



Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1322/BM-SCB/2017/

Islamabad June 22, 2017

Subject: **MINUTES OF 8TH CDA BOARD MEETING FOR THE YEAR 2017.**

8TH CDA Board meeting for the year 2017 was held on **June 22, 2017 (Thursday) at 09:30 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. Asad Mehboob Kayani,
Member (P & D), CDA
Member Engineering, CDA (*Look after charge*)
3. Mr. Fahad H. Aziz,
FA/ Member, CDA
4. Mr. Muhammad Yasir Pirzada,
Member Admin. CDA
5. Mr. Khushal Khan,
Member Estate, CDA
6. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
7. Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting. Post of Member Environment is vacant. In addition to the Chairman/ Members, Director Accounts and Dy. Director Accounts, attended the meeting

4. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman CDA/ Mayor MCI. Thereafter agenda items were taken up for discussion and made following decisions:-

8.1 DISBURSEMENT OF PENSION TO CDA OFFICERS THROUGH ALL COMMERCIAL BANKS/ NATIONAL SAVINGS CENTERS IN PAKISTAN.

10898/1322/BM/'17
22-06-'17/8TH

DECISION

In the light of discussions, para 4 (i-ii) of the summary after due deliberation were approved by the Board.

**Action By: FA/ Member
Director Accounts**

8.2 GRANT OF PRESIDENT HOUSE ALLOWANCE TO CDA EMPLOYEES BPS-1 TO 16 (NON GAZETTED) POSTED AT AIWAN-E-SADAR BUILDING.

10899/1322/BM/'17
22-06-'17/8TH

DECISION

The summary was discussed in depth. Director Accounts apprised to the Board that relevant Assignment Account for Pay & Allowances allocated by the Federal Government for Aiwan-e-Sadr is already in deficit from which the expenditure for the subject allowance is proposed to be incurred. No funds will be available to incur the expenditure on proposed allowance from maintenance grant. Under such circumstances where CDA is already burdened financially to meet this shortfall, the Board did not agreed to the proposal which will further increase the load on CDA.

The matter of president house allowance being given to BS 16 & above officers as per earlier Board decision dated 01-03-2016 was also discussed where in the said allowance was to be paid from maintenance grant. The Board decided that in order to implement the Board decision as per its actual spirit, the President House Allowance approved for officers (BPS-16 and above) vide Board decision No. 10717/1296/BM-SCB/2016/ dated 01-03-2016 may be stopped w.e.f. 01-07-2017 due to insufficient allocation of funds in relevant Assignment Account for Pay & Allowances till provision of sufficient funds by the Federal Government to meet this expenditure.

Furthermore, it was decided to rationalize the staff deputed at Aiwan-e-Sadr until sufficient budget is allocated by the Federal Government.

**Action By: Member (Engg)
Member (Finance)
Member (Admin)**

8.3 REQUEST FOR APPROVAL OF LAYOUT PLAN OF SECTOR F-14, ISLAMABAD.

10900/1322/BM/'17
22-06-'17/8TH

DECISION

After due deliberation, the summary was approved by the Board.

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

8.4 ISSUES RELATING TO AGRO FARMS, ISLAMABAD.

10901/1322/BM/'17
22-06-'17/8TH

DECISION

In the light of proposal placed at para 13, the summary was approved, by the Board with amendment in (i) para 13 as follows and subject to final approval of Supreme Court of Pakistan before implementation.

"The covered area for construction of the houses which shall comprise of owner's residence, garage area for machinery and accommodation for the workers at the farm is restricted to 9,500 sq. ft."

**Action By: Member (P&D)
Director (RP)**

**NA-I PROVISION OF GRACE PERIOD FOR PAYMENT OF FIRST
INSTALLMENT OF AUCTIONED PLOTS.**
10902/1322/BM/'17
22-06-'17/8TH

DECISION

After due deliberation, the summary was approved by the Board.

Action By: Member (Estate)

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



8TH CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 22-06-2017

AGENDA ITEMS

	S.No	Items	Presenter
7 th BM-11	1.	Disbursement of Pension to CDA Officers through all Commercial Banks/ National Savings Centers in Pakistan.	FA/ Member Director A/c DFA-II
7 th BM-12	2.	Grant of President House Allowance to CDA Employees BPS-1 to 16 (Non Gazetted) posted at Aiwan-e-Sadar Building.	Member Engg. Dir. A. Sadar
	3.	Request for approval of Layout Plan of Sector F-14, Islamabad.	Member P&D Director UP
	4.	Issues relating to Agro Farms, Islamabad.	Member P&D Director RP
Non Agenda Item			
	NA-I	Provision of Grace Period for payment of First Installment of Auctioned plots.	Member Estate

