

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No.CDA-1077/BM-Coord/2007/ Islamabad,

April 2007.

Subject:- MINUTES OF THE 10TH MEETING OF CDA BOARD  
FOR THE YEAR 2007.

The 10th meeting of CDA Board for the year 2007 was held on Saturday, the 7th April, 2007 at 3.00 p.m. in Chairman's Chamber,, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari,  
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,  
F.A/ Member.
- 3) Brig. Nusrat Ullah,  
Member (P & D).
- 4) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 5) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 6) Mr. Nadeem Akbar Malik,  
Secretary, CDA Board.

3. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- (1) Mr. Ghulam Sarwar Sandhu,  
Director Urban Planning.
  - (2) Mr. Ayub Tariq,  
Director Regional Planning.
4. Chief Commissioner, ICT, Islamabad could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended meeting on behalf of DCO, Rawalpindi.
5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (Planning), CDA.
6. Then agenda items were taken up for discussion and following decisions were taken:-

8642/1077/07  
737/BF  
7-4-2007

6.1 **REVISION / IMPROVEMENTS IN THE MODALITIES  
AND PROCEDURES FOR DEVELOPMENT OF PRIVATE  
HOUSING SCHEMES IN ZONE-II AND ZONE-V FRAMED  
UNDER ICT (ZONING) REGULATION-1992.**

## **DECISION**

CDA Board approved the project in principle and decided that modalities be worked out in consultation with the stakeholders so as to ensure its smooth implementation. The decision was taken in view of the increasing fraudulent practice in fake and unauthorized Housing Societies. The Board also decided that in future the detailed plan of every Housing Society with total number of plots and area will be published for the information of general public. As far as para 3 and 4 of the summary is concerned, it was decided that both the items to be finalized in consultation with Member (Estate).

The Board further decided to set up a new Directorate in Planning Wing to cope with the issue of Housing Societies in Zone-II and V of the ICT..

**Action: Director (R.P)  
Director (U.P)**

- 6.2 **APPOINTMENT OF CHIEF JUSTICE (RTD) SH: RIAZ AHAMED AS AN ARBITRATOR.**
- 6.3 **PROPOSAL RELATING TO CHANGES IN THE PARAMETERS OF ISLAMABAD STOCK EXCHANGE BUILDING (UNDER CONSTRUCTION).**
- 6.4 **ADMINISTRATIVE APPROVAL / EXPENDITURE SANCTION FOR THE LAND, BUPs AND WELLS ACQUIRED IN SECTOR D-12 VIDE DC – CDA'S AWARD DATED 31-01-2007 (VILLAGE SARI SARAL).**
- 6.5 **PROPOSAL FOR 32 STOREY AVARI HOTEL IN MARKAZ G-6.**

- 6.6 UP-GRADATION OF THE POST OF SURGEON GYNAE AND OBSTETRICS (BPS-19) AS CONSULTING SURGEON (GYNAE & OBSTETRICS (BPS-20) AND THE POST OF SURGEON (GENERAL SURGERY) (BPS-19) AS CONSULTANT SURGEON (GENERAL SURGERY) (BPS-20) IN CAPITAL HOSPITAL, CDA.
- 6.7 RENTING JOF PETROL SITE ON ATTATURK AVENUE EMBASSY ROAD G-6/4, ISLAMABAD.

The above six items i.e. Item No. 6.2 to 6.7 were deferred.

NON-AGENDA ITEMS

P-42/1077/07  
726/BF  
7-4-2007

- (I) RE-STRUCTURING OF E&M (MAINTENANCE) DIRECTORATE.

**DECISION**

The Board approved to set up new Division for street lights along with proposed staff.

Action: Member (A)  
Director (HRD)  
Dir. E&M(Maint)

(II) **ALLOTMENT OF ALTERNATE PLOT TO LAHORE  
GRAMMAR SCHOOL.**

8644/1077/07

737/BF

7-4-2007

**DECISION**

The Board considered the adverse possession of the site and decided to allot an alternate plot No. 23 measuring 5 acres in Sector H-9/1. The allottee will pay the difference of cost of land and the cost of excess area.

**Action: Director (U.P)**

**7**

**Chair.**

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