



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1316/BM-SCB/2017/

Islamabad February 24, 2017

Subject: **Minutes of 2nd CDA Board Meeting for the Year 2017.**

2nd CDA Board meeting for the year 2017 was held on **February 24, 2017 (Friday) at 09:00 A.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Sheikh Anser Aziz, (In Chair)
Chairman, CDA
2. Mr. Asad Mehboob Kayani,
Member (P & D), CDA
Member Engineering, CDA (*Look after charge*)
3. Mr. Fahad H. Aziz,
FA/ Member, CDA
4. Mr. Muhammad Yasir Pirzada,
Member Admin. CDA
5. Mr. Khushal Khan,
Member Estate, CDA
6. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
7. Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting, Mr. Saddaqt Hussain, Asstt. Director Dev. attended the meeting as representative of Chief Commissioner ICT. Post of Member Environment is vacant. In addition to the Chairman/ Members, Director (UP) and Director (RP) attended the meeting

4. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman CDA/ Mayor MCI. Thereafter agenda items were taken up for discussion and made following decisions:-

10849/1316/BM/'17 2.1 APPOINTMENT- AMENDMENT IN CDA EMPLOYEES SERVICE
24-02-'17/2ND REGULATION.

DECISION

After due deliberations, para 5 of the summary was approved however, it was further directed that prior to commencing recruitments, a committee with the approval of the Authority be constituted and method be followed as prescribed in CDA Employees Service Regulation 1992 after fulfillment of requisite formalities.

Action By: Member Admin.
DG(HRD)

10850/1316/BM/'17 2.2 REVISION OF BUILDING BYE LAWS AND SUB DIVISION OF
24-02-'17/2ND INDUSTRIAL PLOTS IN ISLAMABAD MANUFACTURING INDUSTRY
AREA ZONING REGULATION 1963.

DECISION

The amendment proposed in para 2 of the summary was deliberated and was approved with more amplification as follows:

READ :

- The Authority may relax this limit in appropriate cases according to the Industrial, technical and specific needs.

However, it was revealed by the incumbent Director (Regional Planning) during the meeting that the decision taken by the Board on 13/11/2015 in its 14th Board meeting has certain anomalies and need to be re-visited before it is notified in the gazette. The summary was hence deferred for re-submission after careful examination of the previous decision and in the light of amendment proposed as above.

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

10851/1316/BM/'17 2.3 NAMING OF ONE ROAD OF ISLAMABAD IN THE NAME OF AHMED
24-02-'17/2ND NADEEM QASMI POET.

DECISION

Para 3 and 4 of the summary were approved by the Board.

Action By: Member (P&D)
Director (TE &TP)

10852/1316/BM/'17 2.4 ALLOTMENT OF PLOT FOR RESIDENCE OF THE MAYOR
24-02-'17/2ND ISLAMABAD.

DECISION

After due deliberations, Para 4 and 5 of the summary were approved subject to provision of approval of the Prime Minister of Pakistan to be sought by the Metropolitan Corporation of Islamabad through its controlling Ministry.

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

2.5 ALLOTMENT OF PLOT FOR OFFICES OF METROPOLITAN CORPORATION, ISLAMABAD.
10853/1316/BM/'17
24-02-'17/2ND

DECISION

The Board after deliberations felt that the proposed summary lacks fundamental information and hence, Metropolitan Corporation Islamabad may be advised to submit a comprehensive and specific concept plan with detailed requirements which may include a library, office towers, and lawns etc to host Mayors and other delegations from around the world and route case through controlling ministry and decision on proposed plot amongst CDA and MCI may be decided later based on the requirements of both the Authorities.

The Summary was therefore deferred for re-submission after fulfilling the requisite information.

**Action By: Member (P&D)
Director (UP)**

2.6 REQUEST FOR ALLOTMENT OF LAND FOR CONSTRUCTION OF PIDE CAMPUS AT SECTOR H-11/2, ISLAMABAD.
10854/1316/BM/'17
24-02-'17/2ND

DECISION

After due deliberations, the Board endorsed the proposal placed at Para 9 of the summary which says:

"The choice of opting Ground+3 storey instead of Ground+9 storey does not rest with the applicant/allottee, i.e. PIDE. The reduction in Planning Parameters/By-laws from Ground+9 storey to Ground+3 storey will cause CDA a financial deficit of Rs.2.362 Billion."

Therefore, the Board did not agree to seek decision of the Prime Minister of Pakistan by the Authority for revision of rates.

**Action By: Member (P&D)
Director (UP)**

2.7 PRIME MINISTER'S ANNOUNCEMENT OF ALLOTMENT OF A PLOT FOR MINISTRY OF INFORMATION, BROADCASTING AND NATIONAL HERITAGE (MOIBNH) IN ISLAMABAD.
10855/1316/BM/'17
24-02-'17/2ND

DECISION

Para 6 and 7 of the summary were approved by the Board.

**Action By: Member (P&D)
Director (UP)**

2.8 PAYMENT OF OUTSTANDING DUES BY UNITED NATIONS MILITARY OBSERVER GROUP IN INDIA AND PAKISTAN (UNMOGIP) FOR PLOT IN DIPLOMATIC ENCLAVE, ISLAMABAD.
10856/1316/BM/'17
24-02-'17/2ND

DECISION

After due deliberations, the summary was approved by the Board.

Action By: Member Estate

- 2.9 WAIVE OFF NON DEVELOPMENT/ EXTENSION CHARGES AMOUNTING TO RS. 38,06,160/- PLOT NO. 37 P&V SCHEME NO. III, KAHUTA ROAD, ISLAMABAD.
- 2.10 RESTORATION OF PLOT NO. 243-248, INDUSTRIAL TRIANGLE KAHUTA, ROAD, ISLAMABAD.
- 2.11 REQUEST FOR RESTORATION OF BID OF PLOT NO. C-2, BLUE AREA F-9/G-9, ISLAMABAD.

DECISION

The above three items i.e 2.9, 2.10 & 2.11 could not be discussed due to paucity of time.

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



2ND CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 24-02-2017**AGENDA ITEMS**

| S.No | Items | Presenter |
|-------------|--|------------------------------|
| 1. | Appointment- Amendment in CDA Employees Service Regulation. | Member Admin. DG(HRD) |
| 2. | Revision of Building Bye Laws and Sub division of Industrial Plots in Islamabad Manufacturing Industry Area Zoning Regulation 1963. | Member (P&D) Director RP |
| 3. | Naming of one road of Islamabad in the name of Ahmed Nadeem Qasmi Poet. | Member (P&D) Dir. TE & TP |
| 4. | Allotment of plot for residence of The Mayor Islamabad. | Member (P&D) Director UP |
| 5. | Allotment of plot for offices of Metropolitan Corporation, Islamabad. | Member (P&D) Director UP |
| 6. | Request for allotment of land for construction of PIDE Campus at Sector H-11/2, Islamabad. | Member (P&D) Director UP |
| 7. | Prime Minister's announcement of allotment of a plot for Ministry of Information, Broadcasting and National Heritage (MOIBNH) in Islamabad | Member (P&D) Director UP |
| 8. | Payment of Outstanding dues by United Nations Military Observer Group in India and Pakistan (UNMOGIP) for plot in Diplomatic Enclave, Islamabad. | Member Estate DDG(L&E) |
| 9. | Waive off Non Development/ Extension Charges amounting to Rs. 38,06,160/- Plot No. 37 P&V Scheme No. III, Kahuta Road, Islamabad. | Member Estate DDG(Estate) |
| 10. | Restoration of Plot No. 243-248, Industrial Triangle Kahuta, Road, Islamabad. | Member Estate DDG(Estate) |
| 11. | Request for Restoration of Bid of Plot No. C-2, Blue Area F-9/G-9, Islamabad. | Member Estate DDG(Estate) |