



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

CONFIDENTIAL

No. CDA-1281/BM-SCB/2015/

Islamabad Feb 19 , 2015

Subject: **Minutes of 2ND CDA Board Meeting for the Year 2015.**

2ND CDA Board meeting for the year 2015 was held on **February 19, 2015 (Thursday) at 09:30 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) Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Sher Bahadar Arbab,
F.A/Member.
- 3) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 4) Waseem Ahmed Khan,
Member (P & D).
- 5) Shahid Sohail,
Member (Engineering).
- 6) Amir Ali Ahmed
Member (Admin. & Estate)
- 7) Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Mrs. Shazia Qazi, Dy. Director (Dev. & Fin.) representative of Chief Commissioner ICT attended the meeting as observer. In addition to the Chairman/ Members, ED Hospital (for item No1), Director EM-I (West) (for item No 2), Director EM-II (for item No. 3 and NA-II), DDG(L&E) / Director MA (for item No. 4, 5 and NA-1), DDG(Law) (for Law opinion on items) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

- 2.1 ONE TIME PROMOTION OF SIX STAFF NURSES (BPS-16) OF CAPITAL HOSPITAL TO THE HIGHER POST OF HEAD NURSE (BPS-17).
10561/1281/BM/'15
19-02-'15/2ND

DECISION

Deferred with the direction that a comprehensive summary be presented immediately incorporating earlier consideration(s) by the Board, the course contents of PG diploma with relation to experience gained, precedent cases, position of vacancies and proposal for allowing pensionary benefits to the nurses nearing the retirement.

**Action By: Member (Admin)
 DG(HRD)**

- 2.2 RESTORATION OF ALLOTMENT OF PLOT NO. 524, SECTOR I-11, ISLAMABAD.
10562/1281/BM/'15
19-02-'15/2ND

DECISION

The Board noted that Mr. Muhammad Ajmal Khan was not eligible for consideration in the balloting, therefore, it is not a case of restoration rather a case of fresh allotment. The Board decided **not to approve** the restoration of allotment of plot 524 Sector I-11, Islamabad to Mr. Muhammad Ajmal Khan.

Action By: Director EM-I (West)

- 2.3 RESTORATION OF PLOT NO 3-A, BAZAR NO.5, CLASS-III, SHOPPING CENTER, SECTOR I-8/3, ISLAMABAD.
10563/1281/BM/'15
19-02-'15/2ND

DECISION

The Board approved the restoration of Plot No. 3-A, Bazar No.5, Class-III Shopping Centre, Sector I-8/3, subject to payment of charges/ dues (whichever is higher) and withdrawal of the relevant court cases.

Action By: Director Estate-II.

- 2.4 FINALIZING THE PRICE OF PLOT IN LIEU OF FLAT IN SECTOR I-15.
10564/1281/BM/'15
19-02-'15/2ND

DECISION

The Board approved the proposal contained in the summary and also approved the following proposal:-

- (i) Publicity campaign, be started.
- (ii) Balloting will be done by NADRA
- (iii) Offer letters will immediately be issued to allottees/ flat owners to seek their consent.
- (iv) Payment schedule to be spread over two years with quarterly instalments(for new allotments).
- (v) For balance payment (old allotments) the minimum quarterly payment will be Rs.250,000 or the payment remaining .

Action By: DDG (L&E)

2.5 REVISION OF BURIAL CHARGES (GRAVE DIGGING & BUS CHARGES) OF H-8, H-9 AND H-11 GRAVEYARD.

10565/1281/BM/'15
19-02-'15/2ND

DECISION

The Board approved following rates for funeral services provided by the CDA:-

Sr#	Description	Charges
1.	Full Grave	Rs.1000/-
2.	Half Grave	Rs.500/-
3.	Coffin Carrier Bus Charges per /KM.	Rs.20/-

The rates will be notified accordingly.

Action By: Director (Municipal Administration)

2.6 RE-PLANNING OF KURI AGRO FARMING SCHEME.

10566/1281/BM/'15
19-02-'15/2ND

DECISION

The Board principally approved the proposed concept plan for converting the Kuri Agro Farming Scheme to mix land use scheme consisting residential, commercial, apartments, Public Buildings, Recreational, agro farming etc. and decided to conduct the topographic survey of area and to start detailed planning of the area.

Action By: Member (P&D)

2.7 REQUEST FOR ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) OF BAHRIA TOWN PHASE VII (EXTENSION) ZONE -V, ISLAMABAD.

10567/1281/BM/'15
19-02-'15/2ND

DECISION

The Board approved the issuance of NOC for Bahria Town Phase-VII Extension Zone-5, Islamabad as the sponsors of the scheme deposited the requisite amount on account of late mortgage, transfer deeds etc. as per earlier decision of the Board dated 04-07-2014.

Action By: Member (P&D)

NA-I F-10 FLOWER MARKET.

10568/1281/BM/'15
19-02-'15/2ND

DECISION

Deferred with the direction that case be resubmitted after the following actions are completed:-

- i) Evaluation of Construction
- ii) Evaluation of the relevant Contract in detail.
- iii) Advice of the Law Directorate of CDA in the matter.

Action By: Director (Municipal Administration)

**NA-II RESCHEDULING OF PAYMENT PLOT NO. 01 (EX.MARGALLA
TOWER) MARKAZ F-10, ISLAMABAD**

10569/1281/BM/'15

19-02-'15/2ND

DECISION

The Board noted that the bidder has not complied with the earlier commitments and conditions of the offer letter and, therefore, decided to defer the case.

Action By: DDG(L&E)

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



2ND BOARD MEETING FOR THE YEAR-2015 HELD ON 19-02-2015

AGENDA ITEMS

S.No	Items	Presenter
1.	One Time promotion of Six Staff Nurses (BPS-16) of Capital Hospital to the Higher Post of head Nurse (BPS-17).	Member Admin. ED Hospital
2.	Restoration of Allotment of Plot No. 524, Sector I-11, Islamabad.	Director EM-I (West)
3.	Restoration of Plot No 3-A, Bazar No.5, Class-III, Shopping Center, Sector I-8/3, Islamabad.	Director EM-II DDG(L&E)
4.	Finalizing the price of plot in lieu of Flat in sector I-15.	DDG(L&E)
5.	Revision of Burial Charges (Grave Digging & Bus Charges) of H-8, H-9 and H-11 Graveyard.	Director MA
6.	Re-Planning of Kuri Agro Farming Scheme.	Member (P&D)
7.	Request for Issuance of No Objection Certificate(NOC) of Bahria Town Phase VII (Extension) Zone –V, Islamabad	Member (P&D)
Non-Agenda Items		
8	F-10 Flower Market.	Director (MA)
9	Rescheduling of payment Plot No.01 (Ex.Margalla Tower) Markaz F-10, Islamabad.	Director EM-II DDG(L&E)