



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1356/BM-SCB/2019/

Islamabad Dec. 18, 2019

Subject: **MINUTES OF 13TH CDA BOARD MEETING FOR THE YEAR 2019.**

13th CDA Board meeting for the year 2019 was held on **December 18, 2019 (Wednesday) at 10:00 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.
(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. 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, Director EM-II, Director Law, Hafiz Hifzur Rehman, ASC and Mr. Muhammad Munir Peracha, ASC 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:-

- 13.1 SUBMISSION OF PROPOSAL BEFORE THE SUPREME COURT OF PAKISTAN IN LIGHT OF ORDERS DATED 6/11/2019 IN CASE CDA VS SARMAF FARAZ AND OTHERS.
11105/1356/BM/'19
18-12-'19/13TH

DECISION

The summary presented by the Director Estate Management –II, CDA and Board discussed the instant matter in detail, in the presences of the both counsels of case as well as officers of the Law Wing, with the reason that Authority is not in position to offer any arrangements and would pursue its initial stance as already contested in the review petition filed in Supreme Court. After due deliberation, the CDA Board decided to reiterate its original stance in the review petition that is to contest the decision.

**Action By: Member (Estate)
 Director Estate Management - II**

- 13.2 REVISED LAYOUT PLAN APPROVAL OF PHA HOUSING SCHEME MOJOHAAN ZONE -4 ISLAMABAD.
11106/1356/BM/'19
18-12-'19/13TH

DECISION

The summary presented by the Member (P&D), CDA. After due deliberation, the CDA Board approved the revised layout plan of PHA Housing Scheme Mojohaana, Zone-4, Islamabad. Board further directed that Authority would conduct a joint detail topographical survey for the access of Road. Survey Report would be presented to CDA board for decision.

Action By: Member (P&D)

- 13.3 AUCTION OF COMMERCIAL PLOTS IN JANUARY / FEBRUARY 2020.
 Above item 13.3 could not be discussed due to paucity of time.

- 13.4 HIRING OF CONSULTANTS FOR 104 FAMILY SUITS (PROJECT (PERMISSION TO INDUCT NEW CONSULTANTS AT THE PROJECT "CONSTRUCTION OF ADDITIONAL FAMILY SUITS FOR THE MEMBERS OF PARLIAMENT INCLUDING SERVANT QUARTERS BLOCK FOR 500 PERSONS AT ISLAMABAD").
11107/1356/BM/'19
18-12-'19/13TH

DECISION

The summary presented to the CDA Board by the Member Engineering & Member (P&D). After due deliberation, the Board approved the proposal made at para (ix) of the summary to hire a new consultant after completing the due process, in pursuance to the PPRA Guidelines as well as TORs already finalized.

Action By: Member Engineering

- 13.5 HANDING OVER POSSESSION OF PLOT IN MODEL URBAN SHELTER PROJECT FRASH, LEHTRAR ROAD ZONE -4 ISLAMABAD.
- 13.6 REQUEST FOR PROVISION OF LAND FOR IPCS HEADQUARTERS IN THE DIPLOMATIC ENCLAVE ISLAMABAD.

Above items 13.5 and 13.6 could not be discussed due to paucity of time.

NA-I IMPLEMENTATION OF THE JUDGMENT OF ISLAMABAD HIGH COURT,
IN WRIT PETITION NO. 3406/2013, MATTER OF ENHANCEMENT OF
COVERED AREA (FROM 70% TO 100%), PLOT NO. 10 (COMMUNITY
BUILDING), STREET 33, F-8/1, ISLAMABAD.

11108/1356/BM/'19
18-12-'19/13TH

DECISION

Member (P&D) briefed the Board regarding the case and Board rejected to enhance covered area from 70% to 100% and Board further directed that the terms and conditions of auction should continue, in accordance with law.

Action By: Member (P&D)

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



13TH CDA BOARD MEETING FOR THE YEAR-2019 HELD ON 18-12-2019

AGENDA ITEMS

S.No	Items	Presenter
1.	Submission of Proposal before the Supreme Court of Pakistan in light of orders dated 6/11/2019 in case CDA Vs Sarmad Faraz and others.	Member Estate Director EM-II
2.	Revised Layout Plan approval of PHA housing scheme Mojohan Zone -4 Islamabad.	Member (P&D) Director RP
3.	Auction of Commercial Plots in January / February 2020.	Member Estate Director EM-II
4.	Hiring of consultants for 104 family suits project. (Permission to Induct New Consultants at the project “construction of additional family suits for the members of parliament including servant quarters block for 500 persons at Islamabad”.)	Member Engg.
5.	Handing over possession of plot in Model Urban Shelter Project Frash, Lehtrar Road Zone -4 Islamabad.	Member (P&D) Director RP
6.	Request for provision of land for IPCs headquarter in the Diplomatic Enclave Islamabad.	Member (P&D) Director UP
NON AGENDA ITEM		
NA-I	Implementation of the Judgment of Islamabad High Court, in Writ Petition No. 3406/2013, matter of Enhancement of Covered Area (From 70% To 100%), Plot No. 10 (Community Building), Street 33, F-8/1, Islamabad.	Member (P&D)