

11TH CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 08-08-2017**AGENDA ITEMS**

| S.No | Items | Presenter |
|-------------|---|------------------------------|
| 1. | Naming of road after Social Leaders, Prominent Intellectuals, Famous Journalist Zahid Malik (Late) | Member P&D Director TE&TP |
| 2. | Naming of Road after famous literary personalities A- Hameed & Mukhtar Masood in Islamabad. | Member P&D Director TE&TP |
| 3. | Naming of Road in Islamabad the name of (Late) Professor Mashiuddin Ahmed Siddiqui. | Member P&D Director TE&TP |
| 4. | Request for Change of use of Plot No. 10, I-11/4, Islamabad from Cold Storage to Warehouse. | Member P&D |
| 5. | Discrimination in Allotment of plot – Shoukat Mehmood and Two others. CONTEMPT OF HIGH COURT RELISTED ON 08-8-2017 | Member Estate DDG Estate |
| 6. | Revision of Payment plan for installments of Park Enclave Scheme, Phase-II, Block-A, Islamabad. | Member Estate DDG Estate |
| 7. | Policy for determination of Corner Plot charges. | FA/ Member DG Finance |



Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1325/BM-SCB/2017/

Islamabad Aug 08, 2017

Subject: **MINUTES OF 11TH CDA BOARD MEETING FOR THE YEAR 2017.**

11TH CDA Board meeting for the year 2017 was held on **August 08, 2017 (Monday) at 09:30 A.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Sheikh Anser Aziz, (In Chair)
Chairman, CDA
2. Mr. Asad Mehboob Kayani,
Member (P & D), CDA
Member Engineering, CDA (*Look after charge*)
4. Dr. Fahad H. Aziz,
FA/Member CDA
Member Admin. CDA (*Look after charge*)
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, Director Traffic Engg. & Transportation Planning also 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:-

11.1 NAMING OF ROAD AFTER SOCIAL LEADERS, PROMINENT INTELLECTUALS, FAMOUS JOURNALIST ZAHID MALIK (LATE).

10921/1325/BM/'17
08-08-'17/11TH

DECISION

During the briefing, Director (Traffic Engineering & Transportation Planning) apprised that a Draft Bill 2017 for Public Places (Name) has recently been moved by the Ministry of Law and Justice, Pakistan and is under process. Consequently, the Board deferred the summary with the direction to hold all similar cases until the Bill is passed and further directed to follow in accordance with guidelines of the Bill after it is implemented.

Action By: Member (P&D)

11.2 NAMING OF ROAD AFTER FAMOUS LITERARY PERSONALITIES A-HAMEED & MUKHTAR MASOOD IN ISLAMABAD.

10922/1325/BM/'17
08-08-'17/11TH

DECISION

In accordance with decision of the Board for item 1 of the instant agenda of the current Board meeting, the summary was deferred.

Action By: Member (P&D)

11.3 NAMING OF ROAD IN ISLAMABAD THE NAME OF (LATE) PROFESSOR MASHIUDDIN AHMED SIDDIQUI.

10923/1325/BM/'17
08-08-'17/11TH

DECISION

In accordance with decision of the Board for item 1 of the instant agenda of the current Board meeting, the summary was deferred.

Action By: Member (P&D)

11.4 REQUEST FOR CHANGE OF USE OF PLOT NO. 10, I-11/4, ISLAMABAD FROM COLD STORAGE TO WAREHOUSE.

10924/1325/BM/'17
08-08-'17/11TH

DECISION

After due deliberation, the Board directed Member (P&D) to take the decision at his own strictly in accordance with prevailing rules and policy.

Action By: Member (P&D)

11.5 DISCRIMINATION IN ALLOTMENT OF PLOT – SHOUKAT MEHMOOD AND TWO OTHERS. CONTEMPT OF HIGH COURT RELISTED ON 08-8-2017.

10925/1325/BM/'17
08-08-'17/11TH

DECISION

In the light of decision taken in the 10th Board meeting held on 28 July, 2017, the summary was once again deferred till the case is re-viewed and opinion is furnished by Member (Admin.).

Action By: Member Admin.

11.6 REVISION OF PAYMENT PLAN FOR INSTALLMENTS OF PARK ENCLAVE SCHEME, PHASE-II, BLOCK-A, ISLAMABAD.

10926/1325/BM/17

08-08-17/11TH

DECISION

After due deliberations the summary was approved by the Board upholding the following recommendations of Estate Wing:-

- (i) The revised schedule of payment/installment on the analogy of Park Enclave, Phase-I as under:-

| S.No. | No. of Installment | Due Amount | Due Date of Installment | Proposed Revised Date |
|-------|-------------------------------------|---------------------------------|-------------------------|--|
| 1. | 1 st Installment 25% | Rs. 41,000/- Per Square Yard | 30.06.2016 | 31.12.2017 |
| 2. | 2 nd Installment 25 % | Rs. 41,000/- Per Square Yard | 30.10.2016 | 30.04.2018 |
| 3. | 3 rd Installment 25 % | Rs. 41,000/- Per Square Yard | 30.02.2017 | At the time of possession of plot. |

- (ii) One time option to waive off the delay payment charges for all allottees of Park Enclave, Phase-II, Block-A is approved till 31.12.2017.

- (iii) Transfer of plots in Park Enclave, Phase-II will be allowed on partial payment by obtaining Affidavit as was adopted in case of Park Enclave Scheme-I, so that enough revenue can be generated by the CDA on one hand and the allottees provided a right to disinvest in favour of other interested persons on the other hand.

It was further directed that Estate Management Wing to ensure completion of all legal & codal formalities to safeguard the interests of CDA while processing the cases as proposed at (iii) above.

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

11.7 POLICY FOR DETERMINATION OF CORNER PLOT CHARGES.

10927/1325/BM/17

08-08-17/11TH

DECISION

After due deliberations the summary was approved by the Board upholding the following recommendations duly endorsed by Member Planning & Design:-

- i. 10 % of last updated average auction price may be charged as corner plot charges for such plots that are situated at the intersection of two Vehicular streets/roads.
- ii. 5% of last updated average auction price may be charged as corner plot charges for such plots which abut on Vehicular Streets/Road on one side and adjacent to 30 feet wide Non-Vehicular Galis/Lanes/Street on the other side. Planning Wing will duly declare the plot as corner. Plots located at streets less than 30' wide shall not be considered as "Corner Plots".
- iii. A fixed rate for each series based on updated average auction results of all sectors in each series as per criteria at (i) & (ii) above, may be maintained

as corner charges with 5% increase in fix rates on annual basis. Following rates for each series have been worked out and also annexed with summary.

| (Rs./Sq yd.) | | |
|----------------|--------|-------|
| Series | At 10% | At 5% |
| D Series | 6,766 | 3,383 |
| E & F Series | 12,944 | 6,472 |
| G Series | 8,620 | 4,310 |
| I Series | 3,675 | 1,838 |
| Park Enclave | 3,500 | 1,750 |
| Model Villages | 1,125 | 562 |

Note: The above rates are subject to annual increase of 5%.

Action By: Member (Estate)
Member (P&D)
DDG(Estate)
Director (UP)

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

