



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1298/BM-SCB/2016/

Islamabad April 01, 2016

Subject: **Minutes of 4TH CDA Board Meeting for the Year 2016.**

4th CDA Board meeting for the year 2016 was held on **April 01, 2016 (Friday) at 10:30 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) Mr. Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr. Waseem Ahmed Khan,
Member (P & D).
Also look after charge of FA/Member.
- 3) Mr. Sana Ullah Aman
Member (Environment)
(Look after charge)
- 4) Mr. Amer Ali Ahmed
Member (Admin)
- 5) Mr. Shahid Sohail,
Member (Engineering)
- 6) Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting and post of Member Estate is vacant. In addition to the Chairman/ Members, DDG(HRD) (for item No.7), Director EM-II/ Director EM-1(West) (for item Nos. 2,6,8,9), Director MA (for item No. 5), Director Building Control (for item No.1), Director Admin (for item No. 5), Director Public Relations (as observer) also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif J Shahjahan (T.I.), Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

10721/1298/BM/'16 **4.1** AVARI HOTEL
01-04-'16/4TH

DECISION:

Director Building Control briefed the history of the case. The Board after due deliberation concluded that the issue pertains to Audit objection and do not fall within the purview of Board. The case consequently was withdrawn.

Action By: Director Building Control

10722/1298/BM/'16 **4.2** RESTORATION OF PLOT NO. 134, INDUSTRIAL AREA
01-04-'16/4TH SECTOR, I-10/3, ISLAMABAD.

DECISION

On the basis of para 5 of the summary, the Board approved the summary as proposed in para 6 on the condition that before issuance of letter, BCS will again verify that non-confirming use in the subject building has been removed by the allottee.

**Action By: DDG(L&E)/
Director (BC)**

10723/1298/BM/'16 **4.3** ALLOTMENT OF LAND FOR CONSTRUCTION OF JUDGES
01-04-'16/4TH REST HOUSE IN ISLAMABAD.

DECISION

The Board approved para 7 & 8 of the summary.

Action By: Member (P&D)/ DDG(L&E)

10724/1298/BM/'16 **4.4** PETROL PUMP STAFF WELFARE COMMITTEE.
01-04-'16/4TH

DECISION

While briefing to the Board by Director Administration, it revealed that the summary lacks required information of the case. Consequently, the summary was withdrawn for re-submission in the next Board meeting with requisite information and concrete recommendation.

Action By: Director Admin.

10725/1298/BM/'16 **4.5** RESTORATION OF KIOSKS (POLICY REGARDING
01-04-'16/4TH RESTORATION / LOCATION / DESIGN OF KIOSK ETC. IN
ISLAMABAD.)

DECISION

The summary was presented by Director Municipal Administration CDA. The Board after scrupulous deliberation deferred the summary with following directions.

For serial "a/b"

- Clearance from Law Directorate of CDA may be sought to ascertain the restoration of Kiosks keeping in view the recommendations of the standing committee and the Judicial Commission Report on the subject.

For serial "c/d/e/g/h/i"

- A committee may be constituted to give its recommendations to the Board on the issues narrated in the subject paras.

For serial "f"

- Action against illegal Khokhas is an administrative issue and therefore may immediately be undertaken strictly in accordance with law/rules and regulations by the concerned directorates and not requires permission from the Board.

Action By: Director MA

10726/1298/BM/'16
01-04-'16/4TH **4.6 REQUEST FOR WAIVER OF EXTENSION CHARGES AGAINST PLOT NO 26, MAUVE AREA G-10/4, ISLAMABAD TO SAARC CHAMBER OF COMMERCE AND INDUSTRY.**

DECISION

After thorough examination of the request submitted by SAARC Chamber of Commerce and Industries, it transpired to the Board that the funds required for construction were sanctioned by the Ministry of Commerce and Industries but due to delay in release of funds, the construction work could not be commenced.

The Board realizing the importance and prestige for Government of Islamic Republic of Pakistan for founding of SAARC Headquarter in Islamabad and considering the national interest as the utmost concern, decided to forward the case for consideration with favorable recommendations to Federal Government.

Action By: DDG(L&E)

10727/1298/BM/'16
01-04-'16/4TH **4.7 NIRC CASE TITLED NAUSHAD ALI & ANJUM ISHAQUE VS CDA REGARDING DETERMINATION OF SENIORITY OF SENIOR AUDITORS.**

DECISION

The Board approved para 5 of the summary.

Action By: DDG(HRD)

10728/1298/BM/'16
01-04-'16/4TH **4.8 RE-SCHEDULE OF PAYMENT OF PLOTS IN MARGALLA RETREAT SECTOR E-11, ISLAMABAD.**

DECISION

The Board after deliberation deferred the case and directed Engineering Wing to determine the facts that laid cause for the delay in provision of required services in this area for the consideration of Board.

The Board further directed to take expeditious action for provision of water, sewerage, electricity and other required facilities at the subject venue.

Action By: DDG(L&E)
Director Roads(N)

4.9 RESTORATION OF PLOT NOS. 23-B, 46 & 49, P&V SCHEME NO. 1, TARLAI KALAN, ISLAMABAD.
10729/1298/BM/'16
01-04-'16/4TH

DECISION

The Board deferred the case with directions to re-submit for restoration cases of each plot separately containing all requisite information for the perusal of Board so that appropriate decision can be taken on each case separately.

Action By: DDG(L&E)

4.10 RETRIEVAL OF THE PRIVATE OWNED LAND IN SECTOR E-11 FROM HOUSING SOCIETIES.

DECISION

The above Item 4.10 could not be discussed.

4.11 NAMING OF ROAD IN ISLAMABAD THE NAME OF (LATE) PROFESSOR MASIHUDDIN AHMED SIDDIQUI.

DECISION

The above Item 4.11 could not be discussed.

4.12 CREATION OF THE POST OF DG (HEALTH) BS-20, CDA.

DECISION

The above Item 4.12 could not be discussed.

4.13 PROVISION OF LAND TO FEDERAL BOARD OF REVENUE

4.14 ISSUES RELATING TO I.T UNIVERSITY (ZONE-IV), ISLAMABAD.

4.15 RE-ALLOTMENT OF PLOT NO. 189, PARK ENCLAVE SCHEME, ISLAMABAD.

4.16 RE-ALLOTMENT OF PLOT NO. 246, PARK ENCLAVE SCHEME, ISLAMABAD.

The above Items 4.13 to 4.16 could not be discussed.

NA-I RE-IMBURSEMENT OF COST INCURRED IN CONSTRUCTION OF F-10, FLOWER MARKET AND CANCELLATION OF THE CONTRACT AGREEMENT.
10730/1298/BM/'16
01-04-'16/4TH

DECISION

After due deliberation, the summary was approved on the following conditions:

- i. Offer may be given to the claimant M/s Saeed Construction for return of amount Rs. 8.720 million.
- ii. Contract agreement may be cancelled.
- iii. The claimant will not claim any damages in any form.
- iv. The claimant shall withdraw court case against CDA.
- v. CDA shall retain the Branding rights with itself to fetch more revenue.
- vi. Clearance / legal opinion of DDG(Law) and Legal Advisor may be sought simultaneously on " i, ii, iv" above.

Action By: Director MA

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

