

CAPITAL DEVELOPMENT AUTHORITY
Coordination Directorate

No. CDA-1250/BM-Coord/2013/

Islamabad July , 2013

Subject: **Minutes of 8th CDA Board meeting for the year 2013.**

8th CDA Board meeting for the year 2013 was held on July 08, 2013 (Monday) at 9:00 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) Nadeem Hassan Asif (In Chair)
Chairman, CDA
- 2) Mr Jawad Paul
Chief Commissioner ICT
- 3) Mr. Azher Ali Choudhry,
F.A/Member.
- 4) Mr. Munir Chaudhry,
Member (Admin).
- 5) Ms. Shaista Sohail,
Member (Estate)
- 6) S.M. Mustafain Kazmi,
Member (P & D).
- 7) Mr. Sanaullah Aman,
Member (Engineering)
- 9). Mr. Ejaz Ahmed Bajwa,
Secretary CDA Board.

3. Commissioner Rawalpindi as member of the Board could not attend the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Mr. Munir Chaudhry, member (Admin) CDA. Thereafter agenda items were taken up for discussion and the following decisions were made:

10350/1250/BM/13
08-07-13/8th

8.1 ALLOTMENT OF PLOT TO MR. MUHAMMAD NAZIR S/O MUHAMMAD KHAN MOUZA CHAK MAJOHAN.

DECISION

The Board deferred the case with directions to member (Estate) to further look into the case. Exact/clear interpretation of Malpur decision be obtained. The Board also directed the legal team to examine legal / administrative issues and come up with specific recommendations in the next Board meeting.

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

10351/1250/BM/13
08-07-13/8th

8.2 PROPOSAL FOR AMENDMENT IN RESTORATION POLICY 2009

DECISION

The Board deferred the case with observation that the matter needs further deliberation / consideration in order to frame / amend restoration policy. After the policy is approved, restorations may be allowed. The Board further directed that interests of the authority must be protected while framing / amending the restoration policy 2009.

Action By: Member Estate

10352/1250/BM/13
08-07-13/8th

8.3 ISSUES CONFRONTING ALLOTMENT SCRUTINY COMMITTEE (ASC).

DECISION

The Board deferred the case for further deliberation.

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08-07-13/8th

8.4 REVISED PLANNING PARAMETERS FOR LIFESTYLE RESIDENCY APARTMENT PROJECT G-13/1 & G-13/4, ISLAMABAD BY FGEHF (AN EHFPRO JV)

DECISION

The Board deferred the case for further deliberation. The Board constituted a committee comprising of Member (Planning), Member (Estate) and Member (Engineering) to take up the case with FGEHF team and enquire about;

- Why were the planning parameters changed?
- How could water demand be met?

The Board also directed the committee to come up with firm proposals in the next Board meeting.

**Action By: Member Estate
Member (P&D)
Member (Engg)**

10354/1250/BM/13
08-07-13/8th

8.5 SETTLEMENT OF GRIEVANCES OF MR. MUHAMMAD GULISTAN KHAN

DECISION

The Board regretted the proposal.

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