



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1360/BM-SCB/2020/

Islamabad April 06, 2020

Subject: **MINUTES OF 3RD CDA BOARD MEETING FOR THE YEAR 2020.**

3rd CDA Board meeting for the year 2020 was held on **April 06, 2020 (Monday) at 02:00 P.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Amer Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Rana Shakeel Asghar,
FA/Member ,CDA/
Member (Admin),CDA.
(Look after charge)
3. Dr. Shahid Mehmood,
Member (P&D), CDA
Member (Engg.) CDA
(Look after charge)
4. Mr. Naveed Ilahi,
Member (Estate),CDA.
(Look after charge)
5. Syed Safdar Ali,
Secretary CDA Board.
(Temporary charge).

3. Commissioner Rawalpindi as ex-officio member of the Board could not attend the meeting, while Chief Commissioner, ICT in addition to the assignment of Chairman, CDA and Board Members attended the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Syed Safdar Ali, Secretary CDA Board. Thereafter agenda items were taken up for discussion and made following decisions:-

3.1 DELEGATION OF POWER REGARDING CLAUSE-6(3) OF ISLAMABAD

11139/1360/BM/'20 LAND DISPOSAL REGULATIONS (ILDR), 2005.

06-04-'20/3rd

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, CDA Board approved para-5 of the summary and further decided to replace all such regulations, which are existing or in vogue in the authority and in accordance with these regulations, the respective Member / DG would be the competent authority in

pursuance of Section 41 of the CDA Ordinance, 1960. However, any amendment or deviation in the Land Disposal Regulations (ILDR), 2005 would be presented to CDA Board for consideration.

Action By: Member (P&D)

3.2 TRADES ALLOWED ON THE INDUSTRIAL PLOTS IN SECTOR I-9 AND I-10.
11140/1360/BM/'20
06-04-'20/3rd

DECISION

Deferred, with the directions that the Planning Wing would present revised summary to CDA Board after thoroughly examination with detail input by the Finance Wing.

Action By: Member (P&D)
Financial Advisor /Member Finance

3.3 SIGNING OF AGREEMENTS WITH PUBLIC SECTOR UTILITY SERVICE PROVIDING AGENCIES.
11141/1360/BM/'20
06-04-'20/3rd

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, CDA Board authorized Member concerned / DG concerned to sign the agreement on behalf of authority with the utility providing public sector agencies, irrespective of the amount of the agreement. Accordingly, draft of agreement would be vetted from Law Wing.

Action By: Member (P&D)

3.4 PERMISSION TO ENTER INTO AN MOU WITH ENC BRANCH, GHQ FOR DESIGNING / VETTING AND ENGINEERING CONSULTANCY SERVICES.
11142/1360/BM/'20
06-04-'20/3rd

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, CDA Board principally approved the signing of an MoU with EnC Branch, GHQ and authorized Member (P&D)/ DG (P&D) to sign the MoU on behalf of authority. Accordingly, draft of MoU would be vetted from Law Wing, before obtaining approval of Chairman, CDA / Managing Director, CDA.

Action By: Member (P&D)

NA-I WAIVER ON DELAYED PAYMENT CHARGES ON INSTALLMENTS DUE IN APRIL AND MAY, 2020 ON ACCOUNT OF EXTRAORDINARY CIRCUMSTANCES IN WAKE OF OUTBREAK OF PANDEMIC COVID-19.
11143/1360/BM/'20
06-04-'20/3rd

DECISION

The summary was presented by Member (Estate), CDA. After due deliberation, CDA Board approved the proposal contained in Para 3 of the summary.

Action By: Member (Estate)

NA-II REQUISITIONING THE SERVICES OF OFFICERS IN CDA ON DEPUTATION BASIS.
11144/1360/BM/'20
06-04-'20/3rd

DECISION

The summary was presented by Member (Admin), CDA. After due deliberation, CDA Board endorsed the proposal contained in Para 4 of the summary, as the requisition of the Service of officer already been made on deputation basis through MOI.

Action By: Member (Admin)

NA-III APPROVAL FOR APPOINTMENT OF THE ENVIRONMENTAL CONSULTANTS FOR CONDUCTING EIA/ IEE STUDY OF THE PROJECT DEVELOPMENT OF SECTORS E-12, I-12 & D-12 AT ISLAMABAD & ALLOCATION OF REQUISITE FUNDS.
11145/1360/BM/'20
06-04-'20/3rd

DECISION

The summary was presented by Member (Engineering), CDA. After due deliberation, CDA Board approved the proposals contained in para 4 (i) and (ii) of the summary. However Board further directed that a consolidated summary would be presented by the Engineering Wing regarding amendments in the Admin powers / Financial powers 2007 in consultation with Finance Wing, to delegate the powers of approval of such small consultancy contracts to concerned Members/DG.

Action By: Member (Engineering)

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



3rd CDA BOARD MEETING FOR THE YEAR-2020 HELD ON 06-04-2020

AGENDA ITEMS

S.No	Items	Presenter
1.	Delegation of Power regarding Clause-6(3) of Islamabad Land Disposal Regulations (ILDR), 2005.	Member P&D Director UP
2.	Trades allowed on the Industrial Plots in Sector I-9 and I-10	Member P&D Director RP
3.	Signing of agreements with Public Sector Utility Service Providing Agencies.	Member P&D
4.	Permission to enter into an MOU with EnC Branch, GHQ for Designing / Vetting and Engineering Consultancy Services.	Member P&D
Non Agenda Items		
NA-I	Waiver on Delayed Payment Charges on Installments due in April and May, 2020 on Account of Extraordinary Circumstances in wake of Outbreak of Pandemic Covid-19.	Member Estate
NA-II	Requisitioning the Services of Officers in CDA on Deputation Basis.	Member Admin.
NA-III	Approval for Appointment of the Environmental Consultants for Conducting EIA/ IEE Study of the Project Development of Sectors E-12, I-12 & D-12 at Islamabad & allocation of requisite Funds.	Member Engg.