



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1315/BM-SCB/2017/

Islamabad January 20, 2017

Subject: **Minutes of 1ST CDA Board Meeting for the Year 2017.**

1st CDA Board meeting for the year 2017 was held on **January 20, 2017 (Friday) at 09:00 A.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
2. Mr. Asad Mehboob Kayani,
Member (P & D), CDA
Member Engineering, CDA (*Look after charge*)
3. Mr. Fahad H. Aziz,
FA/ Member, CDA
4. Mr. Muhammad Yasir Pirzada,
Member Admin. CDA
5. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
6. Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT, 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. Cases of Estate and Land Wings are being seen by Chairman, CDA as post of Member Estate is vacant. Post of Member Environment is also vacant. In addition to the Chairman/ Members, Director (UP) attended the meeting

4. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman CDA/ Mayor MCI. Thereafter agenda items were taken up for discussion and made following decisions :-

- 1.1 10845/1315/BM/'17
20-01-'17/1ST **REQUEST FOR ALLOTMENT OF ADDITIONAL LAND ADJACENT TO EXISTING BUILDING OF NATIONAL INSTITUTE OF REHABILITATION (NIRM), SECTOR G-8/2, ISLAMABAD.**
- DECISION**
- The proposal placed in the summary was deliberated by the Board and after discussing pros and cons of the proposed site, it was concluded that in the light of para 6 and 7 of the summary, offer of allotment may once again be extended to NIRM for actual land available on site without inclusion of the 50' wide road as mentioned at para-6. However, it may be re-confirmed that in pursuance of offer of allotment letter issued by EM-II Directorate dated 29-6-2003 due payment was made in time or not by NIRM.
- Action By: Member (P&D)**
Director (UP)
- 1.2 10846/1315/BM/'17
20-01-'17/1ST **REQUEST FOR ALLOTMENT OF LAND FOR ESTABLISHMENT OF NATIONAL INSTITUTE OF HUMAN RIGHTS AT ISLAMABAD.**
- DECISION**
- After due deliberation, it was decided that before allocation of land for establishment of National Institute of Human Rights, Ministry of Human Rights be requested to provide Action Plan approved by the Prime Minister, Building Plan and copy of PC-I/PC-II so as to determine the genuine need of land required for the purpose. Subsequently, after reviewing, the case may be re-submitted to the Board for consideration.
- Action By: Member (P&D)**
Director (UP)
- 1.3 10847/1315/BM/'17
20-01-'17/1ST **REQUEST FOR ALLOTMENT OF ADDITIONAL LAND FOR DEVELOPMENT OF CHRISTIAN GRAVEYARD AT SECTOR H-9/2, ISLAMABAD.**
- DECISION**
- On the basis of deliberations made, the proposal-2 of para 7 of the summary was approved subject to fulfillment of all requisite codal formalities. The Board also announced that previously allocated land measuring 2.07 acres in sector H-11/2 for aforementioned subject stands cancelled.
- Action By: Member (P&D)**
Director (UP)
- 1.4 10848/1315/BM/'17
20-01-'17/1ST **REQUEST FOR ALLOTMENT OF PLOT FOR CONSTRUCTION OF OFFICE BUILDING FOR FEDERAL TAX OMBUDSMAN.**
- DECISION**
- After due deliberation, the summary as proposed was approved subject to the following:
- The plot would be disposed off by the Estate Wing, CDA as per laid down procedures/regulations after fulfillment of all codal formalities.
 - Approval from the Prime Minister of Pakistan shall be sought.
 - The cost of land would be determined by Finance Wing, CDA.

Furthermore, it was revealed during the briefing that National Library of Pakistan has encroached 20 feet from their specified boundary line towards western side. Consequently, Estate Wing was directed to take immediate necessary action for retrieval of illegally occupied CDA land vacated from National Library of Pakistan and include this land in the road.

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

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



1ST CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 20-01-2017**AGENDA ITEMS**

S.No	Items	Presenter
1.	Request for allotment of additional land adjacent to existing building of National Institute of Rehabilitation (NIRM), Sector G-8/2, Islamabad.	Member(P&D) Director UP
2.	Request for allotment of land for establishment of National Institute of Human Rights at Islamabad.	Member(P&D) Director UP
3.	Request for allotment of additional land for Development of Christian Graveyard at sector H-9/2, Islamabad.	Member(P&D) Director UP
4.	Request for allotment of plot for construction of office building for Federal Tax Ombudsman.	Member(P&D) Director UP