

**3<sup>RD</sup> CDA BOARD MEETING FOR THE YEAR-2018 HELD ON 12-03-2018****AGENDA ITEMS**

	<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
14 <sup>TH</sup> BM-1 2017	1.	Re-Planning of Plots for Widows of CDA employees	Member P&D Director RP
	2.	Bye Laws for Construction of Commercial / Apartment astride major roads.	Member P&D Director RP
	3.	Request for issuance of No Objection Certificate for installation of Petrol Pump of M/s Attock Petroleum Ltd., at Khasra No. 1619, 40/2555, Khatooni No. 84,86, Khewat No. 72, mouza Lohi Bher on PWD Link Road, Zone-5, Islamabad.	Member P&D Director RP
	4.	Strengthening of Master Plan Directorate.	Member P&D
	5.	Amendment in the Quota of the post of Director Housing Societies.	Member P&D
	6.	Right of Way Charges from M/S IESCO on provision of HT & LT overhead as well as Underground Transmission Lines in the Right of Way (ROW) of various Roads and Highways of Islamabad.	Member P&D Dir. Structure Services
14 <sup>TH</sup> BM-3 2017	7.	Request for change of use Plot No. 6, Bazar No.4, Class-III Shopping Centre, Sector F-10/3, Islamabad.	Member P&D Director UP
	8.	Request for Allotment of Land for establishment of National Institute of Human Rights at Islamabad.	Member P&D Director UP
	9.	Earmarking of Nurseries Plots in the Right of Ways (R.O.Ws), H-Series, Islamabad.	Member P&D Director UP
	10.	Request for Allotment of Additional Land adjacent to Existing Building of National Institute of Rehabilitation (NIRM), Sector G-8/2, Islamabad.	Member P&D Director UP
	11.	Recommendations of the Senate Standing Committee on Law and Justice regarding affairs of Cooperative Housing Societies in Islamabad and violations committed by them in Planning and Allocation of Land for Community Services.	Member P&D Director HS
<b>ADDITIONAL ITEM</b>			
	12.	Appeal of M/S APCO under regulation 22 of the Islamabad Land Disposal Regulation 2005 against order dated 02-03-2016 passed by Mr. Azher Khurshid, Director EM-II.	Member (Estate)



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

No. CDA-1330/BM-SCB/2018/

Islamabad

March 12, 2018

Subject: **MINUTES OF 3<sup>RD</sup> CDA BOARD MEETING FOR THE YEAR 2018.**

3<sup>rd</sup> CDA Board meeting for the year 2018 was held on **March 12, 2018 (Monday) at 10:30 A.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. Usman Akhtar Bajwa (In Chair)  
Chairman, CDA
2. Mr. Asad Mehboob Kayani,  
Member (P & D), CDA
3. Mr. Shahid Sohail,  
Member Engineering, CDA
4. Dr. Fahad H. Aziz,  
FA/Member, CDA
5. Mr. Muhammad Yasir Pirzada,  
Member (Admin), CDA
6. Mr. Khushal Khan,  
Member Estate, CDA
7. Mr. Nadeem Akbar Malik,  
Secretary CDA Board (Look after charge)

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting, however Mr. Muhammad Ali, Director ICT attended the meeting on behalf of Chief Commissioner ICT. In addition to the Chairman and Members, Director Regional Planning, Director Urban Planning, Director Staff and Director Housing Societies also attended the meeting.

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

3.1 **RE-PLANNING OF PLOTS FOR WIDOWS OF CDA EMPLOYEES.**

**DECISION**

Deferred.

3.2 **BYE LAWS FOR CONSTRUCTION OF COMMERCIAL / APARTMENT ASTRIDE MAJOR ROADS.**

**DECISION**

Deferred.

3.3 **REQUEST FOR ISSUANCE OF NO OBJECTION CERTIFICATE FOR INSTALLATION OF PETROL PUMP OF M/S ATTOCK PETROLEUM LTD., AT KHASRA No. 1619, 40/2555, KHATOONI NO. 84,86, KHEWAT No. 72, MOUZA LOHI BHER ON PWD LINK ROAD, ZONE-5, ISLAMABAD.**

**DECISION**

Deferred.

3.4 **STRENGTHENING OF MASTER PLAN DIRECTORATE.**

**DECISION**

Deferred.

3.5 **AMENDMENT IN THE QUOTA OF THE POST OF DIRECTOR HOUSING SOCIETIES.**

**DECISION**

Deferred.

3.6 **RIGHT OF WAY CHARGES FOR M/S IESCO ON PROVISION OF HT & LT OVERHEAD AS WELL AS UNDERGROUND TRANSMISSION LINES IN THE RIGHT OF WAY (ROW) OF VARIOUS ROADS AND HIGHWAYS OF ISLAMABAD.**

10966/1330/BM/'18  
12-03-'18/3<sup>RD</sup>

**DECISION**

The Board decided to charge following amounts/ rates from IESCO:-

i) **FOR OVERHEAD ELECTRIFICATION SYSTEM**

The following charges for overhead Electrification System are approved :-

**(a) ROW Rental Charges (per meter per annum)**

Road Network	Upto 12"	13" to 24"	25" & Above
Highways	Rs. 100/-	Rs. 200/-	Rs. 500/-

- b) NOC Fee for Main Supply lines Rs. 1 Million  
c) NOC Fee for connection from Main Supply line Rs. 0.300 Million.

ii) **FOR UNDER GROUND ELECTRIFICATION SYSTEM**

The following charges for underground Electrification System are approved :-

a) **NOC Fee (Per case)**

0 to 10 Km	11 to 30Km	31to 50km	51 to 100km	Above 100 km
Rs. 400,000/-	Rs. 800,000/-	Rs. 1000,000/-	Rs. 1500,000/-	Rs. 2000,000/-

b) **ROW Rental charges (per meter per annum)**

ROW Rental Charges Rs. 50/-

c) **Rental Charges for crossing Bridges/Culverts (Per Bridge/Culvert per annum)**

- Rs. 100,000/- for bridge length up to 30 meters
- Rs. 200,000/- for bridge length from 31 to 50 meters
- Rs. 300,000/- for bridge length from 51 to 100 meters
- Rs. 500,000/- for bridge length more than 100 meters

iii) The above charges fixed may be charged as per total length of wire i.e. per meter per annum. The rate per meter will be charged according to the total dia for each wire as given in the above. The same rate will be multiplied with the total number of wires on each pole. In order to fix the charges, the rates of NHA for laying underground fiber cable/wire has been taken into account on the pattern of previously proposed rates in case of overhead Electrification system.

iv) The above mentioned rates will be charged in running meter as per dia of wire irrespective of highway, streets, major roads of sectors, or otherwise.

v) The area in the instant case does not matter as the above mentioned rates are based on running meter as per dia of wire instead of cost of land.

vi) Since the above mentioned rates fixed by Finance Wing are based on the rates approved by NHA Islamabad and NHA is taking the rental charges in advance for five years, therefore the same may also be followed.

vii) IESCO transmission lines from 11 KVA and above will be treated as main lines besides L.T lines upto distribution boxes as far as implementation of charges of NOC for Main Supply line as well as for connection from Main Supply line is concerned.

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

**Director (Structure Services)**

**3.7 REQUEST FOR CHANGE OF USE PLOT NO. 6, BAZAR NO.4, CLASS-III SHOPPING CENTRE, SECTOR F-10/3, ISLAMABAD.**

**DECISION**

Deferred.

**3.8 REQUEST FOR ALLOTMENT OF LAND FOR ESTABLISHMENT OF NATIONAL INSTITUTE OF HUMAN RIGHTS AT ISLAMABAD.**

**DECISION**

Deferred.

**3.9 EARMARKING OF NURSERIES PLOTS IN THE RIGHT OF WAYS (R.O.WS), H-SERIES, ISLAMABAD.**

**DECISION**

Deferred.

3.10  
10967/1330/BM/'18  
12-03-'18/3<sup>RD</sup>

**REQUEST FOR ALLOTMENT OF ADDITIONAL LAND ADJACENT TO EXISTING BUILDING OF NATIONAL INSTITUTE OF REHABILITATION (NIRM), SECTOR G-8/2, ISLAMABAD.**

**DECISION**

The Board approved the allotment of additional area measuring 150'x 250'=4167 sq yard to National Institute of Rehabilitation, by excluding existing road of 50' wide. The paid amount of that area i.e road of 50' wide will be refunded.

Action by:- Member (P&D)  
 Director (UP)

3.11  
10968/1330/BM/'18  
12-03-'18/3<sup>RD</sup>

**RECOMMENDATIONS OF THE SENATE STANDING COMMITTEE ON LAW AND JUSTICE REGARDING AFFAIRS OF COOPERATIVE HOUSING SOCIETIES IN ISLAMABAD AND VIOLATIONS COMMITTED BY THEM IN PLANNING AND ALLOCATION OF LAND FOR COMMUNITY SERVICES.**

**DECISION**

The Board in principle approved the adoption of recommendation of Senate Standing Committee on Law & Justice regarding affairs of Cooperative Housing societies in Islamabad and violations committed by them in planning and allocation of land for community services. The Board decided that concerned Members of the Board to examine the recommendations for implementation.

Action by:- Member (P&D)  
 Director (HS)

3.12  
10969/1330/BM/'18  
12-03-'18/3<sup>RD</sup>

**APPEAL OF M/S APCO UNDER REGULATION 22 OF THE ISLAMABAD LAND DISPOSAL REGULATION 2005 AGAINST ORDER DATED 02-03-2016 PASSED BY MR. AZHER KHURSHID, DIRECTOR EM-II.**

**DECISION**

M/s APCO may be called for presenting their case as part of their appeal before the CDA Board.

Action by: Member (Estate)

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

