



CONFIDENTIAL

**Capital Development Authority
(Secretary CDA Board Office)**

No. CDA-1295/BM-SCB/2016/

Islamabad Feb, 09 2016

Subject: **Minutes of 1st CDA Board Meeting for the Year 2016.**

1st CDA Board meeting for the year 2016 was held on **February 09, 2016 (Tuesday) at 09:30 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) Mr. Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr. Waseem Ahmed Khan,
Member (P & D).
Also look after charge of FA/Member.
- 3) Mr. Sana Ullah Aman
Member (Environment)
(Look after charge)
- 4) Mr. Amer Ali Ahmed
Member (Admin)/ Estate
- 5) Mr. Shahid Sohail,
Member (Engineering)
- 6) Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. In addition to the Chairman/ Members, E.D(Capital Hospital), Doctor Asif & Doctor Arshad Mehmood (for item No.1 & 2), Director (BC) for (item#03) , Director (RP) for (item # 06), Director UP(for item #08 & 11),DDG(Finance) for (item #9 & 10), Director Audit for (item # 14), Director Public Relations (as observer) also attended the meeting. However, DDG(L&E) did not attended Board meeting and items # 4,7,12,13,15,18 could not

be discussed. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif J Shahjahan (T.I.), Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

1.1 DETERMINATION OF CRITERIA /QUOTA FOR THE NEWLY CREATED 44 POSTS AT CAPITAL HOSPITAL.

10686/1295/BM/16
09-02-'16/1ST

DECISION

After thoughtful discussion, the board approved the summary and directed the concerned to proceed for release of advertisement for the posts mentioned in the summary strictly in accordance with PPRA rules and fulfillment of codal formalities.

Action By: Member (Admin)
ED. Capital Hospital

1.2 SERVICE STRUCTURE FOR DOCTORS, SCIENTIFIC OFFICERS & NURSES IN CAPITAL HOSPITAL AND HEALTH DIRECTORATES, CDA

10687/1295/BM/16
09-02-'16/1ST

DECISION

The summary was presented by Dr. Asif Ali, Executive Director, Capital Hospital. After due deliberation, the summary was deferred with the directions to seek opinion of Law/ HRD Directorate and re-submit to the Board in the light of opinion sought.

Action By: Member (Admin)
ED. Capital Hospital

1.3 PERMISSION FOR ADDITIONAL FLOORS/ ENHANCED FAR IN RESPECT OF PLOT NO. 6, ECONOMY FLATS SECTOR G-11/3, ISLAMABAD.

10688/1295/BM/16
09-02-'16/1ST

DECISION

The board after analyzing pros and cons of the case, the request for granting permission of additional floor/enhanced FAR in respect of plot # 06, Economy flats was rejected by the board.

Action By: Member (Planning)
Director Building Control

1.4 RESTORATION OF PLOT NO. 134, INDUSTRIAL AREA SECTOR, I-10/3, ISLAMABAD.

DECISION

Due to non-availability of DDG(L&E), this item could not be discussed.

Action By: DDG(L&E)

1.5 EXTENSION IN THE AREA OF WALK IN AVIARY AT LAKE VIEW PARK, ISLAMABAD.)

10689/1295/BM/'16

09-02-'16/1ST

DECISION

The Board decided that the original conditions of allotment of aviary should be fulfilled in accordance with the contract signed between CDA and the operator regarding use of 3.8 acres. Following conditions were also approved:-

- i. The contractor will not undertake any activity other than expansion/up gradation of the existing facility of Aviary on the extended land.
- ii. The contractor will not claim any damages due to this decision.
- iii. All other adjustment /claims will be settled on merit by a committee as proposed at para 3 above.

Action By: Member (Envvt)

1.6 RECTIFICATION OF ZONING REGULATION 1992 AMENDED IN 2010 (ZONE-4)

10690/1295/BM/'16

09-02-'16/1ST

DECISION

The Board recommended to refer the case back to the Federal Government to consider rectification in ICT Zoning Regulations 1992 amended in 2010 for permission of Private Housing Schemes also in Sub zone "C" of Zone-4 for approval of cabinet.

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

1.7 C.P NO. 1343/2014 TITLE "CDA CHAIRMAN V/S NAZAK HUSSAIN "REGARDING ALLOTMENT OF PLOT NO. 445, SECTOR I-9/1 TO AFFECTEES OF VILLAGE OJRI KALAN DISTRICT ISLAMABAD.

DECISION

Due to non-availability of DDG(L&E), this item could not be discussed.

Action By: DDG(L&E)

1.8 AMENDMENT/RE-PLANNING OF LAYOUT PLAN OF SECTOR I-14/3, ISLAMABAD.

10691/1295/BM/'16

09-02-'16/1ST

DECISION

This item was not taken up by the board.

**Action By: Member (Planning)
Director (UP)**

1.9 FIXATION OF RATES / CHARGES FOR ADDITIONAL COVERED AREAS/ FAR.

10692/1295/BM/'16

09-02-'16/1ST

DECISION

The Board deferred the case and directed DDG(Finance) to prepare a comprehensive summary with careful examination of the case for consideration in the next Board meeting.

**Action By: Member (Finance)/
DDG(Finance)**

1.10 AUCTION OF COMMERCIAL PLOTS HELD ON 15TH & 16TH JUNE, 2015.

10693/1295/BM/'16
09-02-'16/1ST

DECISION

The summary was withdrawn by DDG(Finance) requesting to the Board that he will re-submit the revised comprehensive proposal in the next Board meeting.

**Action By: Member (Finance)/
DDG (Finance)**

1.11 REQUEST FOR ALLOTMENT OF LAND IN H-SERIES FOR CONSTRUCTION OF FEDERAL ELECTION ACADEMY. (RECOMMENDATIONS OF THE NATIONAL ASSEMBLY STANDING COMMITTEE ON PARLIAMENTARY AFFAIRS MADE IN ITS MEETING HELD ON 13TH AND 23RD JANUARY, 2014).

10694/1295/BM/'16
09-02-'16/1ST

DECISION

Para 6 of the summary was approved.

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

1.12 RE-ALLOTMENT OF PLOT NO. 189, PARK ENCLAVE SCHEME, ISLAMABAD.

DECISION

Due to non-availability of DDG(L&E), this item could not be discussed.

Action By: DDG(L&E)

1.13 RE-ALLOTMENT OF PLOT NO. 246, PARK ENCLAVE SCHEME, ISLAMABAD.

DECISION

Due to non-availability of DDG(L&E), this item could not be discussed.

Action By: DDG(L&E)

1.14 EXTENSION IN AUDIT TENURE

10695/1295/BM/'16
09-02-'16/1ST

DECISION

- i) The board approved para 4 of the summary only to the extent of extension of time period from 23-10-15 to 21-12-2015 with no financial liability on CDA for the period of extension.
- ii) The Director Accounts however, while explaining certain defining issues regarding audit of financial statements, requested the Board for further extension in period beyond 21-12-2015.
- iii) Board advised the Director Accounts to submit revised summary through circulation subject to zero financial liability on CDA for further period of extension.

**Action By: FA/Member
Director (Accounts)**

1.15 ACQUISITION OF REMAINING BUILT UP PROPERTY OF VILLAGE MAJHIOUN.

DECISION

Due to non-availability of DDG(L&E), this item could not be discussed.

Action By: DDG(L&E)

1.16 GRANT OF 20% ALLOWANCE TO THE OFFICERS / OFFICIALS WORKING IN PLANNING & DESIGN WING, CDA.

10696/1295/BM/'16

09-02-'16/1ST

DECISION

The board approved the summary.

Action By: Member (P&D)

1.17 REQUEST FOR GRANT OF NOC FOR INSTALLATION OF PETROL PUMP/CNG STATIONS ON NHA LEASED LAND ON N-5 (IN THE RIGHT OF WAY OF G.T ROAD), ISLAMABAD..

DECISION

The summary could not be discussed.

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

1.18 CREATION OF PLOTS IN MARGALLA TOWN PHASE-I AND II.

DECISION

Due to non-availability of DDG(L&E), this item could not be discussed.

Action By: DDG(L&E)

1.19 WAIVER OF WATER CHARGES OF CLASS-IV EMPLOYEES.

10697/1295/BM/'16

09-02-'16/1ST

DECISION

After due deliberation the board approved the waiver of water charges of class-IV employees

**Action By: FA/Member
Director (Revenue)**

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

