

15TH CDA BOARD MEETING (SPECIAL) FOR THE YEAR-2023 HELD ON 10-11-2023 at 02:00 P.M
AGENDA ITEMS

Sr.#	Items	Presenter
1.	Acceptance/Rejection of Bids-Auction of commercial and Residential Plots held from 17 th to 20 th October, 2023.	Member (Finance)
2.	Mechanism for fast track approval of building plans.	(DG B&HC)
NON-AGENDA ITEM		
NA-I	Metro Bus Service to Islamabad International Airport (Payment to PMA for Bus Operations on Orange Line)	PD BRT



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1421/BM-SCB/2023/

Islamabad November 10, 2023.

Subject: **MINUTES OF 15TH CDA BOARD MEETING (SPECIAL) FOR THE YEAR 2023.**

The 15th CDA Board meeting (Special) for the year 2023 was held on **November 10, 2023 (Friday)** at **02:00 P.M.**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

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| 1. | Captain (R) Muhammad Anwar ul Haq
Chairman, CDA and
Chief Commissioner ICT | (In Chair) |
| 2. | Mr. Tahir Naeem Akhtar,
FA/Member ,CDA | Executive Member |
| 3. | Mr. Nauman Khalid
Member (T&D) | Executive Member |
| 4. | Mr. Nayyar Ali Dada | Non-Executive Member |
| 5. | Professor Iftikhar Husain Arif (H.I) | Non-Executive Member |
| 6 | Syed Safdar Ali, | Secretary CDA Board. |

3. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT. Commissioner Rawalpindi Ex-officio Member, Prof. Dr. Muhammad Ali (T.I)(S.I), Non Executive Member, Member Estate and Member (Environment), Executive Members, did not attend the meeting, However, Mr. Nayyar Ali Dada and Professor Iftikhar Husain Arif (H.I) Non-Executive Members attended the meeting online. The posts of Member Administration, Member (P&D) and Member Engineering, CDA are vacant. DG (BC&HC) and DDG (Metrobus) attended the meeting as per their agenda of the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Captain (R) Muhammad Anwar ul Haq, Chairman, CDA. Thereafter agenda item was taken up for discussion and following decisions were made:-

15.1 ACCEPTANCE/REJECTION OF BIDS-AUCTION OF COMMERCIAL AND RESIDENTIAL PLOTS HELD FROM 17TH TO 20TH OCTOBER, 2023.
11877/1421/BM/'23
10-11-'23/15th

DECISION

The summary was presented by Member (Finance). After due deliberation and information/input on the summary, the Board accepted the bids against plot mentioned at Sr. No. 2 to Sr. No. 25 contained in para-9, column 10 of table, and Board rejected the bid against plot mentioned at Sr. No. 1 in para-9 of the summary.

*Action by: FA/ Member
Member Estate*

15.2 MECHANISM FOR FAST TRACK APPROVAL OF BUILDING PLANS/ MECHANISM FOR FAST TRACK BUILDING PLAN APPROVALS.
11878/1421/BM/'23
10-11-'23/15th

DECISION

The summary was presented by the DG (BC&HC), CDA. It was apprised to the board that this fast track approval of building plans facility would be available for general public, who desire to start constructing houses / buildings on urgent basis and seeking approval of building plans along with some additional charges (in addition to normal scrutiny fee) as defined in BCR-2020. After due deliberation and information/input on the summary, the board principally agreed to the proposed concept of fast track approval of building plans of plots in CDA sectoral areas as well as approved housing societies / schemes through a separate desk at CDA Facilitation Centre. The Board approved the proposals made at Para 4, 5, 6 and 7 of the summary, subject to the following manners:-

- i). This concept will be launched as a pilot project.*
- ii). Strength of qualified structural engineers be enhanced for the easement of general public and enlistment be made on CDA website through T&D Wing.*
- iii). Cases would be distributed amongst the structural engineers on equitable basis & monthly report will be provided to Member T&D.*
- iv). Concerned wing will ensure that the data of fast track cases be shared with all board members on monthly basis.*

*Action by: Member (P&D)
D.G (B&HC)*

NA-1 METRO BUS SERVICE TO ISLAMABAD INTERNATIONAL AIRPORT (PAYMENT TO PMA FOR BUS OPERATIONS ON ORANGE LINE)
11879/1421/BM/'23
10-11-'23/15th

DECISION

The summary was presented by the DDG (Metro bus), CDA. After due deliberation and information/input on the summary, the board approved the verified payment of amounting to Rs.170.009 Million (on G to G basis) to Punjab Mass transit Authority (PMA) for onward payment to M/s Platform Turizm (Bus Service Provider) regarding bus operations charges on Orange Line for the period 17th April 2022 to 31st August 2022 . The board further ratified the Amendment No.01 (duly vetted by Law, Wing CDA) in the Contract Agreement signed between PMA and CDA.

*Action by: Member (P&D)
D.D.G (MB)*

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

