



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1347/BM-SCB/2019/

Islamabad April 16, 2019

Subject: **Minutes of 5th CDA Board Meeting for the Year 2019.**

The 5th CDA Board meeting for the year 2019 was held on **April 16, 2019 (Tuesday) at 04:30 P.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. The following attended the meeting:

1. Amir Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Dr. Fahad Haroon Aziz
FA/Member ,CDA.
3. Mr .Khushal Khan,
Member (Estate), CDA/
Member (Admin),CDA.
(look after charge)
4. Mr. Hafiz M. Ahsan UIHaq,
Member(P&D), CDA.
(look after charge)
5. Dr. Hafiz Ahmed Baksh,
Member (Engineering),CDA.
6. Mr. AmmadUd Din Muhammad,
Secretary CDA Board.
(Look after charge).

3. The Commissioner Rawalpindi as member of the Board could not attend the meeting. Mr. Wasim Bajwa, Director General (FGEHF) also attended the meeting, on special invitation.

4. The meeting commenced with the recitation of "Holy Quran" by Secretary CDA Board. Thereafter, the agenda items were taken up for discussion and decisions, subsequently :-

5.1 **CHANGE IN LAND USE OF THE MAUVE AREA OF SECTOR G-13 & G-14M ISLAMABAD BY THE FGEHF.**
11056/1347/BM/'19
16-04-'19/5th

DECISION:-

The Federal Cabinet being the final authority with regards to any changes in the Master Plan of Islamabad, and/or amendments thereof has already decided the matter. The CDA Board, realizing the forthcoming inauguration by the Prime Minister of Pakistan scheduled on 17th April, 2019 for social housing scheme, has primarily endorsed the decision of the Cabinet with regards to the 7 acres for which title already vests with FEGHF. Since land in question is directly acquired by FEGHF therefore, no compensation is payable to CDA. The said 7-acres of land will be used for residential scheme as envisaged above. As regards the rest of the request regarding entire Mauve area for usage other than the purposes of the Naya Pakistan Housing Program, the DG was advised to place a detailed proposal through Ministry of Housing for consideration by CDA board separately.

**Action By: Member (P&D)
Member (Estate)**

5.2 **MUTATION OF 508 KANALS OF CDA'S LAND IN FAVOR OF FGEHF FOR NAYA PAKISTAN HOUSING PROGRAM.**
11057/1347/BM/'19
16-04-'19/5th

DECISION:-

The cabinet decision, in terms of CDA ordinance 1960 being conclusive. However, the amount of compensation/premium as mentioned in the Cabinet decision needs to be determined by CDA as per prevailing rules & procedures . The payable amount in lieu thereof shall be intimated for transfer of said premium by FGEHF in CDA's account, so that formal mutation of CDA's land may be actualised, formally by CDA Board.

Action By: Member (Estate)

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



5THCDABOARD MEETING FOR THE YEAR-2019 HELD ON 16-4-2019
AGENDA ITEMS

S.No	Items	Presenter
1.	Change in Land Use of The Mauve Area of Sector G-13 & G-14M Islamabad by the FGEHF	Member (P&D)
2.	Mutation of 508 Kanals of CDA's land in favor of FGEHF for NAYA PAKISTAN HOUSING PROGRAM.	