

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY**  
**Coordination Directorate**

No. CDA-1250/BM-Coord/2013/

Islamabad July , 2013

Subject: **Minutes of 8<sup>th</sup> CDA Board meeting for the year 2013.**

8<sup>th</sup> CDA Board meeting for the year 2013 was held on July 08, 2013 (Monday) at 9:00 a.m in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Nadeem Hassan Asif (In Chair)  
Chairman, CDA
- 2) Mr Jawad Paul  
Chief Commissioner ICT
- 3) Mr. Azher Ali Choudhry,  
F.A/Member.
- 4) Mr. Munir Chaudhry,  
Member (Admin).
- 5) Ms. Shaista Sohail,  
Member (Estate)
- 6) S.M. Mustafain Kazmi,  
Member (P & D).
- 7) Mr. Sanaullah Aman,  
Member (Engineering)
- 9). Mr. Ejaz Ahmed Bajwa,  
Secretary CDA Board.

3. Commissioner Rawalpindi as member of the Board could not attend the meeting.

4. Meeting commenced with the recitation of “Holy Quran” by Mr. Munir Chaudhry, member (Admin) CDA. Thereafter agenda items were taken up for discussion and the following decisions were made:

10350/1250/BM/13  
08-07-13/8<sup>th</sup>

**8.1 ALLOTMENT OF PLOT TO MR. MUHAMMAD NAZIR S/O MUHAMMAD KHAN MOUZA CHAK MAJOHAN.**

**DECISION**

The Board deferred the case with directions to member (Estate) to further look into the case. Exact/clear interpretation of Malpur decision be obtained. The Board also directed the legal team to examine legal / administrative issues and come up with specific recommendations in the next Board meeting.

**Action By: Member Estate  
Member (P&D)**

10351/1250/BM/13  
08-07-13/8<sup>th</sup>

**8.2 PROPOSAL FOR AMENDMENT IN RESTORATION POLICY 2009**

**DECISION**

The Board deferred the case with observation that the matter needs further deliberation / consideration in order to frame / amend restoration policy. After the policy is approved, restorations may be allowed. The Board further directed that interests of the authority must be protected while framing / amending the restoration policy 2009.

**Action By: Member Estate**

10352/1250/BM/13  
08-07-13/8<sup>th</sup>

**8.3 ISSUES CONFRONTING ALLOTMENT SCRUTINY COMMITTEE (ASC).**

**DECISION**

The Board deferred the case for further deliberation.

10353/1250/BM/13  
08-07-13/8<sup>th</sup>

**8.4 REVISED PLANNING PARAMETERS FOR LIFESTYLE RESIDENCY APARTMENT PROJECT G-13/1 & G-13/4, ISLAMABAD BY FGEHF (AN EHFPRO JV)**

**DECISION**

The Board deferred the case for further deliberation. The Board constituted a committee comprising of Member (Planning), Member (Estate) and Member (Engineering) to take up the case with FGEHF team and enquire about;

- Why were the planning parameters changed?
- How could water demand be met?

The Board also directed the committee to come up with firm proposals in the next Board meeting.

**Action By: Member Estate  
 Member (P&D)  
 Member (Engg)**

10354/1250/BM/13  
08-07-13/8<sup>th</sup>

**8.5 SETTLEMENT OF GRIEVANCES OF MR. MUHAMMAD GULISTAN KHAN**

**DECISION**

The Board regretted the proposal.

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

**AGENDA ITEMS FOR 8<sup>TH</sup> BOARD MEETING (08-07-2013)**

<b>Item No.</b>	<b>Subject</b>	<b>Sponsor</b>
1	Allotment of Plot to Mr. Muhammad Nazir S/o Muhammad Khan Mouza Chak Majohan.	Member Estate
2	Proposal for Amendment in Restoration Policy 2009	Member Estate
3	Issues confronting Allotment Scrutiny Committee (ASC).	Member Estate
4	Revised Planning Parameters for lifestyle residency apartment project G-13/1 & G-13/4, Islamabad by FGEHF (an EHFPRO JV)	Member (P&D)
5	Settlement of Grievances.	Member Admin.