

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1037/BM-Coord/2006

Islamabad,

February

2006.

Subject:- MINUTES OF THE 3rd MEETING OF CDA BOARD FOR THE YEAR 2006.

The 3rd meeting of the CDA Board for the year 2006 was held on Thursday, the 21st February, 2006 at 8.30 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A / Member.
- 3) Mr. Shoukat Ali Mohmand,
Member (Administration).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning & Design attended the meeting on special invitation.

4. Due to shortage of time only item No. 1, 3, 9 and 15 were discussed by the Board and remaining items were deferred. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- i) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.
- ii) Mr. Tariq Mahmood Khan,
Director Estate Management-I.
- iii) Mr. Muhammad Tahir Banuri,
Director Building Control.
- iv) Mirza Khalid Mehmood,
Director (Land & Rehabilitation).

5. Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to some other official assignments.

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

7. The agenda items were taken up for discussion and following decisions were taken:-

7.1 Establishment of CDA Foundation.

8352/1037/2006

711/BF

21-2-06

that schedule of the scheme.

Decision

The proposed Sub-Committee headed by Member Administration to work out the functions, financial aspects, administration structure and other relevant aspects on the pattern of Fauji Foundation. It was also decided that Legal Advisor and Additional Legal Advisor will assist the Committee. A comprehensive proposal with details of similar cases to be brought up before the Board.

Action: Secretary, CDA Board.

7.3

Allotment of alternative plots in Sector I-8 or any other developed Sector in lieu of earlier plots in Sector I-11 allotted in 1989.

8353/1037/06
723/BF
21-2-06

Decision

The Board decided that Director Estate Management-I with the help of Director Encroachment will make efforts for early vacation of the area and hand over the possession to the complainants.

Action: Director E.M-I.

- 7.9 Approval of revised plans (Two additional storeys) in respect of Plot 56, Beverly Centre, Blue Area, Islamabad.

8354/1037/06
739/BF
21-2-06

Decision

The Board constituted a Committee under the Chairmanship of Member Administration, Director Building Control and Additional Legal Advisor to examine the case and submit report to the Board within three weeks.

Action: Director Building Control.

- 7.15 **Payment of compensation to the Affectees of Village Sheikhpur against the acquired BUPs vide DC-CDA Award dated 02-09-2005 (For Service Road for Sectors I-14, 15 and 16), Islamabad.**

8355/1037/06
750/BF
21-2-06

Decision

The Board decided that Deputy Commissioner, CDA may be asked to clarify about the deduction of depreciation of BUP acquired through his award announced on 02-09-2005.

Action: Director (L & R)

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