



Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1358/BM-SCB/2020/

Islamabad Feb. 27, 2020

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

Special CDA Board meeting for the year 2020 was held on **February 27, 2020 (Thursday) at 9:30 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. 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. Mr. Humayun Akhtar,
Member (Engineering), CDA.
(Look after charge)
4. Dr. Shahid Mehmood,
Member (P&D), CDA
(Look after charge)
5. Mr. Naveed Ilahi,
Member (Estate),CDA.
(Look after charge)
6. Syed Safdar Ali,
Secretary CDA Board.
(Temporary charge).

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:-

**Spl.1 APPROVAL OF BROCHURE FOR AUCTION OF COMMERCIAL PLOTS
ALONG WITH TERMS & CONDITIONS.**

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DECISION

Summary was presented by the Member(Estate),CDA, after due deliberation Board approved the proposed draft brochure for auction of commercial plots along with terms and conditions and further decided/approved that:-

- Auction of Commercial plots would be held on 14th, 15th and 16th April, 2020 at Jinnah Convention Centre (JCC), Islamabad.
- Amount up to Rs. 25 Million be allocated for the advertisement of Auction at large scale not only through print & electronic media but also by means of road shows within Pakistan and in 2-3 International cities outside Pakistan.
- A separate account be opened for the development of Blue Area, Islamabad and amount of Rs.100 Million be allocated from the existing resources / budgetary provision for the year 2019-2020.
- Amount up to 5% would also be reserved for the development of Blue Area from the receipts of forthcoming auction of commercial plots.
- Estate Wing, in pursuance of provisions of ILDR, 2005/Policy of CDA, will earmark/include few residential plots of Sector D-12 for residential auction. Whereas, CDA Board had already approved the use of Plots /Land, Amendment /Re-planning/Revision of LOP for additional Plots of Sector D-12, in its meeting dated 18.02.2020.
- Residential Auction would be schedule in the month of June, 2020.

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

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



SPECIAL CDA BOARD MEETING FOR THE YEAR-2020 HELD ON 27-02-2020
AGENDA ITEM

S.No	Items	Presenter
1.	Approval of Brochure for Auction of Commercial plots along with terms and conditions.	Member Estate