



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1285/BM-SCB/2015/

Islamabad June 24, 2015

Subject: **Minutes of 6th CDA Board Meeting for the Year 2015.**

6th CDA Board meeting for the year 2015 was held on **June 24, 2015 (Wednesday) 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) 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, DDG(L&E), Director EM-II (for item Nos. 1,2,3,4,NA-VI &VII), Director Housing Societies (for items Nos 5,6,7), Director Public Relations, Director RP 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:-

6.1 CHANGE IN PLANNING PARAMETERS OF PLOT NO. 1-A, F-7, 10604/1285/BM/'15 MARKAZ, ISLAMABAD.
24-06-'15/6TH

DECISION

Deferred.

Action By: DDG(L&E)

6.2 AMENDMENT IN RESTORATION POLICY-2014.
10605/1285/BM/'15
24-06-'15/6TH

DECISION

Deferred.

Action By: DDG(L&E)

6.3 RESTORATION OF ALLOTMENT OF PLOT NO. 4, BLOCK B, MARKAZ F-6, ISLAMABAD.
10606/1285/BM/'15
24-06-'15/6TH

DECISION

The Board approved the restoration of Plot No.4 Block B, Markaz F-6 Islamabad as proposed in the summary.

Action By: Director EM-II

6.4 RESTORATION OF ALLOTMENT OF PLOT NO.2-B, & 3-B, MARKAZ F-6, ISLAMABAD TO IMPLEMENT THE HONORABLE WAFAQI MOHTASIB
10607/1285/BM/'15
24-06-'15/6TH

DECISION

The Board approved the restoration of Plot No.2-B & 3-B, Markaz F-6 Islamabad as proposed in the summary.

Action By: DDG(L&E)

6.5 REVISION OF FEES/ PENALTIES FOR PRIVATE HOUSING SCHEMES.
10608/1285/BM/'15
24-06-'15/6TH **DECISION**

The Board approved the proposed revision of rates/ fees/fines charged by CDA with following amendments and clearance by Law Directorate:-

PRIVATE HOUSING SCHEMES

Sr. No.	Head of Receipt	Approved Rate/ Decision
2	Fee for Scrutiny of Engineering Designs	Rs.350/- per Kanal
6	Start of Development Work of the Scheme prior to obtaining NOC, but after getting Approval of Engineering Designs	Rs.2000/- per Kanal
11	Penalty for Change in Approved Layout Plan without Approval of CDA	Deferred

MEDIUM RISE APARTMENTS

Sr. No	Head of Receipt	Approved Rate/ Decision
2	Bank guarantee	Deferred

Action By: Member (P&D)
Director Housing Societies

6.6 IMPROVEMENT IN ICT ZONNING REGULATIONS-1992 AND MODALITIES & PROCEDURES FOR PRIVATE HOUSING SCHEMES.
10609/1285/BM/'15
24-06-'15/6TH

DECISION

The Board approved the proposed Improvements in Modalities and Procedures for Planning and Development of Private Housing Schemes is Islamabad with following amendments:-

Sr. No.	Subject issue	Decision
2	Issuance of approved copy of Layout plan	After clearance of ownership documents and completion of all formalities, Layout Plan approval shall be issued within one month and approved copy of the plan shall be issued with issuance of NOC for the Scheme.
4	Provision of Small Plots	Minimum 10-20% area under residential plots be reserved for 130 Sq.yds plots
6	Provision of Plot for solid waste management	One Kanal plot for solid waste management of the scheme shall be reserved up to one thousand residential plots and ten marla plot for every additional one thousand plots

Action By: Member (P&D)
Director Housing Societies

6.7 BYE-LAWS FOR CONSTRUCTION OF APARTMENTS ON APPROVED SITES IN PRIVATE HOUSING SCHEMES.
10610/1285/BM/'15
24-06-'15/6TH

DECISION

Deferred for next meeting.

Action By: Member (P&D)

NA-I REQUEST FOR GRANT OF PERMISSION TO ESTABLISHMENT D-CLASS STAND ON SOUTHERN SIDE OF I.J PRINCIPLE ROAD, FAIZABAD, ISLAMABAD.
10611/1285/BM/'15
24-06-'15/6TH

DECISION

Deferred, with the direction to re-assess the case after taking on board all the stake holders including Commissioner Rawalpindi.

Action By: Member (P&D)

NA-II CONSTRUCTION /UP-GRADATION OF MOSQUE AT PAK
10612/1285/BM/'15 SECRETARIAT, ISLAMABAD.
24-06-'15/6TH

DECISION

Approved.

Action By: Member (P&D)

NA-III FIXATION/RESERVATION OF 10% QUOTA IN PROMOTION TO
10613/1285/BM/'15 THE POST OF HORTICULTURE OFFICER (BPS-16) FOR
24-06-'15/6TH PROFESSIONAL DEGREE HOLDERS.

DECISION

Deferred with the direction that case be submitted after consulting HRD Directorate of CDA.

Action By: Member (Env't)
 DG-HRD

NA-IV APPEAL OF DR. SAEED AHMED, EX-SR. DIRECTOR HEALTH
10614/1285/BM/'15 SERVICES DIRECTORATE, CDA FOR ALLOTMENT OF
24-06-'15/6TH RESIDENTIAL PLOT IN SECTOR I-8, ISLAMABAD AS SERVICE
BENEFIT TO A CDA EMPLOYEE.

DECISION

Deferred for further examination, The case be re-submitted after taking into consideration the date of retirement of the officer and promulgation of policy after clearance of Law Division.

Action By: DG-HRD
 Director EM-I

NA-V REVISION OF BUILDING BYE LAWS AND SUB-DIVISION OF
10615/1285/BM/'15 INDUSTRIAL PLOTS IN ISLAMABAD MANUFACTURING
24-06-'15/6TH INDUSTRY AREA ZONING REGULATION 1963.

DECISION

Deferred for further examination including the opinion of Law Directorate of CDA and Estate Wing (approved Planning Parameters).

Action By: Member (P&D)

NA-VI RESTORATION OF PLOT NO.43, I&T CENTER, G-10,
10616/1285/BM/'15 ISLAMABAD.
24-06-'15/6TH

DECISION

The Board approved the restoration of Plot No.43, I&T Centre G-10, Islamabad subject to payment of subject to payment of all dues and penalties equivalent to 10% of AGR, Extension and Delayed Charges as per Clause 4(c)(1) of Restoration Policy, 2014 in addition to restoration charges i.e. Rs. 32.456 million, as proposed in the summary.

Action By: DDG(L&E)

NA-VII CONDITIONAL EXTENSION OF EXPIRED LEASES OF
10617/1285/BM/15 COMMERCIAL PLOTS.
24-06-15/6TH

DECISION

The Board principally approved the proposal contained in the summary with the direction that case be re-submitted after consulting Law Directorate of CDA.

Action By: DDG(L&E)

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

