

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1055/BM-Coord/2006/ Islamabad, August 2006.

Subject:- MINUTES OF THE 21st MEETING OF
CDA BOARD FOR THE YEAR 2006.

The 21st meeting of CDA Board for the year 2006 was held on Wednesday, the 30th August, 2006 at 10.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Shaukat Ali Mohmand,
Member Administration.
- 3) Brig. Nusrat Ullah,
Member (P & D).
- 4) Mr. Kamran Ali Qureshi,
F.A/ Member.
- 5) Brig. Asad Munir,
Member (Estate).
- 6 Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 7) Mr. Habib-Ur-Rehman,
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. Muhammad Ali Shah,
Director (HRD).
- 2) Mr. Khalid Mehmud Mirza,
Director (L & R / E.M-I).
- 3) Mr. Ghulam Sarwar Sindhu,
Director (R.P).
4. Commissioner, ICT, Islamabad and DCO,
Rawalpindi could not attend the meeting.
5. Meeting commenced with the recitation from the
Holy Quran by Brig. Nusratullah, Member (P & D), CDA.
6. Then agenda items were taken up for discussion and
following decisions were taken:-

6.1 **WAIVING OFF THE BALANCE AMOUNT OF
VARIOUS ADVANCES ON THE DEATH OF
AN EMPLOYEE.**

8435/1055/06
726/BF
30-8-06

DECISION

The Board approved the proposal.

Action: Director(HRD)

6.2 APPROVAL OF THE MINUTES OF THE
ALLOTMENT SCRUTINY COMMITTEE
HELD ON 12-08-2006.

The above item was deferred and will be discussed
in the next Board Meeting.

Action: Director (L & R)

6.3 RESTORATION / LEASE EXTENSION OF
SHOP-CUM-FLAT NO. 6-C, F-6 MARKAZ,
ISLAMABAD.

6.4 P/F SIGN BOARD OF VARIOUS
CATEGORIES IN ISLAMABAD 9RATE
DRUNNING CONTRACT).

The above two items were deferred.

6.5 REQUEST FOR ALLOTMENT OF PLOT TO
DWELLERS OF KATCHI ABADI F-9 PARK
AT MODEL URBAN SHELTER PROJECT
FARASH.

The above item was deferred with the direction that
Director General (Environment) will make a
presentation before the CDA Board indicating the
factual position and eligibility / criteria already

8436/1055/06

737/BF

30-8-06

drawn up by the CDA regarding allotment of plots to the residents of Katchi Abadi of F-9 Park at Model Urban Shelter Project Frash.

Action: D.G (Env't.)
Dir. (R.P)

6.6 REVISION OF RESERVE PRICES FOR GOVERNMENT DEPARTMENTS.

6.7 ICA 03/2004 CDA VS ASHFAQ RASOOD - ISSUANCE OF NOC - AMMENDMENT IN THE CDA'S IMPOSITION OF TAX RULES 1981.

The above two items were deferred.

6.8 DC-CDA AWARD DATED 12-07-2006 REGARDING BUILT UP PROPERTY FALLING ON GREEN BELT AND SERVICE ROAD BETWEEN SECTORS E-10 & E-11, VILLAGE MAIRA BERI, ISLAMABAD (NEW G.H.Q).

8437/1055/06
750/BF
30-8-06

DECISION

The Board approved the proposal subject to the merits of each case..

Action: Director (L&R)

6.9 RESTORATION OF ALLOTMENT OF PLOT
NO. 699 IN SECTOR I-8/3, ISLAMABAD.

The above item was referred.

~ NONE-AGENDA ITEM NO. 1

ALLOTMENT OF PLOTS TO CDA
EMPLOYEES AS PER DECISION OF
SUPREME COURT OF PAKISTAN DATED
28-11-2005.

8438/1055/06

723/BF

30-8-06

DECISION

CDA Board approved the proposals subject to the following conditions:-

- i) **A committee comprising of Director Estate Management-I, Director (Law), Director Urban Planning and Dy. Director (HRD-I) as coopted members should ensure that the judgment of the**

Apex Court is implemented in letter and spirit and the allotment of plots is made strictly in accordance with the Land Disposal Regulation-2005 and the criteria already drawn up by the CDA Board vide its decision dated 20-01-2006.

- ii) The committee will ensure the legalities of utilizing the available plots of Phase-I in respective categories, as the Federal Government Housing Foundation has already utilized the CDA quota in Phase-II.
- iii) To be eligible for the plots, the deputationists must have served in CDA for a minimum period of one year w.e.f 21-01-2004 (date of judgment of High Court) up to 30.8.2006.

Action: Director (E.M-I)
Director (Law)
Director (U.P)
D.D (HRD-I)

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