

CAPITAL DEVELOPMENT AUTHORITY
Coordination Directorate

No. CDA-1253/BM-Coord/2013/ Islamabad August ,2013

Subject: **Minutes of 11th CDA Board meeting for the year 2013.**

11th CDA Board meeting for the year 2013 was held on August 15, 2013 (Thursday) at 01:30 P.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)

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:

10370/1253/BM/'13 11.1 RESTORATION OF LAND ALLOTTED TO OPF
15-08-'13/11th COLLEGE IN SECTOR H-8, ISLAMABAD.

DECISION:

Deferred. Law Wing shall be consulted as to whether any legal remedy is available in the Law and policy. Prior to placement of the case in the next Board meeting, Member Estate would confirm that the restoration policy is applicable in this case. The outstanding dues would be calculated again to confirm the amount.

Action by: Member Estate

10371/1253/BM/'13 **11.2** **REQUEST FOR REFUND OF LAND USE CONVERSION**
15-08-'13/11th **FEE DEPOSITED FOR OBTAINING NOCS FOR CNG**
 STATIONS.

DECISION:

Regretted. Board unanimously decided that in future every NOC that is issued by CDA will be for a specific time period, fee paid for obtaining the NOC should be non-refundable and provision/ condition to these effects must specifically be stated in the NOC to be issued.

Action by: Member (P&D)

10372/1253/BM/'13 11.3 MATTER PERTAINING TO THE COMPANY
15-08-'13/11th "PAKISTAN AVENUE DEVELOPMENT LIMITED".

DECISION:

Approved. FA/ Member (Finance) suggested that it would not be desirable to fully pay the authorized capital to the Pakistan Avenue Development Company Ltd (PADCL). All

Members including Chairman concurred the proposal of FA/ Member (Finance). Hence, it was decided that CDA would initially pay 50 million i.e 50% of the authorized capital to the newly formed wholly owned subsidiary of CDA i.e Pakistan Avenue Development Company Ltd (PADCL).

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

AGENDA ITEMS FOR 11TH BOARD MEETING HELD ON 15-8-2013

Sr. No.	Subject	Presenter
1	RESTORATION OF LAND ALLOTTED TO OPF COLLEGE IN SECTOR H-8, ISLAMABAD.	Member Estate
2	REQUEST FOR REFUND OF LAND USE CONVERSION FEE DEPOSITED FOR OBTAINING NOCS FOR CNG STATIONS.	Member (P&D)
3	MATTER PERTAINING TO THE COMPANY "PAKISTAN AVENUE DEVELOPMENT LIMITED".	Member Engg.