

17<sup>TH</sup> CDABOARD MEETING FOR THE YEAR-2024 HELD ON 10-12-2024 at 09:30 A.M

AGENDA ITEMS

14.v, 15<sup>th</sup> BM  
14.ix,15<sup>th</sup> BM

Sr.#	Items	Presenter
1.	General Discussions / Direction & confirmation of minutes of previous Board meeting.	
2.	Implementation of Order / Judgment dated 29-01-2024 & 19-09-2024 passed by Learned Single Bench NIRC & Learned Full Bench NIRC Islamabad.	Member Admin
3.	Re-Organization of Enforcement Directorate.	Member Admin
4.	Re-Organization / Re-structuring of Security Directorate, CDA	Member Admin
5.	Renewal / Extension of E-Balloting agreement between CDA & NADRA	Member Estate
6.	Allocation of Space for Smart Islamabad Initiative at Convention Center, Islamabad	Member (T&D)
7.	Construction of Office Building of Intelligence Bureau Division in Diplomatic Enclave Islamabad (PSDP-2024-25)	Member (P&D)
8.	Draft Regulations for Installation of Electric Vehicles chargers at fuel stations in Islamabad.	Member (P&D)
9.	Allotment of land measuring 2420 Sq.yds to Controller General of Accounts , Islamabad for construction of Controller General of Accounts Complex in Block- V, Administrative Sector, Islamabad.	Member (P&D)
10.	Proposed re-planning and allotment of 50 acres land to NUMS in Sector I-17, Islamabad.	Member (P&D)
11.	Allotment of access land under Possession of Gun & Country Club (GCC), Islamabad.	Member (P&D)
12.	Private Power and Infrastructure Board (PPIB)	Member (P&D)
13.	Hiring of Consultants for detailed design and Supervision under Rule 42 (F) of PPRA for Khayaban Iqbal Signal Free Corridor project.	Member Engg.
Non Agenda Items		
NA-I	Transforming IT Facility into a Modern Workspace in Block III, CDA Headquarter.	Member (T&D)
NA-II	Digitization of ICT Services.	Member (T&D)
NA-III	Principal Approval for Open Auction of Two Five Star Hotel category Plots in Sector F-5, Islamabad.	Member Estate
NA-IV	Development of Low Cost Housing at Farash Town, Islamabad for the Residents of Kachi Abadis of Islamabad and Beneficiaries of NAPHDA Registered.	Member Engg.
NA-V	Transfer of Deposits into CDA Main account to overcome Financial Constraints.	FA/Member
NA-VI	Discussion on Auction of Hotel Plots	
NA-VII	Approval of TVCs for Hotel Plots and Sector C-14.	
NA-VIII	Creation of Directorate Maintenance Public Buildings in CDA	Member Admin
NA-IX	Hiring of Institutes / University for Conducting Written Test for the Advertised Various Posts of CDA in accordance with the Rule 42 (F) of PPRA 2004 on G To G Basis.	Member Admin
NA-X	Extension of Project, Strengthen of In House Departmental Facilities of CDA and Establishment of Geo Spatial Technology Wing.	
NA-XI	Renaming of the Planning & Design Wing, CDA	Member (P&D)
NA-XII	Revision of Premium Rates & Annual Ground Rent (A.G.R) Rates in various Sectors of Islamabad.	FA/Member



Capital Development Authority  
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1440/BM-SCB/2024/

Islamabad

December 10, 2024

Subject: **MINUTES OF 17<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR 2024.**

The 17<sup>th</sup> CDA Board meeting for the year 2024 was held on **December 10, 2024 (Tuesday) at 09:30 A.M.**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

- |    |   |                      |
|----|---|----------------------|
| 1. | Chaudhary Muhammad Ali Randhawa<br>Chairman, CDA and Chief Commissioner ICT | (In Chair)           |
| 2. | Mr. Talat Mahmood<br>Member (Administration)/<br>Member Environment. CDA    | Executive Member     |
| 3. | Dr. Muhammad Khalid Hafiz<br>Member (Planning & Design)                     | Executive Member     |
| 4. | Syed Nafasat Raza<br>Member Engineering, CDA                                | Executive Member     |
| 5. | Mr. Tahir Naeem Akhtar,<br>FA/Member, CDA                                   | Executive Member     |
| 6. | Mr. Esfandiyar Baloch<br>Member (Estate)                                    | Executive Member     |
| 7. | Mr. Nauman Khalid<br>Member (T&D)   | Executive Member     |
| 8. | Prof. Dr. Muhammad Ali (T.I)(S.I)   | Non-Executive Member |
| 9. | Syed Safdar Ali,  | Secretary CDA Board. |

3. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT. No Representative of Commissioner Rawalpindi Ex-officio Member attended the meeting. While Prof. Dr. Muhammad Ali (T.I)(S.I) Non-Executive Members attended the meeting online. Mr. Talat Mahmood, Member Administration attended meeting on behalf of Member (Env). While, D.G (Planning) attended the meeting for their respective agenda item.

4. Meeting commenced with the recitation of "Holy Quran" by Chaudhary Muhammad Ali Randhawa, Chairman, CDA and Chief Commissioner ICT.

Thereafter agenda items were taken up for discussion and following decisions were made:-

12142/1440/BM/'24      **17.1    GENERAL DISCUSSIONS / DIRECTION & CONFIRMATION OF**  
10-12-'24/17<sup>th</sup>      **MINUTES OF PREVIOUS BOARD MEETING.**

- Mr. Nayyar Ali Dada, Non-Executive Members intimated the CDA Board that he has tendered resignation and in this regard formal letter for acceptance his resignation has also been forwarded.

12143/1440/BM/'24      **17.2    IMPLEMENTATION OF ORDER / JUDGMENT DATED 29-01-2024**  
10-12-'24/17<sup>th</sup>      **& 19-09-2024 PASSED BY LEARNED SINGLE BENCH NIRC & LEARNED**  
**FULL BENCH NIRC ISLAMABAD.**

**DECISION**

*The summary was presented by the Director General (HR) of the CDA. After thorough deliberation and consideration of the information and input provided, the Board directed the Law Wing to carefully oversee the legal aspects of the case, including any potential repercussions related to the matter. The Law Wing was instructed to develop a definitive legal opinion and recommendations and to present these to the Board for a final decision.*

*Action by: Member Administration  
 DG (Law)*

12144/1440/BM/'24      **17.3    RE-ORGANIZATION OF ENFORCEMENT DIRECTORATE.**  
10-12-'24/17<sup>th</sup>

**DECISION**

*The summary was presented by the Director General (HR) of the CDA. Following thorough deliberation and review of the information provided, the Board constituted a three-member committee comprising the Member Administration, Member Finance, and Member (T&D) to conduct further detailed deliberations, including an assessment of financial implications. The Board also authorized the committee to Co-opt any additional member as needed for assistance to the Committee. The committee was directed to submit its recommendations to the CDA Board for a final decision.*

*Action by: Member Administration  
 Member Finance  
 Member (T&D)*

12145/1440/BM/'24      **17.4    RE-ORGANIZATION / RE-STRUCTURING OF SECURITY**  
10-12-'24/17<sup>th</sup>      **DIRECTORATE, CDA**

**DECISION**

*The summary was presented by the Director General (HR) of the CDA. Following thorough deliberation and review of the information provided, the Board constituted a three-member committee comprising the Member Administration, Member Finance, and Member (T&D) to conduct further detailed deliberations, including an assessment of financial implications. The Board also authorized the committee to Co-opt any additional member as needed for assistance to the Committee. The committee was directed to submit its recommendations to the CDA Board for a final decision.*

*Action by: Member Administration  
 Member Finance  
 Member (T&D)*

12146/1440/BM/'24      **17.5    RENEWAL / EXTENSION OF E-BALLOTING AGREEMENT**  
10-12-'24/17<sup>th</sup>      **BETWEEN CDA & NADRA**

**DECISION**

*The summary was presented by the Member (Estate), CDA. After thorough deliberation and review of the information provided, the Board approved, in principle, the extension of the contract agreement between CDA and NADRA under the existing terms and conditions, effective from December 18, 2023, to December 17, 2025, through Addendum No. 05 (Annexure "D"). The Board further directed that no compromises shall be made regarding the integrity of the algorithm, as well as the responsibilities related to disclosure and confidentiality. These provisions are to be explicitly incorporated into the agreement.*

*Action by: Member (Estate)  
DDG (L&R)*

12147/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**17.6 ALLOCATION OF SPACE FOR SMART ISLAMABAD INITIATIVE AT CONVENTION CENTER, ISLAMABAD**

**DECISION**

*The summary was presented by the Member (T&D), CDA. After thorough deliberation and review of the information provided, the Board made the following decisions:*

- i. Approved the availability of space inside the existing Command & Control Center, in the Convention Center, Islamabad on co-sharing basis, ensuring optimal operational efficiency.*
- ii. Approved entry into a Memorandum of Understanding (MoU) with the Ministry of Information Technology and Telecommunication (MoITT) for the sharing of space and utilization of services, subject to the approval of the draft from the Board. The draft may, therefore, be presented before the Board.*
- iii. No ownership rights shall be granted to any entity.*
- iv. Approved that MoITT will bear all capital expenditure (CAPEX) and operational costs associated with the project to facilitate its seamless implementation and sustainability.*
- v. The CDA and its formations will have access to and utilize the services deployed under this initiative to foster inter-agency collaboration and enhance service delivery.*

*Action by: Member (T&D)*

12138/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**17.7 CONSTRUCTION OF OFFICE BUILDING OF INTELLIGENCE BUREAU DIVISION IN DIPLOMATIC ENCLAVE ISLAMABAD (PSDP-2024-25)**

**DECISION**

*The summary was presented by Member (P&D). After due deliberation and based on information / inputs of the summary, the board approved the proposal contained at Para 3 and 4 of the summary regarding allocation of land / plots to Intelligence Bureau Division for the construction of an office in the Diplomatic Enclave, Islamabad and the Board further directed that*

- a) Planning Wing to incorporate the subject land in the layout plan.*
- b) Estate Wing to dispose of the subject land as per laid down regulation /procedures and on fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.*
- c) Directorate of Building Control (South) may approve Building Plans, as per regulations.*
- d) Necessary approval of competent forum (i.e. Federal Cabinet) shall be mandatory.*
- e) Finance Wing may determine the cost of land in the first instance before issuance of the allotment letter*

*Action by: Member (P&D)  
Member (Estate), Member Finance*

12148/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**17.8 DRAFT REGULATIONS FOR INSTALLATION OF ELECTRIC VEHICLES CHARGERS AT FUEL STATIONS IN ISLAMABAD.**

**DECISION**

*The summary was presented by the Member (P&D) of the CDA. After thorough deliberation and review of the information provided, the Board granted in-principal approval for the draft regulations regarding the installation of EV chargers at fuel stations, subject to the following conditions:*

- i. A detailed study must be conducted to determine the space required for the installation of EV chargers at fuel stations.*
- ii. Installation of EV charges must be ensured at both existing and new fuel stations.*
- iii. Missing safety standards must be incorporated into the regulations.*
- iv. Stakeholder consultations and feedback must be obtained. Public consultation must be done by sharing/uploading the draft regulations on the CDA website.*
- v. Consultations with Oil Marketing Companies (OMCs) be carried out.*
- vi. The regulations must align with the government's policy.*
- vii. The initiative should be aimed at harvesting the carbon credit benefits.*
- viii. The determination of open space for existing EV chargers at fuel stations must be rationalized.*
- ix. Carbon tax must be rationalized.*
- x. A survey be conducted to assess the capacity of existing and newly installed EV charging points.*
- xi. Existing CNG stations may be offered the opportunity to convert to EV charging stations.*
- xii. Additional incentives should be provided to encourage the introduction of new EV charging stations in the city.*
- xiii. The Board decided to await the Federal Government's policy approval. Once the policy is finalized, the draft regulations must be revised to incorporate the above-discussed points in accordance with the government policy and presented to the CDA Board for approval.*
- xiv. The Board further directed that the existing CDA fleet should be gradually transitioned to electric vehicles (EVs).*

*Action by: Member (P&D)  
Member Admin  
DDG (MB)*

12149/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**17.9 ALLOTMENT OF LAND MEASURING 2420 SQ.YDS TO CONTROLLER GENERAL OF ACCOUNTS , ISLAMABAD FOR CONSTRUCTION OF CONTROLLER GENERAL OF ACCOUNTS COMPLEX IN SECTOR G-5/2, Y BLOCK ADMINISTRATIVE SECTOR, ISLAMABAD.**

**DECISION**

*The summary was presented by the Member (P&D) of the CDA. After thorough deliberation and review of the information provided, the Board approved the proposal outlined in Paragraphs 2 and 3, regarding the allocation of 1.45 acres (7,040.44 square yards) of land to the Controller General of Accounts, Pakistan, for the construction of the Controller General of Accounts Complex.*

*The Board further directed the following:*

- i. The Planning Wing shall incorporate the allocated land into the layout plan.*
- ii. The Estate Wing shall process the disposal of the allocated land in accordance with the established regulations and procedures, ensuring compliance with all codal formalities as per the provisions of ILDR 2005 and CDA Policy.*
- iii. The Directorate of Building Control (South) shall approve the building plans in accordance with applicable regulations.*
- iv. Necessary approvals from the competent forum shall be mandatory.*

- v. *The Finance Wing shall determine the cost of the land in the first instance.*

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

12150/1440/BM/'24      **17.10 PROPOSED RE-PLANNING AND ALLOTMENT OF 50 ACRES**  
10-12-'24/17<sup>th</sup>      **LAND TO NUMS IN SECTOR I-17, ISLAMABAD.**

#### **DECISION**

*The summary was presented by the Member (P&D), CDA. After thorough deliberation and review of the information provided, the Board granted approval, in principle, for the relocation and shifting of universities and educational institutions from the Kuri area to Sector I-17, Islamabad, in accordance with the Cabinet's decision.*

*The Board also reviewed the proposed re-planning of Sector I-17, based on satellite imagery and land use distribution, as a conceptual plan outlined in Paragraph 2 of the summary. This approval is subject to the condition that a proper topographic survey must be conducted to accurately calculate the area.*

*The Board approved the relocation and allocation of 50 acres of land in Sector I-17 to NUMS (National University of Medical Sciences), subject to the following conditions:*

- i. *The Planning Wing shall incorporate the allocated land into the layout plan.*
- ii. *The Estate Wing shall process the disposal of the allocated land in accordance with the established regulations and procedures, ensuring compliance with all codal formalities as per the provisions of ILDR 2005 and CDA Policy.*
- iii. *The Directorate of Building Control (South) shall approve the building plans in accordance with applicable regulations.*
- iv. *Necessary approvals from the competent forum shall be mandatory.*
- v. *The Finance Wing shall determine the cost of the land, and any cost difference arising from the relocation of the institution to Sector I-17 shall be borne by the respective institution.*

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

12151/1440/BM/'24      **17.11 ALLOTMENT OF ACCESS LAND UNDER POSSESSION OF**  
10-12-'24/17<sup>th</sup>      **GUN & COUNTRY CLUB (GCC), ISLAMABAD.**

#### **DECISION**

*The summary was presented by the Member (P&D), CDA. After thorough deliberation and review of the information provided, the Board issued the following directives:*

- a. *Estate Wing to calculate the total outstanding amount owed by Gun and Country Club including Annual Ground Rent, Lease Revision charges, and any other applicable charges as per CDA regulations.*
- b. *The matter regarding total liabilities owed by Gun and Country Club shall also be taken up with Inter Provincial Coordination.*

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

#### **17.12 PRIVATE POWER AND INFRASTRUCTURE BOARD (PIIB)**

The agenda item was deferred.

12152/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**17.13 HIRING OF CONSULTANTS FOR DETAILED DESIGN AND SUPERVISION UNDER RULE 42 (F) OF PPRA FOR KHAYABAN-IQBAL SIGNAL FREE CORRIDOR PROJECT**

**DECISION**

*The summary was presented by the Member (Engineering), CDA. After thorough deliberation and review of the information provided, the Board approved the hiring of consultants for the detailed design of the Khayaban-e-Iqbal Signal-Free Corridor Project (from Constitution Avenue to Sector F-10) on a Government-to-Government basis by engaging state-owned consultancy organizations in accordance with Rule 42(f) of the Public Procurement Rules, 2004, subject to the condition that the consultants shall not be permitted to undertake supervision of the project.*

*The Board further directed that further process shall be carried out strictly in accordance with the provisions of Rule 42(f) of the Public Procurement Rules, 2004.*

*Action By: Member (Engineering)*

12153/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-I TRANSFORMING IT FACILITY INTO A MODERN WORKSPACE IN BLOCK III, CDA HEADQUARTER.**

**DECISION**

*The summary was presented by the Member (T&D), CDA. After thorough deliberation and review of the information provided, the Board made the following decisions:*

- i. Approved, in principle, the concept of detailed redesign of the space within Block-III to align with the specific requirements of the IT Wing.*
- ii. The IT Wing shall share the detailed concept and requirements with the Planning Wing and the Planning Wing shall carry out redesigning in consultation with IT Wing.*
- iii. Upon completion of design by Planning Wing, same shall be submitted to Engineering Wing for execution.*
- iv. The input of the Admin Directorate shall be obtained prior to execution.*

*Action By: Member (T&D)  
Member (Engineering)*

12154/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-II DIGITIZATION OF ICT SERVICES.**

**DECISION**

*The summary was presented by the Member (T&D), CDA. After thorough deliberation and review of the information provided, the Board decided that the following options should be communicated to the Deputy Commissioner's Office, Islamabad, for further action:*

- i. The DC office may arrange funds through the Ministry of Interior for the execution of the project.*
- ii. Once funds are arranged, the ICT Administration may explore the option of execution of the Project through PITB.*
- iii. The T&D Wing shall provide technical assistance to ICT Admn / DC Office in whenever required.*

*Action By: Member (T&D)*

12155/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-III PRINCIPAL APPROVAL FOR OPEN AUCTION OF TWO FIVE STAR HOTEL CATEGORY PLOTS IN SECTOR F-5, ISLAMABAD.**

**DECISION**

*The summary was presented by the Member (Estate), CDA. After thorough deliberation and review of the information provided, the Board approved the proposals outlined in Paragraphs 3 and 4 of the summary and made the following decisions:*

- i. Approved the nomination of the auction committee as specified in Paragraph 5 of the summary, with the direction that the committee will oversee the auction proceeding.*
- ii. Approved the auction brochure.*
- iii. Approved the estimated expenditure for the proceedings, as requested in Paragraph 8 of the summary.*

*Action By: Member (Estate)  
Member (Finance)*

12156/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-IV DEVELOPMENT OF LOW COST HOUSING AT FARASH TOWN, ISLAMABAD FOR THE RESIDENTS OF KACHI ABADIS OF ISLAMABAD AND BENEFICIARIES OF NAPHDA REGISTERED.**

**DECISION**

*The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input on the summary, the board decided and recommended that the subject matter be referred to Federal Cabinet, Government of Pakistan, through Ministry of Interior for approval of the proposal to disengage NAPHDA and allowing CDA to proceed with the disposal of apartments at its own. Board further directed that Engineering Wing may initiate a summary on the subject matter.*

*Action by: Member Engg. CDA*

12105/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-V TRANSFER OF DEPOSITS INTO CDA MAIN ACCOUNT TO OVERCOME FINANCIAL CONSTRAINTS.**

**DECISION**

*Summary was presented by Director Accounts and Head of Treasury, CDA. After due deliberation, information and input of the summary, the Board decided the followings:*

- 1) Approved the withdrawal of funds, allocated to CDA owned public company Islamabad Development Funds Limited (IDFL) subject to condition that funds would be transferred to IDFL as and when required by company in performance of its functions.*
- 2) Approved the transfer of funds indicated in para-2 of the summary from HBL and JS Banks accounts of IDFL to CDA main account.*
- 3) Authorized the Secretary CDA Board / Secretary IDFL at the moment single signatory (out of two) to sign the cheques of HBL and JS Banks accounts of the IDFL for transfer of funds to CDA main accounts.*

*Action by: FA/Member  
Secretary CDA Board / Secretary IDFL*

12157/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-VI DISCUSSION ON AUCTION OF HOTEL PLOTS**

**DECISION**

*No summary was presented to the CDA Board; however, the Board was briefed that a meeting was held on Saturday, attended by Member (P&D), Member (Admin), DG (Law), and DG (B&HC). After careful deliberation and consideration of various aspects*



*of the matter, the participants expressed the view that once the advertisement for auction was published with specific terms and conditions, no changes should be made. Member (T&D) suggested that informal discussions be held with investors. After further deliberation, the Board directed that DG (B&HC) will handle the matter independently and convey the discussed points accordingly.*

*Action by: Member Admin  
Member (P&D), DG(B&HC)*

12158/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-VII APPROVAL OF TVCs FOR HOTEL PLOTS AND SECTOR C-14.**

**DECISION**

*No summary was presented to the CDA Board; however, two TVCs for hotel plots and Sector C-14 were presented to the Board for approval. After reviewing the TVCs, the Board made the following decisions:*

- i. The first TVC for the hotel plot will be uploaded for a duration of three days only.*
- ii. The second TVC for Sector C-14 will be uploaded over the weekend.*

*Action by: Member Admin  
Director (PR)*

12159/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-VIII CREATION OF DIRECTORATE MAINTENANCE PUBLIC BUILDINGS IN CDA**

**DECISION**

*The summary was presented by the DG (HR), CDA. After thorough deliberation and review of the information provided, the Board made the following decisions:*

- i. Approved the establishment of the Directorate of Maintenance of Public Buildings within CDA.*
- ii. Approved the transfer, shifting, or re-designation of dormant/vacant posts as per the requirements of the newly established Directorate of Maintenance of Public Buildings.*
- iii. In principle, approved the transfer of staff from Pak PWD to CDA (as outlined in Annexure A), with the staff to be moved to the newly established Directorate of Maintenance of Public Buildings, subject to clarification from the Establishment Division.*
- iv. Directed that clarification be sought from the Establishment Division regarding the acceptance of the transferred staff from Pak PWD.*

*Action by: Member Admin  
DG (HR)*

12160/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-IX HIRING OF INSTITUTES / UNVERTISTY FOR CONDUCTING WRITTEN TEST FOR THE ADVERTISED VARIOUS POSTS OF CDA IN ACCORDANCE WITH THE RULE 42 (F) OF PPRA 2004 ON G TO G BASIS.**

**DECISION**

*The summary was presented by the DG (HR), CDA. After thorough deliberation and review of the information provided, the Board, approved the proposal made in para-5 of summary.*

*Action by: Member Admin  
Member (P&D)*

12161/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-X EXTENSION OF PROJECT, STRENGTHEN OF IN HOUSE DEPARTMENTAL FACILITES OF CDA AND ESTABLISHMENT OF GEO SPATIAL TECHNOLOGY WING.**

**DECISION**

*No summary was presented. After due deliberation and information / input on the summary, the board observed there is need for revamping departmental facilities and revision of PC-I is required. Board further directed that Member Admin to comprehend the matter in consultation with Member (P&D) and Member (T&D) and present its report to the CDA Board.*

*Action by: Member Admin  
Member (P&D) , Member (T&D)*

12162/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-XI RENAMING OF THE PLANNING & DESIGN WING, CDA**

**DECISION**

*The summary was presented by the Member (P&D), CDA. After due deliberation and information / input on the summary, the board decided the following*

- *Planning and Design Wing was renamed as Planning and Development Wing, CDA.*
- *The post of Director General (Planning) renamed as Director General (Urban Planning) in Planning and Development Wing, CDA.*
- *The post of Director General (Health Coordination & Special Initiative ) BS-20, Capital Hospital Medical and Health Cadre be shifted and renamed as Director General Spatial Planning BS-20, Planning cadre in Planning and Development Wing, CDA*
- *The Post of Deputy Director General (Architecture) BS-19 be placed under the administrative control of Director General Design BS-20. Additionally Director Traffic Engineering & transportation Planning be placed under the administrative control of Director General Design BS-20.*
- *DDG (Planning) BS-19 Planning Cadre be shifted to Admin Wing and renamed as DDG (Admin) BS-19 in Executive Cadre.*
- *Deputy Director Katchi Abadi BS-18 and Deputy Director industrial Planning BS-18 will work under the administrative control of Director Spatial Planning Bs-19.*
- *Deputy Director (Implementation) BS-18 will report to Member (P&D).*
- *Approved the Organogram of the Planning and Development Wing, CDA.*

*Action by: Member Admin  
Member (P&D)*

12163/1440/BM/'24  
10-12-'24/17<sup>th</sup>

**NA-XII REVISION OF PREMIUM RATES & ANNUAL GROUND RENT (A.G.R) RATES IN VARIOUS SECTORS OF ISLAMABAD.**

**DECISIONS**

*The summary was presented by the Member Finance, CDA. It was apprised to the board that clause No. iii, iv of para-04 of summary will allow further increase of premium rates @ 3 times for Commercial Oriented Organizations of Government/ Semi Government in Mauve Area and Admin Sector/ Public Building Area, and; @ 2 times of the premium rate for Commercial Oriented Organizations of Government / Semi Government in "H" Series, furthermore proposed revised premium rates are mostly based on market rates including the new amenity rate categories; therefore, rates for Government departments may abnormally increase if such provision exist. After due deliberation and information / input on the summary, the board decided the following*

- *Principally approved the criteria and premium Rates narrated at Para 04 of the summary.*
- *Allowed the deletion of "Clause iii and iv" at the end of schedule of revised rates mentioned in Para 04 of the summary.*

*Action by: Member Finance*

*Member (Estate)*  
*Member (P&D)*

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

