

**CAPITAL DEVELOPMENT AUTHORITY**  
**Coordination Directorate**

No. CDA-1254/BM-Coord/2013/ Islamabad August ,2013

Subject: **Minutes of 12<sup>th</sup> CDA Board meeting for the year 2013.**

12<sup>th</sup> CDA Board meeting for the year 2013 was held on August 23, 2013 (Friday) at 09:00 A.M in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Nadeem Hassan Asif (In Chair)  
Chairman, CDA
- 2) Mr. Azher Ali Choudhry,  
F.A/Member.
- 3) Mr. Munir Ahmed Chaudhry,  
Member (Admin).
- 4) Mrs. Shaista Sohail,  
Member (Estate)
- 5) Mr. Waseem A. Khan,  
Member (P & D).
- 6) Mr. Sanaullah Aman,  
Member (Engineering)
- 7) Mr. Ahsan Ali Mangi,  
Member (Environment)
- 8). Mr. Muhammad Wishaq,  
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Rana Akbar Hayat, Director (Development & Finance) and Mr. Muhammad Asif Qureshi, Addl. Commissioner Rawalpindi attended the meeting as observers on behalf of Chief

Commissioner ICT and Commissioner Rawalpindi respectively.

4. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary, CDA Board. On behalf of the Board, the Chair welcomed the newly appointed Member (P&D) and expressed good wishes for his tenure. Thereafter agenda items were taken up for discussion and the following decisions were made:

10373/1254/BM/'13 12.1 **PROVISION OF SANITATION SERVICES IN SIX**  
23-08-'13/12<sup>th</sup> **DIFFERENT OUTSOURCED SECTORS OF**  
**ISLAMABAD.**

**DECISION:**

Approved. Contract be extended upto 15.09.2013 & no further extension. In the meanwhile the Member (Environment) will evaluate further possibilities and options including in-house services.

**Action by: Member (Environment)**

10374/1254/BM/'13 11.2 **PROPOSED PROJECTS OF INSTALLATION OF CABLE**  
23-08-'13/12<sup>th</sup> **CAR & FERRIS WHEEL (HIRING OF CONSULTANCY**  
**SERVICES FOR FEASIBILITY STUDY)**

**DECISION:**

Approved in principle. Member (Environment) will evaluate inclusion of further essential surveys /studies in the TOR of consultancy services & resubmit in next Board meeting. Item 5(iii) was withdrawn by Member (Environment).

**Action by: Member (Environment)**

10375/1254/BM/'13 11.3 **ENHANCEMENT OF FEES / CHARGES FOR CAPITAL**  
23-08-'13/12<sup>th</sup> **HOSPITAL.**

**DECISION:**

Keeping in view the rates of much established hospitals of the area e.g. PIMS/ CMH, the Board approved the rates

proposed by the Capital Hospital (Column-VI). The proposal at sub-para b) above was also approved. The proposal at sub-para c) above was deferred for further examination.

**Action by: Member (Administration)**

10376/1254/BM/'13  
23-08-'13/12<sup>th</sup>

**12.4 REVISION OF RATES UNDER MUNICIPAL BYE LAWS.**

**DECISION:**

The Board approved the proposed rates (Annex-I) subject to condition that no trade license will be issued to non-conforming use of the property.

**Action by: Member (Administration)**

**NON AGENDA ITEMS:**

10377/1254/BM/'13  
23-08-'13/12<sup>th</sup>

**I- AUCTION OF COMMERCIAL PLOTS HELD ON AUG. 20 & 21, 2013.**

**DECISION:**

The Board approved the proposals at para 7 and 8 above except the proposal at para 7(ii)(reference 50% BG) , which was deferred for further examination.

**Action by: Member (Finance)**

10378/1254/BM/'13  
23-08-'13/12<sup>th</sup>

**II- APPROVAL OF BOARD TO BALLOT OF REMAINING PLOTS OF SECTOR D-12 / E-12, ISLAMABAD.**

**DECISION:**

The Board approved the balloting of the plots as proposed at para 3 above.

**Action by: Member Estate**

10379/1254/BM/13  
23-08-'13/12<sup>th</sup>

**III- ISSUES CONFRONTED IN AUCTION OF PLOTS.**

**DECISION:**

Deferred.

**Action by: Member (Estate)**

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