



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1348/BM-SCB/2019/

Islamabad April 22, 2019

Subject: **Minutes of 6th CDA Board Meeting for the Year 2019.**

6th CDA Board meeting for the year 2019 was held on **April 22, 2019 (Monday) at 10:00 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Amir Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Dr. Fahad Haroon Aziz
FA/Member ,CDA.
3. Mr .Khushal Khan,
Member (Estate), CDA/
Member (Admin),CDA.
(look after charge)
4. Mr. Hafiz M. Ahsan Ul Haq,
Member(P&D), CDA.
(look after charge)
6. Mr. Ammad Ud Din Muhammad,
Secretary CDA Board.
(Look after charge).

3. Commissioner Rawalpindi as member of the Board could not attend the meeting. Director EM-II, DFA-II, Director UP, Mr. Babar Awan, Sr. ASC for appellant company (Plot No.1, Ex Margalla Tower, APCO) and Mr. Masood Abbasi for Plot No.1, Ex-Margalla Tower, APCO, also attended, part of the meeting for item No. 3.

4. Meeting commenced with the recitation of "Holy Quran" by Secretary CDA Board. Thereafter agenda item was taken up for discussion and made following decisions:-

6.1 11058/1348/BM/'19
22-04-'19/6th **ACCEPTANCE/ REJECTION OF BID- AUCTION OF RESIDENTIAL & COMMERCIAL PLOTS HELD FROM 8TH TO 11TH APRIL, 2019.**

DECISION:-

CDA Board after due deliberations approved the summary and accepted all bids.

Action By: Member Estate

Director EM-I&II

DFA-II

6.2 11059/1348/BM/'19
22-04-'19/6th **AMENDMENT IN THE MASTER PLAN OF ISLAMABAD TO THE EXTENT OF ADJUSTMENT IN THE ALIGNMENT OF 17TH AVENUE DUE TO WESTWARDS DISPLACEMENT OF BOUNDARY WALL OF MODEL PRISON IN SECTOR H-16, ISLAMABAD.**

DECISION

CDA Board after due deliberations recorded its concern on the role of PWD, initially for undertaking the construction of Boundary wall on wrong alignment, which was in sheer violation of the standard terms & conditions contained in Certificate of Possession, besides no corrective measures have so far been undertaken by the agency concerned. Further, PWD started construction of buildings without approval of the Building Plans from CDA.

The CDA Board, however, in pursuance to the minutes of meetings held on 27th December, 2018, chaired by the Additional Secretary -II, MOI, agreed upon forwarding the instant summary, for consideration and decision by the Federal Government.

Action By: Member (P&D)

6.3 11060/1348/BM/'19
22-04-'19/6th **PLOT NO.1(EX. MARGALLA TOWER) MARKAZ F-10, ISLAMABAD.**

DECISION

CDA Board, in accordance with the direction of the Islamabad High Court, Islamabad in Wp No.827/2016 Titled M/S APCO Vs CDA, afforded opportunity to the petitioner(s) to present their case. The Learned Counsel for the petitioner Advocate Baber Awan along with his associated and clients briefed the board about the series of events and summarized the entire transaction etc. The CDA Board after the hearing to the petitioners, deliberated and decided to re-examine the summary at the level of Estate Management-II, obtaining financial & legal opinion(s), precisely with regards to the status of annulment in presence of restraining order (if any) and options (in hand) under the rules, in the presence of Dy Director (Coord), NAB, Rawalpindi's letter No: NABR2015/112725288/2012/IW-1/inv/0318/2(425)/5432, dated 5th April, 2018, and re-submission of summary, for perusal of CDA Board.

Action By: Member (Estate)

6.4 11061/1348/BM/'19
22-04-'19/6th **CONSIDERATION OF CDA BOARD IN COMPLIANCE TO HONORABLE ISLAMABAD HIGH COURT (IHC) ORDER DATED 02-10-2014 PASSED IN ICA No. 125/2005.**

DECISION

CDA Board, in light of the directions of the Islamabad High Court, Islamabad in ICA No 125/200, dated 02-10-2014, has afforded an opportunity to the petitioner, to be heard by the CDA Board, however due to the absence of the petitioner, the summary is deferred with the directions, that the petitioner be formally contacted through postal address for the purpose, before next board meeting. In

the meanwhile, in light of interim orders dated 25-02-2019, the responsible person's may be ascertained conducting fact-finding inquiry, within (30) days.

Action By: Member (Estate)

6.5
11062/1348/BM/'19
22-04-'19/6th

IMPLEMENTATION OF CABINET DECISION-AMENDMENTS IN THE STATUTORY RULES AND REGULATION MADE UNDER DIFFERENT LEGISLATION.

DECISION

The CDA Board, approved the summary, with the directions to amend the word i.e. "Federal Government" to that of "Federal Cabinet" and amend the word "Ministry of Interior" to that of "Administrative Ministry", as the case may be.

Action By: Member (Admin)

6.6 **REVIEW ON INSTRUCTIONS RECEIVED FROM MINISTRY OF LAW AND MINISTRY OF INTERIOR WITH REFERENCE TO REQUEST OF CDA TO APPOINT LEGAL ADVISOR AND EXAMINE IN CONTEXT OF CDA ORDINANCE / (APPOINTMENT OF LEGAL ADVISOR,CDA).**

DECISION

The CDA Board has deferred the case due to non submission of summary in time.

Action By: Member (Admin)

NON AGENDA ITEM

NA-I **NAMING OF ROAD AFTER SOCIAL LEADERS, PROMINENT INTELLECTUALS FAMOUS JOURNALIST ZAHID MALIK (LATE).**
11063/1348/BM/'19
22-04-'19/6th

DECISION

The CDA Board has no objection principally to the case, however being constrained, the summary may be referred to the M/O Law & Justice through proper channel, in light of the then Draft-Bill 2017, before formal approval.

Action By: Member (P&D)

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



6TH CDA BOARD MEETING FOR THE YEAR-2019 HELD ON 22-4-2019

AGENDA ITEMS

S.No	Items	Presenter
1.	Acceptance/ Rejection of Bid- Auction of Residential & Commercial Plots held from 8 th to 11 th April, 2019.	FA/ Member DFA-II
2.	Amendment in the Master Plan of Islamabad to the extent of adjustment in the alignment of 17 th Avenue due to westwards Displacement of Boundary Wall of Model Prison in Sector H-16, Islamabad.	Member (P&D) Director UP
3.	Plot No.1(Ex. Margalla Tower) Markaz F-10, Islamabad.	Member Estate Director EM-II
4.	Consideration of CDA Board in compliance to Honorable Islamabad High Court (IHC) order dated 02-10-2014 passed in ICA No. 125/2005.	Member Estate Director L&R
5.	Implementation of Cabinet Decision-Amendments in the Statutory Rules and Regulation made under different Legislation.	Member Admin. DG Admin.
6.	Review on instructions received from Ministry of Law and Ministry of Interior with reference to request of CDA to Appoint Legal Advisor and examine in context of CDA Ordinance.	Member Admin DDG Law Director (HRD)
NON AGENDA ITEM		
NA-I	Naming of road after social leaders, prominent intellectuals famous journalist Zahid Malik (late).	Member (Engg) Director (TE&TP)