

Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL



ISLAMABAD-1312/BM-SCB/2016/

Islamabad December 09, 2016

Subject: **Minutes of 18TH CDA Board Meeting for the Year 2016.**

18th CDA Board meeting for the year 2016 was held on **December 09, 2016 (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. Shahid Sohail,
Member (Engineering) CDA
3. Mr. Fahad H. Aziz,
FA/ Member, CDA
4. Mr. Asad Mehboob Kayani,
Member (P & D), CDA
Member Estate, CDA (*Look after charge*)
5. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
6. Mr. Muhammad Suleyman Khan Warraich,
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. Saddaqat 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) DDG(Finance), Director H.S, Director Coord. P.H and Dy. Director (UP-II) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman CDA/ Mayor MCI. Thereafter agenda item was taken up for discussion and the following decisions were made:-

- 18.1 10828/1312/BM/'16
09-12-'16/18TH **ADDITION OF PENALTY CLAUSES ON ALLOTMENT OF PLOTS.**
- DECISION:**
After due deliberation, the Board concluded that the proposed penalty clauses need to be reviewed in depth. The summary therefore was withdrawn by DDG (L&E).
- Action By: DDG(L&E)**
-
- 18.2 10829/1312/BM/'16
09-12-'16/18TH **REQUEST FOR ALLOCATION OF LAND FOR TEMPLE, COMMUNITY CENTER AND CREMATION GROUND FOR HINDU COMMUNITY AT ISLAMABAD.**
- DECISION:**
After due deliberation, para 13 of the summary was approved.
- Action By: Member (P&D)
Director (UP)**
-
- 18.3 10830/1312/BM/'16
09-12-'16/18TH **REVISION OF DAILY WAGES RATES.**
- DECISION:**
After due deliberation, CDA Board approved the proposed rates of Daily Wages w.e.f. 1st July 2016. However these rates will be implemented w.e.f. 1st January 2017 along with arrears in six equal monthly installments.
- Action By: FA/Member
DDG(Finance)**
-
- 18.4 10831/1312/BM/'16
09-12-'16/18TH **AMENDMENT IN CDA BOARD DECISION DATED 08-01-2008 AS WELL AS CDA EMPLOYEE SERVICE REGULATION 1992 RELATING TO CAREER PLANNING OF "KHUTBA / MOAZANEEN" WORKING IN THE AUTHORITY.**
- DECISION:**
While the summary was presented, it revealed that the prerequisites are not adhered to and the summary has not been routed through the Directorate of HRD. Hence, the summary was withdrawn for re-submission after fulfillment of all codal formalities.
- Action By: Member Engineering
DG(HRD)**
-
- 18.5 **CALCULATION OF CHARGES OF ENHANCED FAR/EXCESS COVERED AREA CHARGES IN RESPECT OF PLOT NO.05 SAFA GOLD MALL, F-7 MARKAZ, ISLAMABAD.**
- DECISION:**
The summary could not be discussed.
- Action By: Member (P&D)**

- 18.6 10832/1312/BM/'16
09-12-'16/18TH **FIXATION OF OPERATIONAL CHARGES / FEE FOR COCHLEAR IMPLANT FOR NON ENTITLED PATIENTS AT CAPITAL HOSPITAL.**
DECISION:
After due deliberation, the Board approved the summary as proposed.
- Action By: Member (Admin.)**
ED Capital Hospital
- 18.7 10833/1312/BM/'16
09-12-'16/18TH **REQUEST FOR WAIVING OF DELAY CHARGES FOR KAZAKHSTAN EMBASSY IN ISLAMABAD.**
DECISION:
On the basis of letter No. 3598/5PM/16, received from Secretary to the Prime Minister dated December 5, 2016, the summary for waiving of delayed payment charges against plot allotted to Embassy of Kazakhstan, Islamabad was considered and approved by the Board.
- Action By: DDG(L&E)**
- 18.8 10834/1312/BM/'16
09-12-'16/18TH **METROPOLITAN WATER SUPPLY OF KHANPUR DAM TO TWIN CITIES RAWALPINDI & ISLAMABAD.**
DECISION:
The summary being an issue falling under the jurisdiction of Metropolitan Corporation of Islamabad was not acceded to by the CDA Board. However, it was suggested that the matter be put forward to Member Engineering, CDA to seek his technical advice on the way forward.
- Action By: Member Admin.**
- 18.9 10835/1312/BM/'16
09-12-'16/18TH **FIXATION OF RATES / CHARGES FOR ADDITIONAL COVERED AREA/ FAR.**
DECISION:
On the basis of deliberations made, the summary was withdrawn by DDG (Finance) for revision and re-submission.
- Action By: FA/Member**
DDG(Finance)
- 18.10 10836/1312/BM/'16
09-12-'16/18TH **EXTENSION IN COMPLETION PERIOD OF APARTMENT PROJECTS IN ZONE-II, IV & V, ISLAMABAD.**
DECISION:
After due deliberation, the summary was approved by the Board.
- Action By: Member (P&D)**
Director (HS)

NA-I AMENDMENT IN LAYOUT PLAN OF SECTOR I-10/1 & I-10/4,
10837/1312/BM/'16 ISLAMABAD, FOR ADDITION OF RESIDENTIAL AREAS.
09-12-'16/18TH

DECISION:

After due deliberation, the summary as recommended was approved by the Board, subject to fulfillment of all rules and codal formalities.

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

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



18TH BOARD MEETING FOR THE YEAR-2016 HELD ON 09-12-2016**AGENDA ITEMS**

S.No	Items	Presenter
1.	Addition of Penalty Clauses on allotment of Plots.	DDG(L&E) Dir EM-I (East)
2.	Request for Allocation of land for Temple, Community Center and Cremation Ground for Hindu Community at Islamabad.	Member (P&D) Director UP
3.	Revision of Daily Wages Rates.	FA/Member DDG(Finance)
4.	Amendment in CDA Board Decision dated 08-01-2008 as well as CDA Employee Service Regulations 1992 relating to career planning of "Khutba/Moazaneen" working in the Authority.	Member Engg. Director Coord (PH)
5.	Calculation Of Charges Of Enhanced Far/Excess Covered Area Charges In Respect Of Plot No.05 Safa Gold Mall, F-7 Markaz, Islamabad.	Member (P&D)
6.	Fixation of operational charges/fee for Cochlear implant for non entitled patients at Capital Hospital.	Member Admin. ED Hospital
7.	Request for waiving of delayed charges for Kazakhstan Embassy	DDG(L&E)
8.	Metropolitan water supply of Khanpur Dam to Twin cities Rawalpindi & Islamabad.	Member Engg. Director Bulk Water Mangt.
9.	Fixation of rate / charges for additional covered area/ FAR.	FA/ Member DDG(Finance)
10.	Extension in completion period of apartment projects in Zone-II, IV,V, Islamabad.	Member(P&D) Director HS
NA-1	Amendment in Layout Plans of Sector I-10/1 & I-10/4, Islamabad, for addition of residential plots.	Member(P&D) Director UP