



**Capital Development Authority  
(Secretary CDA Board Office)**

**CONFIDENTIAL**

No. CDA-1282/BM-SCB/2015/

Islamabad March 26, 2015

Subject: **Minutes of 3<sup>RD</sup> CDA Board Meeting for the Year 2015.**

3<sup>rd</sup> CDA Board meeting for the year 2015 was held on **March 26, 2015 (Thursday) 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) Sher Bahadar Arbab,  
F.A/Member.
- 3) S.M. Mustafain Kazmi  
Member (Environment)  
(Look after charge)
- 4) Waseem Ahmed Khan,  
Member (P & D).
- 5) Shahid Sohail,  
Member (Engineering).
- 6) Amir Ali Ahmed  
Member (Admin. & Estate)
- 7) Muhammad Wishaq,  
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Mr. Bashir Ahmed, Director (Chief Commissioner Office) representative of Chief Commissioner ICT attended the meeting as observer. In addition to the Chairman/ Members, DG (HRD) (for item No.1), DDG(Law) (for Law opinion on items), DDG(L&E) (for item Nos. 2,3,4,5 and NA-III), Director EM-II (for NA-I, NA-III), Director UP (for item Nos. 6 and 7), Director Roads (North) (for Item No. 8), Director Revenue (for Item No. 9) also attended the meeting. 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:-

**3.1 NOTIFICATION FOR AMENDMENT IN CDA SERVICE REGULATIONS 1992.**

10570/1282/BM/'15  
26-03-'15/3<sup>RD</sup>

**DECISION**

The Board principally approved the eligibility criteria for promotion to the post of Executive Director, Capital Hospital, CDA as contained in para 1 of the summary. The criteria will, however, be applicable in such a manner that seniority of the eligible officers will not be disturbed and remain intact.

**Action By: Member (Admin)  
DG(HRD)**

**3.2 RESTORATION OF PLOT NO. 158, SECTOR G-10/2, ISLAMABAD ON THE BASIS OF COURT JUDGMENT.**

10571/1282/BM/'15  
26-03-'15/3<sup>RD</sup>

**DECISION**

Keeping in view the directions of the courts , the Board approved the restoration of Plot No. 158 Measuring 444.44 sq yards Sector G-10/2 Islamabad allotted to Mr. Zain Ul Abidin Sheikh after payment of amount due.

**Action By: DDG(L&E)**

**3.3 APPROVAL OF THE MINUTES OF MEETING HELD ON 20-02- 2015 (ALLOTMENT SCRUTINY COMMITTEE/ ASC).**

10572/1282/BM/'15  
26-03-'15/3<sup>RD</sup>

**DECISION**

The Board principally approved the recommendations of Allotment Scrutiny Committee subject to re-verification by all Principal members of ASC and taking over the possession of the land immediately.

**Action By: DDG(L&E)**

**3.4 APPROVAL OF THE MINUTES OF MEETING HELD ON 16-01-2015.**

10573/1282/BM/'15  
26-03-'15/3<sup>RD</sup>

**DECISION**

The cases recommended by the Allotment Scrutiny Committee may again be submitted for re-verification to Principal Members of ASC. The Board decided not to approve the ASC recommended cases at this juncture.

**Action By: DDG (L&E)**

**3.5 RESTORATION OF PLOT NOS. 384-385, INDUSTRIAL AREA SECTOR I-9, ISLAMABAD.**

10574/1282/BM/'15  
26-03-'15/3<sup>RD</sup>

**DECISION**

The Board approved the restoration of plot ns.384-385, Industrial Area Sector I-9, Islamabad subject to fulfillment of codal formalities and payment of due charges.

**Action By: DDG(L&E)**

**3.6 RE-PLANNING OF SECTOR I-11 FOR RESOLUTION OF ISSUES OF ENCROACHMENTS BY AFGHAN BASTI**

10575/1282/BM/'15  
26-03-'15/3<sup>RD</sup>

**DECISION**

The Board principally approved the re-planning of leftover / un-utilized CDA's land along Nullahs in Sector I-11/1&2, and adding approximately 230 plots of 25'x60' size to adjust the claims of the affectees of encroached plots subject to re-verification of feasibility, Physical Survey and re-planning of creation of additional plots. The case will again be submitted to CDA Board for consideration.

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

**3.7 APPROVAL OF LAYOUT PLAN OF MARKAZ I-12.**

10576/1282/BM/'15  
26-03-'15/3<sup>RD</sup>

**DECISION**

The Board approved the proposed Layout Plan of Markaz I-12 Schedule of uses/ plots and Bye-laws/ Planning parameters.

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

**3.8 WAIVING OFF RISK AND COST AMOUNT RS.1,543,706/- DUE TO DEATH OF CONTRACTOR M/S CH. SARDAR ALI & BROTHERS AGAINST PRINTED PARA 6.10 (1999-2000).**

10577/1282/BM/'15  
26-03-'15/3<sup>RD</sup>

**DECISION**

The Board directed that the case be re-submitted to the CDA Board with following information:-

- i) Legal Status of the contractor (sole proprietor, Limited company etc.)
- ii) Whether the liability can be shifted to the heirs?
- iii) What efforts have so far been made for the recovery of balance amount.

**Action By: Member (Engineering)**

**3.9 PROPERTY TAX RATES FOR D-SERIES SECTORS.**

10578/1282/BM/'15  
26-03-'15/3<sup>RD</sup>

**DECISION**

The Board approved the application of the rates of F-Series Sector at D-Sectors till the approval of the case for revision of rates by the Government. The Gazette Notification will be issued accordingly.

**Action By: Member (Finance)**

**NA-I AUCTION OF COMMERCIAL PLOTS - 23<sup>rd</sup> APRIL, 2015.**10579/1282/BM/'1526-03-'15/3<sup>RD</sup>**DECISION**

The Board approved the auction of 21 Commercial Plots on 5-04-2015, terms and condition and draft Auction Brochure as proposed in the summary.

**Action By: DDG(L&E)**

**NA-II AUCTION OF RESIDENTIAL PLOTS ON 20<sup>TH</sup> & 21<sup>ST</sup> APRIL, 2015.**10580/1282/BM/'1526-03-'15/3<sup>RD</sup>**DECISION**

The Board approved the auction of 50 Residential Plots on 20<sup>th</sup>, 21<sup>st</sup> April 2015, terms and condition and draft Auction Brochure as proposed in the summary.

**Action By: DDG(L&E)**

**NA-III REVIEW- RESTORATION OF PLOT NO. 43, I&T CENTRE, G-10, ISLAMABAD.**10581/1282/BM/'1526-03-'15/3<sup>RD</sup>**DECISION**

Deferred with the direction that a comprehensive policy (also containing charges to be levied) be submitted to CDA Board for restoration of cancelled plots on which some construction has been made.

**Action By: DDG(L&E)**

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

