

4TH CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 29-03-2017**AGENDA ITEMS**

S.No	Items	Presenter
1.	Restoration of Plot No.18, Bazar Road, Sector G-6/4, Islamabad.	Member (Estate) Director EM-I East
2.	Recovery of Additional Development Charges For Sector I-15.	Member (Estate) Director EM-I West
3.	Discrimination in allotment of Plot- Shoukat Mehmood and two others.	Member (Estate) Director EM-I East
4.	Grant of President House Allowance to CDA Employees BPS-1 to 16(Non Gazetted) posted at Aiwan-e-Sadar Building.	Member Engg. Director Aiwan-e-Sadar
5.	Request for Restoration of Bid of Plot No. C-2, Blue Area F-9/G-9, Islamabad.	Member Estate DDG(Estate)
6.	Plot No.1 (Ex. Margalla Tower) Markaz F-10, Islamabad.	Member Estate DDG(Estate)
7.	Re-scheduling of payment of Plots in Margalla Retreat, Sector E-11, Islamabad.	Member (Estate)



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1318/BM-SCB/2017/

Islamabad March 29, 2017

Subject: **Minutes of 4TH CDA Board Meeting for the Year 2017.**

4TH CDA Board meeting for the year 2017 was held on **March 29, 2017 (Wednesday) 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. Asad Mehboob Kayani,
Member (P & D), CDA
Member Engineering, CDA (*Look after charge*)
3. Mr. Fahad H. Aziz,
FA/ Member, CDA
4. Mr. Muhammad Yasir Pirzada,
Member Admin. CDA
5. Mr. Khushal Khan,
Member Estate, CDA
6. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
7. 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, post of Member Environment is vacant. In addition to the Chairman/ Members, DDG(Estate), attended the meeting

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

4.1 RESTORATION OF PLOT NO. 18, BAZAR ROAD, SECTOR G-6/4, ISLAMABAD.

10862/1318/BM/'17
29-03-'17/4TH

DECISION

The case being covered in accordance with rules of restoration policy in vogue and in the light of facts narrated in the summary, the Board after due deliberations, approved para 6 of the summary.

Action By: Member Estate

4.2 RECOVERY OF ADDITIONAL DEVELOPMENT CHARGES FOR SECTOR I-15.

10863/1318/BM/'17
29-03-'17/4TH

DECISION

The proposal for the recovery of additional charges was deliberated in depth. The Board members comprehended the issue being extremely delayed in the development of the residential plots allotted to citizens including government servants in lieu of flats, deferred the summary and proposed the following:

- Efforts be made for resource mobilization to try and start development works in the Sector at the earliest to build confidence of the allottees.
- Transfer of plots be initiated subject to payment of all dues.
- The subject summary be re-submitted to the Board for consideration after commencement of the development works.

Action By: Member Estate

4.3 DISCRIMINATION IN ALLOTMENT OF PLOT- SHOUKAT MEHMOOD AND TWO OTHERS.

10864/1318/BM/'17
29-03-'17/4TH

DECISION

After due deliberation, the summary was deferred with the following direction:

- Explicit opinion from HRD and Law Wing be sought whether, the plot is included in back benefits which were allowed when this case for promotion was considered?
- Explicit opinion from Law Wing may also be sought whether allotment of plot can be made during pendency of appeals/ cases in the higher Courts on this issue.
- The case be re-submitted with all similar cases if any.

Action By: Member Estate

4.4 GRANT OF PRESIDENT HOUSE ALLOWANCE TO CDA EMPLOYEES BPS-1 TO 16(NON GAZETTED) POSTED AT AIWAN-E-SADAR BUILDING.

DECISION

The summary could not be discussed due to paucity of time.

4.5 REQUEST FOR RESTORATION OF BID OF PLOT NO. C-2, BLUE AREA F-9 /G-9, ISLAMABAD.

10865/1318/BM/'17
29-03-'17/4TH

DECISION

In consensus to the deliberations, the summary was approved by the Board subject to clearance of all total outstanding dues in lump sum as given in para 6 of the summary above, within a period of 30 working days failing which, the plot will stand cancelled and the same will be put for auction. Furthermore, 20% premium paid by the allottee will be forfeited.

Action By: Member Estate

4.6 PLOT NO.1 (EX. MARGALLA TOWER) MARKAZ F-10, ISLAMABAD.

10866/1318/BM/'17

29-03-'17/4TH

DECISION

DDG Estate apprised on the subject matter and after due deliberation, it revealed that this is not a case of restoration and consequently, the summary was withdrawn by Member Estate for re-submission in accordance with the latest legal position of the case.

Action By: Member Estate

4.7 RE-SCHEDULING OF PAYMENT OF PLOTS IN MARGALLA RETREAT, SECTOR E-11, ISLAMABAD.

10867/1318/BM/'17

29-03-'17/4TH

DECISION

During the briefing, it transpired to the Board that 54 out of 58 allottees have paid their installments and after taking possession have started constructing their houses. The Board after due deliberation decided that re-scheduling for remaining 4 allottees under the circumstances cannot be considered. Estate Wing was accordingly directed to take further action for recoveries.

Action By: Member Estate

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



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