



**Capital Development Authority
(Secretary CDA Board Office)**

CONFIDENTIAL

No. CDA-1293/BM-SCB/2015/

Islamabad Nov. 13, 2015

Subject: **Minutes of 14th CDA Board Meeting for the Year 2015.**

14th CDA Board meeting for the year 2015 was held on **November 13, 2015 (Friday) at 10:30 A.M**, in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Mr. Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr. Waseem Ahmed Khan,
Member (P & D).
Also look after charge of FA/Member.
- 3) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 4) Mr. Amer Ali Ahmed
Member (Admin)./ Estate
- 5) Mr. Shahid Sohail,
Member (Engineering)
- 6) Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. In addition to the Chairman/ Members, DDG(L&E) (for item No.1) Director (RP) (for items No. 5 &7), Director UP (for items No. 3,6,8), Director EM-I(East.) (for item No.4), DFA-I (for item No. 2) and Director Public Relations (as observer) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif J Shahjahan (T.I.), Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

14.1 AUCTION OF HOTEL PLOTS – SCHEDULED ON 16TH & 17TH NOVEMBER, 2015

10663/1293/BM/'15

13-11-'15/14TH

DECISION

The Board approved the following:

- i. Scrutiny Committee at Para- 3(1) of summary approved.
- ii. Auction Committee at Para-3(2) with under mentioned amendments:

1. Member FA, CDA	Chairman
2. Member (Engineering), CDA	Member
3. Member (Environment), CDA	Member
4. DDG (Finance), CDA	Member
5. DDG (L&E), CDA	Member
6. DDG (Law), CDA	Member
7. Director, Public Relations, CDA	Member
8. Director, Urban Planning, CDA	Member
9. Director, Regional Planning, CDA	Member
10. Dy. Director-II, EM-II, CDA.	Member
- iii. Para- 3(3) of summary approved.
- iv. While discussing the schedule of action of hotel plots, DDG (Law) explained that the honourable Islamabad High Court has passed an order for stay on the said auction. In the light of this decision of the court, board directed DDG (L&E) to take immediate action for re-scheduling as soon as stay is vacated.
- v. Action brochure is also approved.

Action By: DDG(L&E)

14.2 REVISED FINANCIAL PROCEDURE FOR PROCUREMENT OF ENGINEERING WORKS.

10664/1293/BM/'15

13-11-'15/14TH

DECISION

The Board approved Para- 1(i & ii) of summary.

**Action By: FA/Member
DFA-I**

14.3 REQUEST FOR HANDING OVER POSSESSION OF PLOT NO. 2-D, CLASS-III SHOPPING CENTRE (BAZAR NO. 09) SECTOR G-11/3, ISLAMABAD.

10665/1293/BM/'15

13-11-'15/14TH

DECISION

The Board approved the following:

1. Para-5(ii, iii & iv) of the summary approved.
2. Para-5(i) of the summary was discussed in detail and following decision was made:

In view of encroachments made by PHA in violation of Layout Plan in Class-III Shopping Centre, G-11/3 without approval of CDA &

blocking right of way of natural streams, the concerned formation is directed to take prompt appropriate action against PHA for retrieval of encroached land.

Action By: Member (P&D)
DDG(L&E)

**14.4 ALLOTMENT OF PLOT TO MRS. NASREEN NAZIR OUT OF CDA
EMPLOYEES SCHEME AS SERVICE BENEFIT.**
10666/1293/BM/'15
13-11-'15/14TH

DECISION

In elucidation of decision made by Honorable Islamabad High Court order dated 23-4-2013 and opinion of Legal Advisor, CDA, the Board discussed and decided as follows:

- The case is accepted. It may be considered for allotment of plot along with other employees of similar nature, if allotted subject to any dispensation that may exist from any court of law.

Action By: DDG(L&E)

**14.5 BYE-LAWS FOR CONSTRUCTION OF COMMERCIAL/ APARTMENT
BUILDING / MARRIAGE HALLS AND APARTMENT SCHEMES
ASTRIDE MAJOR ROADS IN ZONE-4 &5.**
10667/1293/BM/'15
13-11-'15/14TH

DECISION

The Board discussed the matter in detail. Member (P&D) while briefing the Board emphasized on strengthening of capacity building of Building Control Directorate for accurate implementation of the policy. The Board after deliberation approved the proposal in principal. However, being major policy shift, it was directed that a comprehensive policy with all merits and demerits of proposal be formulated in coordination/ consultation with ICT Administration for onward submission to Cabinet Division for further perusal / approval.

Action By: Member (P&D)

**14.6 REQUEST FOR ALLOTMENT OF LAND FOR CONSTRUCTION OF
PIDE CAMPUS AT SECTOR H-11/2, ISLAMABAD.**
10668/1293/BM/'15
13-11-'15/14TH

DECISION

The Board discussed the matter in detail and decided as under:

- i. In light of proposal sent to Prime Minister by Cabinet Division reproduced in para-2 of summary, the Board approved allotment of land to PIDE measuring 17.55 acres in Sector H-11/2 as mentioned in para 6 of the summary.
- ii. Applicable cost of land shall be determined by Costing Section of Finance Wing.

- iii. Land would be disposed off to PIDE by Estate Wing as per laid down procedures/ rules & regulations and fulfilment of codal formalities including approval of the Prime Minister of Pakistan.
- iv. PIDE shall surrender to CDA the previously allotted plot measuring 1.6 acres in Sector H-9/1.

**Action By: Member (P&D)/
DDG(L&E)**

14.7 REVISION OF BUILDING BYE LAWS AND SUB- DIVISION OF INDUSTRIAL PLOTS IN ISLAMABAD MANUFACTURING INDUSTRY AREA ZONING REGULATION 1963.
10669/1293/BM/'15
13-11-'15/14TH

DECISION

The Board approved paras 5 to 7 of summary.

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

14.8 HOUSING SCHEMES OF FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION (FGEHF)- SECTOR G-15/3, ISLAMABAD.
10670/1293/BM/'15
13-11-'15/14TH

DECISION

The Board discussed the case in detail and approved views and comments by CDA narrated in para-4, column 3 of summary. The Board however expressed their serious concerns on the development of previously launched scheme by FGEHF in Islamabad Sectors and stressed the concerned directorate to convey FGEHF to ensure early compliance and delivery of previously launched Sectors in true letter and spirit before granting permission to a housing scheme in Sector G-15.

**Action By: Member (P&D)/
DDG(L&E)**

14.9 CONSULTANCY SERVICES FOR ENVIRONMENTAL IMPACT ASSESSMENT (EIA) STUDY REPORT FOR THE PROJECT "CONSTRUCTION OF UNDERPASSES BETWEEN SECTORS G-7/G-8 & F-7/F-8, ISLAMABAD.
10671/1293/BM/'15
13-11-'15/14TH

DECISION

The Board approved proposal contained in para-6 of summary.

Action By: Member (Engineering)

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



14TH BOARD MEETING FOR THE YEAR-2015 HELD ON 13-11-2015

AGENDA ITEMS

S.No	Items	Presenter
1.	Auction of Hotel Plots – Scheduled on 16 th & 17 th November, 2015.	DDG(L&E)
2.	Revised Financial Procedure for Procurement of Engineering Works.	DFA-I
3.	Request for handing over possession of Plot No. 2-D, Class-III Shopping Centre (Bazar No. 09) Sector G-11/3, Islamabad.	Member (P&D) Director UP
4.	Allotment of Plot to Mrs. Nasreen Nazir out of CDA employees Scheme as Service Benefit	DDG(L&E) Director EM-I
5.	Bye-Laws for Construction of Commercial/ Apartment Building / Marriage Halls and Apartment Schemes astride major Roads in Zone-4 &5.	Director RP
6.	Request for Allotment of Land for Construction of PIDE Campus at Sector H-11/2, Islamabad.	Director UP
7.	Revision of Building Bye Laws and Sub- Division of Industrial Plots in Islamabad Manufacturing Industry Area Zoning Regulation 1963.	Director (RP)
8.	Housing Schemes of Federal Government Employees Housing Foundation (FGEHF)- Sector G-15/3, Islamabad.	Director UP
9.	Consultancy services for environmental impact assessment (EIA) study report for the project “construction of underpasses between sectors G-7/G-8 & F-7/F-8, Islamabad.	Director Road North