



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1361/BM-SCB/2020/

Islamabad April 13, 2020

Subject: **MINUTES OF 4TH CDA BOARD MEETING FOR THE YEAR 2020.**

4th CDA Board meeting for the year 2020 was held on **April 13, 2020 (Monday) at 12:30 P.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. 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
Member (Engg.), 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:-

**4.1 INTRODUCTION OF MEASURES FOR FACILITATION OF GENERAL PUBLIC
IN EXTENSION OF LEASES/ TRANSFER OF PROPERTIES , APPROVAL/
COMPLETION OF PLANS, NOCS BY THE ESTATE MANAGEMENT AND
PLANNING WINGS OF CDA.**

11146/1361/BM/'20
13-04-'20/4th

DECISION

A summary was presented by Member Estate, CDA, after due deliberation, CDA Board approved the proposal contained at paras 2,3,4 and 5 of the summary.

**Action By: Member (Estate)
Director (OWO)**

NA-I RESERVATION/ ENTITLEMENT OF CDA BOARD HOUSES IN SECTOR F-7

11147/1361/BM/'20
13-04-'20/4th

DECISION

No summary was presented by the concerned Wing, however the subject matter was discussed in detail during the Board meeting. After due deliberation, CDA Board decided to reserve the Houses 12-A, 14-A, 16-A, 18-A and 20-A situated in Sector F-7 for the entitlement of present Board Members. After re-structuring these houses would also be reserved / entitled for the Director Generals of the Authority.

Action By: Member (Admin.)

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



4th CDA BOARD MEETING FOR THE YEAR-2020 HELD ON 13-04-2020

AGENDA ITEMS

S.No	Items	Presenter
1.	Introduction of measures for facilitation in Extension of Leases/ Transfer of Properties , Approval/ Completion of Plans, NOCs by the Estate Management and Planning Wings of CDA.	Member Estate Director OWO
Non Agenda Item		
NA-I	Reservation/ Entitlement of CDA Board Houses in Sector F-7	Member Admin.