



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1284/BM-SCB/2015/

Islamabad June 11, 2015

Subject: **Minutes of 5th CDA Board Meeting for the Year 2015.**

5th CDA Board meeting for the year 2015 was held on **June 11, 2015 (Thursday) at 12:30 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) 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) Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi and Member Administration CDA 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, Director EM-II (for item Nos. 1,2,4,5,6 & 8), DDG(Law) (for Law opinion on items), DDG(L&E) (for item No.3, NA-I) 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:-

10593/1284/BM/'15 5.1 RESTORATION OF BID- PLOT NO.31, MARKAZ D-12,
11-06-'15/5TH ISLAMABAD.

DECISION

The Board approved the restoration of Plot No.31 Markaz D-12, Islamabad (in its original form 1600 Sq. Yards) on payment of Rs.226,095,600/-

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

10594/1284/BM/'15 5.2 RESTORATION OF PLOT NO.03 (NORTHERN STRIP) SECTOR
11-06-'15/5TH E-11, ISLAMABAD.

DECISION

The Board approved the restoration of Plot No.3(Northern Strip) Sector E-11 on payment of Rs.217,873,254/-

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

10595/1284/BM/'15 5.3 a- RESTORATION OF PLOT NO. 39 COLLEGE ROAD,
11-06-'15/5TH SECTOR F-7/2, ISLAMABAD.

DECISION

The Board directed that Plot No.39 College Road F-7/2 be unsealed and all material relating to non conforming use be removed from premises. Thereafter BCS will submit a report for consideration of Board.

**Action By: Member (P&D)
Member (Estate)
DDG(L&E)/Director (BCS)**

10596/1284/BM/'15 5.3 b- RESTORATION OF PLOT NO. 1, STREET NO. 27, SECTOR
11-06-'15/5TH F-6/2, ISLAMABAD.

DECISION

The Board directed that all material relating to non-conforming use on the plot No.1 Street No.27, F-6/2, be removed from premises. Thereafter BCS will submit a report for consideration of Board.

**Action By: Member (P&D)
Member(Estate)
DDG(L&E)/Director (BCS)**

10597/1284/BM/'15 5.4 REQUEST FOR INSTALLMENT OF RESTORATION CHARGES
11-06-'15/5TH OF PLOT NO.63, SECTOR F-7/G-7 BLUE AREA ISLAMABAD TO
NLC.

DECISION

The Board observed that Restoration Policy 2014 has provision for the installments of Restoration Charges and NLC has paid the principal amount for additional land of Rs.116,665,500/-, therefore, the Board approved the case with the condition that the balance amount of Rs. 239,566,000/- will be paid in three equal installments within a period of 6 months, along with delayed charges

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

10598/1284/BM/'15 5.5 RESTORATION OF PLOT NO. 113 INDUSTRIAL AREA, SECTOR
11-06-'15/5TH I-10/3, ISLAMABAD

DECISION

Deferred till finalization of court case presently under adjudication in the court.

Action By: Member (Estate)/
DDG(L&E)

10599/1284/BM/'15 5.6 REQUEST FOR COMMERCIAL VIEWS OF FIRST THREE
11-06-'15/5TH FLOORS OF BLUE AREA PLOTS TO BRING UNIFORMITY IN
PLANNING PARAMETERS.

DECISION

The Board approved the request of bidder as contained in para 6 of the summary.

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

10600/1284/BM/'15 5.7 CHANGE IN PLANNING PARAMETERS OF PLOT NO. 1-A, F-7,
11-06-'15/5TH MARKAZ ISLAMABAD

DECISION

The Board deferred the case as the requirements for consideration of CDA Board were not completed.

Action By: Member(Estate)
DDG(L&E)

10601/1284/BM/'15 5.8 AMENDMENT IN RESTORATION POLICY- 2014.
11-06-'15/5TH

DECISION

The Board approved following amendment in Restoration Policy 2014

A new sub para 4(c)(1) is added as under:-

"4(c)(1)In all those cases where the building was constructed on cancelled plot and the possession of plot remained with the allottee/ bidder, an additional amount as penalty equivalent to 10% of Annual Ground Rent, Extension Charges and Delayed Charges(if any) shall be levied from the date of cancellation of the plot to the date of restoration by the CDA Board. This amendment will also be applicable to all pending restoration cases.

The amendment contained in para-6 of summary was not considered.

Action By: Member (Estate)
DDG(L&E)

