

**CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)**

No.CDA-1185/BM-Coord/2010/ Islamabad,

July

2010.

**Subject:- MINUTES OF THE 11TH MEETING OF
CDA BOARD FOR THE YEAR 2010.**

The 11th meeting of CDA Board for the year 2010 was held on Tuesday, the 29^h June, 2010 at 10.30 a.m in the Convention Centre, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Mr. Mazhar Hussain,
Member Environment.
- 4) Mr. S.M. Farooqi,
Member (Estate).
- 5) Mr. Abdul Jabbar Malano,
Member (Engineering) / (P&D).
- 6) Mr. Shaukat Ali Mohmand,
Member Administration.

- 7) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- 1) Mr. Ghulam Sarwar Sandhu,
DDG(Planning).
- 2) Dr. Waseem Shamshad Ali,
Director Lands & Rehabilitation.
- 3) Mr. Waqar Ali Khan,
Director Estate Management-II,
4. Mr. Sajid Baloch, Director Development & Finance,
Islamabad District Administration (ICT) attended meeting on behalf
of Chief Commissioner (ICT), Islamabad and Coommissioner,
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:-

9725/1185/BM/10'
29-6-10/11^{III}

6.2 EXTENSION OF LAND ACQUISITION PROJECT /
EMPLOYEES FOR THE PERIOD OF THREE
YEARS.

DECISION

The Board approved the extension of project for three months w.e.f. 01-07-2010. The Board directed Director Lands & Rehabilitation to give comprehensive

presentation to the Board so that further extension of the project employees could be considered by the Board.

Action: Director (L&R)

9726/1185/BM/10'
29-6-10/11TH

6.3 REQUEST FOR TRANSFER / CHANGE OF PLOT
FROM SECTOR I-14 TO SECTOR I-10,
ISLAMABAD.

DECISION

The case was discussed in detail and Board did not acceded to the request for exchange of plot from Sector I-14 to I-10.

Action: Director (L&R)

9727/1185/BM/10'
29-6-10/11TH

6.4 PERMISSION TO MORTGAGE THE PLOTS FOR
LOAN PURPOSE.

and decision.

DECISION

The Board decided that those allottees who have deposited the total premium of school plots are allowed to mortgage plots for loan purpose.

Action: Director (E.M-II)

9728/1185/BM/10'
29-6-10/11TH 6.5

MULTI UNIT BUILDINGS – CONSTITUTION OF MANAGING COMMITTEES AND TRANSFER OF UNITS IN THE NAME OF THEIR PURCHASES.

Director Estate Management

DECISION

The Board approved Islamabad Multi Unit Building (Sub-Division) Regulation-2010 as proposed by Director Estate Management-II.

Action: DDG (B.C)
Director (E.M-II)

6.6 RESTORATION OF PLOT NO. 2-M, CLASS-III SHOPPING CENTRE I-9/4, ISLAMABAD.

6.7 CONSTRUCTION OF ADDITIONAL FLOORS.

6.8 GRANT OF ADHOC RELIEF 2009 ANNOUNCED FOR ARMED FORCES PERSONNEL TO 16 DOG HANDLERS OF E&DM DIRECTORATE.

6.9 EXPANSION IN ENGINEERING CADRE.

The above four items i.e. Item No. 6.6 to 6.9 were deferred.

9729/1185/BM/10'
29-6-10/11th

6.10 ROPOSED JV AGREEMENT, TO REVIVE ISLAMABAD NEW CITY PROJECT, ZONE-V, ISLAMABAD.

DECISION

The Board discussed the case in detail and decided that CDA does not own the subject land. The land was transferred in the name of CDA for marketing purpose. CDA, therefore will have no objection for land transfer in the name of real owners as decided by the Court of Law.

Action: DDG(Planning)
Legal Advisor

6.11 APPROVAL OF BUILDING BYE-LAWS FOR
D-CLASS COACH STAND NAMELY M/S
SKYWAYS J-J (PVT) LTD. AT KHASRA NO.
916/917 SOUTH OF IJP ROAD, FAIZABAD,
ISLAMABAD.

6.12 ALLOTMENT OF ALTERNATE PLOT IN LIEU OF PLOT NO. 203-A ON ACCOUNT OF ADVERSE POSSESSION.

The above two items i.e. Item No. 6.11 to 6.12 were deferred.

9730/1185/BM/10'
29-6-10/11TH

6.13 MODALITIES & PROCEDURES FOR TAKING OVER POSSESSION OF JEDDAH TOWN HOUSING SCHEME PHASE-I, ISLAMABAD (A PRIVATE SECTOR PROJECT).

DECISION

The Board approved the recommendations of DDG(Planning), however, a committee has been constituted comprising of the following for the finalization of the modalities:-

- | | | |
|------|------------------------|----------|
| i) | Member Engineering | Chairman |
| ii) | Dy. Financial Advisor. | Member |
| iii) | Representative of NAB. | Member |
| iv) | DDG (Planning). | Member |

Action: DDG(Planning)

6.14 ESTABLISHMENT OF DISPENSARY IN SECTOR I-10, INDUSTRIAL AREA, ISLAMABAD.

6.15 ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) FOR DEVELOPMENT OF MINISTRY OF INTERIOR EMPLOYEES COOPERATIVE HOUSING SCHEME SECTOR G-16, ZONE-II, ISLAMABAD.

6.16 CONNECTION OF 7TH AVENUE WITH MURREE ROAD.

6.17 POSSESSION OF PLOT NO. 112 & 113 ALLOTTED TO AJ&K COUNCIL IN SECTOR F-5, ISLAMABAD.

6.18 BUILDING BYE-LAWS FOR A PLOT MEASURING 75' X 70' ALLOCATED FOR WORKING WOMEN HOSTEL IN SECTOR G-6/2, ISLAMABAD.

6.19 FAILURE TO TAKE ACTION REGARDING ILLEGAL CONSTRUCTION OF MOBILE TOWER IN THE PARK. DELEGATION OF AUTHORITY FOR APPROVAL OF LAND USE PLAN OF SECTORS (ROH AFZA).

The above six items i.e. Item No. 6.14 to 6.19 were deferred.

CORRIGENDUM,

Subject:- MINUTES OF THE 11TH BOARD MEETING FOR THE YEAR 2010

Reference Coordination Dte. letter No.CDA-1185/BM-Coord/2009/2171 dated 31-08-2010.

The following amendments may be made in the Minutes of 11th Board Meeting for the year 2010 held on 29-06-2010 against the decision Agenda Item-6.20 regarding "THE ISSUE OF RECOVERY OF RS. 2.5(M) INVOLVED IN PARA 1.36(2005-06)"

For:

DECISION

The Board approved the recommendations of DDG(Planning) regarding constitution of a committee for proper monitoring and Administrative control of Housing Society.

Action: DDG(Planning)

Read:

DECISION

The Board approved the recommendations of DDG(Planning) regarding constitution of a committee for proper monitoring and Administrative control of Housing Society including adjustment of fine amounting to Rs. 0.1 million from the account of Jeddah Town as and when its development is started.

Action: DDG(Planning)

6.20 THE ISSUE OF RECOVERY OF RS. 2.5(M)
INVOLVED IN PARA 1.36(2005-06).

1185/BM/10⁷
10/11TH

DECISION

The Board approved the recommendations of DDG(Planning) regarding constitution of a committee for proper monitoring and Administrative control of Housing Society.

Action: DDG(Planning)

9732/1185/BM/10'
29-6-10/11TH

6.21 AMENDMENTS IN RESTORATION POLICY-2009.

DECISION

The Board approved the proposed amendment in the Restoration Policy and directed for wide publicity of the decision through press. This facility can be availed within six months of the advertisement in the Press.

Action: Director (E.M-II)

6.22 REQUEST OF RESTORATION GREEN WOOD RESTAURANT (BY MR. SAEED UZ AZMAN) AT NORTHERN BANK OF RAWAL LAKE, ISLAMABAD.

6.23 "CDA BUILDING STANDARDS FOR FIRE PREVENTION AND LIFE SAFETY 2010 & "THE ISLAMABAD FIRE PREVENTION AND LIFE SAFETY REGULATIONS-2010".

6.24 TERMS AND CONDITIONS OF APPOINTMENT OF PART TIME LEGAL ADVISOR.

The above three items i.e. Item No. 6.22 to 6.24 were deferred.

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

CORRIGENDUM.

Subject:- MINUTES OF THE 11TH BOARD MEETING FOR THE YEAR 2010

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For:
DECISION

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|------|------------------------|----------|
| i) | Member Engineering | Chairman |
| ii) | Dy. Financial Advisor. | Member |
| iii) | Representative of NAB. | Member |
| iv) | DDG (Planning). | Member |

Action: DDG(Planning)

Read:
DECISION

The Board approved the recommendations of DDG(Planning), however, a committee has been constituted comprising of the following for the finalization of the modalities:-

- | | | |
|------|--------------------------|----------|
| i) | Member Planning & Design | Chairman |
| ii) | Dy. Financial Advisor-I | Member |
| iii) | Representative of NAB. | Member |
| iv) | DDG (Planning). | Member |

Action: DDG(Planning)