



Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1329/BM-SCB/2018/

Islamabad Feb 12, 2018

Subject: **MINUTES OF 1ST CDA BOARD MEETING FOR THE YEAR 2018.**

1st CDA Board meeting for the year 2017 was held on **February 12, 2018 (Monday) at 09:30 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. Usman Akhtar Bajwa (In Chair)
Chairman, CDA
2. Mr. Asad Mehboob Kayani,
Member (P & D), CDA
3. Mr. Shahid Sohail,
Member Engineering, CDA
4. Dr. Fahad H. Aziz,
FA/Member CDA
Member (Admin),CDA, (Look after charge)
5. Mr. Khushal Khan,
Member Estate, CDA
6. Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting. In addition to the Chairman/ Members, Director Estate Management-II, Director Urban Planning, Director Staff, Director Building Control-I, Director Master Plan and Director Regional Planning also attended the meeting .

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

1.1 BYE LAWS/ PARAMETERS FOR ESTABLISHMENT OF MARRIAGE / EVENT HALLS AND MARQUEES.

10962/1329/BM/'18
12-02-'18/1ST

DECISION

The Board approved the proposed Bye laws/ Parameters for establishment of marriage / event halls and marquees presented by Member (P&D).

Action By: Member (P&D)
Director (Master Plan)

1.2 AUCTION OF COMMERCIAL PLOTS (AUCTION OF COMMERCIAL PLOTS-20, 21 & 22 MARCH 2018).

10963/1329/BM/'18
12-02-'18/1ST

DECISION

The Board approved the, summary for the auction of commercial plots as proposed by Member Estate with following changes:-

- i. Exclude the plots mentioned at Sr. No. 45 and 47 (due to litigation issues).
- ii. To fix token money Rs. 75.00 millions for plot at Sr.No.03 and Rs. 25.00 millions for plot at Sr. No. 6.
- iii. In para-3 of summary, it was decided to allow additional time period of ten (10) working days only instead of twenty (20) working days for payment with delayed charges to be determined by the Authority.
- iv. In para-3 of summary (Note), the depositor will pay all the applicable taxes along with 1st payment of 25% of total premium.
- v. DFA-II and D.D. Finance-II were included as members of Auction Committee.

Action By: Member (Estate)
Director (EM-II)

1.3 RE-PLANNING / APPROVAL OF LAYOUT PLAN MOUZA CHATTA BAKHTAWAR (WESTERN SIDE) ZONE-IV ISLAMABAD.

10964/1329/BM/'18
12-02-'18/1ST

DECISION

The Board approved Sr. No. 1,2 and 5 of the proposed layout plan Mouza Chatta Bakhtawar (Western Side) Zone-IV Islamabad presented by Member (P&D). Whereas for Sr. No. 3 and 4 decided as under:

Land use Analysis

Sr.NO.	Uses	Area in Kanals	% percentage	CDA%
3.	Amenities.	16.76 kanals	4.00 %	Not less than 4 %
4.	Existing Graveyard and Parks/Open Spaces/ Play ground.	64.82 Kanals	15.47 %	Not less than 15 %

Action By: Member (P&D)
Director (RP)

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



1ST CDA BOARD MEETING FOR THE YEAR-2018 HELD ON 12-02-2018
AGENDA ITEMS

S.No	Items	Presenter
1.	Bye Laws/ Parameters for Establishment of Marriage / Event Halls and Marques.	Member P&D Director MP
2.	Auction of Commercial Plots (Auction of Commercial Plots-20, 21 & 22 March 2018).	Member Estate Director EM-II
3.	Re-Planning / Approval Of Layout Plan Mouza Chatta Bakhtawar (Western Side) Zone-Iv Islamabad.	Member P&D Director RP