

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

No.CDA-1242/BM-Coord/2012/

Islamabad December 2012

Subject: - MINUTES OF THE 19TH MEETING OF THE CDA BOARD FOR THE YEAR 2012.

The 19th meeting of CDA Board was convened on Friday, the 7th December, 2012 at 10:00 A.M. in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad presided by the Chairman, CDA.

2. Following attended the meeting:-

- 1). Syed Tahir Shahbaz In Chair
Chairman, CDA.
- 2). Mr. Azher Ali Choudhary,
F.A/Member.
- 3). Mr. Munir Chaudhry,
Member (Admin).
- 4). Ms. Shaista Sohail,
Member (Estate)
- 5). S.M. Mustafain Kazmi,
Member (P & D).
- 6). Mr. Sanaullah Aman,
Member (Engineering).
- 7). Mr. Aftab Alam,
Secretary CDA Board.

3. Chief Commissioner (ICT), Islamabad and Commissioner, Rawalpindi in their capacity as Members of the Board could not attend the meeting while Member Environment, CDA was on leave.

4. Meeting commenced with the recitation of "Holy Quran" by Syed Tahir Shahbaz, Chairman, CDA.

5. Chairman, CDA welcomed the Board Members. Before discussion on agenda items, the previous minutes of the 18th Board meeting were confirmed.

6. Implementation status regarding actionable items during 17th Board meeting was presented by Secretary CDA Board. The Chairman instructed all Wings to do the needful and submit a status report to the office of Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:

6.1 **RESOLUTION OF OUTSTANDING ISSUES WITH M/S BNP PVT. LTD.**

10212/1242/BM / 12
07-12-'12/19th

6.2 **RESOLUTION OF OUTSTANDING ISSUES WITH M/S PAK GULF CONSTRUCTION PVT. LTD**

DECISION 6.1 & 6.2

CDA Board ratified the agreements agreed between CDA team on one hand and Pak Gulf Construction Pvt. Ltd and BNP Pvt. Ltd. respectively, with the directions that investigating agencies i.e. NAB and FIA be informed.

Action by: Member (Finance)

6.3. **RESTORATION OF PLOT NO. 30 STREET NO. 55, SECTOR G-9/4, SLAMABAD.**

10213/1242/BM / 12
07-12-'12/19th

DECISION

Since status regarding non-conforming use of the premises was still not clear, therefore, the Board directed Estate & P&D Wings to re-check the status on ground and report.

ADDENDUM DELETED AS PER INSTRUCTIONS OF THE BOARD

In pursuance of decision of CDA Board regarding subject item No. 6.3, BCS has submitted a clearance certificate / report in light of the Board decision. Therefore the Board approves the summary as proposed

**Action by: Member (Estate)
Member (P&D)**

6.4 APPROVAL FOR THE TRANSFER OF PLOTS IN MODEL VILLAGE ALI PUR FARASH, CDA, ISLAMABAD.

10214/1242/BM/'12
07-12-'12/19th

DECISION

Approved, Subject to fulfillment of condition in para-2 of the summary, reproduced as below:

“Until and unless full payment of the price, the plot is non-transferable. After payment of total price of the plot, plot shall be transferable on payment of transfer fee as may be fixed by the authority from time to time subject to production of NOC of the Department if need necessary”.

Action by: Member (Estate)

6.5 REQUEST FOR ALLOCATION RESIDENTIAL QUOTA FOR SUPREME COURT LAWYERS.

10215/1242/BM/'12
07-12-'12/19th

DECISION

The Board did not approve as the proposal/request was against rules/policy laid down in Land Disposal Regulation of CDA.

Action by: Member (Estate)

6.6 WITHDRAWAL OF CANCELLATION OF ALLOTMENT ORDERS OF HOUSE NO. 27-A, STREET 13, F-7/2 IN NAME OF MEHMOODA BEGUM.'

10216/1242/BM/'12
07-12-'12/19th

DECISION

Proposal/request was approved by the Board.

Action by: Member (Estate)

6.7 **RESTORATION OF FLAT NO. 3, BLOCK-G, MARKAZ F-6, ISLAMABAD.**
10217/1242/BM/'12
07-12-'12/19th

DECISION

Approved subject to the condition that Estate & Finance Wing makes sure that all levies/fines that are due have been paid & codal formalities fulfilled in all respects.

Action by: Member (Estate)

6.8 **AUCTION OF COMMERCIAL AND RESIDENTIAL PLOTS DURING DECEMBER 2012.**
10218/1242/BM/'12
07-12-'12/19th

DECISION

Approved with further instructions that auction plan for all other available sites may also be made. Encroachments, if any, may be removed on priority.

NOTE: An addendum to the above item was presented by Estate Wing and approved by CDA Board dated 12-12-2012 placed at (Annex-I) and reproduced as under for ready reference:

Serial No.	Type	Existing	Change As
a	Residential	Plot 2A, 3A Street 62,61.F-6/3	Plot 96 A, 96 B Street 22.F-6/2
b	Residential	Plot 478 to 480 D-12/4	Plot 356 to 358 D-12/3
c	Commercial	Plot 1D,1E F-10/2	Plot 1,2,3,4 IJP Road
d	Commercial	--	Plot B-1 F9/G9 Blue Area
e	Commercial	--	Plot 10 F-11 Markaz

Action by: Member (Estate)

6.9 **RECOMMENDATIONS / DECISIONS OF THE STANDING COMMITTEE ON CABINET SECRETARIAT – REQUEST ALLOTMENT OF COLD STORAGE PLOT NO. 10, SECTOR I-11/4, ISLAMABAD.**
10219/1242/BM/'12
07-12-'12/19th

DECISION

Since the case involves legal implications, the Board, therefore, instructed to send a comprehensive case for legal advice/opinion of the Law Division, asking for clarification on the following:

- a. Whether any right of the applicant accrue in the instant case.
- b. Whether saving clause, if any, applies.
- c. Implications of the decisions of Islamabad High Court & Wafaqi Mohtasib on any decision regarding allocation of plot to the applicant by CDA.
- d. Implications of a decision on other similar pending cases.
- e. Whether the requested plot can be given to the applicant on the basis of costing/market rates.

Action by: Member (P&D)

6.10 ALLOTMENT OF PLOT FOR THE OFFICE OF DAILY "SAHAFAT" AT ISLAMABAD
10220/1242/BM/'12
07-12-'12/19th

DECISION

Not approved because of the fact that it is against rules/policy and that there is no provision for such like cases in LDR-2005 of CDA.

Action by: Member (P&D)

6.11 DEVELOPMENT OF SHAHEED BENAZIR BHUTTO BUS TERMINAL IN SECTOR I-11/4, ISLAMABAD.
10221/1242/BM/'12
07-12-'12/19th

DECISION

Concept approved in principle, with the instructions that further working may be done on the proposed project and a comprehensive proposal be brought forward in a months time.

Action by: Member (P&D)

6.12 ESTABLISHMENT OF ARTS AND CRAFT VILLAGE AT GARDEN AVENUE ISLAMABAD.
10222/1242/BM/'12
07-12-'12/19th

DECISION

A committee comprising Member (Administration), Member (Engineering) & Member (Finance) was constituted to deliberate on the recommendations given in the summary and finalize. The

final/agreed upon concept regarding Arts & Crafts Village may be presented before the next Board meeting.

Action by: Member (Engg)

6.13 REGULARIZATION OF SERVICES OF CARETAKER
ATE) OF PARLIAMENT LODGES, ISLAMABAD.
10223/1242/BM/'12
07-12-'12/19th

DECISION

CDA Board decided that the case may be dealt as per policy. Furthermore, Law division may also be consulted to avoid any future legal complications.

Action by: Member (Admin)

6.14 RENTING OUT OF PETROL PUMP SITE AT EMBASSY
ROAD, SECTOR G-6/4, ISLAMABAD.
10224/1242/BM/'12
07-12-'12/19th

DECISION

Staff Welfare Committee to examine the case on merit and in the best interest / welfare of the employees.

Action by: Member (Admin)

6.15 PURCHASE OF 2 NOS COFFIN CARRIER BUSES FOR
GRAVEYARD SERVICES
10225/1242/BM/'12
07-12-'12/19th

DECISION

Approved.

Action by: Member (Admin)

NON-AGENDA ITEMS.

1. CLAIM OF M/S MULTI PROFESSIONAL COOPERATIVE
HOUSING SOCIETY SECTOR E-11 – RELEASE OF RS. 50
10226/1242/BM/'12
07-12-'12/19th
MILLION.

DECISION.

The Board approved payment of Rs. 50 Million to MPCHS and directed that DP sheet preparation be handled by Director Lands & Rehabilitation.

Action by: Member (Estate)

2. ECONOMY MEASURES IN CDA "ABOLISHING OF PROJECT MANAGEMENT OFFICE" (PMO)
10227/1242/BM/'12
07-12-'12/19th

DECISION

Approved, Project Management Office to be abolished as proposed and contracts of employees serving in the office may not be renewed after expiry. Furthermore a committee comprising of Member (Estate), Member (Admin) & Member (Engineering) was constituted to look into the methodology and procedures involved and present/submit recommendations before the Board.

**Action by: Member (Estate)
 Member (Admin)
 Member (Engineering)**

3. **NON AGENDA ITEM**
10228/1242/BM/'12
07-12-'12/19th **PRESENTATION ON RE-STRUCTURING OF LAW WING, CDA BY MEMBER P&D**

DICISION

Board approved the proposals made there in.

Action by: Member (P&D)

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