

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY  
(DIRECTORATE OF COORDINATION)

No.CDA-1146/BM-Coord/2008/

Islamabad,

Nov:

2008.

Subject:- MINUTES OF THE 42<sup>ND</sup> MEETING OF  
CDA BOARD FOR THE YEAR 2008.

The 42<sup>nd</sup> meeting of CDA Board for the year 2008 was held on Tuesday, the 11<sup>th</sup> November, 2008 at 1.00 p.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, In Chair  
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,  
F.A / Member
- 3) Brig. (Retd) Asad Munir,  
Member (Estate).
- 4) Mr. Mazhar Hussain,  
Member (Env't.) / Admin.
- 7) Mr. Tahir Shamshad,  
Member (Engg:) / (P&D).
- 8) Mr. Shamsul Haq,  
Dy. Director (Coord), CDA.

3 The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- (1) Ch. Asad Ullah Faiz,  
Director Lands & Rehabilitation.
- (2) Mr. Ghulam Sarwar Sandhu,  
Director Urban Planning.

4. Meeting commenced with the recitation from the Holy Quran.

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

9245/1146/08  
750/BF  
11-11-08

5.1 ACQUISITION OF SECTORS H-16, I-17, ISLAMABAD.

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### **DECISION**

After thorough deliberation and examining the presentation given by the Director Lands & Rehabilitation, the following decisions were taken by the CDA Board:-

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- i) The main cluster of Abadi of Village Noon shall be exempted from acquisition. The reason being that its very expensive exercise as it would involve the allotment of 9000 residential plots in lieu of rehabilitation. Another reason is that it would be long exercise consuming years.
  - ii) The scattered population of the Sectors I-17, H-16 and H-17 shall be rehabilitated in the adjacent vicinity of village Noon which shall be exempted. This rehabilitation shall be planned by the Planning Wing in a way that this population shall be curtailed to the eastern side of Nullah (shown on the sketch).
  - iii) The acquisition of Sector H-17 shall be announced by the DC, CDA. H-17 shall provide better connectivity of I-17 with the motorway and presently is readily available without much population, but at later stage the acquisition of H-17 shall become a very difficult exercise.
  - iv) The shrine situated along the Service Road South I-17 shall be exempted from acquisition as per legal provisions of the Land Acquisition Act. It would be ensured that only built-up area of the shrine is exempted so that the service road south is re-aligned towards southern boundary to the minimum.
  - v) The ROW of 17<sup>th</sup> Avenue i.e. principal road between 16<sup>th</sup> and 17<sup>th</sup> series shall be kept 600' in pursuance of the ICT Zoning Regulations, 1992.

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

**5.2 MINUTES OF THE MEETING OF ASC HELD ON 24-07-2008.**

**5.3 ALLOTMENT OF RESIDENTIAL PLOT – AN AFFECTEE OF VILLAGE CHAK SHAHZAD, ISLAMABAD.**

The above two items i.e. Item No. 5.2 to 5.3 were deferred.

NON-AGENDA ITEM

9246/11/16/8/8  
726/2F  
11-11-08

CREATION OF DESASTER MANAGEMENT  
DIRECTORATE IN THE AUTHORITY

**DECISION**

The Board approved all the proposals of Director Human Resources Development

**Action: Director(HRD)**

**6. Meeting concluded with a word of thanks to and from the Chair.**