

**CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)**

No.CDA-1188/BM-Coord/2010/ Islamabad, August 2010.

**Subject:- MINUTES OF THE 14TH MEETING OF
CDA BOARD (SPECIAL BOARD MEETING) FOR
THE YEAR 2010.**

The 14th meeting of CDA Board for the year 2010 was held on Tuesday, the 10th August, 2010 at 9.30 a.m in the Convention Centre, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Mr. Mazhar Hussain,
Member Environment.
- 4) Mr. S.M. Farooqi,
Member (Estate).
- 5) Mr. Abdul Jabbar Malano,
Member (Engineering) / (P&D).
- 6) Mr. Shaukat Ali Mohmand,
Member Administration.
- 7) Mr. Riaz Ahmed Javed,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- 1) Mr. Ghulam Sarwar Sandhu,
DDG(Planning).
- 2) Mr. Waqar Ali Khan,
Director Estate Management-II,

4. Mr. Tariq Mahmood Pirzada, Chief Commissioner (ICT), Islamabad attended the meeting along with Ch. Muhammad Ali, Director Administration (ICT), Islamabad and Commissioner, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Riaz Ahmed Javed, Secretary CDA Board.

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

9765/1188/BM/10TH 6.1 PRESENTATION ON FINANCIAL AND DEVELOPMENT MODEL FOR THE FUTURE DEVELOPMENT OF ZONE-IV, ISLAMABAD.

DECISION

Model presentation for the future development of Zone-IV was made by DDG(Planning) and it was agreed that Zone-IV has great potential to generate funds. Due to green geographical view of Zone-IV this area has great attraction for development of Housing Societies and Farming Schemes on land sharing basis. The Board agreed that financial model for development of Zone-IV

urgently required for which case for hiring of consultant be initiated. It was also directed that Member Planning & Design and DDG (Planning) to put up proposal regarding essential regulation and requirement for development of Zone-IV within three days time.

Action: F.A / Member
Member (P&D)

6.2 “CDA BUILDING STANDARDS FOR FIRE PREVENTION & LIFE SAFETY 2010” “THE PREVENTION & LIFE SAFETY REGULATIONS 2010”.

The above item was deferred.

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6.3 ALLOTMENT OF LAND TO NATIONAL DISASTER MANAGEMENT AUTHORITY IN SECTOR G-5, ISLAMABAD.

DECISION

The request of NDMA for waiving off the delayed charges was discussed in detail but not acceded to as there was no policy to grant such waive. However, the Board decided that the possession of the plot be given to National Disaster Management Authority conditionally subject to payment of delayed charges and delayed charges shall continued to be levied / charged till the date of possession.

Action: Director (E.M-II)

NON-AGENDA ITEM-I.

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**REQUEST FOR ALLOTMENT OF ADDITIONAL
LAND TO PAKISTAN HOUSING AUTHORITY
(PHA) IN SECTOR I-12, ISLAMABAD.**

DECISION

The Board in principle agreed to the following:-

- i) To allot an area measuring 15 acres in Sector I-12 to PHA however. Rates shall be determined by the Finance Wing of CDA.

- ii) Remaining 15 acres land adjacent to PHA will be used for construction of apartments and the scheme should be launched by CDA.
- iii) DDG(Planning) will explore 2/3 more pockets from created / retrieved plots in different areas of Islamabad for construction of apartments.

Action: DDG(Planning)

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