

9TH CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 17-07-2017**AGENDA ITEMS**

	S.No	Items	Presenter
7 th BM-5	1.	Discrimination in Allotment of Plot (Mr. Iqbal, Ex- Beldar).	Member (Estate) DDG(Estate)
7 th BM-3	2.	Waive off Delayed Payment Charges against Plot No. 416 Sector I-8/3, Islamabad.	Member Estate DDG Estate
	3.	Request for acquisition of Additional Land for FBR (HQ), Islamabad.	Member P&D Director UP
	4.	Request for Allotment of Land / Plot for FBR Hostel.	Member P&D Director UP
	5.	Improvement in Modalities and Procedures for Planning and Development of Housing Schemes in Islamabad.	Member P&D Director HS
	6.	Adoption of Policy for Appointment against Prime Minister Assistance Package as per directions of Wafaqi Mohtasib Ombudsman Sectt.	Member Admin. Director HRD
	7.	Adjustment of workload and Re-naming of vacant / redundant Posts in CDA.	Member Admin. Director HRD
	8.	Approval of Plot for Town Hall.	Member P&D Director UP
	Additional Item		
7 th BM-4	9.	Restoration of Plot No. 24, 7 TH Avenue, F-6/1, Islamabad.	Member Estate DDG Estate



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1323/BM-SCB/2017/

Islamabad July 17, 2017

Subject: **MINUTES OF 9TH CDA BOARD MEETING FOR THE YEAR 2017.**

9TH CDA Board meeting for the year 2017 was held on **July 17, 2017 (Monday) at 09:30 A.M.** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Sheikh Anser Aziz, (In Chair)
Chairman, CDA
2. Mr. Asad Mehboob Kayani,
Member (P & D), CDA
Member Engineering, CDA (*Look after charge*)
4. Mr. Muhammad Yasir Pirzada,
Member Admin. CDA
FA/Member, CDA (*Look after charge*)
5. Mr. Khushal Khan,
Member Estate, CDA
6. Sheikh Anser Aziz,
Mayor Metropolitan Corp. Islamabad
7. Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting. Post of Member Environment is vacant. In addition to the Chairman/ Members, Director Urban Planning and Director Housing Societies attended the meeting

4. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman CDA/ Mayor MCI. Thereafter agenda items were taken up for discussion and made following decisions:-

9.1 **DISCRIMINATION IN ALLOTMENT OF PLOT (MR. IQBAL, EX- BELDAR).**

10903/1323/BM/17
17-07-'17/9TH

DECISION

The summary was presented by Estate Wing. It revealed during the deliberation that specific opinion from Legal Wing of CDA has not been provided on the instant case therefore, the Board advised to do so. Further, it was directed to scrutinize the case in depth by HRD Directorate to ascertain the eligibility of the complainant.

However, as the case for allotment of plots to CDA employees is pending with Supreme Court, the Board directed to put up the case subject to decision of the Court after fulfillment of the above stated requirements. The summary therefore was deferred.

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

9.2 **WAIVE OFF DELAYED PAYMENT CHARGES AGAINST PLOT NO. 416
SECTOR I-8/3, ISLAMABAD.**

10904/1323/BM/17
17-07-'17/9TH

DECISION

After due deliberation, para 3 of the summary was approved by the Board.

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

9.3 **REQUEST FOR ACQUISITION OF ADDITIONAL LAND FOR FBR (HQ),
ISLAMABAD.**

10905/1323/BM/17
17-07-'17/9TH

DECISION

After due deliberation, the summary was approved by the Board subject to the following:

- Keeping the plot line to a safe distance from Nullah on one side and starting close from the wall on the other with permissible setbacks, all available "landlocked" area in the vicinity be included and offered for allotment.
- The cost of land shall be determined by Finance Wing CDA on the basis of actual plot size to be calculated by Planning Wing.
- Uplifting of the terrain and construction of bridge/retaining wall along the nullah shall be handled by the allottee. CDA will not take any responsibility in terms of technical/financial support in this regard.
- Plot shall be disposed off by the Estate Wing CDA as per laid down procedures/regulations, after fulfillment of all codal formalities including the approval of the Prime Minister of Pakistan.

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

9.4 **REQUEST FOR ALLOTMENT OF LAND / PLOT FOR FBR HOSTEL.**

10906/1323/BM/'17
17-07-'17/9TH

DECISION

After due deliberation, the summary was approved by the Board subject to the following:

- Plot shall be disposed off by the Estate Wing CDA as per laid down procedures/regulations, after fulfillment of all codal formalities including the approval of the Prime Minister of Pakistan.
- The cost of land shall be determined by Finance Wing CDA.

Action By: Member (P&D)
Director (UP)

9.5 **IMPROVEMENT IN MODALITIES AND PROCEDURES FOR PLANNING AND DEVELOPMENT OF HOUSING SCHEMES IN ISLAMABAD.**

10907/1323/BM/'17
17-07-'17/9TH

DECISION

After due deliberation, the summary was approved by the Board in principle with following amendments/additions.

- **PARA 2 (I)**
In addition to the given proposal, the following sizes of roads may also be mentioned:

Minimum ROW of roads for one kanal plot size may be kept as 40 ft wide.

- **PARA 2 (II)**
For processing of Lay out Plan of the project, minimum ROW for up to 100 Kanal should be 50 ft wide and for upto 200 Kanal, it should be 100 ft wide. *Traffic Impact Study* must also be kept into consideration in all cases.
- **PARA 2 (III)**
Approved
- **PARA 2 (IV)**
Approved
- **PARA 2 (V)**
After deliberation, it was agreed unanimously that graveyard should be developed by CDA being second option not feasible. However, approval of LOP/NOC for such projects will be granted subject to payment of requisite dues for provision of graveyard to be determined by Finance Wing on the basis of expected population calculated for the project.

Action By: Member (P&D)
Director (HS)

9.6 **ADOPTION OF POLICY FOR APPOINTMENT AGAINST PRIME MINISTER ASSISTANCE PACKAGE AS PER DIRECTIONS OF WAFAQI MOHTASIB OMBUDSMAN SECTT.**

The summary could not be discussed due to paucity of time.

9.7 **ADJUSTMENT OF WORKLOAD AND RE-NAMING OF VACANT /REDUNDANT POSTS IN CDA.**

10908/1323/BM/17
17-07-'17/9TH

DECISION

Due to paucity of time, the Board could only discuss para 3 of the summary. Resultantly, only para 3 was approved by the Board. However, the Board desired that the summary be presented once again before the Board in next meeting for decision.

**Action By: Member (Admin)
Director (HRD)**

9.8 **APPROVAL OF PLOT FOR TOWN HALL.**

The summary could not be discussed due to paucity of time.

9.9 **RESTORATION OF PLOT NO. 24, 7TH AVENUE, F-6/1, ISLAMABAD.**

10909/1323/BM/17
17-07-'17/9TH

DECISION

After due deliberation, the summary for restoration of plot No. 24, 7th Avenue, F-6/1 Islamabad was approved by the Board subject to full payment of due amount to be calculated by Finance Wing as per restoration policy and fulfillment of all requisite codal formalities.

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

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

