



Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1343/BM-SCB/2019/

Islamabad January 04, 2019

Subject: **MINUTES OF THE 1ST CDA BOARD SPECIAL MEETING FOR THE YEAR 2019.**

The 1st CDA Board Special meeting for the year 2019 was held on **January 04, 2019 (Friday) at 04:00 P.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the chairmanship of Chairman, CDA.

2. The following attended the meeting:

1. Mr. Afzal Latif (In Chair)
Chairman, CDA
2. Capt. (R) Asadullah Khan,
Member Administration, CDA
3. Dr. Fahad Haroon Aziz,
FA/ Member, CDA
4. Mr. Khushal Khan,
Member Estate, CDA
5. Dr. Hafiz Ahmed Bakhsh
Member Engineering, CDA
6. Mr. Ammad Ud Din Muhammad,
Secretary CDA Board.
Look after charge

3. The Chief Commissioner ICT and the Commissioner Rawalpindi as members of the Board could not attend the meeting.

4. The meeting commenced with the recitation of "Holy Quran". Thereafter agenda items were taken up for discussion and following decisions were made thereof:-

1.1 CONSIDERATION OF PROPOSAL SUBMITTED BY BNP PVT. LTD IN COMPLIANCE WITH DIRECTIONS OF HONORABLE SUPREME COURT OF PAKISTAN IN CASE TITLED "SARMAD FARAZ VS CDA".

11049/1343/BM/'19
04-01-'19/1st

DECISION:-

The Board deliberated upon the summary, and proposal submitted by BNP Pvt. Ltd. In the Honorable Supreme Court of Pakistan on 19-12-2018 in the case titled "Sarmad Faraz Vs CDA". Keeping in view the facts of the case brought before the CDA Board, the post bid changes and multiple violations enumerated in the summary, and the criminal investigation by NAB in the subject case, the CDA Board not to accept the said proposal.

Action By: Member (Estate)

NA-1 RECONSIDERATION OF PROPOSAL FOR ALLOTMENT OF ADJACENT PIECE OF LAND FOR THE EXPANSION OF THE NATIONAL INSTITUTE OF REHABILITATION MEDICINE (PREVIOUSLY NATIONAL INSTITUTE FOR HANDICAPPED G-8/2, ISLAMABAD).

11050/1343/BM/'19
04-01-'19/1st

DECISION

In view of the hearing on Friday the 4th of January 2019 in Supreme Court HRC No. 31384/G/2018 titled "Insufficient Govt Hospitals in the ICT Islamabad, the summary titled "Reconsideration of proposal for allotment of adjacent piece of land for the expansion of the National Institute of Rehabilitation Medicine (previously National Institute for Handicapped G-8/2, Islamabad), was considered by the Board and to facilitate the in house patients and access to allied medical services/facilities within the premises, the Board approved the allotment of land measuring 4167.77 sq. yards including the road (250' in length and 50' wide), which is situated parallel to 9th Avenue and as such this would not cause any detriment to pedestrian or vehicular traffic. This proposal is technically feasible as per advice by Traffic Engineering and Transportation Planning Dte, CDA. Additionally, cost of relocation of infrastructure services within the plot shall also be borne by NIRM authorities, however.

Action By: Member (P&D)

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



1ST CDA SPECIAL BOARD MEETING FOR THE YEAR-2019 HELD ON
04-01-2019

AGENDA ITEMS

S.No	Items	Presenter
1.	Consideration of proposal submitted by BNP Pvt. Ltd in compliance with directions of Honorable Supreme Court of Pakistan in case titled "SARMAD FARAZ VS CDA"	Member Estate
Non-Agenda item		
2.	Reconsideration Of Proposal for allotment of adjacent piece of land for the expansion of the national institute of rehabilitation medicine (previously national institute for handicapped G-8/2, Islamabad).	