



**Capital Development Authority
(Secretary CDA Board Office)**

CONFIDENTIAL

No. CDA-1282/BM-SCB/2015/

Islamabad March 26, 2015

Subject: **Minutes of 3RD CDA Board Meeting for the Year 2015.**

3rd CDA Board meeting for the year 2015 was held on **March 26, 2015 (Thursday) at 10:00 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) Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Sher Bahadar Arbab,
F.A/Member.
- 3) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 4) Waseem Ahmed Khan,
Member (P & D).
- 5) Shahid Sohail,
Member (Engineering).
- 6) Amir Ali Ahmed
Member (Admin. & Estate)
- 7) Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Mr. Bashir Ahmed, Director (Chief Commissioner Office) representative of Chief Commissioner ICT attended the meeting as observer. In addition to the Chairman/ Members, DG (HRD) (for item No.1), DDG(Law) (for Law opinion on items), DDG(L&E) (for item Nos. 2,3,4,5 and NA-III), Director EM-II (for NA-I, NA-III), Director UP (for item Nos. 6 and 7), Director Roads (North) (for Item No. 8), Director Revenue (for Item No. 9) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

3.1 NOTIFICATION FOR AMENDMENT IN CDA SERVICE REGULATIONS 1992.

10570/1282/BM/'15
26-03-'15/3RD

DECISION

The Board principally approved the eligibility criteria for promotion to the post of Executive Director, Capital Hospital, CDA as contained in para 1 of the summary. The criteria will, however, be applicable in such a manner that seniority of the eligible officers will not be disturbed and remain intact.

**Action By: Member (Admin)
DG(HRD)**

3.2 RESTORATION OF PLOT NO. 158, SECTOR G-10/2, ISLAMABAD ON THE BASIS OF COURT JUDGMENT.

10571/1282/BM/'15
26-03-'15/3RD

DECISION

Keeping in view the directions of the courts , the Board approved the restoration of Plot No. 158 Measuring 444.44 sq yards Sector G-10/2 Islamabad allotted to Mr. Zain Ul Abidin Sheikh after payment of amount due.

Action By: DDG(L&E)

3.3 APPROVAL OF THE MINUTES OF MEETING HELD ON 20-02- 2015 (ALLOTMENT SCRUTINY COMMITTEE/ ASC).

10572/1282/BM/'15
26-03-'15/3RD

DECISION

The Board principally approved the recommendations of Allotment Scrutiny Committee subject to re-verification by all Principal members of ASC and taking over the possession of the land immediately.

Action By: DDG(L&E)

3.4 APPROVAL OF THE MINUTES OF MEETING HELD ON 16-01-2015.

10573/1282/BM/'15
26-03-'15/3RD

DECISION

The cases recommended by the Allotment Scrutiny Committee may again be submitted for re-verification to Principal Members of ASC. The Board decided not to approve the ASC recommended cases at this juncture.

Action By: DDG (L&E)

3.5 RESTORATION OF PLOT NOS. 384-385, INDUSTRIAL AREA SECTOR I-9, ISLAMABAD.

10574/1282/BM/'15
26-03-'15/3RD

DECISION

The Board approved the restoration of plot ns.384-385, Industrial Area Sector I-9, Islamabad subject to fulfillment of codal formalities and payment of due charges.

Action By: DDG(L&E)

3.6 RE-PLANNING OF SECTOR I-11 FOR RESOLUTION OF ISSUES OF ENCROACHMENTS BY AFGHAN BASTI

10575/1282/BM/'15
26-03-'15/3RD

DECISION

The Board principally approved the re-planning of leftover / un-utilized CDA's land along Nullahs in Sector I-11/1&2, and adding approximately 230 plots of 25'x60' size to adjust the claims of the affectees of encroached plots subject to re-verification of feasibility, Physical Survey and re-planning of creation of additional plots. The case will again be submitted to CDA Board for consideration.

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

3.7 APPROVAL OF LAYOUT PLAN OF MARKAZ I-12.

10576/1282/BM/'15
26-03-'15/3RD

DECISION

The Board approved the proposed Layout Plan of Markaz I-12 Schedule of uses/ plots and Bye-laws/ Planning parameters.

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

3.8 WAIVING OFF RISK AND COST AMOUNT RS.1,543,706/- DUE TO DEATH OF CONTRACTOR M/S CH. SARDAR ALI & BROTHERS AGAINST PRINTED PARA 6.10 (1999-2000).

10577/1282/BM/'15
26-03-'15/3RD

DECISION

The Board directed that the case be re-submitted to the CDA Board with following information:-

- i) Legal Status of the contractor (sole proprietor, Limited company etc.)
- ii) Whether the liability can be shifted to the heirs?
- iii) What efforts have so far been made for the recovery of balance amount.

Action By: Member (Engineering)

3.9 PROPERTY TAX RATES FOR D-SERIES SECTORS.

10578/1282/BM/'15
26-03-'15/3RD

DECISION

The Board approved the application of the rates of F-Series Sector at D-Sectors till the approval of the case for revision of rates by the Government. The Gazette Notification will be issued accordingly.

Action By: Member (Finance)

NA-I AUCTION OF COMMERCIAL PLOTS - 23rd APRIL, 2015.10579/1282/BM/'1526-03-'15/3RD**DECISION**

The Board approved the auction of 21 Commercial Plots on 5-04-2015, terms and condition and draft Auction Brochure as proposed in the summary.

Action By: DDG(L&E)

NA-II AUCTION OF RESIDENTIAL PLOTS ON 20TH & 21ST APRIL, 2015.10580/1282/BM/'1526-03-'15/3RD**DECISION**

The Board approved the auction of 50 Residential Plots on 20th, 21st April 2015, terms and condition and draft Auction Brochure as proposed in the summary.

Action By: DDG(L&E)

NA-III REVIEW- RESTORATION OF PLOT NO. 43, I&T CENTRE, G-10, ISLAMABAD.10581/1282/BM/'1526-03-'15/3RD**DECISION**

Deferred with the direction that a comprehensive policy (also containing charges to be levied) be submitted to CDA Board for restoration of cancelled plots on which some construction has been made.

Action By: DDG(L&E)

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



2ND BOARD MEETING FOR THE YEAR-2015 HELD ON 19-02-2015

AGENDA ITEMS

S.No	Items	Presenter
1.	One Time promotion of Six Staff Nurses (BPS-16) of Capital Hospital to the Higher Post of head Nurse (BPS-17).	Member Admin. ED Hospital
2.	Restoration of Allotment of Plot No. 524, Sector I-11, Islamabad.	Director EM-I (West)
3.	Restoration of Plot No 3-A, Bazar No.5, Class-III, Shopping Center, Sector I-8/3, Islamabad.	Director EM-II DDG(L&E)
4.	Finalizing the price of plot in lieu of Flat in sector I-15.	DDG(L&E)
5.	Revision of Burial Charges (Grave Digging & Bus Charges) of H-8, H-9 and H-11 Graveyard.	Director MA
6.	Re-Planning of Kuri Agro Farming Scheme.	Member (P&D)
7.	Request for Issuance of No Objection Certificate(NOC) of Bahria Town Phase VII (Extension) Zone –V, Islamabad	Member (P&D)
Non-Agenda Items		
8	F-10 Flower Market.	Director (MA)
9	Rescheduling of payment Plot No.01 (Ex.Margalla Tower) Markaz F-10, Islamabad.	Director EM-II DDG(L&E)