



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1363/BM-SCB/2020/

Islamabad

May 21, 2020

Subject: **MINUTES OF 6TH CDA BOARD MEETING FOR THE YEAR 2020.**

6th CDA Board meeting for the year 2020 was held on **May 21, 2020 (Thursday) at 11:00A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. 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.

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:-

6.1 REQUEST FOR PROVISIOIN OF LAND FOR IPC'S HEADQUARTER IN THE DIPLOMATIC ENCLAVE, ISLAMABAD

11157/1363/BM/'20
21-05-'20/6th

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, Board decided to propose allocation of land measuring (4 kanal) to the Senate of Pakistan for International Parliamentarians Congress (IPC), subject to completion of all codal formalities, as per laid down Procedures/ Regulations and proposal be referred to Federal Government for final decision through Ministry of Interior. Finance Wing, CDA would determine, the exact cost of land, accordingly.

Action By: Member (P&D)

6.2 REQUEST FOR GRANT OF PERMISSION TO ESTABLISH D-CLASS STAND ON SOUTHERN SIDE OF I.J PRINCIPLE ROAD, FAIZABAD, ISLAMABAD
11158/1363/BM/'20
21-05-'20/6th

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, Board agreed in principal that a policy may be formulated. However, as the IJP Road is parallel to the boundary of Islamabad input of Commissioner Rawalpindi becomes essential. The Secretary CDA Board has informed that Rawalpindi Administration has also indicated interest in providing input in Rawalpindi related two agenda points which include the instant one and agenda item 8. Therefore, this agenda item may be sent separately from agenda of the 6th CDA Board meeting through circulation for informed input from Rawalpindi administration and decided separately by the Board.

Action By: Member (P&D)

6.3 SUMMARY FOR CDA BOARD: ISSUANCE OF NOC FOR NAVAL ANCHORAGE HOUSING SCHEME, ZONE 5, ISLAMABAD.
11159/1363/BM/'20
21-05-'20/6th

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, Board approved the proposal contained at Para 5 of the summary. NOC would be issued by the Planning Wing after the completion of due process, fulfillment of all codal formalities and submission that certificate of all requirement have been completed in all respect. Board further directed that an undertaking would be sought from Housing Scheme to improve / re-model the interchange on Islamabad High Way /Expressway at their access Road at their own cost and as per requirements of CDA for convenience of General Public.

Action By: Member (P&D)

6.4 REQUEST FOR ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) GULBERG RESIDENCIA (IBECHS PHASE-III) HOUSING SCHEME SPONSORED BY M/S INTELLIGENCE BUREAU EMPLOYEES CO-OPERATIVE HOUSING SOCIETY ZONE – 5 ISLAMABAD.
11160/1363/BM/'20
21-05-'20/6th

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, Board approved the proposal contained at Para 5 of the summary. NOC would be issued by the Planning Wing after the completion of due process, fulfillment of all codal formalities and submission that certificate of all requirement have been completed in all respect.

Action By: Member (P&D)

6.5 INCLUSION OF I.T. IN THE APPROVED TRADES OF INDUSTRIAL AREA AND PERMISSION FOR MULTIPLE TRADES.
11161/1363/BM/'20
21-05-'20/6th

DECISION

The summary was presented by Member (P&D), CDA. After due deliberation, Board decided to receive input from Ministry of Industries and Ministry of IT regarding recognition of IT as industrial trade and for a better and informed decision in the matter.

Action By: Member (P&D)

- 6.6 **APPROVAL OF LAYOUT PLAN PARK ENCLAVE EXTENSION-II, ZONE-4, ISLAMABAD.**
11162/1363/BM/'20
21-05-'20/6th
- DECISION**
 The summary was presented by Member (P&D), CDA. After due deliberation, Board approved the proposed lay out plan of Park Enclave-II Extension at (annexure-I) along with detailed schedule of plots and land use analysis mentioned in the summary. Board further directed that Estate Wing to devise a strategy for the allotment / auction of plots as per land disposal policy- 2005
- Action By: Member (P&D)**
- 6.7 **"RESTRUCTURING AND REVAMPING OF PLANNING WING, CDA.**
11163/1363/BM/'20
21-05-'20/6th
- DECISION**
 The summary was presented by Director Master Plan, CDA. After due deliberation, Board directed the Admin Wing would examine the subjected summary of restructuring and revamping of Planning Wing thoroughly in the light of recent Board decision regarding adoption of re-structuring of CDA and Finance Wing would also find out financial implication in this regard. Thereafter a consolidate summary be presented to Board.
- Action By: Member (P&D)**
- 6.8 **APPROVAL OF CONSTRUCTION OF LAST 2 KM PORTION OF RAWALPINDI RING ROAD(RRR) FOLLOWING IN ISLAMABAD CAPITAL TERRITORY AT MOUZA SANGJANI SECTOR C-17.**
11164/1363/BM/'20
21-05-'20/6th
- DECISION**
 The summary was presented by Director Master Plan, CDA. After due deliberation, Board decided that the matter pertains to land acquisition in the alignment of proposed Rawalpindi Ring Road by Rawalpindi Development Authority may be taken up by the Government of Punjab as per rule with Federal Government. Furthermore, the design of the proposed Road falling in ICT limits may be submitted to CDA for final approval subject to rules and regulations.
- Action By: Member (P&D)**
- 11165/1363/BM/'20
21-05-'20/6th NA-1 **REVERSION OF LAND ALLOTTED TO IT UNIVERSITY IN KURI AGRO FARMING SCHEME AND REPLANNING OF THE SITE, ZON-4 ISLAMABAD**
- DECISION**
 The summary was presented by Director Regional Planning, CDA. Now in pursuance of decision of the Supreme Court the title is reversed in favour of CDA and possession resumed for future land use. After due deliberation, Board approved the proposals contained in Para 3 of the summary.
- Action By: Member (P&D)**
- 11166/1363/BM/'20
21-05-'20/6th NA-2 **ADOPTION OF CIVIL SERVANTS (DIRECTORY RETIREMENT FROM SERVICE RULES. 2020.**
- DECISION**
 The summary was presented by Member Administration, CDA. After due deliberation, Board approved the adoption of subject Rules (Civil Servants

Directory Retirement from Service Rules, 2020) for CDA employees in accordance with procedure for CDA Employees Service Regulations, 1992.

Action By: Member (Administration)

11167/1363/BM/'20
21-05-'20/6th

NA-3 REQUEST FOR RESTORATION OF ALLOTMENT OF PLOT NO.11-A, MARKAZ F-10, ISLAMABAD

DECISION

The summary was presented by Member (Estate). The Board was briefed about the decision taken during the meeting held on 20.03.2020 whereby it was decided that as per restoration policy-2014 the existing violations are to be removed in accordance with the approved building plan prior to restoration of subject plot. The CDA Board had decided that certificate be obtained from BCS regarding removal of violations and payment of relevant charges prior to taking up the case for restoration of the subject plot. The Board was briefed that the Directorate of Building Control has informed that the ex-lessee is unable to remove the violations without getting access to the said area of the building. The Board therefore decided that the Directorate of Building Control may therefore allow conditional de-sealing of the area under violation for a period of 8 weeks so that the ex-lessee may remove the violations. The Directorate of Building Control will submit a report after 8 weeks in for subsequent restoration. In case of failure to remove the said violations in the given timeframe, the site will again be sealed and restoration regretted.

**Action By: Member (Estate)
Member (P&D)**

NA-4 CRITERIA FOR PROMOTION OF NON PROFESSIONAL ENGINEERS

11168/1363/BM/'20
21-05-'20/6th

DECISION

The summary was presented by Member Engineering, CDA. After due deliberation, Board agreed in principle and decided that the summary has to be in consonance with CDA Employees Service regulations. A committee comprising, DG Law as convener, DDG HR, one officer from B.Tech cadre may also be coopted for input and one engineer to come up with career planning and recommendations to be considered by board. The report to Board will be submitted through Member Administration.

**Action By: Member (Engineering)
Member (Admin)**

11169/1363/BM/'20
21-05-'20/6th

NA-5 AUCTION OF COMMERCIAL PLOTS.

DECISION

The summary was considered by the Board and it was decided that the auction of commercial plots in Blue Area which was previously scheduled for 14th, 15th, and 16th April, 2020 will now be held on 6th, 7th, and 8th July, 2020.

Action By: Member (Estate)

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



6th CDA BOARD MEETING FOR THE YEAR-2020 HELD ON 21-05-2020

AGENDA ITEMS

S.No	Items	Presenter
1.	Request for provision of land for IPC's headquarter in the diplomatic enclave, Islamabad	Member (P&D) Director UP
2.	Request for grant of permission to establish D-Class Stand on Southern side of I.J Principle Road, Faizabad, Islamabad.	Member (P&D) Director UP
3.	Issuance of NOC for Navel Anchorage Housing Scheme, Zone-5, Islamabad.	Member (P&D) Director HS
4.	Issuance of NOC Gulberg Residencia Housing Scheme sponsored by M/s IBECHS Zone – V Islamabad.	Member (P&D) Director HS
5.	Inclusion of IT in the approved trade of Industrial Area I-9 & I-10 and permission of multipurpose trade.	Member (P&D) Director RP
6.	Approval of Layout Plan Park Enclave Extension-II	Member (P&D) Director RP
7.	Revamping and restructuring of Planning Wing	Member (P&D) Director MP
8.	Approval of construction of last 2 KM portion of Rawalpindi Ring Road(RRR) following in Islamabad Capital Territory at Mouza Sangjani Sector C-17	Member (P&D) Director MP
NON-AGENDA ITEMS		
NA-1	Reversion of land allotted to IT University in Kuri Agro Farming Scheme and Replanning of the site, Zon-4 Islamabad	Member (P&D) Director RP
NA-2	Adoption of Civil Servants (Directory Retirement from Service) Rules. 2020.	Member (Admin)
NA-3	Request for restoration of allotment of plot No.11-A, Markaz F-10, Islamabad	Member (Estate)
NA-4	Criteria for promotion of non professional engineers	Member (Engineering)
NA-5	Auction of Commercial Plots	Member (Estate)