



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1354/BM-SCB/2019/

Islamabad Nov. 15, 2019

Subject: **MINUTES OF 11TH CDA BOARD MEETING FOR THE YEAR 2019.**

10th CDA Board meeting for the year 2019 was held on **November 15, 2019 (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. Mr. Fazal-i- Mabood
FA/Member ,CDA.
(look after charge)
3. Mr. Humayun Akhtar,
Member (Engineering), CDA.
(look after charge)
4. Dr. Shahid Mehmood,
Member (P&D), 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, Director EM-II and Dy. Director EM-I attended the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Mr. Fazal-i- Mabood, FA/Member. Thereafter agenda items were taken up for discussion and made following decisions:-

11.1 ALLOTMENT OF 45 ACRES LAND AT JAGIOT FARM-ISLAMABAD TO
DIRECTORATE GENERAL ISI.
11091/1354/BM/'19
15-11-'19/11TH

DECISION

Summary has been presented to the CDA Board by the Director EM-II and briefed that the Authority had revised premium rates for different land uses and Annual Ground Rent (AGR) which are in field with effect from 04-07-2014. The rates of undeveloped Land/Raw Land based on cost i.e. National Park Area are @ Rs. 7275/- per square yard. Whereas, the Authority had conveyed premium according to reserve price of land @ Rs. 2250/-per square yard, which comes to Rs. 490.05 million vide dated 21-11-2009 and subsequently Prime Minister of Pakistan approved the payment of Rs. 490.00 million in 3 years' installments on 10-05-2018. After due deliberation CDA Board decided that the matter may be referred to the Prime Minister of Pakistan through Ministry of Interior for the gracious approval to allow the Authority to collect charges/ amount and implement decision already approved by the Prime Minister of Pakistan vide letter No.2189/M/SPM/2018 dated 10.05.2018.

Action By: Member (Estate)
Director Estate Management - II

11.2 SITE FOR CONSTRUCTION OF 132 KV GRID STATION, IN SECTOR I-11/2,
ISLAMABAD.
11093/1354/BM/'19
15-11-'19/11TH

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation, the Board approved the proposal contain in Para 10 and 11 read with Para 2 of the summary.

During discussion, it has come to the notice of CDA Board that various Government departments have not extended their lease period for another term, even after the expiry of lease period. Keeping in view the situation, CDA Board instructed the Director EM-II to prepare a comprehensive list of those Government properties, whom lease are expired and lease period have not so far been extended. Accordingly notice would be issued to the defaulted departments, thereafter the Ministry of these concerned departments be approached by giving three month period.

Action By: Member (P&D)
Director Estate Management - II

11.3 MECHANISM FOR MONITORING OF DEVELOPMENT WORKS IN
PRIVATE HOUSING SCHEMES.
11094/1354/BM/'19
15-11-'19/11TH

DECISION

Deferred as restructuring of Planning Wing is already under process and fresh recruitment relating to Wing is pending for hiring the services of testing agency with the Ministry of Interior.

Action By: Member (P&D)

11.4 SUMMARY REGARDING RE-SCHEDULE OF PAYMENT PLAN FOR NON-
POSSESSION PLOTS OF PARK ENCLAVE, PHASE-I EXTENSION AND
PHASE-II, ISLAMABAD.
11095/1354/BM/'19
15-11-'19/11TH

DECISION

1. The summary presented by the Director Estate Management –I (East), CDA. After due deliberation, the CDA Board agreed that there is no debate on the extension of date Park Enclave, Phase – II as the CDA have not the possession of entire land due to which CDA could not made development of the area. Therefore, development charge may vary and would be charged or applicable to the allottee at the time of development. The status of Park Enclave, Phase – I Extension in 2018 will be restored.

2. But the transfer of plots will be made on the condition of last payment / payable amount and after fulfillment of the others conditions, as per earlier procedure dated 08-08-2017. The last payment was due as per existing and applicable schedule would be payable. The Board approved the schedule of payment plan as proposed revised date mentioned at para-4 of the summary.

Action By: Member (Estate)
Director Estate Management – I (East)

NA-I **REQUEST FOR ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) M/S BIN ABDUR REHMAN HOUSING SCHEME IN MOUZA TARLAI KHURD, TARLAI KALAN AND KHANA DAK, LEHTRAR ROAD ZONE-4 (B), ISLAMABAD.**
11096/1354/BM/'19
15-11-'19/11TH

DECISION

The summary presented by the Member (P&D), CDA. After due deliberation, the CDA Board approved the proposal made at Para 4 of the summary, subject to the condition that NOC would be issued by the Planning Wing, after the completion of due process, physical examination, certification, verification, pending others investigation / applications (FIA, NAB and etc) and fulfillment of all codal formalities and submission of certification of all these requirements are completed in all respect.

Action By: Member (P&D)

NA-II **EXTENSION IN CONTRACT PERIOD OF MR.AMJID SALEEM, HEAD OF TREASURY, CDA**
11097/1354/BM/'19
15-11-'19/11TH

DECISION

The summary presented by the F.A/ Member Finance, CDA. For the recruitment of employees, process for hiring the services of Testing Agency is in progress, while it will take some time, as the matter is already taken up with the Ministry of Interior for final approval. After due deliberation, the CDA Board approved the extension in contract for period of three (03) months with effect from **18.10.2019 to 17.01.2020** in respect of Mr. Amjid Saleem, Head of Treasury, subject to the condition that the term of incumbent would seize on appointment of a fresh candidate whichever is earlier.

Action By: F.A/ Member

NA-III **CHANGE IN MASTER PLAN OF ISLAMABAD REGARDING SECTOR H- 16.**
11098/1354/BM/'19
15-11-'19/11TH

DECISION

Deferred.

**NA-IV OFFERING PLOT NO. 101, SECTOR H-8, ISLAMABAD TO M/S
11099/1354/BM/'19
15-11-'19/11TH GHANDHARA PUBLIC SCHOOL IN THE LIGHT OF SUPREME COURTS
ORDERS DATED 30.09.2016.**

DECISION

CDA Board deferred the case with the instructions that Member (P&D) would re-examine the case in all respect and be presented to CDA Board fortnightly.

Action by: Director (EM-II)

**NA-V GRANT OF TECHNICAL ALLOWANCE TO THE GRADUATE ENGINEERS
11100/1354/BM/'19
15-11-'19/11TH OF CDA.**

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation, the Board directed to get the financial implication vetted from Finance Wing and afterwards the summary be presented before the Board in the forthcoming Board meeting.

Action By: F.A/ Member Finance

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



11TH CDA BOARD MEETING FOR THE YEAR-2019 HELD ON 15-11-2019

AGENDA ITEMS

14th BM (2018)

S.No	Items	Presenter
1.	Allotment of 45 Acres Land at Jagiot Farm-Islamabad to Directorate General ISI.	Member (Estate) Director EM-II
2.	Site For Construction of 132 KV Grid station, in Sector I-11/2, Islamabad.	Member (P&D) Director UP.
3.	Mechanism for Monitoring of Development Works in Private Housing Schemes.	Director RP
4.	Summary regarding re-schedule of payment plan for non-possession plots of Park Enclave, Phase-I Extension and Phase-II, Islamabad.	Member (Estate) Director EM-I(East)
NON-AGENDA ITEMS		
NA-I	Request for issuance of No Objection Certificate (NOC) m/s bin Abdur Rehman Housing scheme in Mouza Tarlai Khurd, Tarlai kalan and Khana Dak, Lehtrar Road zone-4 (b), Islamabad	Member (P&D) Director (RP)
NA-II	Extension in contract period of Mr. Amjid Saleem, head of treasury, CDA.	FA/Member
NA-III	Change in master plan of Islamabad regarding sector H-16.	Member (P&D)
NA-IV	Offering plot no. 101, sector H-8, Islamabad to m/s Ghandhara public school in the light of Supreme courts orders dated 30.09.2016.	Director EM-II
NA-V	Technical allowance for Engineers.	Member Engg.