



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

CONFIDENTIAL

No. CDA-1308/BM-SCB/2016/

Islamabad October 10, 2016

Subject: **Minutes of 14TH CDA Board Meeting for the Year 2016.**

14th CDA Board meeting for the year 2016 was held on **October 10, 2016 (Monday) at 05:00 P.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Sheikh Anser Aziz, (In Chair)
Chairman, CDA (*Part-time basis*)
2. Mr. Shahid Sohail
Member (Engineering) CDA
3. Mr. Fahad H. Aziz
FA/ Member, CDA
4. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
5. Mr. Asad Mehboob Kayani,
Member (P & D), CDA (*Look after charge*)
Member Estate, CDA (*Look after charge*)
6. Mr. Suleman Khan,
Member (Admin.), CDA (*Look after charge*)
7. Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting, Mr. Saddaqt Hussain, Asstt. Director (Dev.) attended the meeting as representative of Chief Commissioner ICT and post of Member Environment is vacant. In addition to the Chairman/ Members, DDG(L&E), Director (HS), Director Roads (N), Project Director (BRT) and Dy. Director (RP) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif J Shahjahan (T.I.), Secretary CDA Board. Thereafter agenda item was taken up for discussion and the following decisions were made:-

14.1 EXTENSION IN COMPLETION PERIOD OF APARTMENT PROJECT IN ZONE- II, ISLAMABAD.
10787/1308/BM/'16
10-10-'16/14TH

DECISION:

Director Housing Societies presented the case before the Board. After due deliberation, the case was deferred with following directions:

"The concerned Directorate may frame a policy in consultation with Finance and Planning Wing before extending relief in all such cases. Feedback from all stakeholders may also be sought in this regard."

**Action By: Member (P&D)
 Director (HS)**

14.2 ESTABLISHMENT OF IT UNIVERSITY IN ZONE-4, ISLAMABAD-SHORTFALL OF LAND IN MOUZA KURI, REHARA, ZONE-4.
10788/1308/BM/'16
10-10-'16/14TH

DECISION:

The case was presented before the Board and after due deliberation, following decisions were made:

Since the available land was 35 acres against the allocated land of 41.25 acres, the allottee may be requested to fit in their design within the available land. Meanwhile, the Planning Wing is directed to look into the possibility of allocating the balance land in the vicinity of the existing plot or allocate an alternate plot of the required size and bring before the Board for consideration. The payable amount against the available land be adjusted accordingly

2. Engineering Wing may undertake the area development of the entire pocket where the plot of IT University is located with a specified timeline for completion of the infrastructure.

3. The request of the allottee regarding deferment of payment of plot is turned down. Land and Estate Wing is however directed to ensure that the payments made by the allottee is in accordance with the land provided and are up to date.

**Action By: Member (P&D)
 Member (Engg.)
 DDG(L&E) / Director (RP)**

14.3 AUCTION OF COMMERCIAL PLOTS- 7TH & 8TH NOVEMBER, 2016.
10789/1308/BM/'16
10-10-'16/14TH

DECISION:

The Board approved the auction of plots. However, it was decided that the date for holding the subject auction be re-scheduled on 8th-9th of November, 2016 so that all codal formalities are fulfilled in accordance with PPRA rules.

2. It was directed that, in future, detailed presentation with demarcated plots on the site plan indicating size in sq. yards be brought before the Board for clear understanding of the members of the Board.

3. Furthermore, emphasize was given to authenticate physical dimensions of plots on site in accordance with announced list before the auction to avoid subsequent issues in respect of lesser or bigger size that may arise at the time of handing over of possession to the successful allottees.

Action By: DDG(L&E)

14.4 CONSTRUCTION OF CULTURAL COMPLEX AT SHAKARPARIAN, ISLAMABAD.
10790/1308/BM/'16
10-10-'16/14TH

DECISION:

After due deliberation, it was decided that the concerned formations may hold consultative meetings with all stakeholders and their inputs be sought to find a way forward. The same may consequently be brought before the Board in next meeting for appropriate decision.

2. The summary was therefore withdrawn by the concerned formation.

Action By: Project Director (BRT)

14.5 RECOMMENDATIONS OF THE SENATE STANDING COMMITTEE ON LAW AND JUSTICE REGARDING AFFAIRS OF COOPERATIVE HOUSING SOCIETIES IN ISLAMABAD AND VIOLATIONS COMMITTED BY THEM IN PLANNING AND ALLOCATION OF LAND FOR COMMUNITY SERVICES.
10791/1308/BM/'16
10-10-'16/14TH

DECISION

While the case was being deliberated upon, it was felt that an exhaustive exercise is required to spell out level of violations practiced by Private Housing Societies and necessary amendments to be made in regulations to regularize any such violation if required.

2. The Board considering the recommendations of the Senate Standing Committee directed the concerned formation to examine the case on professional grounds point wise and re-submit their input/recommendations for appropriate decision in the next Board meeting.

3. The summary was therefore deferred.

**Action By: Member (P&D)
 Director (HS)**

14.6 ALLOTMENT OF PLOTS TO AFFECTEES IN SECTOR I-12 IN LIEU OF SECTOR I-14.

DECISION

Summary was withdrawn by DDG(L&E)

Action By: DDG(L&E)

14.7 CONSULTANCY SERVICES FOR ENVIRONMENTAL IMPACT ASSESSMENT (EIA) STUDY REPORT FOR THE PROJECT "CONSTRUCTION OF ROAD FROM QUAID-E-AZAM UNIVERSITY TO BHARA KHAU IN ISLAMABAD."
10792/1308/BM/'16
10-10-'16/14TH

DECISION

After due deliberation, the Board approved the summary.

2. However, it was directed that in future, new consultants for the subject matter be pre-qualified through advertisement after fulfillment of requisite codal formalities. Representative of Engineering wing may be included in the selection committee of pre-qualification process.

**Action By: Member Engineering
 DG(Environment)**

NA-1 CANCELLATION OF CERTAIN PLOTS IN COMPLIANCE WITH
10793/1308/BM/'16 INSTRUCTION OF PUBLIC TS COMMITTEE.
10-10-'16/14TH

DECISION

The Board after deliberation directed that an enquiry committee may be constituted to probe into the facts for initiating proceedings against the delinquent officers as per recommendations of the Public Accounts Committee.

2. It is however a fact that a lot of genuine purchasers through subsequent transfers are approaching the Authority who are also being affected by the decision of Honorable August House. Therefore, it has been decided that in the light of findings of the above constituted committee, the matter shall be taken up with Honorable August House "PAC" with assurance to take action on the recommendations of the committee against the delinquent officers and affectees who have obtained allotments fraudulently or by using un-fair means by fixing forge signatures of officials/officers of CDA.

3. The request may also be extended to "PAC" to exonerate the purchasers as a result of subsequent transfers.

Action By: DDG (L&E)

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



14TH BOARD MEETING FOR THE YEAR-2016 HELD ON 10-10-2016
AGENDA ITEMS

S.No	Items	Presenter
1.	Extension in Completion Period of Apartment Project in Zone- II, Islamabad. (zarkon heights)	Director HS
2.	Establishment of IT University in Zone-4, Islamabad- Shortfall of land in Mouza Kuri, Rehara, Zone-4.	Director RP
3.	Auction of Commercial Plots- 7 th & 8 th November, 2016.	DDG(L&E) Dir. EM-II
4.	Construction of Cultural Complex at Shakarparian, Islamabad.	PD BRT
5.	Recommendations of the Senate Standing Committee on Law and Justice regarding affairs of Cooperative Housing Societies in Islamabad and violations committed by them in planning and allocation of land for community services.	Director HS
6.	Allotment of Plots to Affectees in Sector I-12 in lieu of Sector I-14.	DDG(L&E)
7.	Consultancy services for Environmental Impact Assessment (EIA) study report for the project "Construction of Road from Quaid-E-Azam University to Bhara Khau in Islamabad."	Director Roads(N)
NON AGENDA ITEMS		
NA-1	Cancellation of certain plots in compliance with instruction of Public Accounts Committee.	DDG(L&E)