



**Capital Development Authority
(Secretary CDA Board Office)**

CONFIDENTIAL

No. CDA-1288/BM-SCB/2015/

Islamabad Sep 09, 2015

Subject: **Minutes of 9th CDA Board Meeting for the Year 2015.**

9th CDA Board meeting for the year 2015 was held on **September 9, 2015 (Wednesday) at 10:00 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) Mr. Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr. Waseem Ahmed Khan,
Member (P & D).
Also look after charge of FA/Member.
- 3) Mr. Amer Ali Ahmed
Member (Admin)./ Estate
- 5) Mr. Shahid Sohail,
Member (Engineering)
Look after charge of Member Environment
- 6) Mr. Asif Shahjahan,
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Mr. Bashir Ahmed, Director Chief Commissioner Office, representative of Chief Commissioner ICT attended the meeting as observer. In addition to the Chairman/ Members, Director (UP) (for item Nos. 2,8), Director M.A (for item No.4) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif Shahjahan, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

9.1 POLICY FOR NON- CONFORMING ESTABLISHMENTS IN
10634/1288/BM/'15 RESIDENTIAL HOUSES (CP 1328/2014 IN RESPECT OF BRIDGE
09-09-'15/9TH FACTOR PVT. LTD. VS CDA).

DECISION

The Board deferred the case and directed to resubmit comprehensive proposal with recommendations in forth coming Board meeting.

Action By: Member (P&D)

9.2 RE-PLANNING OF SPORTS CENTER AREA ALONG MURREE ROAD,
10635/1288/BM/'15 PROPOSED AND BY-LAWS FOR 5-STAR HOTEL ALONG MURREE
09-09-'15/9TH ROAD, BLUE AREA AND IN SECTOR F-5/1 AND E-11, ISLAMABAD.

DECISION

The Board approved the proposals contained in summary.

Action By: Member (P&D)

9.3 BYE-LAWS FOR CONSTRUCTION OF COMMERCIAL/ APARTMENT
BUILDING / MARRIAGE HALLS AND APARTMENT SCHEMES
ASTRIDE MAJOR ROADS IN ZONE-4 &5..

DECISION

The case was not discussed due to paucity of time.

Action By: Member (P&D)

9.4 LEVY TO BE CHARGES AT CATTLE MANDI ON THE EVE OF EID-UL-
10636/1288/BM/'15 AZHA INCLUSION OF NEW SOURCES OF REVENUE GENERATION
09-09-'15/9TH FOR DMA, CDA.

DECISION

The Board principally approved the following proposed rates subject to approval from Federal Government:

Cattle Market Fee- Cattle Market for (Eid-Ul-Azha)		
#	Animal Type Category	Fee (per Animal)
1.	Big Animal (Camel, Buffalo, Cow)	Rs. 500/-
2.	Small Animal (Goat, Sheep)	Rs. 250/-
Note:- Open Space rate for animal stalls will be charged as per approved rates for open space i.e. Rs. 143/- per sq. yard per month, adjusted for number of days in equal proportions (inclusive of electricity for lighting and water of animals at site) w.e.f 1 st Zil-Hajj to 13 th Zil- Hajj.		

Vehicle Entree Fee for Cattle market (Eid –Ul-Azha)			
#	Type of Vehicle	Rate of Levies Loaded Vehicles	Rate of Levies Unloaded Vehicles
1	Truck (with multi axels) 10 wheeler	400	200
2	Truck (with multi axels) 06 wheeler	280	140
3	Mini truck / Mazda etc	200	100

4	Pick Up Shahzore etc	120	60
5	Pick Up Suzuki	80	40

Action By: Member (Admin.)
Director M.A

9.5 **REQUEST OF CHANGE OF TRADE FROM AUTOMOBILE WORKSHOP TO HONDA SHOW ROOM (3S) OF INDUSTRIAL PLOT NO. 179, SECTOR I-10/3, ISLAMABAD.**
10637/1288/BM/'15
09-09-'15/9TH

DECISION

The Board deferred with the direction to review the matter and present a comprehensive policy in the next meeting of Board.

Action By: Member (P&D)

9.6 **PLANNING AND DESIGNING OF BLUE AREA AND MAUVE AREA, ISLAMABAD.**

9.7 **CHANGE IN PLANNING PARAMETERS OF PLOT NO. 1-A, F-7, MARKAZ, ISLAMABAD.**

DECISION

Items No. 9.6 and 9.7 could not be discussed due to paucity of time.

Action By: Member (P&D)
DDG (L&E)

9.8 **ALLOCATION OF ALTERNATE SITE FOR SLAUGHTER HOUSE IN ISLAMABAD.**
10638/1288/BM/'15
09-09-'15/9TH

DECISION

The Board considered and approved the following site for Slaughter House:

Sector	Location	Approximate Area (Acres)	Remarks
I-11	Along Faqir Aippy Road	8.00	This site has recently been got evacuated from the encroachers. 3 plots of cold Storage already planned in this area.

Action By: Member (P&D)
Director (UP)

9.9 **APPROVAL OF BROCHURE- AUCTION OF COMMERCIAL PLOTS- 21ST & 22ND SEPTEMBER, 2015.**

9.10 **WAIVING OFF DELAYED PAYMENT CHARGES PARK ENCLAVE RESIDENTIAL PLOTS.**

9.11 **REQUEST FOR GRANT OF EXTENSION IN CONSTRUCTION PERIOD- LAND ALLOTTED TO PGF FOR GOLF COURSE.**

DECISION

The above Items (9.9, 9.10, 9.11) could not be discussed due to paucity of time.

Action By: DDG(L&E)

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



9TH BOARD MEETING FOR THE YEAR-2015 HELD ON 09-09-2015

AGENDA ITEMS

S.No	Items	Presenter
1.	Policy for Non- Conforming Establishments in Residential Houses (CP 1328/2014 in respect of Bridge Factor Pvt. Ltd. Vs CDA)	Member (P&D) Director BC
2.	Re-planning of Sports Center area along Murree Road, proposed and by-Laws for 5-Star hotel along Murree Road, Blue Area and in Sector F-5/1 and E-11, Islamabad.	Member (P&D) Director RP/ Director UP
3.	Bye-Laws for Construction of Commercial/ Apartment Building / Marriage Halls and Apartment Schemes astride major Roads in Zone-4 &5.	Member (P&D) Director RP
4.	Levy to be Charges at Cattle Mandi on the Eve of Eid-ul-Azha inclusion of New Sources of Revenue Generation for DMA, CDA	Member (Admin)
5.	Request of Change of Trade from Automobile Workshop to Honda Show Room (3S) of Industrial Plot No. 179, Sector I-10/3, Islamabad.	Member (P&D)
6.	Planning and Designing of Blue Area and Mauve Area, Islamabad.	Member (P&D) Director Building Design
7.	Change in planning parameters of plot No. 1-A, F-7, Markaz, Islamabad.	DDG(L&E)
8.	Allocation of alternate site for Slaughter House in Islamabad.	Member (P&D) Director UP
9.	Approval of Brochure- Auction of Commercial plots- 21 st & 22 nd September, 2015.	DDG(L&E)
10.	Waiving off Delayed Payment Charges Park Enclave Residential Plots.	DDG(L&E)
11.	Request for grant of Extension in Construction period- land allotted to PGF for Golf Course.	DDG(L&E)