

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
Coordination Directorate

No. CDA-1252/BM-Coord/2013/

Islamabad July , 2013

Subject: **Minutes of 10th CDA Board meeting for the year 2013.**

10th CDA Board meeting for the year 2013 was held on July 27, 2013 (Saturday) at 11:00 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) Nadeem Hassan Asif (In Chair)
Chairman, CDA
- 2) Mr Jawad Paul
Chief Commissioner ICT
- 3) Mr. Azher Ali Choudhry,
F.A/Member.
- 4) Mr. Munir Chaudhry,
Member (Admin).
- 5) Ms. Shaista Sohail,
Member (Estate)
- 6) S.M. Mustafain Kazmi,
Member (P & D).
- 7) Mr. Sanaullah Aman,
Member (Engineering)
- 8) Mr. Ahsan Ali Mangi,
Member (Environment)
- 9). Mr. Ejaz Ahmed Bajwa,
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. Ejaz Ahmed Bajwa, Secretary, CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:

10364/1252/BM/'13 10.1 C-15, C-16 ACQUISITION OF BUP:
27-07-'13/10th

DECISION:

Deferred, any change at this moment would tantamount to undue concession. Member Estate would study the implications, work out the details and present during the next Board meeting. The pros & cons for CDA and conclusive decision would be made during the next Board meeting.

Member Estate would consult the Law Wing before preparation of summary for the next Board meeting specifically with reference to Malpur decision and views of Law Wing / Legal Advisor shall be incorporated in the summary.

Action: Member Estate

10365/1252/BM/'13 10.2 TAPERING OFF THE ALLOTMENT SCRUTINY COMMITTEE:
27-07-'13/10th

DECISION:

Board set the cut off date September 15, 2013 for submission of all claims for acquisitions before 1996 Rehabilitation Policy. Allotment Scrutiny Committee (ASC) will then finalize all the cases for both residential and commercial claim.

Action: Member Estate

10366/1252/BM/'13 10.3 TAKING POSSESSION OF E-12.
27-07-'13/10th

DECISION:

The Board approved the proposal of getting Sector E-12 vacated by charging Rs. 300 per sq. yd as affectees reserve price for residential plots meant for rehabilitation benefit in affectees sector / model villages on similar pattern as done in vacation of Sector D-12.

Action: Member Estate

10367/1252/BM/'13
27-07-'13/10th

10.4

FORMATION OF COMPANY FOR CONSTRUCTION AND INFRASTRUCTURE DEVELOPMENT & ALLIED ACTIVITIES OF CDA.

DECISION:

Board unanimously approved the proposal contained in the summary.^{1 2}

Action: Member Engineering

NON-AGENDA ITEMS

10368/1252/BM/'13
27-07-'13/10th

I- AUCTION OF COMMERCIAL PLOTS ON AUG 19-20, 2013.

DECISION:

Instead of August 19 & 20, 2013 auction would now be held on August 20 & 21, 2013 and advertisement campaign would be launched in the 1st week of August. Plots to be auctioned would be finalized in consultation with Law and Planning Wings.

Action: Member Estate

10369/1252/BM/'13
27-07-'13/10th

II- APPROVAL OF BOARD TO BALLOT REMAINING PLOTS OF SECTORS E-12 AND D-12

DECISION:

In principle agreed, none the less Member Estate would define the terms “developed”, “underdeveloped” and will get the definitions approved through circulation which will be made as an addendum to this decision.

Addendum:

Developed Sector:

The sector where the development contract has been performed for the provision of basic infrastructure services including electricity, sewerage, water supply, suigas and road network by the Authority as certified by Engineering Wing.

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

¹ Member (Finance): It was subject to Government instructions issued from time to time.

² Member (Admin): It was subject to Law & Courts decisions.

AGENDA ITEMS FOR 10TH BOARD MEETING HELD ON
27-07-2013

Sr. No.	Subject	Presenter
1	C-15, C-16 ACQUISITION OF BUP.	Member Estate
2	TAPERING OFF THE ALLOTMENT SCRUTINY COMMITTEE.	Member Estate
3	TAKING POSSESSION OF E-12.	Member Estate
4	FORMATION OF COMPANY FOR CONSTRUCTION AND INFRASTRUCTURE DEVELOPMENT & ALLIED ACTIVITIES OF CDA.	Member Engineering
NA-I	AUCTION OF COMMERCIAL PLOTS ON AUG 19-20, 2013.	Member Estate
NA-II	APPROVAL OF BOARD TO BALLOT REMAINING PLOTS OF SECTORS E-12 AND D-12	Member Estate