



**Capital Development Authority  
(Secretary CDA Board Office)**

**CONFIDENTIAL**

No. CDA-1305/BM-SCB/2016/

Islamabad July 01, 2016

Subject: **Minutes of 11<sup>TH</sup> CDA Board Meeting for the Year 2016.**

11<sup>th</sup> CDA Board meeting for the year 2016 was held on **July 01, 2016 (Friday) at 11:00 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

- 1) Mr. Maroof Afzal, (In Chair)  
Chairman, CDA
- 2) Mr. Waseem Ahmed Khan,  
Member (P & D).  
Also look after charge of Member Estate
- 3) Mr. Sana Ullah Aman  
Member (Environment),CDA  
(Look after charge) /  
Member (Engg),CDA  
(Look after charge) /  
FA/Member, CDA  
(Look after charge)
- 4) Mr. Amer Ali Ahmed  
Member (Admin.)
- 5) 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. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif J Shahjahan (T.I.), Secretary CDA Board. Thereafter agenda item was taken up for discussion and the following decisions were made:-

### 11.1 ISLAMABAD BUS SERVICE (IBS) PROJECT ISLAMABAD.

10772/1305/BM/'16  
01-07-'16/11<sup>TH</sup>

#### DECISION:

In continuation of decision made in the 7th Board meeting held on 17 June, 2016, the Board directed to proceed further on by inviting proposals/EOI through leading print media immediately after Eid holidays and in accordance with PPRA rules.

**Action By: PD(BRT)**

### 11.2 BALLOTING OF PLOTS IN SECTOR C-15.

10773/1305/BM/'16  
01-07-'16/11<sup>TH</sup>

#### DECISION:

The Board deliberated upon the proposal and issued following instructions:

- 100 plots of size 50ft x 90ft and 200 plots of size 25ft x 50ft be put up for balloting.
- Brochure for the said balloting be prepared.
- Balloting be advertised in leading news papers as per PPRA rules immediately after Eid holidays.
- Balloting be commenced through NADRA to maintain the process transparent.

**Action By: DDG(L&E)**

### 11.3 RESTORATION OF PLOT # 05 (30X40), CLASS-III, SHOPPING CENTER, F-8/4, ISLAMABAD.

10774/1305/BM/'16  
01-07-'16/11<sup>TH</sup>

#### DECISION:

The Board after due deliberation directed that the case should be vetted by Law Wing prior to processing for the next Board meeting.

**Action By: DDG(L&E)**

### 11.4 APPROVAL OF DESIGN COMPONENTS / TOR/ PROJECT CONCEPT & ADVERTISEMENT, FOR SHAHDARA PICNIC SPOT, UPGRADATION OF MARGHZAR ZOO & IMPROVEMENT OF MARKAZ F-6, ISLAMABAD.

10775/1305/BM/'16  
01-07-'16/11<sup>TH</sup>

#### DECISION:

The Board after due deliberation decided as follows:

- The project of development of Shahdara Picnic Spot is approved in principle subject to vetting from Planning Wing.

- The project of improvement/up gradation of Murghazar Zoo is approved as proposed.
- Renovation, restoration and development of markaz F-6, Islamabad is also approved as proposed.

**Action By: Member (Env't)  
Chief Landscape Architect**

**11.5** **APPOINTMENT- AMENDMENT IN CDA EMPLOYEES SERVICE REGULATIONS 1992.**  
10776/1305/BM/'16  
01-07-'16/11<sup>TH</sup>

**DECISION**

Para 2 of the summary was approved by the Board.

**Action By: DDG (HRD)**

**11.6** **PROGRESS REVIEW REGARDING DECISION TAKEN IN 7<sup>TH</sup> BOARD MEETING ON THE SUBJECT "DECISION DATED MARCH 08, 2016" SUBMISSION OF INQUIRY REPORT AND FOLLOW UP".**  
10777/1305/BM/'16  
01-07-'16/11<sup>TH</sup>

**DECISION**

The report of the committee on the subject was presented to the Board. On the recommendations of the committee, the Board directed to immediately stop the work on site and seal the premises. Further, directed to make necessary arrangement to put the names of all Board members and chairman of BNP group on ECL in order to safeguard the public interest.

**Action By: DDG(L&E)**

**11.7** **AWARD OF BUP VILLAGE SERI SARAL IN THE LIGHT OF DISTRICT JUDGE ORDER DATED 26.06.2014.**  
10778/1305/BM/'16  
01-07-'16/11<sup>TH</sup>

**DECISION**

While presentation of the case, it revealed to the Board that the case is quite old and was prepared by EX DDG. Hence it needs to be presented yet again duly signed by the incumbent DDG through concerned member after due process of vetting from Law Wing.

**Action By: DDG(L&E)**

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



**11<sup>TH</sup> BOARD MEETING FOR THE YEAR-2016 HELD ON 01-07-2016**

**AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	Islamabad Bus Service (IBS) Project Islamabad.	PD BRT
2.	Balloting of plots in Sector C-15.	DDG(L&E)
3.	Restoration of Plot # 05 (30x40), Class-III, Shopping Center, F-8/4, Islamabad.	DDG(L&E)
4.	Approval of Design Components / TOR/ Project concept & advertisement, for Shahdara Picnic Spot, Upgradation of Marghzar Zoo & Improvement of Markaz F-6, Islamabad.	Chief Landscape Architect
5.	Appointment- Amendment in CDA Employees Service Regulations 1992.	DDG(HRD)
6.	Progress review regarding decision taken in 7 <sup>th</sup> Board Meeting on the subject "Decision dated March 08, 2016 "Submission of Inquiry report and follow up"	DDG(L&E)
7.	Award of BUP Village Seri Saral in the light of District Judge order dated 26.06.2014.	DDG(L&E)