

**CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)**

No. CDA-1260/BM-Coord/2013/

Islamabad December, 2013

Subject: **Minutes of 18th CDA Board Meeting for the Year 2013.**

18th CDA Board meeting for the year 2013 was held on December 03, 2013 (Tuesday) at 04:00 P.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. Sher Bahadar Arbab,
F.A/Member.
- 3) Mr. Waseem Ahmed Khan,
Member (P & D).
- 4) Mrs. Shaista Sohail,
Member (Estate)
- 5) Mr. Sanaullah Aman,
Member (Engineering)
- 6) Mr. Ahsan Ali Mangi,
Member (Environment)
- 7) Mr. Amer Ali Ahmed
Member (Administration)
- 7). Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Commissioner Rawalpindi as member of the Board could not attend the meeting. Ms. Noreen Bashir, Director (Development & Finance) representative of Commissioner Rawalpindi attended the meeting as observer. Chief Commissioner ICT left the meeting before discussion, due to his other engagements. Member Estate was assigned some other tasks and was not able to

attend discussion part of the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

10399/1260/BM/13 18.1 **REVISION OF SALE/PREMIUM RATES FOR DIFFERENT**
03-12-'13/18th **LAND USES AND ANNUAL GROUND RENT (AGR).**

DECISION

The Board approved the proposed "New Annual Ground Rent" (AGR) rates for "New Land Uses" as detailed in Annex-III of the summary.

Action:- Member/FA

10400/1260/BM/13 18.2 **ALLOTMENT OF LAND FOR CDA MODEL SCHOOL IN**
03-12-'13/18th **SECTOR H-9, ISLAMABAD.**

DECISION

The Board approved the allotment of Plot No.40-A & 41 total measuring 07 acres in sector H-9 to CDA model School.

Action By: Member Estate

10401/1260/BM/13 18.3 (I) **TIME SCALE PROMOTION - TO ADOPT THE**
03-12-'13/18th **NOTIFICATION OF CAPITAL ADMINISTRATION &**
DEVELOPMENT DIVISION (CABINET SECRETARIAT).

(II) **INTRODUCTION OF 4-TIER STRUCTURE IN THE**
RATION OF 1:15:34:50 FOR FEDERAL GOVERNMENT
SCHOOL TEACHERS UNDER FEDERAL
DIRECTORATE OF EDUCATION, ISLAMABAD.

DECISION

Deferred for further examination.

Action By: Member Admin.

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