

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-1007/BM-Coord/2005

Islamabad March 2005.

Subject: **MINUTES OF THE 4TH MEETING OF THE CDA BOARD
(SPECIAL BOARD MEETING) FOR THE YEAR 2005.**

The 4th meeting of the CDA Board (Special Board Meeting) for the year 2005 was held on Saturday the 5th March 2005 at 09.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Brig. Syed Ghulam Akbar Bukhari,
Member (E)
- 3) Brig. Nusrat Ullah
Member (P&D)
- 4) Mr. Kamran Ali Qureshi,
F.A/Member
- 5) Brig.(R) Asad Munir,
Member (Admin)
- 6) Mr. Habib ur Rehman,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

- 1) Mr. Maqbool Ilahi,
Adviser to the Chairman for Planning & Design.
- 2) Mr. Muhammad Hayat Khan,
Director (Public Relations)

- 3) Mr. Faiz Muhammad Ch.,
Director Law

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Abdul Ghafoor Dogar,
Director Estate Management-II
- 2) Mr. Khalid Mehmood Mirza,
Director (L&R)

5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to other official assignments.

6. Meeting commenced with recitation of the Holy Quran by Member (P&D) Brig. Nusrat Ullah. Chairman, CDA welcomed the participants.

7. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

7.1 Allotment of land to OPF College in Sector H-8

8110/1007/2005

724/BF

5-3-2005

Decision

The Board approved the proposal.

Action: Director E.M-II.

7.2 Kaghan Bricks

8111/1007/2005

724/BF

5-3-2005

Decision:

The CDA Board decided that CDA should first take possession of the plot, engage a reputed lawyer to defend the CDA interest in the court of law. The Planning Wing will then examine the matter in depth and submit a comprehensive summary before the CDA Board for disposal of all the six plots.

Action: Director E.M-II

7.3

CDA Land Acquisition Policy for new Sectors:

8112/1007/2005

750/BF

5-3-2005

The participants were apprised that since long no residential Sector has been opened and the inhabitants of Islamabad are facing problem of shortage of housing. Views were exchanged for acquiring land to develop new residential Sectors.

Decision

Member Administration was requested to prepare a summary for the consideration of the CDA Board keeping in view the DHA Model. Any modifications in the DHA Model should be highlighted with financial and

legal implications. All concerned Directors should provide assistance to Member Administration on priority basis.

Action: Member (A)
Member (P)
Member (F)
Director (I&R)

7.4 Handing over possession of plot No.B-5/A, P&V Scheme-II, Park Road, Islamabad.

8113/1007/2005

724/BF

5-3-2005

Decision

Allottee of Plot No.5-B/A may be issued notice to get the possession of the plot in a stipulated period. In case of failure, the allotment of plot will stand cancelled.

Action: Director E.M-II

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