

~~CONFIDENTIAL~~

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1134/BM-Coord/2008/

Islamabad,

July

2008.

**Subject:- MINUTES OF THE 30<sup>TH</sup> MEETING**  
**(SPECIAL BOARD MEETING ) OF CDA BOARD**  
**FOR THE YEAR 2008.**

The 30<sup>th</sup> meeting of CDA Board for the year 2008 was held on Wednesday, the 16<sup>th</sup> July, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair  
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,  
F.A /Member.
- 3) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 4) Mr. Mazhar Hussain,  
Member (Environment)
- 5) Raja Nowsherwan,  
Member (P & D).



- 6) Mr. Tariq Mehmood Khan,  
Member Administration.
- 7) Mr. Shamsul Haq,  
Secretary CDA Board.

3. The following officers of CDA attended meeting:-

- (1) Mr. Rawal Khan Maitla,  
Sr. Director Public Relations.
- (2) Ch. Asad Ullah Faiz,  
Director Lands & Rehabilitation.
- (3) Mr. Ghulam Sarwar Sandhu,  
Director Urban Planning.
- (4) Mr. Momin Agha,  
Director Municipal Administration.

4. Mr. Sadaqat Hussain Deputy Director attended meeting on behalf of Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Kamran Lashari, Chairman, CDA.

6. Then the agenda item was taken up for discussion and following decisions were taken:-



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6.1 **PRESENTATION REGARDING LOCATION OF IP's  
(IDENTIFICATION PILLARS) IN SECTOR C-16.**

**DECISION**

Director Lands & Rehabilitation and Planning Wing to coordinate regarding acquisition of land and position of Right of Way with reference to IP's (identification pillars) and come up with the proposal before the Board.

**Action: Director (L&R)  
Director (U.P)**

6.2 **PRESENTATION REGARDING APPROVAL OF  
DRAFT PACKAGE DEAL WITH THE AFFECTEES  
OF SORAIN (I-11) & BOKRA (I-12), ISLAMABAD.**

**DECISION**

The Board decided that the view point of PMO before any decision on this issue is taken is very important. The Board also directed that the issues regarding Sector I-11 and I-12 be discussed between Director Lands & Rehabilitation and Director Project Management Office and come up with a viable proposal.

**Action: Director (L&R)  
Director (PMO)**

6.3 **PRESENTATION REGARDING LAND  
ACQUISITION IN SECTOR I-17 PLANNED FOR  
ESTABLISHMENT OF INDUSTRIAL ESTATE.**

Director Lands & Rehabilitation made a presentation to the Board regarding land acquisition in Sector I-17 and Board decided that:-

- i) The confusion regarding Right of Way whether it is 1200' or 600' be clarified.
- ii) The rehabilitation of affectees in Sector I-17 / H-16 be re-studied.

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- iii) Director Lands & Rehabilitation to give feed back regarding different proposals of rehabilitation / compensation in term of vertical construction or acquisition of land at market price and other pros and cons of the issue.
- iv) Planning Wing and Lands & Rehabilitation Directorate should study the issue jointly and come up with a proposal before the Board.

Action: Director (L&R)

**NON-AGENDA ITEM**

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**Consultancy Services for Training Need  
Assessment (TNA) for Islamabad Fire and Rescue  
Service**

### **DECISION**

The Board approved appointment of M/s LEAD Pakistan for TNA and advised that the foreign tour proposed in TORs be deleted and the cost of the consultancy agreement for Training Need Assessment reduced accordingly.

**Action: Director (M.A)**

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