

CAPITAL DEVELOPMENT AUTHORITY
Coordination Directorate

No. CDA-1255/BM-Coord/2013/ Islamabad September , 2013

Subject: **Minutes of 13th CDA Board Meeting for the Year 2013.**

13th CDA Board meeting for the year 2013 was held on September 13, 2013 (Friday) at 09:30 A.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) Nadeem Hassan Asif, (In Chair)
Chairman, CDA
- 2) Mr. Khalid Masood Chaudhry,
Commissioner Rawalpindi
- 3) Mr. Azher Ali Choudhry,
F.A/Member.
- 4) Mr. Munir Ahmed Chaudhry,
Member (Admin).
- 5) Mrs. Shaista Sohail,
Member (Estate)
- 6) Mr. Sanaullah Aman,
Member (Engineering)
- 7) Mr. Ahsan Ali Mangi,
Member (Environment)
- 8). Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner ICT as member of the Board could not attend the meeting. Rana Akbar Hayat, Director (Development & Finance) attended the meeting as observer on behalf of Chief Commissioner ICT.

4. Meeting commenced with the recitation of "Holy Quran" by Mr.

Khalid Masood Chaudhry, Commissioner Rawalpindi. Thereafter agenda items were taken up for discussion and the following decisions were made:

- 10380/1255/BM/'13 **13.1** **CDA-DHA LAND SHARING AGREEMENT**
13-09-'13/13th
- DECISION:**
- Deferred. In the meantime Member Estate would check from the record:-
- i) What was the level of approval for signing the contract with DHA. Whether Cabinet Division was consulted before signing the contract?
 - ii) How many agreements with DHA have been executed/ pending.
- Legal opinion will also be obtained before reconsideration of the case by the Board.
- Action By: Member Estate**
- 10381/1255/BM/'13 **13.2** **ADJUSTMENT OF AMOUNT PAID FOR BANK PLOT RAWAL TOWN AGAINST PLOT NO.A-4, BLUE AREA SECTOR F-9/G-9, ISLAMABAD.**
13-09-'13/13th
- DECISION:**
- The Board approved the proposal at para 3(i) above (adjustment against premium).
- Action By: Member Estate**
- 13.3** **RESTORATION OF PLOT NO.6, SECTOR D-12 MARKAZ.**
- DECISION:**
- Deferred till finalization of revision of Restoration Policy 2009.
- 13.4** **RESTORATION OF PLOT NO.43 I&T CENTRE SECTOR G-10, ISLAMABAD.**
- DECISION:**
- Deferred till finalization of revision of Restoration Policy 2009.
- 10382/1255/BM/'13 **13.5** **MINUTES OF THE MEETING HELD IN THE CABINET DIVISION TO RESOLVE THE ISSUE TITLED "ILLEGAL ALLOTMENT OF SIX ABANDONED PLOTS IN 1981-82 BY CDA UNDER THE DIRECTIVE OF GEN. ZIA-UL-HAQ, THE THEN PRESIDENT OF PAKISTAN**
13-09-'13/13th

DECISION:

Deferred. Member Estate would check the legal position with regard disposition of properties of Abandoned Properties Organization by other organization on their (APO) behalf.

Action By: Member Estate

10383/1255/BM/'13
13-09-'13/13th

- 13.6 REVENUE GENERATION FROM MIXED USE MULTI-STOREY BULDINGS INCLUDING ECONOMY & LUXURY APARTMENTS.**

DECISION:

Approved.

Action By: Member Estate

- 13.7 DEDUCTION OF DEPARTMENTAL CHARGES FROM DEPOSIT WORK CONSTRUCTION OF MAZAR OF HAZRAT BARI IMAM.**

Item was not considered due to some other important engagement of Chairman.

- 13.8 STRATEGY FOR RELEASE OF FUNDS UNDER SELF-FINANCING AND REVENUE ACCOUNTS.**

Item was not considered due to some other important engagement of Chairman.

- 13.9 WAIVING OFF RISK AND COST AMOUNT RS. 1,543,706/- DUE TO DEATH OF CONTRACTOR M/S CH. SARDAR ALI & BROTHERS AGAINST PRINTED PARA NO. 6.10 (1999-2000).**

Item was not considered due to some other important engagement of Chairman.

10384/1255/BM/'13
13-09-'13/13th

- 13.10 TRANSFER OF POSTS OF FEMALE STAFF NURSES FROM CARES 1122 TO CAPITAL HOSPITAL**

DECISION:

The Board approved transfer of 27 posts of Female Staff Nurses from CARES to Capital Hospital.

Action By: Member Admin.

10385/1255/BM/'13
13-09-'13/13th

- 13.11 NEW INITIATIVE TAKEN BY CDA FOR REVENUE
GENERATION- OFFICE COMPLEX ON JINNAH AVENUE.**
- 13.12 NEW INITIATIVE TAKEN BY CDA FOR REVENUE
GENERATION- AUTO ENCLAVE AT SECTOR I-11**

DECISION:

Approved.

Action By: Member(P&D)

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

AGENDA ITEMS FOR 13TH BOARD MEETING HELD ON 13-09-2013

Sr. No.	Subject	Presenter
1	CDA-DHA LAND SHARING AGREEMENT	Member Estate
2	ADJUSTMENT OF AMOUNT PAID FOR BANK PLOT RAWAL TOWN AGAINST PLOT NO.A-4, BLUE AREA SECTOR F-9/G-9, ISLAMABAD.	Member Estate
3	RESTORATION OF PLOT NO.6, SECTOR D-12 MARKAZ.	Member Estate
4	RESTORATION OF PLOT NO.43 I&T CENTRE SECTOR G-10, ISLAMABAD.	Member Estate
5	MINUTES OF THE MEETING HELD IN THE CABINET DIVISION TO RESOLVE THE ISSUE TITLED "ILLEGAL ALLOTMENT OF SIX ABANDONED PLOTS IN 1981-82 BY CDA UNDER THE DIRECTIVE OF GEN. ZIA-UL-HAQ, THE THEN PRESIDENT OF PAKISTAN	Member Estate
6	REVENUE GENERATION FROM MIXED USE MULTI-STOREY BULDINGS INCLUDING ECONOMY & LUXURY APARTMENTS.	Member Estate
7	DEDUCTION OF DEPARTMENTAL CHARGES FROM DEPOSIT WORK CONSTRUCTION OF MAZAR OF HAZRAT BARI IMAM.	FA/ Member
8	STRATEGY FOR RELEASE OF FUNDS UNDER SELF-FINANCING AND REVENUE ACCOUNTS.	FA/ Member
9	WAIVING OFF RISK AND COST AMOUNT RS. 1,543,706/- DUE TO DEATH OF CONTRACTOR M/S CH. SARDAR ALI & BROTHERS AGAINST PRINTED PARA NO. 6.10 (1999-2000),	Member Engineering
10	TRANSFER OF POSTS OF FEMALE STAFF NURSES FROM CARES 1122 TO CAPITAL HOSPITAL	Member Admin.
11 & 12	NEW INITIATIVE TAKEN BY CDA FOR REVENUE GENERATION- OFFICE COMPLEX ON JINNAH AVENUE. NEW INITIATIVE TAKEN BY CDA FOR REVENUE GENERATION- AUTO ENCLAVE AT SECTOR I-11	Planning Wing