

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1162/BM-Coord/2009/

Islamabad,

June

2009.

Subject:- MINUTES OF THE 12TH MEETING OF
CDA BOARD FOR THE YEAR 2009.

The 12th meeting of CDA Board for the year 2009 was held on Thursday, the 18th June, 2009 at 12.30 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)
- 4) Mr. Mazhar Hussain,
Member Environment
- 5) Mr. Tahir Shamshad,
Member Engineering.

- 6) Syed Tanwir Hussain Bukhari,
Member (P & D).
- 7) Mr. S.M. Farooqi,
Member Administration.
- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officer was in attendance and participated:-

- (1) Mr. Ghulam Sarwar Sandhu,
DDG(Planning-II) / HDP, CDA.

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. Nadeem Akbar Malik, Secretary CDA Board.

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

9424/1162/09/
737/BF/18-6-09

6.1 ISSUES RELATED TO NORTHERN STRIP E-11.

DECISION

The case was discussed in detail by the Board but it was observed that certain issues needed further study, therefore, it was decided by the Board to constitute a committee headed by Member (Estate) with Member (Engineering), Member (Finance) and Legal Advisor as Members. The

committee shall evaluate the proposal in depth and give its recommendations to the Board for consideration in the next meeting.

**Action: Member Engineering
Member (Finance)
Legal Advisor**

9425/1162/09/
737/BF/18-6-09

**6.2 REQUEST FOR ALLOCATION OF LAND FOR
ESTABLISHMENT OF FREE HOSPITAL /
MATERNITY HOME AT ALIPUR FARASH.**

DECISION

The Board approved the establishment of free dispensary for the low income people / groups by Senator, Mrs. Gulshan Saeed, at Model Urban Shelter Project, Alipur Farash subject to following terms and conditions:-

- a) Land will remain property of CDA.
- b) Land can be retrieved as and when Authority so desire.
- c) A committee composed as follows shall administer the Dispensary:-
 - i) Senator Gulshan Saeed. Chairman
 - ii) DDG (Planning), CDA. Member
 - iii) Director Health Services, CDA. Member

- d) Land shall not be put to any use other than Dispensary.

Action: DDG(Planning-II)

6.3 RESTORATION OF PLOT NO. 2-M, CLASS-III SHOPPING CENTER, SECTOR I-9/4, ISLAMABAD.

6.4 CONSTRUCTION OF CLUB HOUSE F-6 MARKAZ MULTI-PURPOSE GROUND.

6.5 REGULARIZATION OF CONSTRUCTION OF BUILDINGS CARRIED OUT BY GOVERNMENT OWNED UNIVERSITIES IN ISLAMABAD.

6.6 ACCEPTANCE OF GENERAL POWER OF ATTORNEY.

The above 04 (four) items i.e. Item No. 6.3 to 6.6 were deferred.

6.7 PERMISSION FOR CONSTRUCTION OF GROUND + 14 STOREY HIGH RISE APARTMENTS IN SECTOR G-13 ON SITES ALREADY RESERVED FOR APARTMENTS.

6.8 DRAFT CDA's POLICY ON LICENSING OF SPACE FOR SETTING UP OF BASE TRANSCIVER STATIONS / TOWERS BY CELLULAR OPERATIONS.

DECISION

The above two items i.e. Item No. 6.7 to 6.8 will be re-discussed by the Board in the next Board meeting.

6.9 **GRANT OF NOC FOR ADDITIONAL LAND AT
EXISTING PETROL PUMP LOCATED ON
NATIONAL AVENUE OPPOSITE HOTEL (M/s PSO-
02 EX-MEHMOOD CORPORATION).**

The above item was deferred.

NON-AGENDA ITEMS

(I) **EXTENSION OF LEASE PERIOD OF PRIVATE
NURSERY SCHEME NATIONAL PARK AREA,
ISLAMABAD.**

DECISION

The above item will be re-discussed by the Board in the next Board meeting.

9426/1162/09/
728/BF/18-6-09

(II) **DISPOSAL OF COMMERCIAL PLOT THROUGH
PREQUALIFICATION.**

DECISION

The Board approved the recommendations of the Finance Wing, CDA.

**Action: Member(Finance)
Dy.Financial Advisor-II**

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