

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1013/BM-Coord/2005/

Islamabad, June 2005.

Subject: **MINUTES OF THE 10TH MEETING (SPECIAL BOARD MEETING)
OF THE CDA BOARD FOR THE YEAR 2005.**

The 10th meeting of the CDA Board (Special Board Meeting) for the year 2005 was held on Thursday, the 2nd June 2005 at 2.00 P.M, in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended: -

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Mr. Kamran Ali Qureshi,
F.A/Member
- 3) Mr. Shaukat Ali Mohmand,
Member (Admin)
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering)
- 5) Brig. Nusrat Ullah
Member (P&D)
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. The following attended the meeting on special invitation :-

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

1. Mr. Maqbool Elahi,
Advisor to Chairman on Planning
2. Mr. Faiz Muhammad Ch.
Director Law

3. Mr. Habib-ur-Rehman Gilani,
Director Estate Management-I
4. Mr. Khalid Mirza,
Director Land & Rehabilitation
5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting
6. Meeting commenced with recitation of the Holy Quran by Member (P&D), B
Nusrat Ullah. Chairman, CDA welcomed the participants.
7. The items of agenda for the Board meeting were then taken up. Salient points
discussion and decisions are as follows: -

7.1 Amendment in Land Disposal Regulation, 1993

8186/1013/05

723/BF

2-6-2005

Decision

- (i) CDA Board approved the Land Disposal Regulation 2005 as recommended by the Committee constituted by the Board with minor modifications at Annexure "A".
- (ii) Notification to this effect be issued for publication in the official Gazette.
- (iii) The Board appreciated the relentless efforts, hard work and expertise in the revision and finalization of Land Disposal Regulation, 1993 by the Committee under Adviser Planning.

**Action : Adviser Planning
Director E.M-I
Director (Law)
Director E.M-II**

7.2

Working Paper for the Cabinet Sub-Committee for Acquiring Land for Development of future Sectors in Islamabad on Land Sharing Formula

**8187/1013/05
723/BF
2-6-2005**

Decision

The Board in addition to the decision already taken vide its meeting held on 16-04-2005, approved the clause (k) to be added in the Policy approved, read as

"(k) All the above stated transactions will be affected and carried out between CDA and the affectee/owner, subject to establishment of proper ownership title of the affectee / owner and handing over the clear possession, free of all encumbrance, by the affectee / owner to CDA."

Action : Director E.M-I

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