



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

CONFIDENTIAL

No. CDA-1290/BM-SCB/2015/

Islamabad Sept. 18, 2015

Subject: **Minutes of 11th CDA Board Meeting for the Year 2015.**

11th CDA Board meeting for the year 2015 was held on **September 18, 2015 (Friday) at 10:30 A:M**, in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

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 FA/Member.
- 3) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 4) Mr. Amer Ali Ahmed
Member (Admin)./ Estate
- 5) Mr. Shahid Sohail,
Member (Engineering)
- 6) Mr. Asif Shahjahan,
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Mr. Bashir Ahmed, Director Chief Commissioner Office, representative of Chief Commissioner ICT attended the meeting as observer. In addition to the Chairman/ Members, Director (UP) (for items No. 1,5), Director Arch.(BD) (for items No.2) and Director Public Relations (as observer) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif Shahjahan, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

11.1 PARK & RIDE PLAZAS IN BLUE AREA, ISLAMABAD.10647/1290/BM/'1518-09-'15/11TH**DECISION**

- i) The Board approved in principal the following sites for park and ride plazas in blue area, Islamabad.

Sr. No.	Blue Area	Location	Sizes	Remarks
1.	F-6, G-6 (South)	South of Parade Ground Station (East of Plot No. 26 & 27)	170'x170' (out of 282'x170')	Earmarked as By-level Parking Site in the Layout Plan. Small drain has been excluded.
2.	F-7, G-7 (South)	South of Stock Exchange Station (East of Plot No. 109, 111, 112)	300'x170'	Earmarked as By-level Parking Site in the Layout Plan. Subject to clearance/ shifting of underground drainage line.
3.	F-7, G-7 (North)	North of 7 th Avenue Station. (East of Plot No. 63)	300'x288'	Earmarked as Multi Storey Parking Site in the Layout Plan.
4.	F-8, G-8 (North)	North of PIMS Hospital Station	200'x330'	Proposed as Parking Site in the Revised Layout Plan.
5.	F-8, G-8 (North)	North of Kachahry Station	200'x330'	Proposed as Parking Site in the Revised Layout Plan.

- ii) The Board however directed that detailed innovative designs that are commercially viable and cost effective be resubmitted by Planning Wing.
- iii) It may also be ensured while designing that the height may not surpass the adjacent/nearest plaza/building.
- iv) Board also emphasized that lower ground+ ground+ Ist floor may be used for commercial use to make the plaza self sustained.

Action By: Member (P&D)**11.2 PLANNING AND DESIGNING OF BLUE AREA AND MAUVE AREA, ISLAMABAD.**10648/1290/BM/'1518-09-'15/11TH**DECISION**

A committee was constituted under the chairmanship of Director Architecture Building Design, CDA for planning and designing of Blue Area and Mauve Area. In pursuance of meetings held by the committee, two proposals regarding F-8/G-8 Blue Area were submitted before the Board for deliberation and decision. It was briefed that layout Plan of F-8/G-8 Blue Area was approved by CDA Board on 02-09-2010 and was circulated vide letter dated 08-01-2011. Subsequently, the CDA Board approved the Land use Plan of 11 acres of F-8/G-8 Blue Area on North of PIMS along with By-laws on 31-10-2011. The decision was circulated vide letter dated 21-12-2011, and rest of LOP approved on 02-09-2010 was mainly deleted from

drawings. The Board after detailed discussion approved the proposal number one (annex A) with following directions:

- a. Layout plan of southern side needs to be revisited and innovative proposal with proper landscaping and sit out areas be prepared and resubmitted to Board. Hence decision on southern side of proposal deferred.
- b. The layout plan of Northern side of F-8/G-8 Blue Area was approved by the CDA Board and directed that Plot No. 8 and Plot No. 9 on northern side of the Blue Area be allocated equal space.

Action By: Member (P&D)
Director Building Design
Director (Urban Planning)

11.3 IMPROVEMENT IN MODALITIES & PROCEDURES; REVISION IN MORTGAGE & TRANSFER DEED FOR CHANGE OF NAME OF HOUSING PROJECT.
10649/1290/BM/'15
18-09-'15/11TH

DECISION

The Board approved proposal contained in summary. Board also directed to obtain Mortgage/ transfer Deeds in respect of Eden Life after rectification for resubmission to Board.

Action By: Member (P&D)

11.4 PERMISSION OF ADDITIONAL BASEMENT FOR PARKING IN NON RESIDENTIAL PLOTS ISLAMABAD.

DECISION

The above item could not be discussed due to paucity of time.

Action By: Member (P&D)

11.5 IMPLEMENTATION OF PRESIDENT'S DECISION DATED 04-3-2015 IN WAFAQI MOHTASIB CASE NO. HQR-3122/12. (WAFAQI MOHTASIB CASE).
10650/1290/BM/'15
18-09-'15/11TH

DECISION

In compliance to the recommendations of Wafaqi Mohtasib Secretariat dated 30-8-2013, case No. HQR/3122/12 and upheld by the President of Pakistan, vide decision dated 04-3-2015, Board approved deletion of Plot No. 230-A, Sector D-12/4, Islamabad, measuring 500 square yards, from the Layout Plan.

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

11.6 ENHANCEMENT OF HAJJ QUOTA FOR THE CDA EMPLOYEES10651/1290/BM/'1518-09-'15/11TH**DECISION**

The Board approved para 8 "i,ii,iii,iv" of the summary which states as follows:

- i. To validate the anticipatory approvals of the Chairman CDA for enhancement of Hajj quota from 20(Twenty) to 40(Forty) employees BS-1 to BS-16 (non-gazetted) 38 males & 2 females from time to time.
- ii. Grant of ex-post factor approval for enhancement made in the Hajj quota in the past from 1981 to 2014.
- iii. Constitution of the Balloting Committee comprising of the following officers of the Authority:
 - a) Member (Admin) - Chairman of the Committee
 - b) DG(Admin) - Member
 - c) Director Regulations - Member
 - d) Director I.T - Member
 - e) Director HRD-II - Member
 - f) Dy. Financial Adviser - Member
 - g) Director labour Relations- Member-cum-Secretary
 - h) General Secretary, CBA- Member
- iv. The Balloting Committee will supervise and conduct the future Balloting proceedings strictly as per criteria laid down by the Authority.

**Action By: Member (Admin.)
DG(Admin.)**

11.7 GRANT OF HIGHER TIME SCALE / NO LINE OF PROMOTION.**DECISION**

The above item could not be discussed due to paucity of time.

Action By: DG(HRD)

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



11TH BOARD MEETING FOR THE YEAR-2015 HELD ON 18-09-2015

AGENDA ITEMS

S.No	Items	Presenter
1.	Park & Ride Plazas in Blue Area, Islamabad.	Member (P&D) Director UP
2.	Planning and Designing of Blue Area and Mauve Area, Islamabad.	Member (P&D) Director Building Design
3.	Improvement in modalitiespp & procedures; revision in Mortgage & Transfer deed for change of name of Housing project.	Member (P&D) Director H.S/ RP
4.	Permission of additional basement for parking in non residential plots Islamabad.	Member (P&D)
5.	Implementation of President's Decision dated 04-3-2015 in Wafaqi Mohtasib Case No. HQR-3122/12. (WAFAQI MOHTASIB CASE)	Member (P&D) Director UP
6.	Enhancement of Hajj Quota for the CDA Employees.	Member (Admin)
7.	Grant of Higher time Scale / No Line of promotion.	Member (Admin)