



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1268/BM-SCB/2014/

Islamabad May 05 2014

Subject: **Minutes of 8th CDA Board Meeting for the Year 2014.**

8th CDA Board meeting for the year 2014 was held on **May 05, 2014 (Monday) at 09:00 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) Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr Jawad Paul
Chief Commissioner ICT
- 3) Mr. Sher Bahadar Arbab,
F.A/Member.
- 4) Mr. Waseem Ahmed Khan,
Member (P & D).
- 5) Mrs. Shaista Sohail,
Member (Estate)
- 6) Mr. Shahid Sohail,
Member (Engineering).
- 7) Mr. Amer Ali Ahmed
Member (Administration)
- 8) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 9) Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Commissioner Rawalpindi as member of the Board could not attend the meeting as well as Member Administration could also not attend the first three agenda items due to other pressing official engagements. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq,

10442/1268/BM/'14 **8.1** **AMENDMENT IN CDA ORDINANCE 1960.**
05-05-'14/8TH

The Board decided that the draft amendments in the CDA Ordinance, 1960 will again be seen/ examined in detail clause wise by the Legal Advisor and Law Directorate and will submit its report before the CDA Board as early as possible.

10443/1268/BM/'14 **8.2** RESTORATION OF PLOT NO.8-B, MARKAZ G-6,
05-05-'14/8TH **ISLAMABAD.**

The Board approved the restoration of Plot 8-B Markaz G-6, Islamabad in accordance with the restoration policy 2014 as proposed in para 8-10 of the summary.

10444/1268/BM/'14
05-05-'14/8TH **8.3 ALLOTMENT OF PLOT IN SECTOR I-8 OUT OF CDA**
EMPLOYEES QUOTA.

Deferred with the direction that a revised summary, with complete detail of the case, be submitted to the Board.

10445/1268/BM/'14 8.4 **COMPREHENSIVE PROPOSAL FOR ALLOTMENT OF PLOT**
05-05-'14/8TH **IN SECTOR I-8 OR ANOTHER DEVELOPED SECTOR OUT OF**
CDA EMPLOYEES QUOTA IN FGEHF SCHEME OF SERVICE
BENEFIT.

The Board decided to include the names of the officers (Mr. Munir Khan Lodhi, Ex-Director, CDA and Ch. Muhammad Ilyas, Ex-Assistant

Director, CDA) in the proposed ballot for allotment of plots to CDA Officers as proposed in para 5 of the summary.

Action: Member (Estate)

10446/1268/BM/'14
05-05-'14/8TH

8.5 REQUEST FOR GRANT OF EXTENSION IN CONSTRUCTION PERIOD LAND ALLOTTED TO GF FOR GOLF COURSE.

DECISION:

The Board approved the proposed extension in the construction period without levying delayed charges w.e.f. 15-05-2013 to 14-05-2015 for PGF Golf Course with the condition that AGR will apply from the date it was due and the PGF will submit an affidavit to the effect that it is a non-profit organization.

Action: Member (Estate)

10447/1268/BM/'14
05-05-'14/8TH

8.6 POLICY FOR ESTABLISHMENT OF PRIVATE UNIVERSITIES IN ZONE-IV, ISLAMABAD.

DECISION

The Board deferred the consideration of proposed regulations for establishment of Private Universities in Zone-4 of the Islamabad. The Board also directed the sponsors of Hamdard University, Madinat-ul-Hikmah Islamabad Campus to get the hydraulic study done by third party, around Gumrah Kas to decide the extent of minimum set back from the water body. The report will be submitted to Member Engineering, CDA who will monitor and evaluate/ vet the study and present before the Board with his recommendations.

**Action: Member (P&D)/
Member Engineering**

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



8th BOARD MEETING FOR THE YEAR-2014 HELD ON 05 MAY, 2014

AGENDA ITEMS

S.No.	Items	Presenter
1.	Amendment in CDA Ordinance-1960.	DDG(Law)
2.	Restoration of Plot No. 8-B, Markaz G-6, Islamabad.	Member Estate
3.	Allotment of Plot in Sector I-8 out of CDA Employees Quota.	Member Estate
4.	Comprehensive Proposal for Allotment of Plot in Sector I-8 or another Developed Sector Out of CDA Employees Quota in FGEHF Scheme of Service Benefit.	Member Estate
5.	Request for grant of Extension in Construction Period land allotted to PGF for Golf Course.	Member Estate
6.	Policy for Establishment of Private Universities in Zone-IV, Islamabad.	Member (P&D)