

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1115/BM-Coord/2008/ Islamabad, March 2008.

Subject:- MINUTES OF THE 11TH MEETING OF CDA BOARD (SPECIAL BOARD MEETING) FOR THE YEAR 2008.

The 11th meeting of CDA Board for the year 2008 was held on Thursday, the 28th February, 2008 at 2.15 p.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,
F.A /Member.
- 3) Mr. Shaukat Ali Mohmand,
Member Administration.
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Brig. (Retd) Mr. Asad Munir,
Member (Estate).
- 6) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 7) Mr. Mazhar Hussain,
Member (Environment)
- 8) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- (1) Mr. Ayub Tariq,
Director Regional Planning.

- (2) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.
- (3) Ch. Zafar Ali,
General Secretary,
Multi Professional
Cooperative Housing
Society, E-11.
- (4) Mr. Ejaz Ahmed Khan,
Member Executive Committee (MPCHS).
- (5) Ch. Abdul Majeed,
General Manager (MPCHS).

4. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P&D).

5. Then the agenda items were taken up for discussion and following decisions were taken:-

5.1 RE-PLANNING AND DEVELOPMENT OF
NOTHREN STRIP OF E-11.

9019/1115/08

750/BF

28-2-08

DECISION

After thorough deliberation CDA Board took the following decisions:-

- i) Director Lands & Rehabilitation will advertise in the leading Newspapers inviting parties for joint venture with CDA, against the land measuring 54 acres in the northern strip of E-11, on following terms and conditions:-
 - a) CDA shall plan the strip and the interested parties should submit their proposal for development of the area. CDA shall be partner in the saleable area of the strip.
 - b) The interested parties shall be responsible to take over the possession and development of the strip along with service road east and north.
 - c) The societies who were already operating in Sector E-11 and their issues regarding title and respective possession are clear shall be given priority.
- ii) After receiving these offers the interested parties shall be short listed and further decisions shall be taken by the CDA Board.
- iii) The process of advertisement and pre-qualification of the eligible parties shall be conducted under direct supervision of Member (Estate).
- iv) Planning Wing shall plan this strip to be offered for joint venture.

Action: Director (L&R)

5.2 APPROVAL OF MOU TO BE SIGNED IN BETWEEN CDA AND DHA-I AGAINST THE LAND SITUATED IN HUMAK.

DECISION

Draft MOU was presented to the Board by the Director Lands & Rehabilitation and the same was approved.

Action: Director (L&R)

2020/1115/03

750/BF

28-2-03

5.3 PLANNING AND DEVELOPMENT OF ROAD
CONNECTING PARK ROAD WITH SIMLY DAM
ROAD, ZONE-IV, ISLAMABAD.

9021/1115/08

737/BF

28-2-08

DECISION

The Board excluding the Karal – Tramri Chowk approved the construction of roads in Zone-IV and appointed a committee of Member (P&D) and Member(Estate) to expedite the process of acquisition by CDA..

Action: Director (R.P)

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