

17th CDA BOARD MEETING FOR THE YEAR-2022 HELD ON 27-12-2022 at 1:00 P.M
AGENDA ITEMS

S. No	Items	Presenter
1.	Auction Plots approved in CDA Board meeting of 14 November 2022.	Member Estate.
2.	Establishment of Islamabad Public Transport Wing, CDA	Member (Engg)
3.	Report of the Committee on operations of 20-Buses (Diesel-Hybrid) for the Blue and Green Line along with shuttle service from state owned entity on G2G basis under PPRA Rule 42F.	Member (Engg)

17.1 AUCTION PLOTS APPROVED IN CDA BOARD MEETING OF 14 NOVEMBER 2022 / 11640/1406/BM/'22 APPROVAL FOR BROCHURE AND AUCTION DATES FOR COMMERCIAL AND RESIDENTIAL PLOTS.
27-12-'22/17th

DECISION

After a comprehensive discussion, the Board concluded that there is no rationale and reason for increasing the rebate from 10% to 15% as the properties for auction are ready for the built-in developed sector. The Board also noted that non-financial incentive has already been added to the brochure by giving the following building construction time lines of the project:

Upto 1000 sq.yds.	3 years
From 1001 to 3000 sq.yds	4 years
From 3001 and above	5 years

The Board further directed those non-financial benefits related to the earliest processing of cases of auction plots regarding their building plans and matters of Estate Wing to be done on top priority without delay. The Board also resolved that Member Planning would ensure the changes in Islamabad Land Disposal Regulations-2005 and Building Control Regulations 2019.

Action By: Member (Estate)

17.2 ESTABLISHMENT OF ISLAMABAD PUBLIC TRANSPORT WING, CDA.
11641/1406/BM/'22
27-12-'22/17th

DECISION

Proposal at para-10(iii) has already been addressed in para-10(vi); therefore, after discussion, the Board approved para-10(i)(ii)(iv) (v) & (vi) of the summary.

Action By: Member (Engineering)

17.3 REPORT OF THE COMMITTEE ON OPERATIONS OF 20-BUSES (DIESEL-HYBRID) FOR THE BLUE AND GREEN LINE ALONG WITH SHUTTLE SERVICE FROM STATE OWNED ENTITY ON G2G BASIS UNDER PPRA RULE 42F.
11642/1406/BM/'22
27-12-'22/17th

DECISION

The report of the committee was deliberated at length by the Board and it was directed that the committee, headed by Member (Finance), to re-examine the financial analysis by taking data of fuel consumption during different days and periods of the week after taking into consideration the peak / off-peak hours and working / non-working days. A report in this regard be submitted to the Board for its consideration.

Action By: Member (Finance)

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

