

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(Directorate of Coordination)**

No.CDA-1207/BM-Coord/2011/ Islamabad April 2011.

**Subject: - MINUTES OF THE 9<sup>TH</sup> MEETING**  
**OF CDA BOARD FOR THE YEAR 2011.**

The 9<sup>th</sup> meeting of the CDA Board for the year 2011 was convened on Tuesday, March 29th, 2011 at 10.30 A.M in Room No. 6, Jinnah Convention Centre, Islamabad with the Chairman, CDA presiding. The session however was adjourned due to time constraints and the same session continued on March 30<sup>th</sup>, 2011 with the proceedings starting at 11.30 AM.

2. The following were in attendance:-

- |    |   |          |
|----|---|----------|
| 1) | Mr. Imtiaz Inayat Ellahi,<br>Chairman, CDA.       | In Chair |
| 2) | Mr. Saeed-ur-Rehman,<br>Member (Finance), CDA.    |          |
| 3) | Mr. S.M. Farooqi,<br>Member (Estate).             |          |
| 4) | Mr. Abdul Jabbar Malano,<br>Member (Engineering). |          |

- 5) Mr. Tahir Shamshad,  
Member (Planning & Design).
- 6) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 7) Mian Waheed-ud-Din,  
Member Environment.  
(Member Environment was only present on  
30<sup>th</sup> March, 2011 for the subject meeting).
- 7) Dr. Raja Mustafa Hyder,  
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- 1) Mr. Waqar Ali Khan,  
Director (L & R).
- 2) Syed Safdar Ali,  
Director (HRD).
- 3) Mr. Irfan Azim Khan,  
Dy. Director (Parks), CDA.

4. Chief Commissioner (ICT), Islamabad and Commissioner, Rawalpindi could not attend the meeting. However, Mr. Asim Ayub, Deputy Director (Development), ICT attended meeting as a representative of ICT.

5. Meeting commenced with the recitation of "Bismillah" by Dr. Raja Mustafa Hyder, Secretary CDA Board.

6. The agenda items were taken up for discussion and following decisions were taken:---

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**6.1 ALLOTMENT OF AGRO FARMING PLOTS.**

**DECISION**

No summary was submitted in this regard. Director Lands & Rehabilitation made the presentation of the ASC findings. The Board examined the findings of the ASC and asked for further information on the matter. The same is to be discussed further in the next Board meeting paying particular attention to queries raised by the Chair.

Action: Member(Estate)  
Director (L&R)

**6.2 REQUEST FOR ALLOTMENT OF PLOTS IN LIEU OF PLOT NOS. 462 TO 466 IN MARGALLA TOWN (PHASE-I), ISLAMABAD.**

**6.3 ALLOTMENT OF SCHOOL PLOT FOR ESTABLISHMENT OF GIRLS HIGH SCHOOL IN MODEL TOWN CHAK SHAHZAD, ISLAMABAD.**

- 6.4 ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) FOR DEVELOPMENT OF OVERSEAS PAKISTANIS FOUNDATION (OPF) HOUSING SCHEME IN ZONE-5, ISLAMABAD.
- 6.5 ESTABLISHMENT OF CNG STATION ON THE PLOT ALLOTTED TO NATCO IN SECTOR I-11/4, ISLAMABAD.
- 6.6 REQUEST FOR REGULARIZATION OF UNAUTHORIZED MASJID STRUCTURE IN A PARK IN SECTOR F-6/1, ISLAMABAD. (SAAD IBN-E-MOAZ).
- 6.7 ALLOTMENT OF PLOT FOR PUBLIC PROCUREMENT REGULATORY AUTHORITY (PPRA) OFFICE BUILDING IN ISLAMABAD.
- 6.8 CHANGE IN PROCEDURE FOR SUBMISSION OF APPROVAL / COMPLETION CASES.
- 6.9 OCCUPATION / RENT OUT / TRANSFER OF THE BUILDINGS RESIDENTIAL / COMMERCIAL WITHOUT OBTAINING COMPLETION CERTIFICATES.
- 6.10 NON-CONFIRMING USE OF RESIDENTIAL HOUSES IN ISLAMABAD.

**6.11 UNAUTHORIZED OPENING OF WINDOWS  
TOWARDS CDA'S LAND.**

Due to paucity of time the above 10 items i.e. Item No.  
6.2 to 6.11 could not be discussed.

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**6.12 TERMS AND CONDITIONS OF APPOINTMENT  
OF PART TIME LEGAL ADVISER (MR. M.  
RAMZAN CHAUDHARY).**

### **DECISION**

The Board approved the hiring of Mr. Muhammad Ramzan Chaudhry, Advocate as a part time Additional Legal Adviser in the Capital Development Authority on a monthly retainer ship fee to be settled and paid by the CDA according to the terms and conditions as laid out in the summary.

Action: Director (HRD)

#### **6.13 ENHANCEMENT OF PROMOTION QUOTA FOR THE POST OF STENO TYPIST.**

#### **6.14 PRESENTATION: ISLAMABAD HEALTH EQUITY MODEL MULTISECTORAL HEALTH FORUM.**

6.15 AMENDMENTS IN THE TERMS & CONDITIONS OF THE LICENSEES ISSUED TO COMMERCIAL OUTLETS AT SAIDPUR MODEL VILLAGE.

6.16 ESTABLISHMENT OF MOBILE WORKSHOP AND PROVISION OF CIVIC FACILITIES AT KASHMIR HIGHWAY TOLL PLAZA BUILDING (NEWLY CONSTRUCTED SITE).

6.17 ISSUES OF ENCROACHMENTS ON ROW OF KASHMIR HIGHWAY ADJACENT TO SECTOR G-12.

6.18 PRESENTATION ON RAIN WATER HARVESTING PROJECT.

Due to paucity of time, the above six items i.e Item No. 6.13 to 6.18 could not be discussed.

NON-AGENDA ITEMS

9932/1207/BM/'11 (I) ALLOTMENT OF RESIDENTIAL PLOTS UNDER PRIME MINISTER'S PACKAGE FOR BS-22 OFFICERS.  
29-03-'11/9<sup>TH</sup>

### **DECISION**

Keeping in view the contention of Federal Government Employees Housing Foundation (FGEHF) communicated vide letter No. 10(1)PMS/09-HF(Vol-IV) dated 24-03-2011 and progress of development works in the areas of Sector D-12 where the plots are located, the Board agreed to consider the request made by FGEHF and decided as under:-

- i) The surcharge / delayed payment charges already levied on the plots allotted to BS-22 officers shall be waived off up to 31-12-2009 as the D-12 Sector was inaugurated by the Prime Minister on 04-01-2010
- ii) Schedule of payment shall not be spread to 03 years instead of 1-1/2 years and no relaxation in payment of principle amount and / or surcharge / delayed payment charges shall be made beyond 31-12-2009.