

**6<sup>TH</sup> BOARD MEETING FOR THE YEAR-2014 HELD ON APRIL 04, 2014**

**AGENDA ITEMS**

<b>S.No</b>	<b>Agenda Items</b>	<b>Presenter</b>	<b>Page No</b>
6.1	ACCEPTANCE/REJECTION OF AUCTION OF COMMERCIAL PLOTS HELD ON 2 <sup>ND</sup> & 3 <sup>RD</sup> APRIL, 2014.	FA/ Member	03
6.2	RESTORATION OF PLOT NO. 36 STREET NO.1, SECTOR F-6/3, ISLAMABAD.	Member Estate	03
6.3	SUMMARY FOR FINALIZING PROCEDURE TO ADJUST REMAINING FLAT OWNERS OF I-15 AGAINST PLOTS.	Member Estate	03
6.4	WAFaqI MOHTASIB CASE: COMPLAINT BY ALLOTTEE OF PLOT NO. 17, SECTOR D-12/1, REGARDING GRANT OF PERMISSION FOR OPENING OF WINDOWS TOWARDS CDA, LAND.	Member (P&D)	04

**Capital Development Authority**  
**(Coordination Directorate)**

No. CDA-1266/BM-Coord/2014/

Islamabad April 04 2014

Subject: **Minutes of 6<sup>th</sup> CDA Board Meeting for the Year 2014.**

6<sup>th</sup> CDA Board meeting for the year 2014 was held on **April 04, (Friday) at 03:00 P.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) / Member (Environment)
- 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, Mst. Noreen Bashir, Director Development & Finance

attended meeting as observer on behalf of Commissioner Rawalpindi. 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 decision was made:-

10432/1266/BM/'14 6.1 ACCEPTANCE/REJECTION OF AUCTION OF COMMERCIAL  
04-04-'14/6<sup>TH</sup> PLOTS HELD ON 2<sup>ND</sup> & 3<sup>RD</sup> APRIL, 2014.

**DECISION:**

The Board accepted the bids received for 24 plots as listed at Annex-II of the summary. Member Engineering to reconfirm the services availability of each auctioned plot.

**Action: Member Engineering  
FA/ Member  
Member Estate**

10433/1266/BM/'14 6.2 RESTORATION OF PLOT NO. 36 STREET NO.1, SECTOR F-  
04-04-'14/6<sup>TH</sup> 6/3, ISLAMABAD.

**DECISION:**

The Board raised certain legal questions e.g. whether the request for restoration was filed by the owner of the property before the cancellation, what percentage of property can be decided by the will, etc. Keeping in view the above position, the Board decided to defer the restoration for want of information on legal questions.

**Action: Member Estate  
DDG(Law)**

10434/1266/BM/'14 6.3 SUMMARY FOR FINALIZING PROCEDURE TO ADJUST  
04-04-'14/6<sup>TH</sup> REMAINING FLAT OWNERS OF I-15 AGAINST PLOTS.

**DECISION:**

The Board principally approved the proposal contained in the summary with directions that estimate/cost for development of the sector may be worked out in the first instance.

**Action: Member Engineering  
Member Estate**

**WAFIQI MOHTASIB CASE:**

10435/1266/BM/'14  
04-04-'14/6<sup>TH</sup>

**6.4 COMPLAINT BY ALLOTTEE OF PLOT NO. 17, SECTOR D-12/1, REGARDING GRANT OF PERMISSION FOR OPENING OF WINDOWS TOWARDS CDA, LAND.**

**DECISION:**

The Board noted that building regulations do not allow opening of window on the side of adjacent plot, therefore the proposal at para 4 is approved.

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

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

