



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1311/BM-SCB/2016/

Islamabad November 18, 2016

Subject: **Minutes of 17TH CDA Board Meeting for the Year 2016.**

17th CDA Board meeting for the year 2016 was held on **November 18, 2016 (Friday) at 08:30 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. Shahid Sohail,
Member (Engineering) CDA
3. Mr. Fahad H. Aziz,
FA/ Member, CDA
4. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
5. Mr. Asad Mehboob Kayani,
Member (P & D), CDA (*Look after charge*)
Member Estate, CDA (*Look after charge*)
6. Mr. Muhammad Suleyman Khan Warraich,
Member (Admin.), CDA (*Look after charge*)
7. 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, Mr. Amjad Iqbal, Planning Officer attended the meeting as representative of Chief Commissioner ICT and post of Member Environment is vacant. In addition to the Chairman/ Members, DDG(L&E) and Director Urban Planning also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman CDA/ Mayor MCI. Thereafter agenda item was taken up for discussion and the following decisions were made:-

17.1 AMENDMENT/RE-PLANNING OF LAYOUT PLAN OF SECTOR I-14/3,
10818/1311/BM/'16 ISLAMABAD.
18-11-'16/17TH

DECISION:

The proposal regarding amendment/re-planning of layout plan of Sector I-14/3 was deliberated upon by the Board members but was not acceded to.

The Board was of the view that the designated site for flats in Sector I-14/3 being on prime location may not be utilized as residential plots and therefore directed that the sector be re-planned in such a manner as to accommodate only 30 affected plots falling in the school site measuring 25ft x 50ft at any suitable location within the residential area of Sector I-14/3.

Any other affectee if left in Sector I-14/3, may be adjusted in any other suitable sector.

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

17.2 AMENDMENT IN SIZE OF PLOT NO. 308 TO 310, FRUIT & VEGETABLE
10819/1311/BM/'16 MARKET, SECTOR I-11/4, ISLAMABAD.
18-11-'16/17TH

DECISION:

After due deliberation, para 5 of the summary was approved.

Balance payment withheld by the purchasers due to non verification of subject plot size be adjusted accordingly.

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

17.3 ADJUSTMENT OF DIMENSIONS OF PLOT NO. 1435 & 1435-A SECTOR I-
10820/1311/BM/'16 14/1, ISLAMABAD.
18-11-'16/17TH

DECISION:

The Board after due deliberation, approved option iii of para 5 of the summary in principle subject to the following conditions:

- That the applicant will pay for additional land "6.66 sq. yards" calculated by Planning Wing on prevailing market rates as determined by Finance Wing.

That he will pay additional amount for plot now declared as corner as per laid down policy.

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

17.4 REQUEST FOR ALLOTMENT OF ADJACENT LAND FOR PLAY GROUND
10821/1311/BM/'16 OF STUDENTS OF ISLAMABAD MODEL COLLEGE FOR GIRLS (IMCG),
18-11-'16/17TH SECTOR F-6/2, ISLAMABAD.

DECISION:

Director Urban Planning briefed the possibilities for allotment of adjacent land to Model College for Girls, Sector F-6/2, Islamabad, for Play Ground. After due deliberation, it was felt that the proposed site needs further planning after site visit.

The summary was consequently deferred.

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

17.5 **REDESIGNING OF CEILING OF SENATE HALL.**

10822/1311/BM/'16

18-11-'16/17TH

DECISION:

After due deliberation, the summary was approved by the Board

Action By: Member (P&D)

Director Arch

17.6 **GRANT OF COORDINATION ALLOWANCE TO THE OFFICERS/ OFFICIALS OF COORDINATION DIRECTORATE, CDA.**

10823/1311/BM/'16

18-11-'16/17TH

DECISION

After due deliberation, the Board rejected the summary.

Action By: Director Coord. Council

17.7 **RETRIEVAL OF THE PRIVATE OWNED LAND IN SECTOR E-11 FROM HOUSING SOCIETIES.**

10824/1311/BM/'16

18-11-'16/17TH

DECISION:

After due deliberation, it was directed that this case should be dealt by Planning Wing at their level strictly in accordance with prescribed rules/law.

The summary was therefore withdrawn.

Action By: DDG(L&E)

17.8 **APPOINTMENT OF MR. ADIL AZIZ QAZI, AS ADDITIONAL LEGAL ADVISOR IN THE CDA.**

10825/1311/BM/'16

18-11-'16/17TH

DECISION:

As per revised schedule of administrative power- 2007, the proposal for appointment of Mr. Adil Aziz Qazi as Additional Legal Advisor in CDA was approved by the Board.

Action By: DDG (Law)

17.9 **RE-IMBURSEMENT OF MEDICAL CHARGES TO MST. KALSOOM BIBI, WD/O MUSHTAQ AHMED (LATE), DRIVER ENVT DTE ON HUMANITARIAN GROUNDS.**

10826/1311/BM/'16

18-11-'16/17TH

DECISION:

After due deliberation, the summary regarding re-imbursalment of medical charges to Mst. Kalsoom Bibi wd/o Mushtaq Ahmed (late) was approved by the Board.

Action By: ED Capital Hospital

17.10 **GRANT OF SECURITY ALLOWANCE TO SECURITY STAFF AT PAR WITH OTHER FEDERAL SECURITY AGENCIES.**

10827/1311/BM/'16

18-11-'16/17TH

DECISION:

The request of Director Security for grant of security allowance was considered but not acceded to by the Board.

Action By: Director Security

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

