

**7<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR-2018 HELD ON 25-05-2018****AGENDA ITEMS**

| <b>S.No</b> | <b>Items</b>  | <b>Presenter</b>                             |
|-------------|---|--|
| 1.          | Establishment of IT University in Kuri Agro Farming Scheme, Zone-4, Islamabad.  | Member P&D<br>Director RP                    |
| 2.          | Waiving off Extension Charges- Plot No.3 Street No. 19, Sector F-6/2, Islamabad.  | Member Estate<br>DDG Estate<br>Dir. EM-1     |
| 3.          | Restoration of Plot No.243-248, Industrial Triangle Kahuta, Road, Islamabad.  | Member (Estate)<br>Director EM-II            |
| 4.          | Review of 13 <sup>th</sup> Board decision dated 14-11-2017 as recommended by Wafaqi mohtasib (ombudsman)'s recommendations against complaint No. WMS-HQR/1868/15 filed by Mst Shehnaz Begum (Widow of deceased CDA employee). | Member (Estate)<br>Director EM-I             |
| 5.          | Implementation Procedure in Case No. 1/8856/1884 ( <i>Allotment of Plot to Sardar Gul Muhammad Jomezai in Sector G-10/2 instead of 1208F-11</i> ).  | Member Estate<br>DDG Estate<br>Dir EM-1 East |
| 6.          | Non Implementation of Wafaqi Mohtasib's Findings in Complaint No. HQR/6670/2012 in respect of Mr. Muhammad Iqbal , Ex- Beldar.  | Member Estate<br>DDG Estate<br>Dir EM-1 West |
| 7.          | Restoration of Plot No. 1 Street No.27, Sector F-6/2, Islamabad.  | Member Estate<br>DDG Estate<br>Dir EM-1      |
| 8.          | Restoration of Plot No. 1546, Sector G-11/2, Islamabad.   | Member Estate<br>DDG Estate<br>Dir EM-1 West |
| 9.          | Non-Payment of emergency allowance/arrears (complaint No. ONL/1110/14).   | Member Admin.<br>E.D Hospital                |



Capital Development Authority  
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1334/BM-SCB/2018/

Islamabad May 25, 2018

Subject: MINUTES OF 7<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR 2018.

7<sup>TH</sup> CDA Board meeting for the year 2018 was held on **May 25, 2018 (Friday) at 10:00 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. Dr. Fahad H. Aziz,  
FA/Member, CDA
4. Mr. Nadeem Akbar Malik,  
Member (Admin), CDA  
(Look after charge)
5. Mr. Khushal Khan,  
Member Estate, CDA
6. Mr. Nadeem Akbar Malik,  
Secretary CDA Board (Look after charge)

3. Chief Commissioner ICT, Commissioner Rawalpindi and Member Engineering as members of the Board could not attend the meeting. In addition to the Chairman and Board Members, Director Regional Planning and Director Staff 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:-

11003/1334/BM/'18  
25-05-'18/7<sup>TH</sup>

7.1 **ESTABLISHMENT OF IT UNIVERSITY IN KURI AGRO FARMING SCHEME, ZONE-4, ISLAMABAD.**

**DECISION:**

It was decided to seek Legal opinion whether ex-post facto approval on this case can be sought under Section 7(6) of ILDR-2005

**Action By: Member (P&D)  
Director (RP)**

11004/1334/BM/'18  
25-05-'18/7<sup>TH</sup>

7.2 **WAIVING OFF EXTENSION CHARGES- PLOT NO.3 STREET NO. 19, SECTOR F-6/2, ISLAMABAD.**

**DECISION:**

The request of applicant is not covered under ILDR-2005

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

7.3 **RESTORATION OF PLOT NO.243-248, INDUSTRIAL TRIANGLE KAHUTA, ROAD, ISLAMABAD.**

7.4 **REVIEW OF 13<sup>TH</sup> BOARD DECISION DATED 14-11-2017 AS RECOMMENDED BY WAFaqI MOHTASIB (OMBUDSMAN)'S RECOMMENDATIONS AGAINST COMPLAINT NO. WMS-HQR/1868/15 FILED BY MST SHEHNAZ BEGUM (WIDOW OF DECEASED CDA EMPLOYEE).**

7.5 **IMPLEMENTATION PROCEDURE IN CASE NO. 1/8856/1884 (ALLOTMENT OF PLOT TO SARDAR GUL MUHAMMAD JOGEZAI IN SECTOR G-10/2 INSTEAD OF 1208F-11).**

7.6 **NON IMPLEMENTATION OF WAFaqI MOHTASIB'S FINDINGS IN COMPLAINT NO. HQR/6670/2012 IN RESPECT OF MR. MUHAMMAD IQBAL , EX- BELDAR.**

7.7 **RESTORATION OF PLOT NO. 1 STREET NO.27, SECTOR F-6/2, ISLAMABAD.**

7.8 **RESTORATION OF PLOT NO. 1546, SECTOR G-11/2, ISLAMABAD.**

7.9 **NON-PAYMENT OF EMERGENCY ALLOWANCE / ARREARS (COMPLAINT NO. ONL / 1110 / 14).**

The above items 7.3 to 7.9 could not be discussed.

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

