



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1269/BM-SCB/2014/

Islamabad May 2014

Subject: **Minutes of 9th CDA Board Meeting for the Year 2014.**

9th CDA Board meeting for the year 2014 was held on **May 30, 2014 (Friday) at 12:00 P.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) Mr. Sher Bahadar Arbab,
F.A/Member.
- 3) Mr. Waseem Ahmed Khan,
Member (P & D).
- 4) Mr. Shahid Sohail,
Member (Engineering).
- 5) Mr. Amer Ali Ahmed
Member (Administration)
- 6) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 7) Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Commissioner Rawalpindi & Chief Commissioner ICT as members of the Board could not attend the meeting. Member (Estate) has been posted out and no new Member (Estate) has been posted. In addition to the Chairman/ Members, Director Estate Management-II(for item No.1), Director(L&R)(for item No.6&7) and Director(BCS) 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:-

10448/1269/BM/'14
30-05-'14/9TH

9.1 **ACCEPTANCE/REJECTION OF AUCTION OF RESIDENTIAL PLOTS HELD ON 28TH, 29TH & 30TH MAY, 2014.**

DECISION:

The Board appreciated the efforts of Convener and Members of Auction Committee and congratulated them for conducting the successful auction of residential plots.

The Board accepted the 43 bids received against the residential plots listed at Annexure-I of the summary

Action: FA/Member

10449/1269/BM/'14
30-05-'14/9TH

9.2 **REVISION OF SALE / PREMIUM RATES FOR DIFFERENT LAND USES AND ANNUAL GROUND RENT (AGR)**

DECISION:

The Board approved the revision of rates for Amenity Rates, Mauve Area, plots for Institutions I&H series, Jinnah Avenue (Blue Area), Admin. Sector/ Public Building Area, Agro Farming schemes as listed in Annex-II of the summary. The Board also approved revised rates of Annual Ground Rent (AGR) as listed at Annexure-III of the Summary. Remaining cases were deferred.

Action: FA/Member

10450/1269/BM/'14
30-05-'14/9TH

9.3 **PROMOTION OF HORTICULTURE SUPERVISOR IN THE LIGHT OF DIRECTION OF HONORABLE CHAIRMAN N.I.R.C.**

DECISION:

The Board directed that the case be scrutinized by committee comprising representatives of HRD Directorate, Law Directorate and Environment Wing.

Action by: Member (Env't)

10451/1269/BM/'14
30-05-'14/9TH

9.4 WAIVING OFF RISK AND COST AMOUNT RS.1,543,706/- DUE TO DEATH OF CONTRACTOR M/S CH.SARDAR ALI & BROTHERS AGAINST PRINTED PARA NO. 6.10 (1999-2000)

DECISION:

The Board approved to write off the amount of Rs.928,068/55 against deceased contractor as proposed in para 8 of the summary.

Action: Member (Engg)

10452/1269/BM/'14
30-05-'14/9TH

9.5 ENGAGEMENT OF PEC/ IESCO APPROVED CONSULTANCY FIRM FOR PREPARATION OF DESIGNS OF UNDERGROUND ELECTRIFICATION AND FEEDERS FOR PARK ENCLAVE (HOUSING SCHEME) ISLAMABAD.

DECISION:

The Board approved the hiring of consultants as proposed in para 4 of the summary.

Action: Member (Engg)

10453/1269/BM/'14
30-05-'14/9TH

9.6 APPROVAL OF ASC MEETING HELD ON 04-03-2014, 27-12-2012, 01-03-2011 AND 27-3-2014. (HIGH COURT CASE)

DECISION

The Board approved the allotment of plot to Mr. Nazir Ahmed S/O Muhammad Khan as proposed in para 1 of the summary. For proposal at para 2 and 3 of the summary the Board directed that their cases may be placed before the present ASC. The Board did not approve the allotment of plot to instant affectees/ petitioners of Village Tumair and Sehala (Golra) as they have not deposited the token money.

Action: Director (L&R).

10454/1269/BM/'14
30-05-'14/9TH

9.7 LAYOUT PLAN OF SECTORS C-14, C-15 & C-16, ZONE-1, ISLAMABAD.

DECISION

The Board approved the layout plan for Sectors C-14, C-15 and C-16 as proposed in para 3 of the summary.

Action: Member (P&D)

10455/1269/BM/'14
30-05-'14/9TH

9.8 **PERMISSION FOR CHANGE OF USE
(COMMERCIALIZATION) IN THE BASEMENT OF
COMMERCIAL BUILDINGS IN ISLAMABAD
ENHANCEMENT OF FEE.**

DECISION:

The Board noted that the FARs ratio as given in Annexure-II of the summary is just for the reference purposes. The Board approved the commercialization rates for different land uses @ 30% as reflected in last column of annexure-II of the summary. The Board also approved commercialization of the first basement immediately under the ground floor on the plots allotted with terms and condition of allotment related to basement specifically mentioning "*The basement, if allowed, will not be used for any commercial purpose under any circumstances, except with the permission of the authority and on payment of commercialization charges*" as proposed in para 5 of the summary. However, the commercialization of basement will not be allowed on basements with any other terms and conditions of allotment specially those basements where basements are allowed specifically for parking purposes.

Action: Member (P&D)

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



9th BOARD MEETING FOR THE YEAR-2014 HELD ON 30 MAY, 2014

AGENDA ITEMS AND STATUS

S.No.	Items	Presenter
1.	Acceptance/Rejection of Auction of Residential Plots held on 28 th , 29 th & 30 th May, 2014.	FA/ Member
2.	Revision of Sale / Premium Rates for Different land Uses and Annual Ground Rent (AGR)	FA/ Member
3.	Promotion of Horticulture Supervisor in the Light of Direction of Honorable Chairman N.I.R.C.	Member Env't.
4.	Waiving off Risk and Cost amount Rs. 1,543,706/- due to Death of Contractor M/s Ch. Sardar Ali & Brothers against Printed Para no. 6.10 (1999-2000)	Member Engg.
5.	Engagement of PEC/ IESCO approved Consultancy Firm for preparation of Designs of Underground Electrification and Feeders for Park Enclave (Housing Scheme) Islamabad.	Member Engg
6.	Approval of ASC Meeting held on 04-03-2014, 27-12-2012, 01-03-2011 and 27-3-2014. (HIGH COURT CASE)	Director L&R
7.	Layout Plan of Sectors C-14, C-15 & C-16, Zone-1, Islamabad.	Member P&D
8.	Permission for change of use (commercialization) in the Basement of commercial buildings in Islamabad Enhancement of fee.	Member P&D