

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

No.CDA-1200/BM-Coord/2011/ Islamabad March 2011.

Subject: - MINUTES OF THE 2ND MEETING
OF CDA BOARD FOR THE YEAR 2011.

The 2nd meeting of the CDA Board for the year 2011 was held on Tuesday, 1st February, 2011 at 09.30 a.m in the Jinnah Convention Centre, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
Member (Finance), CDA.
- 3) Mr. S.M. Farooqi,
Member (Estate).
- 4) Mr. Abdul Jabbar Malano,
Member (Engineering).
- 5) Mr. Tahir Shamshad,
Member (Planning & Design).
- 6) Mr. Shaukat Ali Mohmand,
Member Administration.

9857/1200/BM/'11 6.1
01-02-'11/2ND

REQUEST FOR ENHANCEMENT OF FAR / LAND
USE FOR WEDDING HALL G-6, ISLAMABAD.

DECISION

The Board approved the request for enhancement of FAR / land use change for Marriage Hall plot in G-6, on the following terms:-

- 1) The land use conversion was allowed to offices on Ground + Mezzanine and Apartments on upper floors. No office shall have direct access from outside.
- 2) Enhancement of FAR up to 1:5.0 subject to fulfillment of following conditions:-
 - i) The enhanced area and change of trade shall be subject to charges to be decided by the Finance Wing, CDA.
 - ii) Circulation / common areas shall not be counted towards FAR.
 - iii) Structure Stability Certificate by design and vetting engineers to the effect that existing structure can take load of additional storeys/ covered area.
 - iv) To submit environmental impact assessment report of the project prior to start of additional construction.
 - v) Building to have permanent exterior finish façade best suiting the surrounding environment.

- vi) To arrange for extra power and water through own resources by the allottee.
- vii) Parking requirement of the buildings / permissible covered area would be met within the plot area.

Action: D.G(Planning)
DDG(B.C)
D.F.A-II

9858/1200/BM/'11
01-02-'11/2ND

6.2

REQUEST FOR ALLOTMENT OF COLD STORAGE
PLOT IN SECTOR I-11.

9859/1200/BM/'11
01-02-'11/2ND

6.3

REQUEST FOR ALLOTMENT OF LAND FOR
CONSTRUCTION OF 200 BEDDED SUGHRA SHAFI
MEDICAL COMPLEX AT ISLAMABAD.

DECISION

The Board decided that case may be submitted to Cabinet Division for allotment of plots to Sughra Shafi Medical Complex at Islamabad in Sector H-9 on prevalent Institutional rates.

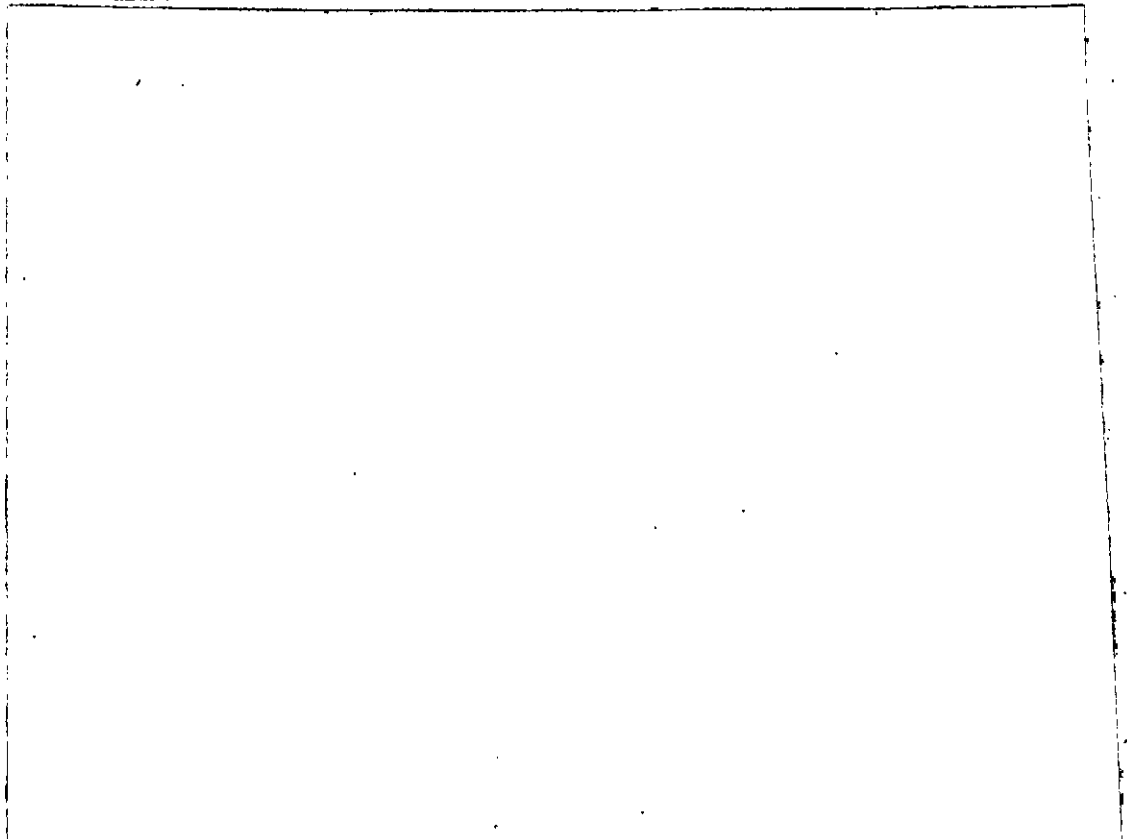
Action: D.G(Planning)

6.4 RE-LOCATION OF SITE FOR GRID STATION TO MEET THE REQUIREMENTS OF BLUE AREA F-8/ G-8, F-9/G-9 AND F-9 PARK.

The above item was deferred.

9860/1200/BM/'11
01-02-'11/2ND

6.5 ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) FOR DEVELOPMENT OF GULBERG ISLAMABAD SPONSORED BY INTELLIGENCE BUREAU EMPLOYEES COOPERATIVE HOUSING SOCIETY ZONE-5, ISLAMABAD.



DECISION

The Board approved the issuance of NOC to Gulberg Islamabad sponsored by Intelligence Bureau Employees Cooperative Housing Society, Zone-V, Islamabad for development subject to provision of clearance from EPA within 30 days and establishment of secondary level Treatment Plant. It was decided that Member (P&D) will finalize the terms and conditions of N.O.C.

Action: Member(P&D)
D.G (Planning)

9861/1200/BM/'11
01-02-'11/2ND

6.6

ALLOTMENT OF PLOTS TO THE AFFECTEES OF
VILLAGE BHEKA SYEDAN.

DECISION

The Board approved the allotment of plots to eligible Affectees of original Award dated 01-10-1985 who have voluntarily handed over their possession to CDA in Sector F-11, Islamabad, through ballot as per CDA Board earlier decision dated 18-03-2004 and opened issuance of allotment letters to these Affectees except Affectees of main village of Bheka Syedan where possession is not with CDA.

Action: D.G(Planning)
Director(L&R)

9862/1200/BM/'11
01-02-'11/2ND

6.7 ALLOTMENT OF PLOT TO SUPREME COURT BAR ASSOCIATION.

DECISION

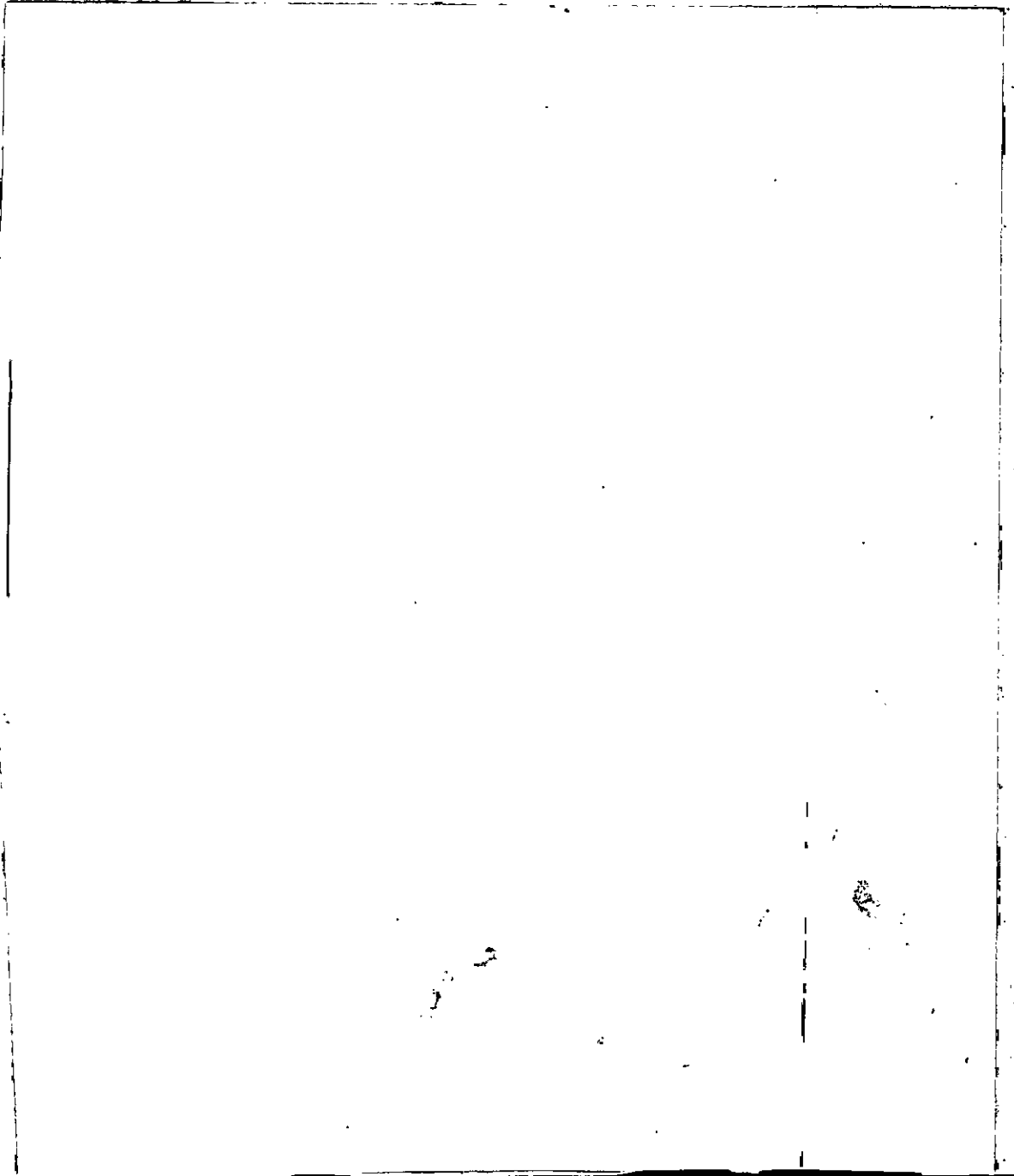
The Board in the light of approval of Prime Minister of Pakistan decided the allotment of plot to Supreme Court Bar Association measuring 4000 square yards in Sector G-5/2 @ Rs. 4500/- per square yard.

Action: D.G(Planning)

9863/1200/BM/11
01-02-'11/2ND

6.8

PERMISSION FOR GROUND + 3 STOREY IN
RESPECT OF PLOT NO. 1-A, 1-B, 2-A AND 2-B,
I&T CENTER, G-6/1-1, AABPARA, ISLAMABAD.



DECISION

The CDA Board approved the proposal and recommendations of the D.G Planning and D.D.G Building Control, CDA for permission of Ground + 3 storeys for the plot located in the sub sector of the G-6 only subject to:

- i. Security clearance from the relevant Departments.
- ii) Charges for the two additional storeys will be calculated by the Finance Wing, CDA.

Action: D.G (Planning)
DDG(Building Control)
DFA-II, CDA

9864/1200/BM/'11
01-02-'11/2ND

6.9

REGULARIZATION OF FLOWER BED/PASSAGE
AREA INTO STALLS IN THE BASEMENT OF
PLOT NO. 18, F-11 MARKAZ, ISLAMABAD.

DECISION

The recommendations of D.D.G(B.C.S), were not acceded to by the Board regarding regularization of

Flower bed/passage areas in the basement of Plot No.18,
F-11 Markaz, Islamabad.

Action: D.G(Planning)

6.10 REGULARIZATION OF FLOWER BED/PASSAGE
AREA INTO STALLS IN THE BASEMENT OF
PLOT NO. 18, F-11 MARKAZ, ISLAMABAD.

The above items was repeated in the agenda items and
discussed as Item No. 6.9 above.

9864-A/1200/BM/'11 6.11 SECRETARIAT ALLOWANCE TO CDA
01-02-'11/2ND EMPLOYEES.

DECISION

The Board in the light of decision of the Honourable
Supreme Court and its adoption by Finance Wing

decided for the payment of Secretariat Allowance @ 20% to all the CDA employees for the period from 01-07-1988 to 30-06-1994.

Action: D.F.A-II

- 6.12 PROMOTION OF WORKERS TO THE POST OF FOREMAN.
- 6.13 RE-DESIGNATE THE POST OF DIRECTOR SECURITY AS DEPUTY DIRECTOR GENERAL SECURITY (BS-19) PERSONAL TO HIM ALONG WITH FINANCIAL INCENTIVE OF RS. 2000/-.
- 6.14 ABSORPTION OF MR. MUHAMMAD ASIF MAJEED EXTENSION SPECIALIST (BPS-18), PAKISTAN FOREST INSTITUTE PESHAWAR MINISTRY OF ENVIRONMENT, ISLAMABAD AGAINST THE POST OF DEPUTY DIRECTOR (BPS-18) ENVIRONMENT CADRE, CDA.
- 6.15 UP-GRADATION OF THE POST ASSOCIATE DENTAL SURGEON (BS-18) TO DENTAL SURGEON (BS-19) AS PERSONAL TO DR. NIAZ AHMED.
- 6.16 SUMMARY REGARDING DR. SADDIQUE SATTI.
- 6.17 ABSORPTION OF DR. FAZAL MAJEED, MEDICAL OFFICER, HEALTH DEPARTMENT, GOVERNMENT OF KPK, PESHAWAR AGAINST THE POST OF MEDICAL OFFICER (BS-17); CAPITAL HOSPITAL.
- 6.18 ENHANCEMENT OF PROMOTION QUOTA FOR THE POST OF STENOTYPIST.

6.19 EQUEST FOR RESTORATION OF PLOT NO. 13-G, MARKAZ F-8, ISLAMABAD.

6.20 ISLAMABAD FREE REFERENCE LIBRARY.

6.21 THE ART OF PARKING - CONSTRUCTION OF PARKING PLAZAS IN SECTORIAL MARKETS OF ISLAMABAD FOR ENHANCING PARKING FACILITY.

The above 12 items i.e. Item No. 6.12 to 6.21 were deferred.

9864-B/1200/BM/'11
01-02-'11/2ND

6.22 ALLOTMENT OF PLOT NO. 353, MODEL VILLAGE CHAK SHAHZAD, ISLAMABAD.

DECISION

Mr. Shafaat Ali was allotted plot in Sector J-14/3.
whereas Supreme Court by taking Suo Moto action