

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

No. CDA-1267/BM-SCB/2014/

Islamabad April 17 2014

Subject: **Minutes of 7th CDA Board Meeting for the Year 2014.**

7th CDA Board meeting for the year 2014 was held on **April 17, 2014 (Thursday) at 02:00 P.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) / Member (Environment)
- 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 as well as Member Administration could also not attend the first three agenda items due to other pressing official engagements. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items and implementation status of 6th Board meeting (04-04-2014) were taken up for discussion and the following decision was made:-

IMPLEMENTATION STATUS OF 6TH BOARD MEETING

Implementation of 6th Board meeting was also discussed in the meeting.

Agenda item No. 5 was taken first for discussion before other agenda items.

10436/1267/BM/'14 7.5 **ADOPTION OF SERVICE STRUCTURE OF PARA MEDICAL**
17-04-'14/7TH **STAFF IN CAPITAL HOSPITAL, CARES AND HEALTH**
 DIRECTORATES, CDA ON THE ANALOGY OF SISTER
 ORGANIZATION.

DECISION:

The Board decided to defer the case with the direction that a committee comprising representative of Capital Hospital, Finance Wing and law directorate, well conversant with service regulations, may be formed to check the merits and demerits of the present proposal. The recommendation of the committee will be considered by the Board in future meeting.

Action: FA/ Member
Member (Admin)

10437/1267/BM/'14 7.1 **TRANSFER OF ADDITIONAL PLOT NO. 76, 77, 88 & 89 IN**
17-04-'14/7TH **SECTOR H-11/4, ISLAMABAD TO NESCOM / SPD.**

DECISION:

The Board approved the proposal at para 3 of the summary.

Action: Member (P&D)

10438/1267/BM/'14 7.2 **REQUEST FOR ISSUANCE OF NO OBJECTION CERTIFICATE**
17-04-'14/7TH **(NOC) FOR DEVELOPMENT OF PARK VIEW CITY HOUSING**
 SCHEME.

DECISION:

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

Action: Member (P&D)

10439/1267/BM/'14 7.3 **REGULARIZATION OF EXCESS LAND MEASURING 0.64**
17-04-'14/7TH **ACRES, PLOT NO. 48, P&V-I, TARLAI KALAN, ISLAMABAD.**

DECISION:

The Board approved the proposal at para 3(iii) of the summary.

Action: Member (Estate)

10440/1267/BM/'14
17-04-'14/7TH 7.4 RESTORATION OF PLOT NO. 36 STREET NO.1, SECTOR F-6/3, ISLAMABAD.

DECISION:

The Board noted that the occupant of the house has removed the non-conforming use on the property and accordingly decided to restore the property subject to payment of restoration charges as proposed in para 6 of the summary.

Action: Member (Estate)

10441/1267/BM/'14
17-04-'14/7TH 7.6 AWARD OF CONTRACT FOR CLEANLINESS / TRANSPORTATION / GARBAGE / SANITATION SERVICES AT FRUIT AND VEGETABLE MARKET SECTOR I-11/4, ISLAMABAD.

DECISION:

The Board noted that the earlier extension was allowed by the Chairman CDA, therefore, the extension for the period 01-02-2013 to 18-04-2013 may also be considered by the same authority. For award of contract the Board decided to defer the case till finalization of rules.

Action: Member Environment

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



7TH BOARD MEETING FOR THE YEAR-2014 HELD ON APRIL 17, 2014

AGENDA ITEMS

S.No	Agenda Items	Presenter
7.5	ADOPTION OF SERVICE STRUCTURE OF PARA MEDICAL STAFF IN CAPITAL HOSPITAL, CARES AND HEALTH DIRECTORATES, CDA ON THE ANALOGY OF SISTER ORGANIZATION.	Member (Admin.) / E.D. Capital Hospital
7.1	TRANSFER OF ADDITIONAL PLOT NO. 76,77,88 & 89 IN SECTOR H-11/4, ISLAMABAD TO NESCOM / SPD.	Member (P&D)
7.2	REQUEST FOR ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) FOR DEVELOPMENT OF PARK VIEW CITY HOUSING SCHEME.	Member (P&D)
7.3	REGULARIZATION OF EXCESS LAND MEASURING 0.64 ACRES, PLOT NO. 48, P&V-I, TARLAI KALAN, ISLAMABAD.	Member (Estate)
7.4	RESTORATION OF PLOT NO. 36 STREET NO.1, SECTOR F-6/3, ISLAMABAD.	Member (Estate)
7.6	AWARD OF CONTRACT FOR CLEANLINESS / TRANSPORTATION / GARBAGE / SANITATION SERVICES AT FRUIT AND VEGETABLE MARKET SECTOR I-11/4, ISLAMABAD.	Member (Envt.)