

2ND CDA BOARD MEETING FOR THE YEAR-2025 HELD ON 24-02-2026 at 12:00 Noon.
AGENDA ITEMS

Sr.#	Items	Presenter
1.	Utilization of Sale proceeds of Prime Land- Golra Case". / Allocation of Land For Commercial Site Of Jinnah Medical Complex & Research Center (JMC &RC)	Member Estate
Non-Agenda Item		
2.	Development of Fuel Filling Station Sites – Consideration of Committee Recommendations Regarding Request of ICT Administration.	Member (P&D)

CONFIDENTIAL

Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1460/BM-SCB/2026/

Islamabad Feb, 24 2026

Subject: **MINUTES OF 2ND CDA BOARD MEETING FOR THE YEAR 2026.**

The 2nd CDA Board meeting for the year 2026 was held **February 24, 2026 (Tuesday)** at **12:00 Noon,** 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. | Chaudhary Muhammad Ali Randhawa
Chairman, CDA and Chief Commissioner ICT | (In Chair) |
| 2. | Mr. Talat Mahmood
Member (Administration)/ | Executive Member |
| 3. | Dr. Muhammad Khalid Hafiz
Member (P & D) | Executive Member |
| 4. | Syed Nafasat Raza
Member Engineering, CDA | Executive Member |
| 5. | Mr. Tahir Naeem Akhtar,
FA/Member, CDA | Executive Member |
| 6. | Mr. Esfandyar Baloch
Member (Environment) CDA | Executive Member |
| 7. | Prof. Dr. Muhammad Ali (T.I)(S.I) | Non-Executive Member |
| 8. | Mr. Naeem Akbar Dar | 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.

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:-

2.1 UTILIZATION OF SALE PROCEEDS OF PRIME LAND- GOLRA CASE".
ALLOCATION OF LAND FOR COMMERCIAL SITE OF JINNAH MEDICAL
COMPLEX & RESEARCH CENTER (JMC&RC)

12383/1460/BM/26
24-02-'26/2nd

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation and consideration of the facts presented in the summary, the Board noted that the Jinnah Medical Complex & Research Center (JMC&RC) is a project of national importance aimed at strengthening healthcare infrastructure in the Federal Capital. The Board further noted that, in view of the relocation of the hospital site from Sector H-16 to Sector H-11/2, alternate commercial land is also required to support the financial sustainability of the project.

After detailed discussion, the CDA Board approved the proposal for earmarking and allocation of land measuring 51 Kanals & 16 Marlas located in the commercial area of Sector E-11/2, Islamabad, in favour of the Ministry of National Health Services, Regulations & Coordination, Government of Pakistan, as the commercial component of the Jinnah Medical Complex & Research Center (JMC&RC). The Board agreed to allocate land free of cost, subject to approval of the Federal Cabinet.

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

NA-I DEVELOPMENT OF FUEL FILLING STATION SITES – CONSIDERATION OF
COMMITTEE RECOMMENDATIONS REGARDING REQUEST OF ICT
ADMINISTRATION.

12382/1460/BM/26
24-02-'26/2nd

DECISION

The summary was presented by the Director Regional Planning and Member (P&D). After due deliberation, the Board approved the recommendations of the Committee constituted in its meeting held on 11.02.2026.

The Board approved the proposal contained in Para-05 of the summary in accordance with the provisions of Chapter III, Regulation 4 of the Islamabad Land Disposal Regulations (ILDR), 2005, and directed that the Directorate of Estate Management-II, in coordination with the Directorate of PPP & JV, shall undertake further necessary proceedings.

*Action by: Member Planning
Member (Estate)
Member (Finance)*

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

