-II, HOUSING SCHEME, MOUZA PHULGRAN, ZONE-4-B, ISLAMABAD.**
10490/1274/BM/'14
12-09-'14/14TH

DECISION

The board approved the issuance of No Objection Certificate (NOC) for Bahria Enclave-II, Housing Scheme, Zone-4-B subject to usual terms and conditions.

Action By: Member (Planning)
Director RP

NA-I **SURVEY OF BUILT UP PROPERTY BY THE REVENUE STAFF OF**
LAND AND REHABILITATION DIRECTORATE AS PER PREVIOUS
PROCEDURE IN VOGUE.
10491/1274/BM/'14
12-09-'14/14TH

DECISION

The board approved in principle the proposal contained in the summary.

Action By: Member (Estate)

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



14th BOARD MEETING FOR THE YEAR-2014 HELD ON SEPTEMBER 12, 2014
AGENDA ITEMS AND STATUS

S.No.	Items	Presenter
1.	Delay in payment of medical re-imbursement charges.	Member (Admin) E.D Capital Hospital
2.	Plot No 262-B, Sector D-12/3, (Mr. Imtiaz Inayat Elahi , Ex-Chairman, CDA)	Member Estate DEM-I (West)
3.	Hiring Consultant for Tax Section Creation of "Tax Section in CDA to Centralize all CDA's Tax related transactions".	Member (Finance) Head of Treasury
4.	Request for allotment of Fifty (50) Acres of land for the construction of The Pakistan Institute of Development Economics (PIDE) Campus , Sector H-11, Islamabad.	Member (Planning) Director UP
5.	Allotment of Two Additional Plots for the training area of ANF Academy .	Member (Planning) Director (UP)
6.	Request SUPARCO for Allocation of Land measuring 20 acres in Kuri Area for establishment of specialized national security mega satellite project namely; Pakistan Remote Sensing Satellite	Member (Planning)
7.	Request for issuance of NOC of Bahria Enclave-II , Phase-II, Housing Scheme, Mouza Phulgran, Zone-4-B, Islamabad	Member (Planning)
Non-Agenda Items		
NA-I	Survey of Built Up Property by the Revenue Staff of Land and Rehabilitation Directorate as per previous procedure in vogue.	Member (Estate)