

3RD CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 17-03-2017**AGENDA ITEMS**

S.No	Items	Presenter
1.	Permission of Sub-Division of Residential Plots, Abutting on vehicular streets / RO and & non-vehicular galis / lanes.	Member (P&D) Director UP
2.	Demarcation of Land-Establishment of King Hamad University of Nursing and Medical Sciences (Hospital) and CDA (Down Town) Project.	Member (P&D) Director RP
3.	Waive off Non Development/ Extension Charges Amounting to Rs. 38,06,160/- Plot no. 37 P&V Scheme No. III, Kahuta Road, Islamabad.	Member Estate DDG(Estate)
4.	Restoration of Plot No. 243-248, Industrial Triangle Kahuta, Road, Islamabad.	Member Estate DDG(Estate)
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.	Clarification Regarding Imposition/With-Holding Of Sales Tax under The Islamabad Capital Territory (Tax On Services) Ordinance , 2001 (S.No.24 of Schedule)	Director Sanitation



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1317/BM-SCB/2017/

Islamabad March 17, 2017

Subject: **Minutes of 3RD CDA Board Meeting for the Year 2017.**

3rd CDA Board meeting for the year 2017 was held on **March 17, 2017 (Friday) 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), Director (UP) and Director (RP) 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:-

10857/1317/BM/'17
17-03-'17/3RD

3.1 **PERMISSION OF SUB-DIVISION OF RESIDENTIAL PLOTS, ABUTTING ON VEHICULAR STREETS / RO AND & NON-VEHICULAR GALIS / LANES.**

DECISION

After due deliberations, para 4 of the summary was approved.

**Action By: Member (P&D)
Director (UP)**

10858/1317/BM/'17
17-03-'17/3RD

3.2 **DEMARCATON OF LAND-ESTABLISHMENT OF KING HAMAD UNIVERSITY OF NURSING AND MEDICAL SCIENCES (HOSPITAL) AND CDA (DOWN TOWN) PROJECT.**

DECISION

Director (Regional Planning) briefed to the Board that the site for establishment of King Hammad University of Nursing and Medical Sciences in zone – 4 was decided by the CDA Board in its meeting held on 28/4/2016. However, due to various critical circumstances, the site for the University was shifted to the planned and approved site of “Down Town” at the time of foundation stone laying ceremony by the Prime Minister of Pakistan in January 2017.

As the inauguration has already been commenced, the respected Member (Planning and Design) during the meeting strongly recommended regularizing shifting of the site.

Being a case of fait accompli, the Board agreed to regularize shifting of the site to Down Town, zone – 4, Islamabad.

**Action By: Member (P&D)
Director (RP)**

10859/1317/BM/'17
17-03-'17/3RD

3.3 **WAIVE OFF NON DEVELOPMENT/ EXTENSION CHARGES AMOUNTING TO RS. 38,06,160/- PLOT NO. 37 P&V SCHEME NO. III, KAHUTA ROAD, ISLAMABAD.**

DECISION

In concurrence to the deliberations, the summary was withdrawn by Member (Estate) for re-visiting the entire case and decision at his own level.

10860/1317/BM/'17
17-03-'17/3RD

3.4 **RESTORATION OF PLOT NO. 243-248, INDUSTRIAL TRIANGLE KAHUTA, ROAD, ISLAMABAD.**

DECISION

It transpired during the briefing to the Board that the subject summary has legal implications that need to be addressed before taking decision. The Board therefore, deferred with the direction to seek opinion from Law Wing and re-submit to the Board with cogent recommendations and in accordance with restoration policy.

The date of approval of the Board for subject case shall be considered as the reckoning date for calculation of restoration and allied charges.

**Action By: Member (Estate)
DDG (Estate)**

3.5 **REQUEST FOR RESTORATION OF BID OF PLOT NO. C-2, BLUE AREA F-9**
10861/1317/BM/'17 **/G-9, ISLAMABAD.**
17-03-'17/3RD

DECISION

It transpired during the briefing to the Board that the subject summary has legal implications that need to be addressed before taking decision. The Board therefore, deferred with the direction to seek opinion from Law Wing and re-submit to the Board with cogent recommendations and in accordance with restoration policy.

The date of approval of the Board for subject case shall be considered as the reckoning date for calculation of restoration and allied charges.

Action By: Member (Estate)
DDG (Estate)

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

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

3.7 CLARIFICATION REGARDING IMPOSITION/WITH-HOLDING OF SALES TAX UNDER THE ISLAMABAD CAPITAL TERRITORY (TAX ON SERVICES) ORDINANCE, 2001 (S.NO.24 OF SCHEDULE).

DECISION

After due deliberation, the summary was withdrawn by Member (P&D)/ CO, MCI.

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



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