



No. CDA-1277/BM-SCB/2014/

Islamabad Oct , 2014

Subject: **Minutes of 17th CDA Board Meeting for the Year 2014.**

17th CDA Board meeting for the year 2014 was held on **October 16, 2014 (Thursday)** at **01:00 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) Sher Bahadar Arbab,
F.A/Member.
- 3) Waseem Ahmed Khan,
Member (P & D).
- 4) Shahid Sohail,
Member (Engineering).
- 5) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 6) Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Bashir Ahmed Director (Industries & Labor) representative of Chief Commissioner ICT attended the meeting as observer. In addition to the Chairman/ Members, Deputy Director General (L&E) (for items No.1, 2 & 3), Director (UP) (for item No.4) Project Director (Dancing Fountain) (for Non-Agenda) 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:-

10513/1277/BM/'14
16-10-'14/17TH

17.1. RESTORATION OF PLOT NO 43, I &T CENTRE, G-10 ISLAMABAD.

DECISION

The Board noted that the ex-allottee was directed on 03-08-1995 to deposit Rs.3,239,000 on account of balance premium and delayed charges, therefore, he has already given the chance to restore the plot which he did not availed. The Board decided *not to restore* the plot and directed to take the possession of the plot immediately.

Action By: DDG (L&E)

10514/1277/BM/'14
16-10-'14/17TH

17.2 RESTORATION OF PLOT NO.06, MARKAZ D-12, ISLAMABAD.

DECISION

The Board noted that first application for restoration was received on 23-01-2012 and decided to process the same. The Board approved the restoration of the plot No. 06, Markaz D-12, Islamabad subject to payment of restoration charges of Rs. 144,378,238/- as proposed in option-I above (which is the higher amount between the 2 options).

Action By: DDG (L&E)

10515/1277/BM/'14
16-10-'14/17TH

17.3 APPLICATION FOR WAIVER OF TRANSFER FEE – CHANGE OF OWNERSHIP FROM ADBP TO ZTBL.

DECISION

The Board observed that this is not the case of change in ownership of the organization rather it is simply a case of change of title/name, therefore, question of waiver of transfer fee does not arise. The Board directed to process the case as observed above.

Action By: DDG (L&E)

10516/1277/BM/'14
16-10-'14/17TH

17.4 CHANGE IN THE MASTER PLAN OF ISLAMABAD REGRADING SECTORS H-11/2 AND H-16.

DECISION

The Board principally approved the proposal contained in para 2 of the summary and directed that in this regard a summary be prepared jointly by Planning & Estate Wings be submitted for the approval of Federal Government.

**Action By: Member (Planning)&(Estate)
DDG(L&E)
Director (UP)**

10517/1277/BM/'14
16-10-'14/17TH

**NA-I INSTALLATION OF 60 METER CYBERNETIC
DANCING AND CYBERNETIC MODULAR
FOUNTAIN.**

DECISION

The Board observed that none of the proposals at para-17 of the summary require approval of the CDA Board and, therefore, directed to proceed according to contract and the selected site.

Action By: Member (Env't)

Project Director (DF)

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



17th BOARD MEETING FOR THE YEAR-2014 HELD ON OCTOBER 16, 2014
AGENDA ITEMS AND STATUS

S.No.	Items	Presenter
1.	Restoration of Plot No 43, I &T Centre, G-10 Islamabad.	DDG(L&E)
2.	Restoration of Plot No.06, Markaz D-12, Islamabad.	DDG (L&E)
3.	Application for Waiver of Transfer Fee – Change of Ownership from ADBP to ZTBL	DDG (L&E)
4.	Change in the Master Plan of Islamabad regarding Sector H-11/2 and H-16	Member (P&D)
Non-Agenda Items		
NA-I	Installation of 60 Meter Cybernetic Dancing and Cybernetic Modular Fountain	Member Environment / PD(Df)