

CAPITAL DEVELOPMENT AUTHORITY  
(Coordination Directorate)

No. CDA-1261/BM-Coord/2014/

Islamabad January, 2014

Subject: **Minutes of 1<sup>st</sup> CDA Board Meeting for the Year 2014.**

1<sup>st</sup> CDA Board meeting for the year 2014 was held on **January 01, (Wednesday) at 10:00 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) Maroof Afzal, (In Chair)  
Chairman, CDA
- 2) Mr Jawad Paul  
Chief Commissioner ICT
- 3) Mr. Sher Bahadar Arbab,  
F.A/Member.
- 4) Mr. Waseem Ahmed Khan,  
Member (P & D).
- 5) Mrs. Shaista Sohail,  
Member (Estate)
- 6) Mr. Sanaullah Aman,  
Member (Engineering)
- 7) Mr. Amer Ali Ahmed  
Member (Administration)
- 8) Mr. Muhammad Wishaq,  
Secretary CDA Board.

3. Commissioner Rawalpindi as member of the Board could not attend the meeting. Mr. Tariq Salam, Assistant Commissioner (General) representative of Commissioner Rawalpindi attended the meeting as observer.

4. Meeting commenced with the recitation of "Holy Quran" by Mr.

Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

10402/1261/BM/'14 1.1 **RESCHEDULING OF PAYMENT OF PARK ENCLAVE**  
01-01-'14/1<sup>ST</sup> **RESIDENTIAL PLOTS.**

### **DECISION**

The Board approved following revised payment schedule for the allottees of Park Enclave:-

<b>Installment</b>	<b>Due Date</b>	<b>Payable Amount</b>
1 <sup>st</sup>	28-02-2014	Rs.18,00,000/-
2 <sup>nd</sup>	30-04-2014	Rs.18,00,000/-
3 <sup>rd</sup>	30-06-2014	Rs.18,00,000/-
4 <sup>th</sup>	31-08-2014	Rs.18,00,000/-
5 <sup>th</sup>	31-10-2014	Rs.18,00,000/-
6 <sup>th</sup>	31-12-2014	Rs.18,00,000/-

**Action By:- Member Estate**

10403/1261/BM/'14 1.2 **ALLOTMENT SCRUTINY COMMITTEE (ASC).**  
01-01-'14/1<sup>ST</sup>

### **DECISION**

Keeping in view the decision made in 10<sup>th</sup> meeting of 2013 of CDA Board as reproduced in para 7 above, the present Board modified the cut off date as 15 days after the issuance of minutes of 1<sup>st</sup> Board meeting of 2014.

**Action By:- Member Estate**

10404/1261/BM/'14 1.3 **SUMMARY FOR FINALIZING PROCEDURES TO ADJUST**  
01-01-'14/1<sup>ST</sup> **REMAINING FLAT OWNERS OF I-15 AGAINST PLOTS.**

### **DECISION**

The Board approved as under:-

- i) A layout plan of the project will be prepared by Member (P&D) by 15-01-2014.
- ii) The price of the plot being offered in lieu of flat will be presented before the next Board meeting by FA/Member.

Exact position of payment made by applicants will be provided by Member (Estate).

- iii) The PC-I of the project will be prepared by Member (P&D) by 31-01-2014.
- i) 515 cases, who have not paid more than 510,000/- will be eligible for the balloting.
- ii) The balloting of the plots of I-15 will be held on 15-03-2014 by the Pakistan Computer Bureau and NUST in a transparent manner.

**Action By:- Member Estate**

10405/1261/BM/'14 1.4  
01-01-'14/1<sup>ST</sup>

**ALLOTMENT OF RESIDENTIAL PLOTS TO THE LEGAL HEIRS OF DECEASED CDA EMPLOYEES IN MODEL VILLAGE ALI PUR FARASH, ISLAMABAD.**

**DECISION**

The Board principally approved the proposal contained in para 4 of the summary.

**Action By:- Member Estate**

10406/1261/BM/'14 1.5  
01-01-'14/1<sup>ST</sup>

**ISLAMABAD BUS SERVICE (IBS) PROJECT ISLAMABAD.**

**DECISION**

The Board approved the proposal for launch of Islamabad Bus Service as proposed in the above para.

**Action By:- Member(P&D)/ Member (Admin)**

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



**AGENDA ITEMS FOR 1<sup>st</sup> BOARD MEETING HELD ON 01-01-2014**

S.No	Subject	Presenter
1.	Rescheduling of Payment of Park Enclave Residential Plots.	Member Estate
2.	Allotment Scrutiny Committee (ASC).	Member Estate
3.	Summary for finalizing procedures to adjust Remaining Flat owners of I-15 against Plots.	Member Estate
4.	Allotment of Residential Plots to the Legal Heirs of deceased CDA Employees in Model Village Ali Pur Farash, Islamabad.	Member Estate
5.	Islamabad Bus Service (IBS) Project Islamabad.	Member (P&D)