

Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL



A-1314/BM-SCB/2016/

Islamabad December 30, 2016

Subject: **Minutes of 20TH CDA Board Meeting for the Year 2016.**

20th CDA Board meeting for the year 2016 was held on **December 30, 2016 (Friday) at 09:00 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Sheikh Anser Aziz, (In Chair)
Chairman, CDA
2. Mr. Shahid Sohail,
Member (Engineering) CDA
3. Mr. Fahad H. Aziz,
FA/ Member, CDA
4. Mr. Asad Mehboob Kayani,
Member (P & D), CDA
Member Estate, CDA (*Look after charge*)
5. Mr. Muhammad Yasir Pirzada,
Member Admin. CDA
5. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
6. Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting. DG(HRD), DDG (Finance), Director (UP) also attended the meeting

4. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman CDA/ Mayor MCI. Thereafter agenda item was taken up for discussion and the following decisions were made:-

20.1 **FIXATION OF RATES/CHARGES FOR ADDITIONAL COVERED AREA/FAR.**

10839/1314/BM/'16
30-12-'16/20TH

DECISION

The summary regarding additional storey / FAR was discussed in Board meeting and it was concluded that the proposed sudden rise in rates are practically not applicable and hence, incremental increase be considered to achieve the required targets subject to review by the Board. The Board therefore approved the following:

- i. The proposal at para 4-(i) of summary after deliberation has been modified and 50% of the proposed rates of prevailing market price mentioned in Col-6 of Annexure-"A" stand approved.
- ii. For additional covered area in basements without commercial use, 25% of approved rates at (i) above and in case of commercial use, full rates as mentioned at (i) above are to be charged.
- iii. In case of un-authorized additional storey, a penalty of minimum Rs. 1000/- per sft OR 25% of approved rates, whichever is higher, shall be applicable. The said charges will be in addition to additional covered area/ FAR approved rates mentioned at i above.
- iv. The proposed rates are for additional storey / FAR are only for financial calculation purposes and the decision to allow any additional storey / FAR or otherwise will purely be the responsibility and domain of Planning Wing.

**Action By: DDG(Finance)
Member (P&D)**

20.2 **ENHANCEMENT OF STIPEND FOR UNDER TRAINING POSTGRADUATE RESIDENTS AND HOUSE OFFICERS.**
10840/1314/BM/'16
30-12-'16/20TH

DECISION

After due deliberation, para 3 of the summary was approved for adoption w.e.f. 1st January, 2017.

Action By: Member (Admin)

20.3 **APPOINTMENT-AMENDMENT IN CDA EMPLOYEES SERVICE REGULATION.**
10841/1314/BM/'16
30-12-'16/20TH

DECISION

On the basis of deliberations made, the summary was withdrawn by Member (Administration) for critical analysis and re-submission.

Action By: Member Admin

20.4 **REQUEST REGARDING APPROVAL OF BUILDING PLANS OF PLOT NO.396, SECTOR I-8/2, ISLAMABAD.**
10842/1314/BM/'16
30-12-'16/20TH

DECISION

After due deliberation, the summary was withdrawn by Member (Planning & Design).

Action By: Member (P&D)
Director (UP)

20.5 REQUEST FOR ALLOTMENT OF SPACE FOR THE OFFICE OF ATTORNEY GENERAL FOR PAKISTAN, ISLAMABAD.

10843/1314/BM/'16
30-12-'16/20TH

DECISION

The Board after due deliberation, approved allotment of plot for the office of Attorney General of Pakistan subject to the following:

- a. The subject vacant site as mentioned in para 2 of the summary shall be divided into five (5) equal sized plots with equal frontage.
- b. Plot No. 5 has been allowed for allotment to the office of Attorney General of Pakistan.
- c. The land/plot would be disposed off by the Estate Wing CDA as per laid down procedures/regulations, after fulfillment of codal formalities including security clearance of relevant security agencies and approval of the Prime Minister of Pakistan for allotment. The cost of land will be determined by the Finance Wing, CDA.

Action By: Member (P&D)
Director (UP)

20.6 CHANGE IN RECRUITMENT CRITERIA OF THE POST OF DIRECTOR GENERAL (LAW), BPS-20.

10844/1314/BM/'16
30-12-'16/20TH

DECISION

After due deliberation, it transpired that the case need further examination and hence, the summary was deferred by the Board

Action By: Member (Admin)
DG(HRD)

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



20TH BOARD MEETING FOR THE YEAR-2016 HELD ON 30-12-2016**AGENDA ITEMS**

S.No	Items	Presenter
1.	Fixation of Rates/Charges for additional covered area/FAR	FA/Member DDG(Finance)
2.	Enhancement of stipend for under training postgraduate residents and House officers.	Member Admin. E.D Hospital
3.	Appointment-Amendment in CDA Employees Service Regulation.	Member Admin. E.D Hospital
4.	Request regarding approval of Building Plans of Plot No.396, Sector I-8/2, Islamabad.	Member (Planning) Director (UP)
5.	Request For Allotment Of Space For The Office Of Attorney General For Pakistan, Islamabad	Member (Planning) Director (UP)
6.	Change in Recruitment criteria of the post of Director General (Law), BPS-20	Member (Admin) DG(HRD)