



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

CONFIDENTIAL

No. CDA-1291/BM-SCB/2015/

Islamabad Oct. 02, 2015

Subject: **Minutes of 12th CDA Board Meeting for the Year 2015.**

12th CDA Board meeting for the year 2015 was held on **October 02, 2015 (Friday) at 11:30 A.M**, in the Jinnah Convention Centre, 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) Mr. Amer Ali Ahmed
Member (Admin)./ Estate
- 4) Mr. Shahid Sohail,
Member (Engineering)
- 5) 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 (BC) (for items No. 1,2), DDG(L&E) for item No. 3 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:-

12.1 AMENDMENT IN THE REGULATIONS REGARDING NON CONFORMING USE.
10652/1291/BM/'15
02-10-'15/12TH

DECISION

The Board discussed the matter and approved the proposal contained in Para 4 of the summary.

**Action By: Member (P&D)/
Director (BC)**

12.2 PERMISSION OF ADDITIONAL BASEMENT FOR PARKING IN NON RESIDENTIAL PLOTS ISLAMABAD.
10653/1291/BM/'15
02-10-'15/12TH

DECISION

The Board discussed and approved Para 5 of the summary to promote parking facility and make uniformity in calculation of parking space in line with criteria mentioned in different allotments and different decisions taken in the past.

**Action By: Member (P&D)/
Director (BC)**

12.3 REQUEST FOR ALLOTMENT OF PLOT IN SECTOR I-10, MARGALLA TOWN OR CHAK SHAHZAD BY MR. MUNSAB DAR, AN AFFECTEE OF VILLAGE SEHANA.
10654/1291/BM/'15
02-10-'15/12TH

DECISION

The Board approved the summary.

Action By: DDG(L&E)

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



12TH BOARD MEETING FOR THE YEAR-2015 HELD ON 02-10-2015

AGENDA ITEMS

S.No	Items	Presenter
1.	Amendment in the Regulations regarding Non Conforming Use.	Member (P&D) Director (BC)
2.	Permission of additional basement for parking in non residential plots Islamabad.	Member (P&D) Director (BC)
3.	Request for allotment of plot in Sector I-10, Margalla Town or Chak Shahzad by Mr. Munsab Dar, an affectee of village Sehana.	DDG(L&E)