



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1376/BM-SCB/2020/
2020.

Islamabad December 24,

Subject: **MINUTES OF 19TH CDA BOARD MEETING FOR THE YEAR 2020.**

The 19th CDA Board meeting for the year 2020 was held on **December 24, 2020 (Thursday) at 01:00 P.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. Amer Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Rana Shakeel Asghar,
FA/Member ,CDA/
(Look after charge)
3. Dr. Shahid Mehmood,
Member (P&D), CDA
(Look after charge)
4. Mr. Naveed Ilahi,
Member (Estate),CDA.
(Look after charge)
5. Muhammad Ayaz Khan
Member (Engg.), CDA
(Day to day work relating to M. Engg. Office)
6. Syed Safdar Ali,
Secretary CDA Board.

3. Commissioner Rawalpindi as ex-officio member of the Board could not attend the meeting. Chief Commissioner, ICT in addition to the assignment of Chairman, CDA attended the meeting, while Member Finance, DG (Management), Member Estate, Member Planning & Design and Member Engineering were present in the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Syed Safdar Ali, Secretary CDA Board. Thereafter agenda items were taken up for discussion and following decisions were made:-

19.1 CREATION OF SPECIAL TECHNOLOGY ZONE (STZ) / REQUEST FOR APPROVAL OF PROPOSED CONCEPT PLAN OF SPECIAL TECHNOLOGY ZONE (STZ) MEASURING 150 ACRES WITHIN THE NATIONAL INSTITUTE OF HEALTH (NIH) AREA, ISLAMABAD.

11282/1376/BM/'20
24-12-'20/19th

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information / inputs of the summary, the request of STZ was examined in context of the summary and in pursuance to directions of Prime Minister conveyed vide letter No.1(100)/SI/2020 dated 14-12-2020 as well as Special Technology Zone Authority, Cabinet Division vide letter F.No.1(1)/STZ/011/2020 dated 22-12-2020 the same was acceded to under law and consequently the payment plan of 5 years with two years grace period was also agreed by the Board. Now proposal will be sent to Cabinet through Cabinet Division by STZ Authority for approval of this change in land use and terms therein.

Action By: Member (P&D)

19.2 HIRING OF CONSULTANTS FOR USAGE / STORAGE OF RAIN WATER.

11283/1376/BM/'20
24-12-'20/19th

DECISION

The summary was presented by Member (Engineering) CDA. After due deliberation and on the basis of information / inputs of the summary, Board decided to engage / hire a consultant for comprehensive detailed studies and designing measures for rain water utilization and Board approved the proposal made at Para 4 of the summary, along with TORs.

Action By: Member (Engineering)

NA-I ISSUE OF SCRUTINY FEE FOR PROCESSING REVISION / EXTENSION IN APPROVED LAYOUT PLANS (LOPS) OF HOUSING SCHEMES.

11284/1376/BM/'20
24-12-'20/19th

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information / inputs of the summary, Board approved the proposal made at Para 2 and 3 of the summary.

Action By: Member (P&D)

NA-II REQUEST FOR ESTABLISHMENT OF SPACE MUSEUM / PLANETARIUM / OBSERVATORY AT FOUNTAIN NEAR PAKISTAN MONUMENT, SHAKARPARIAN, ZONE-3, ISLAMABAD.

11285/1376/BM/'20
24-12-'20/19th

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information /inputs of the summary, Board approved the proposal made at Pares 4 and 5 of the summary subject to the following conditions that:-

- a) Planning Wing may earmark the subject sites in the layout plan.
- b) Planning Wing would earmark the site with the measuring of 50'x47' (261.11Sq.Yds).
- c) Estate Wing may dispose off the case subject to completion of laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005.
- d) Finance Wing would determine the cost of land in the first instance.
- e) Necessary approval may be sought from Competent Authority.

Action By: Member (P&D)

Member Estate

Member Finance

NA-III MEMORANDUM OF UNDERSTANDING (MOU) REGARDING ESTABLISHING HAWKER CART BAZAAR IN ISLAMABAD.

11286/1376/BM/'20

24-12-'20/19th

DECISION

No summary was presented before the Board, however, Member (P&D) briefed the Board that Section Officer Poverty Alleviation and Social Safety Division, Cabinet Secretariat, Government of Pakistan forwarded an Office Memorandum along with a copy of draft quadripartite MoU, regarding Establishing Hawker Cart Bazaar in Islamabad vide F.No.27(108)/MOU/2020_E-83 dated 24.12.2020. A meeting, in this regard is scheduled under the Chairpersonship of SAPM on Poverty Alleviation and Social Safety on 28.12.2020 with considered input on the draft MoU.

Member (P&D) further highlighted that the Cabinet in its meeting dated 28.07.2020 directed CDA that contemplate allowing food cares in the Blue Area to provide livelihood to the poor which could provide accessibility to inexpensive street food for the workers and visitors to the commercial area. The entire activity shall be regulated by the CDA so that it does not create a nuisance for the other residents of Capital vide Cabinet decision in case No 550/31/2020 dated 11.08.2020. Subsequently, CDA identified the sites.

After due deliberation, Board decided the following:-

- Member (P&D), CDA will sign the MoU on behalf of CDA.
- No permanent structure will be created, and list of sites already identified by the Planning Wing will be used by DMA on temporary basis.
- Up keep will be responsibility of DMA,MCI.
- Role of CDA is only limited to identification of site and provision of funds to DMA for this task.
- Disposal will be domain of DMA, MCI as per rules and regulations.
- No permanent right is being created and no lease or sub-lease of area will be done by DMA, MCI.
- Merely for parking of carts to remove clutter from roads.

Action By: Member (P&D)

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



19th CDA BOARD MEETING FOR THE YEAR-2020 HELD ON 24-12-2020**AGENDA ITEMS**

S.No	Items	Presenter
1.	Creation of Special Technology Zone (STZ)	Member (P&D)
2.	Hiring of Consultant for usage / storage of rain water.	Member (Engineering)
Non Agenda Items		
NA-I	Issue of scrutiny fee for processing revision / extension in approved Layout Plans (LOPs) of Housing Schemes.	Member (P&D)
NA-II	Request for establishment of space Museum / Planetarium / Observatory at fountain near Pakistan Monument, Shakarparian, Zone-3, Islamabad.	Member (P&D)
NA-III	Memorandum of Understanding (MOU) regarding establishing Hawker Cart Bazaar in Islamabad	Member (P&D)