

3RD CDA BOARD MEETING FOR THE YEAR-2022 HELD ON 01-03-2022 at 02:30 P.M**AGENDA ITEMS**

S.No	Items	Presenter
1.	Request for allotment of land for National University Of Pakistan	Member (P&D)
2.	Request for allotment of land for establishment of Institute of Inclusive Education	Member (P&D)
3.	Request for allotment of land for construction of Board of Investment(BOI) building, Islamabad	Member (P&D)
4.	Request for allotment of land to FIA academy.	Member (P&D)
5.	Request for allotment of land for NADRA premises	Member (P&D)
6.	Establishment of convenience store adjacent to existing /new petrol pumps on Islamabad Highway & Srinagar Highway for CDA owned petrol pumps/private owned petrol pumps.	Member (P&D)
7.	Implementation of the decision of Honorable Islamabad High Court judgment dated 14.06.2021	Member (P&D)
8.	Amendment in CDA Property Manual.	Member Estate
9.	Agenda in pursuance of CDA board's decision dated 09-07-2021 and board meeting dated 16-2-2022 to provide complete checklist for issuance of NOCs for Housing Societies projects.	Member (P&D)
10.	Writ petition no. 2016/2021 titled as Mst Kaniz Fatima Vs Federation of Pakistan (Legal Advisor will brief the board in pursuance to the 1 st BM decision).	Member (P&D)
11.	Regularization of contract service of Mr. Sadar -Ud- Din Bajkani, Sub-Engineer (Civil), CDA --order dated 01-10-2021 of the Honorable Supreme Court of Pakistan, Islamabad (review jurisdiction).	Member Admin
12.	Consideration of criteria for the post of Head Nurse, Cardiac Surgery, Capital Hospital in the light of rules / regulations of Other Ministry of National Health Services, Regulation & Coordination , Pakistan Nursing Council and other Sister Organizations of Federal and other Provincial Governments as decided by the CDA board in its earlier meeting dated 16-2-2021.	Member Admin
Non Agenda Items		
NA-I	Provision of museum and up-gradation of court yard at Supreme Court of Pakistan, Islamabad	Member Engg.
NA-II	Restoration of properties.	Member Estate
NA-III	Request for allotment of land for construction of Pakistan Institute of Development Economics (PIDE) building, Islamabad	Member (P&D)
NA-IV	Amendments in building regulations / policies in order to develop uniformity in policy.	Member (P&D)
NA-V	Evaluate the credential of currently working /Lawyer/ Counsel or to be engaged and rationalize the actual need	Member Admin
NA-VI	Approval of GWL for house Repair / Maintenance , priority based on application and no room for discretion	Member Admin



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1392/BM-SCB/2022/

Islamabad, March 01, 2022.

Subject: **MINUTES OF 3RDCDA BOARD MEETING FOR THE YEAR 2022.**

The 3rdCDA Board meeting for the year 2022 was held on **March 01, 2022 (Tuesday)** at **02:30 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 Chairman, CDA and Chief Commissioner ICT	(In Chair)
2.	Rana Shakeel Asghar, FA/Member ,CDA	Executive Member
3.	Mr. Naveed Ilahi, Member (Estate)/ Member (P&D), CDA.	Executive Member
4.	Sayed Munawer Shah Member (Engineering.), CDA	Executive Member
5.	Mr. Amer Abbas Khan, Member (Administration), CDA	Executive Member
6.	Mr. Nayyar Ali Dada	Non-Executive Member
7.	Professor: Iftikhar Hussain Arif (HI)	Non-Executive Member
8.	Syed Safdar Ali,	Secretary CDA Board.

3. The Chairman, CDA attended the meeting in capacity of the Chief Commissioner, ICT and Representative of the Commissioner Rawalpindi, Ex-officio Member of the Board also attended the meeting. While Mr. Ali Asghar Khan and Professor Dr. Muhammad Ali (TI), Non-Executive Members did not attend the meeting.

4. In addition to the above, Legal Advisor, CDA and Director H.S attended the relevant agenda item of the meeting.

5. 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:-

3.1 REQUESTS FOR ALLOTMENT OF LAND FOR PAKISTAN NATIONAL UNIVERSITY.
11453/1392/BM/'22
01-03-'22/3rd

DECISION

The summary was presented by Member (P&D) CDA. During the meeting Board discussed that Planning Wing may work out a standard area required for a university in line with the minimum requirements work out by the Higher Education Commission (HEC) for consideration of requests on the issue. After due deliberation and on the basis of information /inputs of the summary, the Board principally approved allocation of 10 acres piece of land in the proposed area to General Headquarters (GHQ) IGT & E Branch, FGEIs (Cantt / Garrison) Directorate, Rawalpindi for Establishment of National University of Pakistan subject to the following conditions: -

- a) Planning Wing will earmark area measuring 10 acres in the layout plan.
- b) Planning Wing will allocate 10 acres piece of land for Establishment of National University of Pakistan in the Mouza Rehara adjacent to Kuri, out of the defunct Kuri Agro Farming Scheme.
- c) Estate Wing may dispose of the case subject to completion of laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005.
- d) Finance Wing will determine the cost of land in the first instance.
- e) Necessary approval may be sought from Competent Authority.

Action By: Member (P&D)
Member Estate
Member Finance

3.2 REQUEST FOR ALLOTMENT OF LAND FOR ESTABLISHMENT OF INSTITUTE OF INCLUSIVE EDUCATION

11454/1392/BM/'22
01-03-'22/3rd

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information /inputs of the summary, the Board approved the allocation of 02 acres piece of land/ Plot No. 83, Sector H-8/4, Islamabad to Federal Government Educational Institutions,(Cantt/Garrison) Directorate, IGT&E Branch, General Headquarters, Rawalpindi Cantt: for establishment of Institute of Inclusive Education subject to the following conditions that:-

- a) Planning Wing will earmark area measuring 02 acres in the layout plan.
- b) Planning Wing will allocate 02 acres piece of land/ Plot No. 83, Sector H-8/4, Islamabad to Federal Government Educational Institutions,(Cantt / Garrison) Directorate, IGT&E Branch, General Headquarters, Rawalpindi Cantt: for establishment of Institute of Inclusive Education.
- c) Estate Wing may dispose of the case subject to completion of laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005.
- d) Finance Wing will determine the cost of land in the first instance.
- e) Necessary approval may be sought from Competent Authority.

Action By: Member (P&D)
Member Estate
Member Finance

3.3 REQUEST FOR ALLOTMENT OF LAND FOR CONSTRUCTION OF BOARD OF INVESTMENT (BOI) BUILDING, ISLAMABAD.

11455/1392/BM/'22
01-03-'22/3rd

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information /inputs of the summary, the Board approved the allocation of Plot No. 9, (measuring 100'x300'= 3,333.33 Sq. yds) in Mauve Area G-11/4, Islamabad to Board of

Investment(BOI) in lieu of their earlier allocated Plots No 15-B & 15-C, in Sector G-5/1 subject to the following conditions that:-

- a) Planning Wing will earmark area of Plot No. 9, measuring 100'x300'= 3,333.33 Sq. yds in the layout plan.
- b) Planning Wing will allocate Plot No.9 in the Mauve Area G-11/4, Islamabad to Board of Investment (BOI) for construction of Building.
- c) Estate Wing may dispose of the case subject to completion of laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005.
- d) Finance Wing will determine the cost of land in the first instance.
- e) Necessary approval may be sought from Competent Authority

In addition to above, the board further decided that earlier allocated plots 15-B & 15-C, (jointly measuring 6,283.67 Sq.yds = 10.39 Kanals) in the North of NEPRA's Plot in Sector G-5/1 will be cancelled from the name of Board of Investment (BOI) and this will also be reserved / allocated for future utilization by CDA.

Action By: Member (P&D)
Member Estate
Member Finance

3.4 REQUEST FOR ALLOTMENT OF LAND TO FIA ACADEMY.

11456/1392/BM/'22

01-03-'22/3rd

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information /inputs of the summary, the Board approved the allocation of 05 acres piece of land to Federal Investigation Authority (FIA) for construction of academy, hostels and other allied facility subject to the following conditions that:-

- a) Planning Wing will earmark area measuring 05 acres in the layout plan.
- b) Planning Wing will allocate 05 acres piece of land to Federal Investigation Authority (FIA) in the Mouza Rehara adjacent to Kuri out of the defunct Kuri Agro Farming Scheme, for construction of building of academy, hostels and other allied facility.
- c) Estate Wing may dispose of the case subject to completion of laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005.
- d) Finance Wing will determine the cost of land in the first instance.
- e) Necessary approval may be sought from Competent Authority.

Action By: Member (P&D)
Member Estate
Member Finance

3.5 REQUEST FOR ALLOTMENT OF LAND FOR NADRA PREMISES.

11457/1392/BM/'22

01-03-'22/3rd

DECISION

The summary was presented by Member (P&D) CDA. During the meeting, the board discussed that NADRA is a Commercial entity and utilizes its allotted land /premises for commercial activity, hence, certain clarifications are necessary to be sought from NADRA for further consideration of their request. After due deliberation and on the basis of information /inputs of the summary, the Board desired that following clarifications may be sought from Ministry of Interior:-

- Rationale for proposed premises in Sector G-5/1, Red Zone when the same can be built on land other than in Sector G-5/1, Red Zone. Fresh proposal / request for land in some other area be obtained from NADRA, as a Data Center can be established in anywhere in Islamabad.
- Purpose of utilization be brought on record, Whether the required land would be utilized for commercial activities?
- Justification for required land / measurement of land after rationalization of its requirements by NADRA.

- As NADRA is a Commercial entity, their willingness that Commercial rate be charged in this regard from NADRA.

The Board further directed that Planning Wing may after obtaining alternate proposal /clarification/suggestion from NADRA and then place the case before the CDA Board.

Action By: Member (P&D)

3.6 ESTABLISHMENT OF CONVENIENCE STORE ADJACENT TO EXISTING /NEW PETROL PUMPS ON ISLAMABAD HIGHWAY & SRINAGAR HIGHWAY FOR CDA OWNED PETROL PUMPS/PRIVATE OWNED PETROL PUMPS.

11458/1392/BM/'22
01-03-'22/3rd

DECISION

The summary was presented by Member Estate, CDA. After due deliberation and on the basis of information /inputs of the summary, Board reiterated that prior to taking any decision on the matter Planning Wing may re-evaluate the planning parameters of convenience stores defined in Board's decision dated 28-4-2020 for Authority's owned petrol pumps in order to develop a comprehensive and standardized policy encompassing principles of planning, building control, hazardous material and safety standards. Planning Wing to place proposals in this regard in the next Board meeting.

Action By: Member (P&D)

Member Estate

3.7 IMPLEMENTATION OF THE DECISION OF HONORABLE ISLAMABAD HIGH COURT JUDGMENT DATED 14.06.2021

11459/1392/BM/'22
01-03-'22/3rd

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information /inputs of the summary, the Board directed that the relevant wings of the Authority i.e. Planning Wing, Estate Wing, HRD Wing, Admin Wing and Finance Wing at this stage may only carry out the required internal working in this regard till the date of instant decision of the board as outlined in Para 5 of the Summary. However, no further action shall be taken for allotment in pursuance of the restraining orders / status quo issued by the Honorable Islamabad High Court.

Action By: Member (P&D)

3.8 AMENDMENT IN CDA PROPERTY MANUAL.

11460/1392/BM/'22
01-03-'22/3rd

DECISION

The summary was presented by Member Estate, CDA. After due deliberation and on the basis of information /inputs of the summary, the Board approved the following amendments in the CDA Property Manual in order to facilitate the general public and avoid unnecessary delay due to lengthy procedures:

CHAPTER NAME / CLAUSE	EXISTING	APPROVED AMENDMENTS
INTRODUCTION 1 (10)	Member Admin	DDG / DG L&E /Member Estate
INTRODUCTION 1 (12)	Member Admin	DDG / DG L&E /Member Estate
GENERAL POWER OF ATTORNEY 5(11)(16)	11. If the allottee is living outside Islamabad, the statement of confirmation of GPA shall be recorded before DCO of the concerned district.	In case the allottee is living abroad, the GPA confirmation having QR Code would be verified / attested from the Foreign office, accordingly.

	16. If the Allottee is living abroad, the allottee shall have to confirm GPA by verification through the Pakistan Mission.	
TRANSFER OF ALLOTMENT OF PROPERTY 6 (21)(22)(23)(24)	21. The Dealing Assistant will prepare Transfer Proposal as well as Transfer Letters and submit the case to DD. He shall compare all entries of Transfer Letter with record and sign & Stamp the office copy. 22. The DD shall check the Transfer Proposal and the Transfer Letter and if these are in order, shall send the case for approval to the Director EM-I or II. 23. After approval by Director, the DD shall sign the Transfer Letter and pass on the file to the Dealing Assistant who shall get the Transfer Letter embossed and hand it over to R & I for dispatch to respective addressees. 24. The date and time of admitting is deemed to be the actual transfer of property.	In Case of Residential Property, the concerned admitting officer i.e A.D admitting shall take a print of the transfer letter and shall sign, stamp and emboss the letter once the admitting is completed and hand it over to the transferee immediately.
CHANGE OF TITLE THROUGH SALE DEED 8(5)(i)	i. Original Allotment Letter / Transfer Letter	In case of Commercial property where multiple units are built and sold separately (by a single owner with only one allotment letter) through sale deed, requirement of original transfer/allotment letter may be relaxed rather, Whenever, an original allottee come with original letter, on the basis of his original letter, attested copy of original letter shall be acceptable, no advertisement in national dailies & FIR are required.
TRANSFER TO LEGAL HEIR IN DEATH CASE 9(4) 9(7)	If the Original Allotment Letter/Transfer Letter is not available, the Procedure for issuance of CTC shall be followed. Director EM-I or EM-II, shall approve the cases of legal heir in death cases after getting opinion/views of Law Directorate, CDA.	One legal heir can apply and complete the process and record statement of CTC, on the production of attorney of all legal heirs. Legal opinion shall only be solicited in cases where the legal heir case is processed after a legal dispute and in light of a court order/decreed. Normal cases shall be approved directly by the Director concerned.
TRANSFER IN CASES OF LITIGATION 10(2)	Member Admin	DDG / DG L&E /Member Estate

TRANSFER IN CASES OF LITIGATION 10(4)(ii)	Original Allotment Letter (If not available, orders regarding exemption of this requirement from the court shall be required).	Original Allotment Letter (If not available, orders regarding exemption of this requirement from the court shall be required or the decree holder shall adopt the process for issuance of CTC).
CHANGE OF NAME-MARRIED LADIES AND OTHERS 18	<p>If an allottee wants to change her name after marriage, she will have to apply in OWO Directorate on Form as per Specimen EF-31 with following documents:</p> <ol style="list-style-type: none"> i) Attested copy of allotment / transfer letter. ii) Attested copy of present and previous NIC. iii) Attested copy of Nikah Nama. iv) An affidavit as per Specimen EF-32. v) Press Clipping of Notice published in News Paper vi) Attested copy of Matriculation Certificate. vii) Attested copy of Passport if available. viii) Any other document supporting for change of name. <p>2.The OWO Directorate shall forward the application to concerned Deputy Director of EM-I or EM-II Dte, CDA.</p> <p>3.Deputy Director shall forward the case to Law Directorate for Legal opinion / advice. Law Directorate may further refer the case to Security/Inquiry Directorate CDA for investigation/verification if there is any doubt or suspicion. After verification and legal opinion the change of name will be notified with the approval of Director EM-I.</p>	<p>If the allottee wants to change her name after marriage or has changed it already but did not inform CDA, the following documents shall be required:-</p> <ol style="list-style-type: none"> i. Attested Copy of present and previous CNIC. ii. Attested copy of Nikah Nama or Matriculation Certificate showing the name of her father. iii. Application alongwith required documents shall be submitted at OWO. iv. Director concerned shall approve the change of name.
	In certain provisions of the manual, public notices are required to be published.	Minimum two national dailies are required for publication of any public notices.

Action By: Member (Estate)

3.9 AGENDA IN PURSUANCE OF CDA BOARD'S DECISION DATED 09-07-2021 AND BOARD MEETING DATED 16-2-2022 TO PROVIDE COMPLETE CHECKLIST FOR ISSUANCE OF NOCS FOR HOUSING SOCIETIES PROJECTS.

A. SUMMARY FOR ISSUANCE OF NO OBJECTION CERTIFICATE FOR DEVELOPMENT OF HOUSING SCHEMES

B. REQUEST FOR WAIVER OF MORTGAGE OF LAND; ISSAUNCE OF NOC FOR A HOUSING SCHEME.

DECISION

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information /inputs of the summary, the board approved the following proposals mentioned at the relevant paras of the summaries.

A. Regarding Para3 of the summary following is decided:

- (i)** On basis of report submitted by Director (H.S), CDA, NOCs for Paradise and Supreme Court Housing Society will be issued by the Planning Wing, after the completion of due process, physical examination, certification, verification, pending others investigation / applications (FIA, NAB and etc) and fulfillment of all codal formalities and submission of certification by the concerned authorities that all these requirements stand completed in all respect.
- (ii)** For the Grace Valley Scheme, at the first instance, the Board requires a report from Revenue department as an abundant precaution regarding situation of land as it was pointed out in discussion that some area may fall out of jurisdiction.
- (iii)** For Capital Icon with regard to Insurance guarantee the Board observed that in the first instance, it needs to be changed with suitable liquidable mortgage as per provision of law which may include saleable area or bank guarantee or any other medium which is provided under the law.

B. Regarding the waiver request the same cannot be acceded to. However, approval is made regarding the proposal made at Para 4 of the summary on basis of report submitted by Director (RP), CDA regarding issuance of NOC subject to fulfillment of following additional conditions and submission of certificate thereto regarding the compliance to Secretary Board through the concerned Member :-

- i)** Sponsors will deposit penalty on account of development of scheme without NOC (i.e. as per provisions of S.No.5 of Annex-G of S.R.O.,64(i)/2020).
- ii)** Sponsors will either mortgage 20% of the saleable area of the remaining undeveloped area of the scheme or deposit development cost of the scheme with the Authority proportionate to the area which is undeveloped.
- iii)** Any other outstanding fee/ penalty will be recovered from sponsors, besides, fulfillment of any other statutory requirement.
- iv)** Sponsors will also provide certificate that no CDA land is encroached by them for the NOC applied.

Action By: Member (P&D)

3.10 WRIT PETITION NO. 2016/2021 TITLED AS MST KANIZ FATIMA VS FEDERATION OF PAKISTAN (LEGAL ADVISOR WILL BRIEF THE BOARD IN PURSUANCE TO THE 1ST BM DECISION).

DECISION

The matter was discussed in detail in the 1st Board meeting held on 03.01.2022 and the board directed that matter be referred to Legal Advisor, CDA to examine the instant case and come up with its draft report, which is to be submitted to Honorable Islamabad High Court. Accordingly, Legal Advisor, CDA presented a detailed brief on the legal points in Writ Petition No. 2016/2021 Titled Mst Kaniz Fatima Vs Federation of Pakistan before the CDA board on 01.03.2022. After careful and thorough examination of legal points and due deliberations, the board directed the Legal Advisor and Member (P&D) to present its final report covering all legal aspects of the case to the CDA Board in its next meeting before submission to the Honorable Islamabad High Court.

Action By: Member (P&D)

3.11 REGULARIZATION OF CONTRACT SERVICE OF MR. SADAR -UD- DIN BAJKANI, SUB-ENGINEER (CIVIL), CDA ---ORDER DATED 01-10-2021 OF THE HONORABLE SUPREME COURT OF PAKISTAN, ISLAMABAD (REVIEW JURISDICTION).

11463/1392/BM/'22
01-03-'22/3rd

DECISION

The summary was presented by Member (Admin) CDA. After due deliberation and on the basis of information/inputs of the summary, the board directed that order of the Honorable Supreme Court of Pakistan passed in CP No.4735/2018 dated 07.12.2020 and Civil Review Petition (CRP) No.05/2021 dated.01.10.2021 be implemented regarding regularization of contract services of Sadar-ud-Din Bajkani, Sub Engineer (Civil). However, the said implementation would be restricted to this case only.

Action By: Member (Admin.)

3.12 CONSIDERATION OF CRITERIA FOR THE POST OF HEAD NURSE, CARDIAC SURGERY, CAPITAL HOSPITAL IN THE LIGHT OF RULES / REGULATIONS OF OTHER MINISTRY OF NATIONAL HEALTH SERVICES, REGULATION & COORDINATION , PAKISTAN NURSING COUNCIL AND OTHER SISTER ORGANIZATIONS OF FEDERAL AND OTHER PROVINCIAL GOVERNMENTS AS DECIDED BY THE CDA BOARD IN ITS EARLIER MEETING DATED 16-2-2021.

11464/1392/BM/'22
01-03-'22/3rd

DECISION

The summary was presented by Member (Admin) CDA. After due deliberation and on the basis of information/inputs of the summary, the board approved the recommendations of Executive Director, Capital Hospital that the existing criteria for the post of Head Nurse, Cardiac Surgery would be kept intact being a sensitive specialty, as proposed in Para 12 of the summary.

Action By: Member (Admin)

NA-I PROVISION OF MUSEUM AND UP-GRADATION OF COURT YARD AT SUPREME COURT OF PAKISTAN, ISLAMABAD

11465/1392/BM/'22
01-03-'22/3rd

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 to release of Balance Payment amounting to Rs.1.3 million to consultant engaged on the directions of Registrar Supreme Court, taken as a liability of the authority, being a special case.

Action By: Member (Engineering)

NA-II RESTORATION OF PROPERTIES.

11466/1392/BM/'2201-03-'22/3rd**DECISION**

The summary was presented by the Member (Estate). After due deliberation and on the basis of information / inputs of the summary, the board decided that the recommendations of the Scrutiny Committee be referred to Legal Advisor for legal opinion in pursuance to the rules, regulations and prevailing policy in the subject matter. The Board further directed that Member (Estate) and Legal Advisor to re-evaluate the Restoration Policy, 2014.

Action By: Member (Estate)**NA-III REQUEST FOR ALLOTMENT OF LAND FOR CONSTRUCTION OF PAKISTAN INSTITUTE OF DEVELOPMENT ECONOMICS (PIDE) BUILDING, ISLAMABAD**11467/1392/BM/'2201-03-'22/3rd**DECISION**

Request received from PIDE dated 26.10.2021 was placed before the Board by Member (P&D) CDA. After due deliberation and on the basis of information /inputs of request, Board approved the allocation of 05 Acres piece of land to Pakistan Institute of Development Economics (PIDE)for construction of building subject to the following conditions that:-

- a) Planning Wing would earmark area of measuring 05 Acres in the layout plan.
- b) Planning Wing would allocate 05 Acres piece of land to Pakistan Institute of Development Economics (PIDE)in the Mouza Rehara adjacent to Kuri out of the defunct Kuri Agro Farming Scheme, for construction of building.
- c) Estate Wing may dispose of the case subject to completion of laid down regulations / procedures and fulfillment of all codal formalities as per provisions of ILDR-2005.
- d) Finance Wing would determine the cost of land in the first instance.
- e) Necessary approval may be sought from Competent Authority.

Action By: Member (P&D)**Member Estate****Member Finance****N.A-IV AMENDMENTS IN BUILDING REGULATIONS / POLICIES IN ORDER TO DEVELOP A UNIFORMITY IN POLICY.**11468/1392/BM/'2201-03-'22/3rd**DECISION**

The summary was presented by Member (P&D) CDA. After due deliberation and on the basis of information /inputs of the summary, Board decided the following:-

- i) Underground parking be developed on land reserved for parking only. This will be open for public and will not be charged in any manner.
- ii) Further deliberation be made and a concrete proposal be submitted before the Board with regards to the building completion period for various sizes of plot. Planning Wing to develop a concrete proposal and submit before the Board in this regard.

Action By: Member (P&D)**NA-V EVALUATE THE CREDENTIAL OF CURRENTLY WORKING /LAWYER/ COUNSEL OR TO BE ENGAGED AND RATIONALIZE THE ACTUAL NEED.**11469/1392/BM/'2201-03-'22/3rd

No summary was presented to the Board, during the discussion, the Board approved that an appropriate committee comprising the officers from Law Wing, Legal Advisor and any other officer of the authority may be constituted to evaluate the credential of the currently working /Lawyer/ Counsel or to be engaged and rationalize the actual need / requirement with reference to volume of cases. Board further directed that the recommendations of the committee will be submitted to Chairman, CDA for its final approval.

Action By: Member (Admin)

NA-VI APPROVAL OF GWL FOR HOUSE REPAIR / MAINTENANCE, PRIORITY BASED ON APPLICATION AND NO ROOM FOR DISCRETION.

11470/1392/BM/'22

01-03-'22/3rd

No summary was presented to the Board, during the discussion, the Board decided in principle that a GWL for house repair / maintenance to be prepared so that there is a priority based on application and there is no room for discretion. Already budget is limited so first come first serve basis to be ensured by the concerned Wing /formation and there will be no discretion. Board tasked the Member Engineering to develop or prepare a comprehensive GWL mechanism, in this regard.

Action By: Member (Admin)

Member Finance

Member Engineering

