

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
Coordination Directorate

No. CDA-1251/BM-Coord/2013/

Islamabad: July , 2013

Subject: **Minutes of 9th CDA Board meeting for the year 2013.**

9th CDA Board meeting for the year 2013 was held on July 19, 2013 (Friday) at 12:00 p.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) Nadeem Hassan Asif (In Chair)
Chairman, CDA
- 2) Mr Jawad Paul
Chief Commissioner ICT
- 3) Mr. Azher Ali Choudhry,
F.A/Member.
- 4) Mr. Munir Chaudhry,
Member (Admin).
- 5) Ms. Shaista Sohail,
Member (Estate)
- 6) S.M. Mustafain Kazmi,
Member (P & D).
- 7) Mr. Sanaullah Aman,
Member (Engineering)
- 8) Mr. Ahsan Ali Mangi,
Member (Environment)
- 9). Mr. Ejaz Ahmed Bajwa,
Secretary CDA Board.

3. Commissioner Rawalpindi as member of the Board could not attend the meeting. Mr. Ali Randhawa, ADC (G) representative of Commissioner

Rawalpindi attended the meeting as observer.

4. Meeting commenced with the recitation of "Holy Quran" by Mr. Ejaz Ahmed Bajwa, secretary, CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:

9.1 APPROVAL OF AUCTION PROCEEDINGS DATED 16-07-2013 AND 17-07-2013

10355/1251/BM/'13
19-07-'13/8th

DECISION

The Board unanimously approved the proposals made in the summary. The Board also directed that Rs. 50.00 (million) shall be reserved for the development of Markaz I-12. Development work shall be completed in (2) months time.

Action By: F.A / Member

9.2 WITHDRAWAL OF CANCELLATION OF PLOT NO. 4, LUXURY APARTMENTS MARKAZ F-10, ISLAMABAD.

10356/1251/BM/'13
19-07-'13/8th

DECISION

Deferred with the directions to constitute a committee comprising of F.A / Member as chairman and Member (P&D) and Member (Estate) as members to probe into the matter as to why the project could not be developed within the stipulated time frame. The Board also directed the committee to come up with proposals, other than restoration.

**Action By: F.A / Member
Member (P&D)
Member (Estate)**

9.3 RESTORATION OF PLOT NO. 28, HILL ROAD SECTOR F-6/3, ISLAMABAD.

10357/1251/BM/'13
19-07-'13/8th

DECISION:

Deferred, till finalization of restoration policy which is under revision by the committee already constituted for the purpose.

9.4 RESTORATION OF ALLOTMENT OF PLOT NO. 1905, SECTOR I-16/2, ISLAMABAD.

10358/1251/BM/'13

19-07-'13/8th

DECISION

The Board approved withdrawal of cancellation letter on humanitarian grounds keeping in view the exceptional special circumstances. The Board also directed that delayed payment charges shall not be waived off and have to be paid by the allottee.

Action By: Member (Estate)

9.5 WAIVING OF NON-CONSTRUCTION CHARGES FOR LAND ALLOTTED TO AL-HUDA INTERNATIONAL WELFARE FOUNDATION IN SECTOR H-11/4, ISLAMABAD.

10359/1251/BM/'13

19-07-'13/8th

DECISION:

After considering the merits of the case in detail, the Board regretted request for waiver of non-construction charges.

9.6 REGULARIZATION OF ADDITIONAL AREA IN RESPECT OF PLOT NO. 11, ECONOMY FLATS (TARIQ HEIGHTS) F-11/1, ISLAMABAD.

10360/1251/BM/'13

19-07-'13/8th

DECISION

Deferred, with the directions to present the case in next Board meeting duly supported by rules, law, regulation and similar precedent.

Action By: Member (P&D)

9.7 ALLOCATION OF LAND MEASURING 2.54 ACRES FOR THE EXTENSION OF FEDERAL GOVERNMENT POLY CLINIC HOSPITAL, G-6, ISLAMABAD.

10361/1251/BM/'13

19-07-'13/8th

DECISION

Deferred. The Board decided to take up the case with CAD before proceeding further.

Action By: Member (P&D)

NON AGENDA ITEMS

I) SUB DIVISION OF PLOT NO. 12, MARKAZ I-8, ISLAMABAD.

10362/1251/BM/'13

19-07-'13/8th

DECISION:

The Board regretted the case being not covered under ILDR-2005 and other relevant laws.

II) CREATION OF ASSET MANAGEMENT UNIT.

10363/1251/BM/'13

19-07-'13/8th

DECISION:

The Board approved the proposal with the directions that the name should be "Asset Management Advisory Unit".

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

AGENDA ITEMS OF 9TH BOARD MEETING HELD ON 19-07-2013

| Sr. No. | Items of Agenda |
|-------------------------|---|
| 1 | APPROVAL OF AUCTION PROCEEDINGS DATED 16-07-2013 AND 17-07-2013 |
| 2 | WITHDRAWAL OF CANCELLATION OF PLOT NO. 4, LUXURY APARTMENTS MARKAZ F-10, ISLAMABAD. |
| 3 | RESTORATION OF PLOT NO. 28, HILL ROAD SECTOR F-6/3, ISLAMABAD. |
| 4 | RESTORATION OF ALLOTMENT OF PLOT NO. 1905, SECTOR I-16/2, ISLAMABAD. |
| 5 | WAIVING OF NON-CONSTRUCTION CHARGES FOR LAND ALLOTTED TO AL-HUDA INTERNATIONAL WELFARE FOUNDATION IN SECTOR H-11/4, ISLAMABAD. |
| 6 | REGULARIZATION OF ADDITIONAL AREA IN RESPECT OF PLOT NO. 11, ECONOMY FLATS (TARIQ HEIGHTS) F-11/1, ISLAMABAD. |
| 7 | ALLOCATION OF LAND MEASURING 2.54 ACRES FOR THE EXTENSION OF FEDERAL GOVERNMENT POLY CLINIC HOSPITAL, G-6, ISLAMABAD. |
| NON AGENDA ITEMS | |
| NA-I | SUB DIVISION OF PLOT NO. 12, MARKAZ I-8, ISLAMABAD. |
| NA-II | CREATION OF ASSET MANAGEMENT UNIT. |