

**Islamabad July 3 2012.**

The 13<sup>th</sup> meeting of 2012 of CDA Board was convened on Wednesday, the 27<sup>th</sup> June, 2012 at 2.30 p.m in Conference Room of Executive Block, CDA Headquarters, Islamabad presided by the Chairman, CDA.

- 1) Engr. Farkhand Iqbal,  
Chairman, CDA. In Chair
- 2) Mr. Javaid Jehangir,  
F.A/Member.
- 3) Mr. Shaukat Ali Mohmand,  
Member (Admin).
- 4) Mr. A. Aziz Qureshi,  
Member (P & D).
- 5) Mr. Khalid Mahmood Mirza  
Member Estate
- 6) Mr. Abrar Hussain Shah,  
Member (Engineering).
- 7) Mr. Farooq Sultan Khattak,  
Secretary CDA Board.

3. The following officers also participated:-

- 1) Mr. Ghulam Sarwar Sindhu,  
DG(Planning), CDA.
- 2) Mr. M. Aslam Chaudhary,  
Director EM-II, CDA.

4. Proceedings of the meeting taken place with the recitation of “Holy Quran” and thereafter D.G.(Planning) gave a presentation before the Board on the proposed site of **Extension of Blue Area junctioning G-9 / F-9 before the Board.**

5. Following parameter for the proposed site were presented for approval:-

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27-06-' 12/13<sup>TH</sup>

- |        |                                   |   |
|--------|-----------------------------------|---|
| i).    | Total area                        | 120' x 100' (1333.33 Sq.Yd)   |
| ii).   | Max. Permissible Ground Coverage: |   |
|        | a) Up-to 4 floor                  | 70%<br>50%  |
|        | b) Above 4 floor                  |   |
| iii).  | F.A.R                             | 1:15  |
| iv).   | Max. Permissible Covered Area     | 180,000 Sq. ft.   |
| v).    | Number of Storey                  | Flexible to avail the permissible covered area.   |
| vi).   | Maximum Permissible Height        | 350 Feet  |
| vii).  | Minimum Set Backs:                | Towards adjacent Block Side 18'   |
| viii). | Parking                           | <ol style="list-style-type: none"><li>i. One Car Space for every 500Sq. ft covered area for commercial area would be provided.</li><li>ii. 1.5 Car Space per Apartment would be provided.</li></ol> |

ix) Basements No commercial activity permissible below ground floor level. However, maximum two basements allowed to meet out the parking requirement of the building only.

x) Amenities like Masjid, Cafeteria, Gym etc of appropriate sizes must be provided.

xi) Lessee must establish an association of occupants for the security, operation, maintenance and supervision of the building.

xii) Mix use developments as commercial, offices and residential is permissible.

6. The Chair stated that the process of revenue generation on the basis of self productivity is the basic theory of development which should be geared up in CDA for prosperity and advancement in the Capital City, Islamabad. It will open new dimensions of development and bring prosperity.

### **Decision**

“The Board approved the extension of Blue Area G-9/ F-9 for auction of 3 commercial plots for construction of 12 blocks of mixed use multi storey buildings. The landscape should be attractive and provide an environment of openness for the dwellers. It was emphasized that the structural design should reflect a blend of modern and traditional architecture at competitive international standards. It was further decided that the plots will be offered through pre-qualification bids from the national / international bidders for selling at comparatively substantially enhanced price. The selling of plots will be advertized through print and electronic media for inviting bids; possibly adds on PTV/ARY channels. The Board also approved the Brochure (Annexure-I) containing the site plan, planning parameters, eligibility criteria and allied information”.

Action by: DG Planning,  
Director EM-II.

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1235/BM-Coord/2012/ Islamabad July 3 2012.

**Subject: - MINUTES OF THE 13<sup>TH</sup> MEETING OF**  
**2012 OF THE CDA BOARD.**

The 13<sup>th</sup> meeting for the year 2012 of the CDA Board was convened on Wednesday, the 27<sup>th</sup> June, 2012 at 2:30 P.M in Conference Room, Executive Block, CDA Headquarters, Islamabad presided by the Honorable Chairman, CDA. Minutes of the meeting have been prepared and placed below for kind perusal and approval of the Board.

**(Farooq Sultan Khattak)**  
**Secretary CDA Board**

**Member (Administration)**

**Member (Engineering)**

**Member (Estate)**

**F.A / Member**

**Member (P & D)**

**Member (Environment)**

**Chairman**



**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(Directorate of Coordination)**

**No.CDA-1235/BM-Coord/2012/**

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**Subject:- MINUTES OF THE 13<sup>th</sup> MEETING OF 2012  
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2. Following attended the meeting:-

- 1) Engr. Farkhand Iqbal, In Chair  
Chairman, CDA.
- 2) Mr. Javaid Jehangir,  
F.A/ Member.
- 3) Mr. Shaukat Ali Mohmand,  
Member (Admin).
- 4) Mr. A. Aziz Qureshi,  
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- 6) Mr. Abrar Hussain Shah,  
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Secretary CDA Board.

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DG(Planning), CDA.
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Director EM-II, CDA.

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Action by: DG Planning,  
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**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

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**Secretary CDA Board**

**Member (Administration)**

**Member (Engineering)**

**Member (Estate)**

**F.A / Member**

**Member (P & D)**

**Member (Environment)**

**Chairman**



**MOST IMMEDIATE**  
**BY SPL MESSENGER**  
**CONFIDENTIAL**

**Capital Development Authority**  
**(Coordination Directorate)**

**No.CDA-1235/BM-Coord/2012/**

**Islamabad**

**July , 2012**

**Subject: - 13<sup>TH</sup> BOARD MEETING FOR THE YEAR- 2012.**

Kindly find enclosed herewith a copy of minutes of 13<sup>TH</sup> Board Meeting held on Wednesday the June 27, 2012 at 02:30 P.M. for perusal and record.

2- Extracts of relevant minutes of the meeting are being sent to the concerned DGs/ Directors separately for implementation/ compliance.

**(FAROOQ SULTAN KHATTAK)**  
**Secretary CDA Board**

**Distribution**

1. Chairman CDA.
2. FA/ Member, CDA.
3. Member Administration CDA
4. Member Engineering, CDA
5. Member P&D, CDA
6. Member Estate, CDA.
7. Member Environment, CDA

**Copy to:**

- i. Director Public Relations , CDA
- ii. Director Staff to Chairman, CDA

**Secretary CDA Board**