

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1150/BM-Coord/2008/

Islamabad,

Dec:

2008.

Subject:- MINUTES OF THE 46TH MEETING OF
CDA BOARD FOR THE YEAR 2008.

The 46th meeting of CDA Board for the year 2008 was held on Thursday, the 18th December, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Brig. (Retd) Asad Munir,
Member (Estate)/ (Admin)
- 4) Mr. Tahir Shamshad,
Member Engineering.
- 5) Syed Tanwir Hussain Bukhari,
Member (P & D).
- 6) Mr. S.M. Farooqi,
Member Administration.
- 7) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated when her items were discussed.

- (1) Syed Iftikhar Hussain Shah,
Director Estate Management-I.
- (2) Mr. Khawar Saeed,
Director Project Management.
- (3) Mr. Ayub Tariq,
Director Regional Planning.
- (4) Mr. Naveedul-Haq,
Dy. Director (HS-III).

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Naveed-ul-Haq, Deputy Director (HS-III).

6. Chairman, CDA made the confirmation of minutes of the 31st to 43rd Board Meetings for the year 2008 and thereafter Secretary CDA Board explained the implementation status of last meeting i.e. 45th Board meeting for the year 2008.

7. Then the agenda items were taken up for discussion and following decisions were taken:-

9274/1150/2008
737/BF/18-12-08

7.1 DEVELOPMENT OF SECTOR H-17.

DECISION

The Board approved the Proposal No. (i) and (ii) of the summary. For Proposal No. (iii), it was decided that any modification to be made in the plan will be made with the approval of CDA Board.

Action: Director (Housing Societies)

9275/1150/2008
723/BF/18-12-08

7.2

EXCHANGE OF PLOT FROM SECTOR I-11 TO
ANY DEVELOPED SECTOR IN ISLAMABAD.

DECISION

The Board in the light of signing of package deal with the Affectees of Sector I-11 and I-12 which is at final stage, decided that the complainant be informed that as soon as the package deal is signed and development of area is completed, the possession of plots will be handed over to the allottee.

Action: Director (E.M-I)

9276/1150/2008
723/BF/18-12-08

- 7.3 RE-DRESSAL OF GRIEVANCES OF MRS. KHALIDA TANVEER, WIDOW OF RAJA FAIZ ALI (SHAHEED) RESIDENT OF FLAT NO. 8, BLOCK NO. 3-A, STREET NO. 25, SECTOR I-8/1, ISLAMABAD.

DECISION

The Board decided that plot measuring 30'X40 @ Rs. 1000/- per square yard in Sector I-14 be allotted to the widow of Raja Faiz Ali (Shaheed) ASI (Belt No. 468).

Action: Director (E.M-I)

9277/1150/2008
723/BF/18-12-08

7.4

REFUND TO THE ALLOTTEES OF FLATS IN
SECTOR I-15 AS PER LATEST BOARD DECISION
(WAFaqi MOHTASIB RECOMMENDATIONS).

DECISION

The Board decided that the deducted amount of 10% from 22 allottees be refunded after deduction of Rs. 5000/-.

Action: Director (E.M-I)

9278/1150/2008
773/BF/18-12-08

7.5 RE-SCHEDULING OF PAYMENT (CENTAURUS).

DECISION

The Board approved all the recommendations of Director Project Management in the light of prevalent economic and environmental conditions of the country.

Action: Director(PMO)

7.6 AMENDMENTS (HOUSE LOAN FACILITY).

The above item was deferred.

NON-AGENDA ITEM

9279/1150/2008
737/BF/18-12-08

REQUEST FOR ACCESS THROUGH PLOT NO. B-5/A, P&V SCHEME NO.II, CHAK SHAHZAD, ISLAMABAD.

DECISION

The Board approved the proposal and decided that land to be acquired in lieu of the allottees land after obtaining the consent of the allottee and further decided that if any amount is involved in the acquisition of land that will be paid by complainants.

**Action: Director (R.P)
Director(L&R)**

- 8. Meeting concluded with a word of thanks to and from the Chair.**