

**12<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 10-10-2017****AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	Creation of different Posts at Directorate of Health Services to control Dengue Fever in Islamabad.	Member Admin. DG Health Serv.
2.	Government Accommodation on CDA's Pool: Allotment thereof.	Member Admin. Director Admin.
3.	Re-Imbursement of Medical Charges in R/O Mr. Ghulam Mustafa, Ex. Assistant Director.	Member Admin. ED Hospital
4.	Charges on Account of Parking due to Additional storey/enhanced F.A.R. in Markaz of Islamabad.	Member P&D Director TE&TP
5.	Request for Allotment of Plot measuring 32 kanal adjacent to K-Block, Pak Secretariat, Islamabad.	Member P&D Director UP
6.	Delayed Payment Charges against plots allotted by Federal Government Employees Housing Foundation to Federal Secretaries/ Honorable Judges.	Member Estate DDG Estate Dir. EM-1 West
7.	Restoration of Plot No. 66, Orchard Scheme Sehana Extension, Islamabad.	Member Estate DDG Estate Dir. EM-II
8.	Revision of Payment for Residential Plots of Park Enclave, Phase-I, Extension, Islamabad.	Member Estate Dir. EM-I East
<b>ADDITIONAL ITEMS</b>		
9.	Relocation of Mosque Canteen and Union Office in Premises of CDA Complex. (Request For Additional Land Required For Masjid).	Member(P&D)
10.	Restoration of Plot No.1, Street 3-A, Sector F-10/2, Islamabad.	Member (Estate)
11.	Restoration of Plot No.2, Street 3-A, Sector F-10/2, Islamabad.	Member (Estate)



Capital Development Authority  
(Secretary CDA Board Office)

No. CDA-1326/BM-SCB/2017/

Islamabad Oct 10, 2017

Subject: **MINUTES OF 12<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR 2017.**

12<sup>TH</sup> CDA Board meeting for the year 2017 was held on **October 10, 2017 (Thursday) at 05:30 P.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. Dr. Fahad H. Aziz,  
FA/Member CDA
5. Mr. Muhammad Yasir Pirzada,  
Member Admin. CDA
6. 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 abolished. In addition to the Chairman/ Members, DG(Health Services), Executive Director(Capital Hospital), Director(H.S), Director Traffic Engg. & Transportation Planning and Director (UP) also 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:-

**12.1** 10928/1326/BM/'17 10-10-'17/12<sup>TH</sup> **CREATION OF DIFFERENT POSTS AT DIRECTORATE OF HEALTH SERVICES TO CONTROL DENGUE FEVER IN ISLAMABAD.**

**DECISION**

Consequent upon discussion among Board members during the meeting, the summary was approved with direction that any recruitment against the subject posts will be done after the approval of Federal Govt. and fulfillment of all rules and regulations.

**Action By: Member (Admin)  
DG(Health Services)**

**12.2** 10929/1326/BM/'17 10-10-'17/12<sup>TH</sup> **GOVERNMENT ACCOMMODATION ON CDA'S POOL: ALLOTMENT THEREOF.**

**DECISION**

The case was discussed and it was decided that a formal summary be presented before the Board covering other allied matters on the subject. Hence the summary was deferred.

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

**12.3** 10930/1326/BM/'17 10-10-'17/12<sup>TH</sup> **RE-IMBURSEMENT OF MEDICAL CHARGES IN R/O MR. GHULAM MUSTAFA, EX. ASSISTANT DIRECTOR.**

**DECISION**

Executive Director explained that the case of Mr. Ghulam Mustafa for reimbursement of medical charges does not fall under the policy and subsequently did not recommend.

In the light of recommendation of ED Hospital, The Board rejected the case.

**Action By: Member (Admin)  
ED (Hospital)**

**12.4** 10931/1326/BM/'17 10-10-'17/12<sup>TH</sup> **CHARGES ON ACCOUNT OF PARKING DUE TO ADDITIONAL STOREY/ ENHANCED F.A.R. IN MARKAZ OF ISLAMABAD.**

**DECISION**

After due deliberation, it was directed to review and re-submit the case for consideration.

The summary therefore was deferred.

**Action By: Member (P&D)  
Director (TE&TP)**

**12.5** 10932/1326/BM/'17 10-10-'17/12<sup>TH</sup> **REQUEST FOR ALLOTMENT OF PLOT MEASURING 32 KANAL ADJACENT TO K-BLOCK, PAK SECRETARIAT, ISLAMABAD.**

**DECISION**

After due deliberation, the request for allotment of plot to Intelligence Bureau, Islamabad measuring 32 kanal adjacent to K-block was approved by the Board

subject to 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)**

**12.6** **DELAYED PAYMENT CHARGES AGAINST PLOTS ALLOTTED BY  
FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION TO  
FEDERAL SECRETARIES/ HONORABLE JUDGES.**  
10933/1326/BM/'17  
10-10-'17/12<sup>TH</sup>

**DECISION**

The issue regarding ratification of the version of FGEHF was discussed and after due deliberation, the summary was deferred with the direction to hold meeting with FGEHF to devise a mechanism for managing the subject issue in a proper manner.

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

**12.7** **RESTORATION OF PLOT NO. 66, ORCHARD SCHEME SEHANA  
EXTENSION, ISLAMABAD.**  
10934/1326/BM/'17  
10-10-'17/12<sup>TH</sup>

**DECISION**

After due deliberation, the summary for restoration of plot No.66, Orchard scheme Sehana extension, Islamabad was rejected by the Board.

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

**12.8** **REVISION OF PAYMENT FOR RESIDENTIAL PLOTS OF PARK ENCLAVE,  
PHASE-I, EXTENSION, ISLAMABAD.**  
10935/1326/BM/'17  
10-10-'17/12<sup>TH</sup>

**DECISION**

Member Estate explained the case in detail and justification for review. After due deliberation, the proposal for revision in extension of the delayed payment was approved by the Board subject to the following amendment:

**Para 6 (3)**

**For:**

**Proposed revised date:** Due at the time of possession of plot. However, those allottees their possession of plots has already been announced by the CDA, last installment will be due on 30.11.2018.

**Read:**

**Proposed revised date:** Due at the time of possession of plot. It may be ensured that all outstanding payment is cleared by the allottee before handing over the possession.

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

12.9 RELOCATION OF MOSQUE CANTEEN AND UNION OFFICE IN PREMISES OF CDA COMPLEX./ (REQUEST FOR ADDITIONAL LAND REQUIRED FOR MASJID).  
10936/1326/BM/17  
10-10-'17/12<sup>TH</sup>

**DECISION**

The Board after due deliberation approved above paragraph-6 of the summary.

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

12.10 RESTORATION OF PLOT NO.1, STREET 3-A, SECTOR F-10/2, ISLAMABAD.

**DECISION**

Due to paucity of time the above item could not be discussed.

12.11 RESTORATION OF PLOT NO.2, STREET 3-A, SECTOR F-10/2, ISLAMABAD.

**DECISION**

Due to paucity of time the above item could not be discussed.

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

