



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

CONFIDENTIAL

No. CDA-1304/BM-SCB/2016/

Islamabad June 28, 2016

Subject: **Minutes of 10TH CDA Board Meeting for the Year 2016.**

10th CDA Board meeting for the year 2016 was held on **June 28, 2016 (Tuesday) at 10:30 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

- 1) Mr. Maroof Afzal, (In Chair)
Chairman, CDA
(Also work of FA/Member is directly-supervised by Chairman, CDA)
- 2) Mr. Waseem Ahmed Khan,
Member (P & D).
Also look after charge of Member Estate
- 3) Mr. Sana Ullah Aman
Member (Environment)
(Look after charge)
- 4) Mr. Amer Ali Ahmed
Member (Admin.)
- 5) Mr. Shahid Sohail,
Member (Engineering)
- 6) Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. In addition to the Chairman/ Members, Director Revenue (for item #1), DDG(L&E) (for item #3,4 & NA-III), Director (UP) (for NA-V), Director MA (for NA-VI), DFA-I (for item #2) also attended to present the case before the Board. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif J Shahjahan (T.I.), Secretary CDA Board. Thereafter agenda item was taken up for discussion and the following decisions were made:-

10.1 REQUEST BY THE PTV CORPORATION TO WAIVE OF SURCHARGE IN RESPECT OF ITS BUILDING AT PTV HOME AND PTV ACADEMY FOR THE PERIOD FEBRUARY 2001 TO JUNE 2014 DURING WHICH CASE WAS SUBJUDICE BEFORE THE SUPREME COURT OF PAKISTAN.

10762/1304/BM/16
28-06-'16/10TH

DECISION:

The Board after due deliberation, endorsed the point of view presented before the Board in para 4 of the summary and rejected the prayer of PTV considering that they had contested the same in various courts and could not obtain any relief. Thus the legally levied charges on PTV are payable towards CDA.

Action By: Director (Revenue)

10.2 BUDGET FOR THE FINANCIAL YEAR- 2016-2017 & REVISED ESTIMATES 2015-16.

10763/1304/BM/16
28-06-'16/10TH

DECISION:

The CDA Board approved CDA's Budget Estimates (2016-17) along with revised estimates (2015-16) as mentioned at para-7 of the Budget Summary with following amendments:-

- 1) Inclusion of Rs.604.119 million in revised estimates (2015-16) recently received from WASA, Govt. of the Punjab on account of repayment of Loan PK-24.
- 2) The proposed receipt of Rs.145.69 million (2016-17) on account of 'water charges' to be deleted since the Water Supply Directorate is transferred to IMC.
- 3) Allocation of Rs. 150.00 million be made for 'Development of Kuri Model Village'.
- 4) Allocation of Rs. 50.00 million be made for improvement of health sector in Islamabad.
- 5) Increase in allocation for following development works (Self Financing)
 - a) Widening of service road G-11/F-11
from Rs.50M to Rs.100 M
 - b) Dualization of SR (E) & (N) Sector E-11.
From Rs.104M to 150 M
 - c) Rehab: of Faqir Appi Road, I-11.
From Rs.50M to Rs.100 M
 - d) Development work of Sector D-12
from Rs.165M to Rs.200 M

**Action By: FA/Member/
DFA-I**

10.3 RESTORATION OF PLOT NO. 42, STREET NO. 20, SECTOR F-7/2,
10764/1304/BM/'16 ISLAMABAD.
28-06-'16/10TH

DECISION:

Consequent upon deliberation, the Board approved restoration of plot No. 42, street No. 20, sector F-7/2, subject to payment of due amount mentioned in para 5 of the summary.

Action By: DDG(L&E)

10.4 CONVERSION OF 100X ALLOTMENT CERTIFICATES OF PHASE-II
10765/1304/BM/'16 EXTENSION.
28-06-'16/10TH

DECISION:

The case was presented to the Board by Deputy Director General (L&E). The Board after deliberation decided that the entire due payment @ Rs. 1,40,500/- per plot on account of registration fee, mosque fund and processing fee of agreed 729 developed plots of 500 sq. yards each be made to DHA-I with a request to hand over possession of 100 plots within one month and subsequently, conclude processing of the remaining 629 plots for handing over to CDA Authority at its earliest.

Action By: DDG(L&E)

NON-AGENDA ITEMS

NA-I RECRUITMENT AGAINST VACANT POSTS AT CAPITAL
10766/1304/BM/'16 HOSPITAL.
28-06-'16/10TH

DECISION:

In pursuance of directions during a meeting held in the office of PM Secretariat on 27 June, 2016 and justified requirement of CDA Hospital, the Board approved para 3 of the summary in principle.

**Action By: Member (Admin)/
Executive Director (Hospital)**

NA-II RECRUITMENT OF STAFF FOR CDA CARES-1122 SERVICES.
10767/1304/BM/'16
28-06-'16/10TH

DECISION:

Consequent upon directions during a meeting held in the office of PM Secretariat on 27 June, 2016 and necessary requirement due to expansion of CDA Cares-1122 Services, the Board approved para 7 of the summary in principle.

**Action By: Member (Admin)/
Executive Director (Hospital)**

NA-III PROPOSAL FOR ALLOTMENT OF PLOT OUT OF CDA EMPLOYEES
10768/1304/BM/'16 QUOTA AS SERVICE BENEFIT.
28-06-'16/10TH

DECISION:

The verdict of the Board after deliberation is as follows:

The request of the subject employee is not tenable at present being the case held in abeyance due to stay order on allotment of plots to CDA employees by High Court of Pakistan and therefore can only be disposed off on vacation of stay order and directions of the courts.

Action By: DDG(L&E)

NA-IV ESTABLISHMENT OF MNCH CENTERS IN ISLAMABAD.
10769/1304/BM/'16
28-06-'16/10TH

DECISION:

In the light of directions given in the office of PM Secretariat during a meeting held on 27 June, 2016 to establish four Mother & Child Health Centers at sectors I-10, F-11, G-7 and G-9 Islamabad, the Board approved establishment of said centers in principle. However, Board directed that modalities for implementation be re-framed at Directorate level and implemented after following due process of approval.

**Action By: Member (Admin)/
Director Health**

NA-V REQUEST FOR GRANT OF NOC FOR INSTALLATION OF PETROL
10770/1304/BM/'16 PUMP/CNG STATIONS ON NHA LEASED LAND ON N-5 (IN THE
28-06-'16/10TH RIGHT OF WAY OF G.T ROAD), ISLAMABAD.

DECISION:

In the light of previous Board Decision, dated 01-3-2016, Board further deliberated on this pending issue. During discussion, there was consensus that Petrol Pump/CNG Stations shall not be considered a normal building rather it is a essential service for road users and part of Road/Highway facilities which can be accommodated in Right of Way (R.O.W). Its provision is necessary at suitable places for public convenience.

It was decided that NOC for establishment of Petrol Pump/CNG Station on NHA leased land in the R.O.W of G.T Road and other Road (if any) shall be examined and decided by CDA Board on case to case basis subject to joint demarcation of proposed sites by CDA, NHA & ICT.

NOCs in the Un-acquired Right of Way (R.O.W) of Highways, Avenues and Khyabans shall not be considered.

NOCs in the Un-acquired Right of Way (R.O.W) of Kashmir Highway from 2nd Avenue. i.e Diplomatic Enclave (Extension) to the Capital Limits (in the West) towards Motorway shall not be considered. However, in the cases where NOCs have already been issued by CDA in this area in the un-acquired R.O.W. but

Building Plans have not so far been approved on link road Kashmir Highway shall be re-examined in consultation with NHA due to extension of this road and decided by the CDA Board on case to case basis.

NOCs in the Un-acquired Right of Way (R.O.W) of Kashmir Highway/Murree Road from 2nd Avenue. i.e Diplomatic Enclave (Extension) to the Capital Limits (in the East) towards Bhara Kau will be considered and decided on case to case basis by the concerned Wing.

The cases of NOCs will be processed/examined and decided on the following basis on already established criteria:

- Planning parameters/standards approved by the CDA Board.
- Scrutiny Fee/Landuse Conversion Fee will be charged as per rates in vogue.
- NOC/permission shall not in any way impede the right of the Authority to acquire the land whenever needed.
- Usual Terms & Conditions of such NOCs/permissions shall apply.

Action by: Member (P&D)
Dy. DG (L&E),
Director (UP), Director (RP)

NA-VI MOPPIES/PYLONS AT DIFFERENT LOCATIONS IN ISLAMABAD.

10771/1304/BM/16

28-06-16/10TH

DECISION:

The summary was presented by Director Municipal Administration. After due deliberations following surfaced:

- a) The Board appreciated that in consequence of devolution the functions would devolve to IMC however, under the LGO CDA would continue to exercise this function in areas where it has administrative control. The exact jurisdictions shall be pointed out in detail by the DG(A) after receiving input from DMA. Thus IMC as well as CDA would consider the process and applications as well as auctions on various advertising activities in accordance within their respective policies and on payment of fees etc as may be set from time to time. However under the CDA ordinance the sanctity of Master Plan holds for all functionaries within the limits of ICT.
- b) Thus in addition to all existing applicable laws all such activities in ICT jurisdiction shall be conducted after report from CDA Master Plan section as well as CDA structural Design section. Moreover in Zone 3 as well as Margalla reserve forest area report from CDA environment wing will also be mandatory.
- c) CDA shall thus allow installation of Moppies/Pylons only in the designated areas that fall under the domain of CDA after transition in accordance with law and rules. CDA can also lease out Bus stops, Buses and Parks etc. for branding to fetch a respectable revenue.

- d) A detailed policy and rules will also be developed by DG (A) in consultation with Planning and Law. Activity will commence once the transition is completed.

Action By: Director (Municipal Admin)

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

