



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1359/BM-SCB/2020/

Islamabad March 20, 2020

Subject: **MINUTES OF 2ND CDA BOARD MEETING FOR THE YEAR 2020.**

2nd CDA Board meeting for the year 2020 was held on **March 20, 2020 (Friday) 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. Amer Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Rana Shakeel Asghar,
FA/Member ,CDA/
Member (Admin),CDA.
(Look after charge)
3. Dr. Shahid Mehmood,
Member (P&D), CDA
(Look after charge)
4. Mr. Naveed Ilahi,
Member (Estate),CDA.
(Look after charge)
5. Syed Safdar Ali,
Secretary CDA Board.
(Temporary charge).

3. Commissioner Rawalpindi as ex-officio member of the Board could not attend the meeting, while Chief Commissioner, ICT in addition to the assignment of Chairman, CDA and Board Members attended the meeting.

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

11124/1359/BM/"20 2.1 **TEMPORARY DUMPING SITE FOR SOLID WASTE.**
20-03-'20/2nd

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, the CDA Board approved the proposals contained in Para 5 of the summary for using the designated site for temporary dumping of municipal solid waste and transfer station.

Action By: Member (P&D)

11125/1359/BM/'20 2.2 **RE-PLANNING OF PLOTS FOR WIDOWS OF CDA EMPLOYEES.**
20-03-'20/2nd

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, CDA Board principally approved the proposals contained in Para 4 of the summary subject to certification by Finance Wing as to whether any cash payment / compensation has been awarded to the widow in lieu of plot under the Prime Minister Assistance Package for the deceased employees, who have died during the service.

After authentication / verification of all such cases, Finance Wing will provide a certificate along with complete list and details of such cases. The widow who has already availed the cash compensation in lieu of plot will not be eligible for allotment of plot.

Action By: Member (P&D)
Financial Advisor /Member Finance

11126/1359/BM/'20 2.3 **REQUEST FOR CHANGE IN THE LAND USE OF MAUVE AREA,**
20-03-'20/2nd **SECTORS G-13 & G-14/4, ISLAMABAD.**

DECISION

The summary was presented by Member (P&D), CDA. The Board was informed that in pursuance to the Federal Cabinet on summary moved by Ministry of Housing & Works regarding “**Change in land use of Mauve Area of Sector G-13 & G-14 Islamabad**”, had decided vide decision No.374/15/2019 dated 09.04.2019 that the matter regarding the change in land use be taken up by CDA Board. Subsequently, CDA Board in its meeting held on 16.04.2019 decided that

The Federal Cabinet being the final authority with regards to any changes in the Master Plan of Islamabad, and or amendments thereof has already decided the matter. The CDA Board realizing the forthcoming inauguration by the Prime Minister of Pakistan scheduled on 17 April, 2019 for social housing scheme has primarily endorsed the decision of the Cabinet with regards to the 7 acres for which title already vests with FGHEF. Since land in question is directly acquired by FGHEF therefore, no compensation is payable to CDA. The said 7 – Acres of land will be used for residential scheme as envisaged above. As regards the rest of request regarding entire Mauve Area for usage other than the purposes of the Naya Pakistan Housing program, the DG was advised to place a detail Proposal through Ministry of Housing for consideration by CDA Board separately.”

The Deputy Secretary (Estate), Ministry of Housing & Works forwarded proposed Layout Plan of Mauve Area Sector G-13 and G14/4, Islamabad and requested for processing the same in the light of Cabinet Decision, to complete Prime Minister’s Revenue Generated Project in Mauve Area G-13 & G-14 vide letter No. 1(5)/2019-HA/Planning dated 03.01.2020, which was forwarded by Section officer CDA-II, MOI vide letter No. F.52-8/2019/CDA-II dated 07.01.2020. After due deliberation, the CDA Board decided that since the change in land use require change in Master Plan, the matter may be referred to the Federal Cabinet. (being the Competent Authority in this regard) through Ministry of Interior.

Action By: Member (P&D)

2.4 REQUEST FOR ALLOTMENT OF LAND FOR SECURITY ARRANGEMENTS, AS EXTENSION OF G-9/3, GRID STATION, ISLAMABAD.
11127/1359/BM/"20
20-03-'20/2nd

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, CDA Board approved the proposals contained in Paras 8, 9 and 10 of the summary.

Action By: Member (P&D)

2.5 AMENDMENT IN LAYOUT PLAN OF SECTOR E-12, ISLAMABAD FOR RE-SIZING OF LARGE SIZE PLOTS INTO SMALL SIZE PLOTS [IN THE LIGHT OF MINUTES OF THE MEETING OF COMMISSION CONSTITUTED BY THE HONORABLE ISLAMABAD HIGH COURT, IN WRIT PETITION NO. 244/2018, TITLED NOMAN AHMAD VS CDA, CHAIRED BY SPECIAL ASSISTANT TO PRIME MINISTER]
11128/1359/BM/"20
20-03-'20/2nd

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, CDA Board approved the re-sizing of plots to the extent of Lay Out Plan in the light of proposals contained in Paras 7,8,9,10,11 and 12 of the summary. However, plan for utilization of these revised number of plots as and when required will be disposed off under the relevant rules & policy, accordingly.

Action By: Member (P&D)

2.6 FARASH TOWN, ISLAMABAD. (IMPLEMENTATION STATUS OF RECOMMENDATION OF NATIONAL ASSEMBLY STANDING COMMITTEE ON INTERIOR; ALLOTMENT OF PLOTS TO DWELLERS OF KATCHI ABADIS AT MODEL URBAN SHELTER PROJECT, FARASH, ISLAMABAD.)
11129/1359/BM/"20
20-03-'20/2nd

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, CDA Board principally approved the proposals contained in Paras 7 and 8 of the summary subject to the conditions that all required codal formalities be completed in all respect and the concerned Director would ensure verification / authentication of bonafied dwellers / original residents to, whom previously these plots were allotted in Model Urban Shelter Project (MUSP).

Action By: Member (P&D)

2.7 ALLOTMENT OF AMENITY PLOTS TO NUMS IN PRIVATE HOUSING SCHEME. (ALLOTMENT OF AMENITY PLOT TO NUMS FOR ESTABLISHMENT OF PRIMARY HEALTHCARE PLUS FACILITIES IN PRIVATE HOUSING SCHEMES)
11130/1359/BM/"20
20-03-'20/2nd

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, CDA Board approved the proposals contained in the summary regarding allotment of the following amenity plots to National University of Medical Science (NUMS), out of its 1% share available in the amenity area plots in the Private Housing Schemes;

- | | |
|---|------------|
| a) Bahria Town Phase 7 Extension | 8 Kanals |
| b) Capital Enclave (Mouza Lohi Bher Expressway) | 8 Kanals |
| c) Jammu & Kashmir Housing Scheme Sector G-15 | 4.1 Kanals |
| d) Gulberg Residencia | 8 Kanals |

Action By: Member (P&D)

11131/1359/BM/'20 2.8 EARMARKING OF SITES FOR PUBLIC TOILETS.
20-03-'20/2nd

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, CDA Board approved the 20 sites of Public toilets in the light of proposals made in Paras 2, 3 and 4 of the summary.

Action By: Member (P&D)

11132/1359/BM/'20 2.9 REVISION OF PAYMENT PLAN FOR RESIDENTIAL PLOTS OF
PARK ENCLAVE, PHASE-I, EXTENSION AND PHASE-II,
ISLAMABAD.
20-03-'20/2nd

DECISION

The summary was presented by Member (Estate), CDA. After due deliberation, CDA Board approved the proposal contained in Para 8 of the summary, in accordance with the decision of the Public Accounts Committee (PAC) and subject to fulfilment of all codal formalities under the relevant rules and policy.

Action By: Member (Estate)

2.10 WAIVER OF ALLOTMENT CHARGES FOR THE PLOT OF 132 KV GRID
STATION, IN SECTOR I-11/2, ISLAMABAD.
11133/1359/BM/'20
20-03-'20/2nd

DECISION

The summary was presented by Member (Estate), CDA. After due deliberation, CDA Board did not agree with the proposal contained in Para 3 of the summary. The Board directed the Estate Management Wing to inform the IESCO for payment of desired allotment charges.

Action By: Member (Estate)

11134/1359/BM/'20 2.11 REQUEST FOR RESTORATION OF ALLOTMENT OF PLOT NO. 11-
A, MARKAZ F-10, ISLAMABAD.
20-03-'20/2nd

DECISION

The summary was presented by Member (Estate), CDA. The Board was briefed that as per Restoration Policy -2004 the existing violation are to be removed in accordance with the approved Building plan prior to restoration of subject plot. The CDA Board, therefore, decided that certificate be obtained from BCS regarding removal of violations and payment of relevant charges prior to taking up the case for restoration of the subject plot.

Action By: Member (Estate)

11135/1359/BM/'20 2.12 EXTENSION OF LEASE PERIOD OF INDUSTRIAL PLOTS SECTOR
I-9, I-10 & INDUSTRIAL TRIANGLE KAHUTA ROAD, ISLAMABAD.
20-03-'20/2nd

DECISION

The summary was presented by Member (Estate), CDA. After due deliberation, the CDA Board approved the proposals contained in Para 3 of the summary. Board directed that Directorate of Estate Management – II to ensure completion of necessary requirements / codal formalities prior to extension of lease period.

Action By: Member (Estate)

11136/1359/BM/'20 **NA-I PROMOTION RELATED STAFF/ MANAGEMENT COURSES**
20-03-'20/2nd

DECISION

The summary was presented by Member (Admin), CDA. After due deliberation, CDA Board directed that the earlier promotion policy (Guidelines) adopted by the CDA Board for officers of BS-17 to BS-20 posts in CDA shall continue. It was decided that names of eligible incumbents falling in promotion zone be forwarded to Establishment Division through Ministry of Interior as per their final seniority list issued by the HRD Directorate, for nomination in the mandatory training courses.

Action By: Member (Admin)

11137/1359/BM/'20 **NA-II ALLOTMENT OF LAND MEASURING 5- ACRE FOR EXTENSION OF**
20-03-'20/2nd **FEDERAL GOVERNMENT POLY CLINIC (FGPC) TO MINISTRY OF**
NATIONAL HEALTH SERVICES REGULATION & COORDINATION IN
SECTOR G-11/3, ISLAMABAD.

DECISION

The summary was presented by Member (Estate), CDA. After due deliberation, CDA Board approved the proposal contained in Para 2 of the summary regarding allotment of land measuring 5 – Acre (24200 Sqys) to National Health Services Regulation & Co-Ordination for extension of Federal Government Poly Clinic (FGPC) Hospital in Sector G-11/3, Islamabad, subject to payment of cost of land and approval of Federal Government.

Action By: Member (Estate)

11138/1359/BM/'20 **NA-III SUMMARY FOR CONDONATION OF TWO (02) WORKING DAYS**
20-03-'20/2nd **DELAY IN PAYMENT OF BALANCE 40% PRICE AGAINST AUCTION**
PLOT NO. 688, SECTOR D-12/1, ISLAMABAD.

DECISION

The summary was presented by Member (Estate), CDA. After due deliberation, CDA Board condoned / regularized the delay of two working days in respect of payment of 40% price in auction of plot No. 688, sector D-12/1, Islamabad, subject to completion of codal formalities, as the pay order was issued within the time limit but was deposited at the CDA OWO after delay of 02 days.

Action By: Member (Estate)

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



2nd CDA BOARD MEETING FOR THE YEAR-2020 HELD ON 20-03-2020

AGENDA ITEMS

S.No	Items	Presenter
1.	Temporary Dumping Site for Solid Waste.	Member (P&D) Director RP
2.	Re-Planning of Plots for widows of CDA employees.	Member (P&D) Director RP
3.	Request for Change in the Land use of Mauve Area, Sectors G-13 & G-14/4, Islamabad.	Member (P&D) Director (UP)
4.	Request for allotment of land for security arrangements, as extension of G-9/3, Grid Station, Islamabad.	Member (P&D)
5.	Amendment in Layout Plan of Sector E-12, Islamabad for Re-Sizing of Large Size Plots into Small Size Plots [In the light of minutes of the meeting of Commission constituted by the Honorable Islamabad High Court, in Writ Petition No. 244/2018, titled Noman Ahmad Vs CDA, chaired by Special Assistant to Prime Minister]	Member (P&D) Director (UP)
6.	Farash Town, Islamabad. (Implementation Status of Recommendation of National Assembly Standing Committee on Interior; Allotment of Plots to Dwellers of katchi Abadis at Model Urban Shelter Project, Farash, Islamabad.)	Member (P&D) Director HS
7.	Allotment of amenity Plots to NUMS in Private Housing Scheme. (Allotment of amenity plot to NUMS for establishment of Primary Healthcare plus facilities in Private Housing Schemes)	Member (P&D) Director RP
8.	Earmarking of sites for Public Toilets.	Member (P&D) Director UP
9.	Revision of payment plan for residential plots of park enclave, Phase-I, Extension and Phase-II, Islamabad.	Member (Estate)
10.	Waiver of allotment charges for the plot of 132 KV Grid station, in Sector I-11/2, Islamabad.	Member (Estate) Director EM-II
11.	Request for restoration of allotment of plot No. 11-A, Markaz F-10, Islamabad.	Member (Estate) Director EM-II
12.	Extension of Lease Period of Industrial Plots Sector I-9, I-10 & Industrial Triangle Kahuta Road, Islamabad.	Member Estate Director EM-II
Non Agenda Items		
NA-I	Promotion related Staff/ Management Courses	Member Admin. Director-I (HRD)
NA-II	Allotment of Land measuring 5- Acre for extension of Federal Government Poly Clinic (FGPC) to Ministry of National Health Services Regulation & Coordination in Sector G-11/3, Islamabad.	Member Estate Director EM-II
NA-III	Summary for Condonation of Two (02) working days delay in payment of Balance 40% Price against Auction Plot No. 688, Sector D-12/1, Islamabad.	Member Estate Director EM-I