

**CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)**

No. CDA-1263/BM-Coord/2014/

Islamabad February, 12 2014

Subject: **Minutes of 3rd CDA Board Meeting for the Year 2014.**

3rd CDA Board meeting for the year 2014 was held on **February 12, (Wednesday) 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) 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. Sanaullah Aman,
Member (Engineering) / Member (Environment)
- 7) Mr. Amer Ali Ahmed
Member (Administration)
- 8) Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Commissioner Rawalpindi as member of the Board could not attend the meeting.

4. 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:-

10415/1263/BM/'14
12-02-'14/3RD

3.1 PROPOSAL FOR AMENDMENT IN RESTORATION POLICY-2009

DECISION

- i. The Board directed that the policy be recast by Member Estate as the 2014 Policy and the draft be got vetted by the Legal Wing and then submitted before the Board so that a fair, transparent and nondiscretionary policy can be applied to all applicants.

**Action By:- Member Estate
DDG(Law)**

10416/1263/BM/'14
12-02-'14/3RD

3.2 POSSESSION OF PLOTS-CDA SECTOR D-12/E-12.

DECISION

- i. The Board consented to the correction in item No. 14.1 "Settlement of Pending Claims of E-12" set on 18-09-2013 for settlement of E-12, upto the extent that it shall be confirmed with the policy guidelines and instructions annunciated in Minutes of 12-02-2000 and subsequent policy guidelines set by Inter Ministerial Commission dated 29-11-2005. And that in compliance with aforementioned decisions a parity will be ensured between D-12 and E-12. It was further resolved that this parity will have no bearing on any other policy or proceedings as this is being done merely in compliance of the decision already existing vide Minutes mentioned earlier.
- ii. The Board desired taking over of possession on settlement of claims in a well coordinated manner.
- iii. Project Director to commence work on development of roads in clear area.

**Action By:- Member (Estate)
Member (Engineering)**

10417/1263/BM/'14
12-02-'14/3RD

3.3 SECTOR C-15 & C-16 NEW SECTORS ACQUIRED UNDER LAND SHARING POLICY-2007.

DECISION

The following decisions were made:

- i. The land owners be allotted plots with plot numbers for which Planning Wing will complete the lay out plan in 15 days.
- ii. The BUP Survey will be outsourced in a transparent manner immediately.

- iii. Member Engineering will get pillars installed around the Sectors.
- iv. Mobile picketing and portable hut will be arranged in each of the four C sectors to check any illegal BUP.

**Action By: Member (Estate)
 Member (P&D)
 Member (Engineering)**

ADDITIONAL ITEM

10418/1263/BM/'14 (I) **APPOINTMENT OF LEGAL ADVISOR, ADDITIONAL LEGAL**
12-02-'14/3RD **ADVISOR, ASSTT. LEGAL ADVISOR.**

DECISION

Deferred for further scrutiny and examination by the legal wing.

**Action By:- Member (Admin)
 DDG(Law)**

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



AGENDA ITEMS FOR 3RD BOARD MEETING HELD ON 12-02-2014

S.No	Subject	Presenter
1.	Proposal for Amendment in Restoration Policy 2009.	Member Estate
2.	Possession of Plots-CDA Sector D-12/E-12.	Member Estate
3.	Sector C-15 & C-16-New Sectors Acquired under Land Sharing Policy-2007.	Member Estate
Additional Item		
I.	Appointment of Legal Advisor, Additional Legal Advisor, Asstt. Legal Advisor.	Member Admin