

**CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)**

No. CDA-1262/BM-Coord/2014/

Islamabad January 30, 2014

Subject: **Minutes of 2nd CDA Board Meeting for the Year 2014.**

2nd CDA Board meeting for the year 2014 was held on **January 30, (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) 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. Ms. Noreen Bashir, Director (Development & Finance) representative of Commissioner Rawalpindi attended the meeting as observer.

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:-

2.1 TRANSFER OF APPROX. 560 KANALS OF LAND TO PAKISTAN AVENUE DEVELOPMENT COMPANY

DECISION

The Board principally approved transfer by CDA of nearly 560 kanals of land for forming the Margalla Triangle at the confluence of GT Road for the proposed Margalla Avenue for development of a modern commercial hub by and to Pakistan Avenue Development Ltd meanwhile the company (PADL) will forward a formal request and proposal to Capital Development Authority(CDA) so that a realistic payment schedule (equivalent to last acquisition) to CDA can be determined as the set out time schedule of 3 months was found to be insufficient.

Action By:- Member Estate

2.2 ALLOTMENT OF PLOTS TO AFFECTEES OF SECTOR E-12.

DECISION

The Board noted the date of award of D-12 and E-12 and decided as under:-

- a) In the next board meeting to be scheduled within 15 days, the board will be apprised of the decision of Ministerial Committee as well as Board meeting that set the policy of D-12 and made it analogously applicable for E-12 also.
- b) The Board agreed in principle that after scrutiny of the aforementioned documents in next board meeting, similar benefit for the E-12 affectees shall be proceeded with
- c) The Board agreed to reschedule second installment due on 06-01-2014 for twenty one plots in E-12/D-12 balloted in October 2013 by three months to 06-04-2014.

Action By:- Member Estate

2.3 DISBURSEMENT OF REHABILITATION BENEFITS TO THE AFFECTEES OF VILLAGE KURRI & REHARA

DECISION

The Board observed that matters already decided were to be executed through the Estate Wing promptly and fairly. The Board appreciated

that the L&R Directorate intended to settle genuine claims of affectees of Kurri and Rehara in a transparent manner to get the area vacated. The Board gave firm directions to P&D and Engineering Wings to work on development (topography, PC-I and leveling etc.) of Kurri Village as the vacation of Kurri & Rehara is contingent up on development of Model Village Kurri.

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

10410/1262/BM/'14
30-01-'14/2ND

2.4 ALLOTMENT OF LAND FOR EXTENSION OF ISLAMABAD HIGH COURT BUILDING AND RESIDENCES OF CHIEF JUSTICE, JUDGES, REGISTRAR AND IHC OFFICERS IN ISLAMABAD

DECISION

The Board approved the leasing of land for Islamabad High Court as detailed in para 2 and 3 of the summary.

Action By:- Member Estate

ADDITIONAL ITEMS

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30-01-'14/2ND

I. AWARD OF CONTRACT FOR CLEANLINESS / TRANSPORTATION/ GARBAGE/ SANITATION SERVICES AT FRUIT AND VEGETABLE MARKET SECTOR I-11/4, ISLAMABAD.

DECISION

Deferred with the direction to provide the requisite documents e.g. contract with M/S Haider Cleaning Services, approval of the Competent Authority for extending the contract for one year. Also whether, the Competent Authority which approved the earlier extension for one year is competent to grant further extension for three additional months (from 01-02-2013 to 18-04-2013).

Action By:- Member Environment

10412/1262/BM/'14
30-01-'14/2ND

II. CONSTRUCTION OF RECREATIONAL FACILITIES IN ISLAMABAD.

DECISION:

The Board approved the transfer of these Projects from Administration Wing to Engineering Wing.

Action By:- Member Engineering/ Member Administration

10413/1262/BM/'14
30-01-'14/2ND

III. NOMINATION / APPOINTMENT IN PAKISTAN AVENUE DEVELOPMENT LIMITED.

DECISION:

The Board approved appointment of Mr. Amer Ali Ahmed as 2nd Chief Executive Officer of the Company, as well as member of the Board of Directors of the Company and Mr. Maroof Afzal, incumbent Chairman, CDA for appointment as Chairman/member of the Board of Directors of the Company (PADL).

Action By:- Member Administration

10414/1262/BM/'14
30-01-'14/2ND

IV. HANDING OVER OF ISLAMABAD HIGHWAY TO PAKISTAN AVENUE DEVELOPMENT LIMITED

DECISION:

The Board principally approved the upgradation of Islamabad Highway from Zero Point to Rawat subject to detailed planning and appropriate utilization of Right of Way of the signal free corridor from Zero point to Rawat (Islamabad Highway) by PADL without creating any liability on the Authority.

Action By:- Member Engineering/Member (P&D)

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



AGENDA ITEMS FOR 2ND BOARD MEETING HELD ON 01-01-2014

S.No	Subject	Presenter
1.	TRANSFER OF APPROX. 560 KANALS OF LAND TO PAKISTAN AVENUE DEVELOPMENT COMPANY	Member Estate
2.	ALLOTMENT OF PLOTS TO AFFECTEES OF SECTOR E-12.	Member Estate
3.	DISBURSEMENT OF REHABILITATION BENEFITS TO THE AFFECTEES OF VILLAGE KURRI & REHARA	Member Estate
4.	ALLOTMENT OF LAND FOR EXTENSION OF ISLAMABAD HIGH COURT BUILDING AND RESIDENCES OF CHIEF JUSTICE, JUDGES, REGISTRAR AND IHC OFFICERS IN ISLAMABAD	Member Estate
Additional Items		
Adl-1	AWARD OF CONTRACT FOR CLEANLINESS / TRANSPORTATION/ GARBAGE/ SANITATION SERVICES AT FRUIT AND VEGETABLE MARKET SECTOR I-11/4, ISLAMABAD.	Member Engineering
II	CONSTRUCTION OF RECREATIONAL FACILITIES IN ISLAMABAD.	Member Engineering
III	NOMINATION / APPOINTMENT IN PAKISTAN AVENUE DEVELOPMENT LIMITED.	Member Engineering
IV	HANDING OVER OF ISLAMABAD HIGHWAY TO PAKISTAN AVENUE DEVELOPMENT LIMITED	Member Engineering