

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

No. CDA-1261/BM-Coord/2014/

Islamabad January, 2014

Subject: **Minutes of 1st CDA Board Meeting for the Year 2014.**

1st CDA Board meeting for the year 2014 was held on **January 01, (Wednesday) at 10:00 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) Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr Jawad Paul
Chief Commissioner ICT
- 3) Mr. Sher Bahadar Arbab,
F.A/Member.
- 4) Mr. Waseem Ahmed Khan,
Member (P & D).
- 5) Mrs. Shaista Sohail,
Member (Estate)
- 6) Mr. Sanaullah Aman,
Member (Engineering)
- 7) Mr. Amer Ali Ahmed
Member (Administration)
- 8) Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Commissioner Rawalpindi as member of the Board could not attend the meeting. Mr. Tariq Salam, Assistant Commissioner (General) representative of Commissioner Rawalpindi attended the meeting as observer.

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:-

10402/1261/BM/'14 1.1 **RESCHEDULING OF PAYMENT OF PARK ENCLAVE**
01-01-'14/1ST **RESIDENTIAL PLOTS.**

DECISION

The Board approved following revised payment schedule for the allottees of Park Enclave:-

Installment	Due Date	Payable Amount
1 st	28-02-2014	Rs.18,00,000/-
2 nd	30-04-2014	Rs.18,00,000/-
3 rd	30-06-2014	Rs.18,00,000/-
4 th	31-08-2014	Rs.18,00,000/
5 th	31-10-2014	Rs.18,00,000/
6 th	31-12-2014	Rs.18,00,000/

Action By:- Member Estate

10403/1261/BM/'14 1.2 **ALLOTMENT SCRUTINY COMMITTEE (ASC).**
01-01-'14/1ST

DECISION

Keeping in view the decision made in 10th meeting of 2013 of CDA Board as reproduced in para 7 above, the present Board modified the cut off date as 15 days after the issuance of minutes of 1st Board meeting of 2014.

Action By:- Member Estate

10404/1261/BM/'14 1.3 **SUMMARY FOR FINALIZING PROCEDURES TO ADJUST**
01-01-'14/1ST **REMAINING FLAT OWNERS OF I-15 AGAINST PLOTS.**

DECISION

The Board approved as under:-

- i) A layout plan of the project will be prepared by Member (P&D) by 15-01-2014.
- ii) The price of the plot being offered in lieu of flat will be presented before the next Board meeting by FA/Member.

Exact position of payment made by applicants will be provided by Member (Estate).

- iii) The PC-I of the project will be prepared by Member (P&D) by 31-01-2014.
- i) 515 cases, who have not paid more than 510,000/- will be eligible for the balloting.
- ii) The balloting of the plots of I-15 will be held on 15-03-2014 by the Pakistan Computer Bureau and NUST in a transparent manner.

Action By:- Member Estate

10405/1261/BM/'14 1.4
01-01-'14/1ST

ALLOTMENT OF RESIDENTIAL PLOTS TO THE LEGAL HEIRS OF DECEASED CDA EMPLOYEES IN MODEL VILLAGE ALI PUR FARASH, ISLAMABAD.

DECISION

The Board principally approved the proposal contained in para 4 of the summary.

Action By:- Member Estate

10406/1261/BM/'14 1.5
01-01-'14/1ST

ISLAMABAD BUS SERVICE (IBS) PROJECT ISLAMABAD.

DECISION

The Board approved the proposal for launch of Islamabad Bus Service as proposed in the above para.

Action By:- Member(P&D)/ Member (Admin)

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

