



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1346/BM-SCB/2019/

Islamabad April 04, 2019

Subject: Minutes of 4th CDA Board Meeting for the Year 2019.

4th CDA Board meeting for the year 2019 was held on April 04, 2019 (Thursday) at 11:00 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)
5. Dr. Hafiz Ahmed Baksh,
Member (Engineering),CDA.
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.
DG(Admin) and DDG(Law), CDA also attended the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Mr. Hafiz M. Ahsan Ul Haq, Member (P&D), CDA. Thereafter agenda item was taken up for

4.1 11054/1346/BM/'19 04-04-19/4th 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.

DECISION:-

The summary to the extent of Para 6(ii) & (iii) has been approved by the Board, with further directions to pursue Para 6(i) and submit for fresh perusal of the CDA Board.

Action By: Member (Admin)
DDG(Law)

4.2 11055/1346/BM/'19 04-04-19/4th RESTORATION / ADOPTING OF GAZETTE NOTIFIED CCOMMODATION ALLOCATION RULES-2002 (AMENDED 2004) OF THE FEDERAL GOVERNMENT. (PROPOSAL REGARDING ACCOMMODATION RULE).

DECISION:-

The CDA Board has approved, the adoption of Federal Government allotment & accommodation rules i.e AAR-2002(2004), in letter and spirit, with the following conditions to be adhered in all cases.-

- i. There shall be no discretionary quotas for any class or category, thus all allotments shall be made in accordance with the GWL, fulfilling all codal formalities, involved therein.
- ii. The violations e.g. sub-letting, non-conforming, building violations etc, shall be dealt in accordance with AAR- 2002 (2004), in all cases.
- iii. Any amendments made by the Federal Government in AAR-2002 (2004) from time to time, shall be brought before the board, for its formal adoption and implementation.
All information pertaining GWL, shall be circulated and placed on CDA's web-site to make it impartial, accessible and transparent for all categories.

Action By: Member (Admin.)
DG(Admin.)

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



4TH CDA BOARD MEETING FOR THE YEAR-2019 HELD ON 04-4-2019
AGENDA ITEMS

13th-2 /2018

S.No	Items	Presenter
1.	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 DG(HRD) DDG Law
2.	Restoration/adopting of gazette notified accommodation allocation rules-2002(amended 2004) of the Federal Government. (Proposal regarding accommodation rule.)	Member Admin. DG Admin.



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