



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1341/BM-SCB/2018/

Islamabad

October 11, 2018

Subject: **MINUTES OF THE SPECIAL CDA BOARD MEETING FOR THE YEAR 2018.**

The Special CDA Board meeting for the year 2018 was held on **October 11, 2018 (Thursday) at 02:00 P.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the chairmanship of Chairman, CDA.

2. The following attended the meeting:

1. Mr. Afzal Latif (In Chair)
Chairman, CDA
2. Mr. Joudat Ayaz,
Chief Commissioner, ICT
3. Capt. (R) Asadullah Khan,
Member Administration, CDA
4. Dr. Fahad Haroon Aziz,
FA/ Member, CDA
5. Mr. Khushal Khan,
Member Estate, CDA
6. Hafiz M. Ehsan Ul Haq
Member (P & D), CDA
Look after charge.
7. Mr. Ammad Ud Din Muhammad,
Secretary CDA Board.
Look after charge

3. The Commissioner Rawalpindi and Member Engineering, CDA, as members of the Board could not attend the meeting. In addition to Board members DDG (Law), Director L&R, Director Staff, DFA-II and Addl. Director L&R attended the meeting.

4. The meeting commenced with the recitation of "Holy Quran" by the Secretary CDA Board. Thereafter agenda items were taken up for discussion and following decisions were made thereof:-

Spl.1 PLACEMENT OF RESULT/ BIDS OF AUCTION OF COMMERCIAL PLOTS HELD ON 2ND, 3RD & 4TH OCTOBER, 2018 FOR DECISION BY CDA BOARD.
11032/1341/BM/'18
11-10-'18/SPL

DECISION

The CDA Board, after due deliberations accepted the bids of 19-plots mentioned at Sr. No1,**3 to 9, 11 to 19, 21 & 22** of the Para-4, of the summary, and did not accept the bids for 03 - plot , mentioned at the serial No. 2, 10 & 20 of Para-4 of the summary. The Board also decided to constitute a committee comprising representatives of the Estate, Planning, Finance, and any other formation as deemed technically fit/appropriate, with a mandate to advise/suggest estimated sale prices of the above 03 x rejected plots. The committee shall further determine the estimated sale values of plots, in the areas, where price-adjustments are essentially required, due to change in the planning-parameters, locations and other pertinent factors. The nomination of the committee, alongwith detailed TOR's shall be submitted for perusal of the CDA-Board, in the due course of time.

Action By: Member (Estate)
FA/ Member
DFA-II
Director EM-II

Spl.2 APPROVAL OF THE MINUTES OF THE MEETING OF ALLOTMENT SCRUTINY COMMITTEE (ASC) FOR ALLOTMENT OF AGRO FARMING PLOTS HELD ON 09-10-2018.
11033/1341/BM/'18
11-10-'18/SPL

DECISION

A joint Summary with a Title of "**APPROVAL OF THE MINUTES OF THE ALLOTMENT SCRUTINY COMMITTEE (ASC) FOR ALLOTMENT OF AGRO FARMING PLOTS HELD ON 09-10-2018**" was provided by the Member(Estate) ,CDA at the time of opening of SBM session, wherein, after due deliberations , it was unanimously decided by the CDA-Board , that above claims are liable to be rejected , under Clause - 8 (i), (3), (5) of the Islamabad Displaced Persons Rehabilitation Policy 1996, which categorically defines the eligibility criteria for allotments of rehabilitation of Plots. The applicants, as per contents of the summary, were compensated formerly/once, in accordance with the prevailing Islamabad Displaced Persons Rehabilitation Policy 1996 (**IDPRP-1996**). The Board, however sought verification of the furnished affidavit's by the claimant(s)/applicants in question, as well as of all those being received in identical cases, and in case of any fake, forged and bogus affidavit's, FIR's be registered against the defaulters. .

Action By: Member (Estate)
Director L&R

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



SPECIAL CDA BOARD MEETING FOR THE YEAR-2018 HELD ON 11-10-
2018
AGENDA ITEMS

S.No	Items	Presenter
1.	Placement of Result/ Bids of Auction of Commercial Plots held on 2 nd , 3 rd & 4 th of October, 2018 for Decision by CDA Board.	FA/Member DFA-II
2.	Approval of the Minutes of the Meeting of Allotment Scrutiny Committee (ASC) for Allotment of Agro Farming Plots held on 09-10-2018.	Member Estate Director (L&R)