



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

CONFIDENTIAL

No. CDA-1283/BM-SCB/2015/

Islamabad June 02, 2015

Subject: **Minutes of 4th CDA Board Meeting for the Year 2015.**

4th CDA Board meeting for the year 2015 was held on **June 02, 2015 (Tuesday) at 11:00 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) Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Sher Bahadar Arbab,
F.A/Member.
- 3) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 4) Waseem Ahmed Khan,
Member (P & D).
- 5) Shahid Sohail,
Member (Engineering).
- 6) Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi and Member Administration CDA 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, DG (HRD) (for item Nos. 4,5 & 8), DDG(Law) (for Law opinion on items), DDG(L&E) (for item Nos. 1,2,3), Director RP (for Item Nos. 6,7,NA-I), Director UP (for NA-II) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. After the recitation the Board congratulated Chairman CDA on his promotion to BS-21. Thereafter agenda items were taken up for discussion and the following decisions were made:-

10582/1283/BM/'15 **4.1 APPROVAL OF THE MINUTES OF MEETING HELD ON 20-05-2015**
02-06-'15/4TH

DECISION

The Board concurred the minutes of ASC held on 20.05.2015 subject to fulfillment of all legal and codal formalities.

Action By: DDG(L&E)

10583/1283/BM/'15 **4.2 APPROVAL OF THE MINUTES OF MEETING HELD ON 14-11-2014.**
02-06-'15/4TH

DECISION

Deferred with direction that the prescribed process of ASC be completed at the earliest.

Action By: DDG(L&E)

10584/1283/BM/'15 **4.3 PROPOSED AMENDMENTS IN RESTORATION POLICY-2014 IN**
02-06-'15/4TH **PURSUANCE OF CDA BOARD DECISION 26-3-2015 REGARDING**
 RESTORATION OF PLOT NO. 43, I&T CENTER, ISLAMABAD.

DECISION

The Board noted that in its meeting held on 26.03.2015 it was directed to submit a comprehensive amendment in Restoration Policy 2014 to deal with such cases, which has not been done. The Board directed that a Comprehensive Policy be submitted for consideration of its next meeting.

Action By: DDG(L&E)

10585/1283/BM/'15 **4.4 REGULARIZATION OF DAILY WAGES OFFICERS (BPS-16 &17)**
02-06-'15/4TH

DECISION

A committee be constituted under Member Environment, CDA to examine the above cases of regularization of BS-16 and BS-17 with reference to fulfillment of codal formalities of recruitment (observance of provincial quota etc) and submit report to CDA Board for consideration.

Action By: DG (HRD)

10586/1283/BM/'15 **4.5 DETERMINATION OF CRITERIA FOR THE UP-GRADED POST OF**
02-06-'15/4TH **VICE PRINCIPAL CDA MODEL SCHOOL.**

DECISION

The Board approved the adoption of criteria for the up-graded post of Vice Principal (BS-18) CDA Model School as proposed in para 4 of the summary.

Action By: DG(HRD)

10587/1283/BM/'15
02-06-'15/4TH **4.6 REQUEST OF CHANGE OF TRADE FROM AUTOMOBILE WORKSHOP TO HONDA SHOW ROOM (3S) OF INDUSTRIAL PLOT NO. 179, SECTOR I-10/3, ISLAMABAD.**

DECISION

Deferred for further examination.

Action By: Member (P&D)

10588/1283/BM/'15
02-06-'15/4TH **4.7 RE-PLANNING OF PARK ENCLAVE**

DECISION

The Board approved the revised Layout Plan of Park Enclave

Action By: Member (P&D)

10589/1283/BM/'15
02-06-'15/4TH **4.8 REGULARIZATION OF STAFF OF ENVIRONMENT**

DECISION

Deferred with direction that case be submitted with precedence where the Board has specifically relaxed the upper age limit beyond two years after vetting from Law Dte and Finance Wing.

Action By: Member (Environment)

10590/1283/BM/'15
02-06-'15/4TH **NA-I REVISION OF BUILDING BYE LAWS AND SUB- DIVISION OF INDUSTRIAL PLOTS IN ISLAMABAD MANUFACTURING INDUSTRY AREA ZONING REGULATION 1963**

DECISION

The Board appreciated the efforts of P&D Wing to initiate the revision of Policy. Due to shortage of time to study and deliberate the Policy the Board decided to defer the case.

Action By: Member (P&D)

10591/1283/BM/'15
02-06-'15/4TH **NA-II REQUEST FOR APPROVAL OF REVISED PLANNING PARAMETERS FOR LIFE STYLE RESIDENCY APARTMENTS PROJECT G-13/1 AND G-13/4 ISLAMABAD BY THE FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION (FGEHF).**

DECISION

The Board approved the proposals contained in para 12 of the summary with following modifications:-

1. One car Park shall be allowed for each 1000 Sq.ft covered area
2. Demand note for rate of Fee for enhancement of FAR will be served in with reference to observation of Audit Para.

Action By: Member (P&D)

NA-III GRANT OF 20% ALLOWANCE TO THE OFFICERS / OFFICIALS
10592/1283/BM/'15 WORKING IN PLANNING & DESIGN WING, CDA.
02-06-'15/4TH

DECISION

Deferred for further examination.

Action By: Member (P&D)

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



4TH BOARD MEETING FOR THE YEAR-2015 HELD ON 02-06-2015
AGENDA ITEMS

| S.No | Items | PRESENTER |
|-------------------------|--|------------------|
| 1. | Approval of the minutes of meeting held on 20-05-2015 | DDG(L&E) |
| 2. | Approval of the minutes of meeting held on 14-11-2014. | DDG(L&E) |
| 3. | Proposed Amendments in Restoration Policy-2014 in Pursuance of CDA Board Decision 26-3-2015 regarding Restoration of Plot No. 43, I&T Center, Islamabad. | DDG(L&E) |
| 4. | Regularization of Daily Wages Officers (BPS-16&17) | DG(HRD) |
| 5. | Determination of Criteria for the up-graded post of Vice Principal CDA Model School. | DG(HRD) |
| 6. | Request of Change of Trade from Automobile Workshop to Honda Show Room (3S) of Industrial Plot No. 179, Sector I-10/3, Islamabad. | Member (P&D) |
| 7. | Re-Planning of Park Enclave. | Member (P&D) |
| 8. | Regularization of Staff of Environment. | Member Env't. |
| Non Agenda Items | | |
| NA-I | Revision of Building Bye Laws and Sub- Division of Industrial Plots in Islamabad Manufacturing Industry Area Zoning Regulation 1963 | Director (RP) |
| NA-II | Request for Approval of revised Planning Parameters for Life Style Residency Apartments Project G-13/1 and G-13/4 Islamabad by the Federal Government Employees housing Foundation (FGEHF) | Director (UP) |
| NA-III | Grant of 20% Allowance to the Officers / Officials working in Planning & Design Wing, CDA. | Member (P&D) |