

6TH BOARD MEETING FOR THE YEAR-2014 HELD ON APRIL 04, 2014

AGENDA ITEMS

S.No	Agenda Items	Presenter	Page No
6.1	ACCEPTANCE/REJECTION OF AUCTION OF COMMERCIAL PLOTS HELD ON 2 ND & 3 RD APRIL, 2014.	FA/ Member	03
6.2	RESTORATION OF PLOT NO. 36 STREET NO.1, SECTOR F-6/3, ISLAMABAD.	Member Estate	03
6.3	SUMMARY FOR FINALIZING PROCEDURE TO ADJUST REMAINING FLAT OWNERS OF I-15 AGAINST PLOTS.	Member Estate	03
6.4	WAFaqI MOHTASIB CASE: COMPLAINT BY ALLOTTEE OF PLOT NO. 17, SECTOR D-12/1, REGARDING GRANT OF PERMISSION FOR OPENING OF WINDOWS TOWARDS CDA, LAND.	Member (P&D)	04

CONFIDENTIAL

**Capital Development Authority
(Coordination Directorate)**

No. CDA-1266/BM-Coord/2014/

Islamabad April 04 2014

Subject: **Minutes of 6th CDA Board Meeting for the Year 2014.**

6th CDA Board meeting for the year 2014 was held on **April 04, (Friday) at 03:00 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) 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, Mst. Noreen Bashir, Director Development & Finance

DECISION:

Action: Member Engineering
FA/ Member
Member Estate

DECISION:

Action: Member Estate
DDG(Law)

DECISION:

Action: **Member Engineering**
 Member Estate

WAFaqI MOHTASIB CASE:

10435/1266/BM/'14
04-04-'14/6TH

6.4 COMPLAINT BY ALLOTTEE OF PLOT NO. 17, SECTOR D-12/1, REGARDING GRANT OF PERMISSION FOR OPENING OF WINDOWS TOWARDS CDA, LAND.

DECISION:

The Board noted that building regulations do not allow opening of window on the side of adjacent plot, therefore the proposal at para 4 is approved.

Action: Member (P&D)

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



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