



Capital Development Authority  
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1378/BM-SCB/2021/

Islamabad January 13, 2021.

Subject: MINUTES OF 2<sup>ND</sup> CDA BOARD MEETING FOR THE YEAR 2021.

The 2<sup>nd</sup> CDA Board meeting for the year 2021 was held on **January 13, 2021 (Wednesday) at 04:30 P.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. Amer Ali Ahmed, (In Chair)  
Chairman, CDA-  
(Additional Charge),  
Chief Commissioner ICT
2. Rana Shakeel Asghar,  
FA/Member ,CDA/  
(Look after charge)
3. Mr. Naveed Ilahi,  
Member (Estate),CDA.  
(Look after charge)  
Member (P&D), CDA  
(Day to day work relating to  
Member (P&D), Office)
4. Muhammad Ayaz Khan  
Member (Engg.), CDA  
(Day to day work relating to  
Member Engg. Office)
5. Syed Safdar Ali,  
Secretary CDA Board.

3. Commissioner Rawalpindi as ex-officio member of the Board could not attend the meeting. Chief Commissioner, ICT in addition to the assignment of Chairman, CDA attended the meeting, while Member Finance, DG (Management), Member Estate, Member Planning & Design and Member Engineering were present in the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Syed Safdar Ali, Secretary CDA Board. Thereafter agenda items were taken up for discussion and following decisions were made:-

**2.1 STRENGTHENING THE BUILDING CONTROL DIRECTORATES, PLANNING WING, CDA.**

11295/1378/BM/'21  
13-01-'21/2<sup>ND</sup>

**DECISION**

The summary was presented by DG (Management) CDA. After due deliberation and on the basis of information / inputs of the summary, the board decided to strengthen the Building Control Directorates for its smooth functioning to improve better service delivery and to cater for the increased work load, therefore, the board approved the proposal made at Para 3 of the summary.

**Action By: DG (Management)**

**2.2 RESTORATION OF PLOT ALLOTTED TO M/S WAHID PUBLIC SCHOOL IN SECTOR F-10/2, ISLAMABAD.**

11296/1378/BM/'21  
13-01-'21/2<sup>ND</sup>

**DECISION**

The summary was presented by Member (Estate) CDA. After due deliberation, the Board directed that the Estate Wing would proceed further in the matter subject to completion of rules and regulations, fulfillment of all codal formalities, as per provisions of Restoration Policy-2014.

**Action By: Member (Estate)**

**2.3 PROVISIONAL OFFER OF ALLOTMENT OF LAND MEASURING 5.40 ACRES (24845.33 SQ YARD + 1280 SQ YARD = 26125.33 SQ YARD) IN THE SOUTH EAST OF THE SUPREME COURT OF PAKISTAN FOR HOUSING OFFICE OF ATTORNEY GENERAL OF PAKISTAN , OFFICE OF ADVOCATE/ PROSECUTOR GENERAL AND OTHER ALLIED OFFICES IN CONNECTION WITH SUPREME COURT OF PAKISTAN.**

11297/1378/BM/'21  
13-01-'21/2<sup>ND</sup>

**DECISION**

The summary was presented by Member (Estate) CDA. The CDA board had already approved the summary on 6.11.2020 and Estate Wing, issued a provisional allotment letter on 02-12-2020 subject to payment of cost of land and approval of Federal Government. Deputy Secretary (Dev). Ministry of Law and Justice (Development Wing) vide letter dated 15.12.2020 conveyed that the Cabinet Division has informed in matter of (*Allotment of Land measuring 28 acres at Kurri Road, Islamabad for Construction of Supreme Court Staff Housing*) that the summary was included in the proposed agenda of the meeting of the Cabinet. The Prime Minister's office observed the following:

**"Law & Justice Division may be requested to quote the provision of law under which Cabinet's approval is required. As per regulation 8 of CDA's Islamabad Land Disposal Regulations 2005, CDA Board is competent".**

After due deliberation, the Board directed that the Estate wing may proceed further subject to completion of rules and regulations and fulfillment of all codal formalities as per provisions of ILDR-2005 and payment of cost of land. It is understood that payment for the land will have to be processed by the Government, which is the Federal Cabinet. Ministry of Law & Justice be requested for the payment of cost of land.

**Action By: Member (Estate)**

**2.4 HIRING OF CONSULTANTS FOR ENVIRONMENTAL IMPACT ASSESSMENT (EIA) STUDY FOR PARK ENCLAVE HOUSING PROJECT (PHASE-III) ISLAMABAD.**  
11298/1378/BM/21  
13-01-'21/2<sup>ND</sup>

**DECISION**

The summary was presented by Member Engineering, CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the hiring of consultant M/S Project Procurement International to carry out Environmental Impact Assessment (EIA) study for Park Enclave Housing Project (Phase- III), Islamabad.

**Action By: Member (Engineering)**

**2.5 REQUEST FOR RESTORATION OF ALLOTMENT OF PLOT NO.5-C, MARKAZ F-10, ISLAMABAD. (WAFaqI MOHTASIB CASE)**  
11299/1378/BM/21  
13-01-'21/2<sup>ND</sup>

**DECISION**

The summary was presented by Member (Estate), CDA. After due deliberation, Board directed that Building Regulations have been formulated and had duly been approved by the Cabinet, this may be examined in the context with the same in accordance with the law and violations, however applicant would apply afresh, as per policy.

**Action By: Member (Estate)**

**2.6 ASSISTANCE PACKAGE FOR FAMILIES OF GOVERNMENT EMPLOYEES WHO DIE IN SERVICE.**  
11300/1378/BM/21  
13-01-'21/2<sup>ND</sup>

**DECISION**

The summary was presented by DG (Management) CDA. After due deliberation and on the basis of information / inputs of the summary, the board approved the proposal made at Para 3, 4 and 5 of the summary, in pursuance to the government policies and decisions as adopted by the CDA in this regard.

**Action By: DG (Management)**

**2.7 REVISION OF FEE STRUCTURE FOR LEGAL EXPERTS/COUNSELS OF CDA.**  
11301/1378/BM/21  
13-01-'21/2<sup>ND</sup>

**DECISION**

The summary was presented by DG (Management) CDA. After due deliberation and on the basis of information / inputs of the summary, the board decided as under:-

a) Cases implicated with high stakes of Authority such as Policy matters or Legal matters or huge Revenue matters etc, the following are authorized or empowered to engage advocate on appropriate / special legal fee (for High Court and Supreme Court) in the interest of the Authority.

- |      |               |              |
|------|---------------|--------------|
| i.   | CDA Board     | Full power   |
| ii.  | Chairman, CDA | 1.00 million |
| iii. | Member Admin  | 0.30 million |

b) Proforma respondent, legal fee will be remained the same.

- c) **Identical case means**, the litigation involved similar issues or similar facts or similar questions of law, decided through a single judgment.
- d) The following fee structure / revised rates will be applicable for normal Profession / Legal fee to the panel advocates and advocates on record.

S.No	Cases before	Revised rates of fee structure + Miscellaneous expenses	Remarks
1	2	3	4
1	District Courts including NIRC	Rs.30,000/- for 1 <sup>st</sup> case and for identical each additional case Rs.5,000/- but aggregate fee shall not exceed Rs.1,00,000/-	This fee structure shall be applicable prospectively. Prevailing mode of payment shall continue as such.
2	High Courts	Rs.60,000/- for 1 <sup>st</sup> case and for identical each additional case Rs.10,000/- but aggregate fee shall not exceed Rs.1,50,000/-	
3	Supreme Court	Rs.80,000/- for 1 <sup>st</sup> case and for identical each additional case Rs.20,000/- but aggregate fee shall not exceed Rs.2,00,000/-	
4	Advocate- on-Record Supreme Court	1 <sup>st</sup> case AOR fee Rs.20,000/- and additional identical case Rs.6,000/- but aggregate fee shall not exceed Rs.50,000/-.	

**Action By: DG (Management)**

**NA-I ISSUES PERTAINING TO PENDING CASES AT ESTATE AND LAND**  
**DIRECTORATE FOR VARIOUS INADVERTENT REASONS**

11302/1378/BM/'21  
13-01-'21/2<sup>ND</sup>

**DECISION**

The summary was presented by Member (Estate) CDA, after due deliberation and on basis of the Summary and input presented the board approves the proposal Subject to Just dispensation and due process of law. The rights of individuals and interest of Authority shall be protected. Legal Action shall be taken where fraudulent Allotment letters are produced and submitted.

**Action By: Member (Estate)**

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

