

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1124/BM-Coord/2008/

Islamabad,

April:

2008.

Subject:- MINUTES OF THE 20TH MEETING OF CDA
BOARD FOR THE YEAR 2008.

The 20th meeting of CDA Board for the year 2008 was held on Wednesday, the 16th April, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,
F.A /Member.
- 3) Mr. Shaukat Ali Mohmand,
Member Administration.
- 5) Mian Moeen-ud-Din Kakakhel,
Member (Engineering)/ Member (P&D)..
- 6) Mr. Mazhar Hussain,
Member (Environment)
- 7) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

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

- (1) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
- (2) Mr. Tariq Ayub,
Director Regional Planning.

4. Mr. Tariq Javaid, Director Development (ICT), Islamabad attended meeting on behalf of Chief Commissioner (ICT), Islamabad and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended the meeting on behalf of DCO, Rawalpindi.
5. Meeting commenced with the recitation from the Holy Quran by Mr. Kamran Lashari, Chairman, CDA.
6. The minutes of 11th, 12th and 13th Board Meetings for the year 2008 were confirmed by the Board.
7. Then the agenda items were taken up for discussion and following decisions were taken:-

9079/1124/08
737/BF
16-4-08

7.1 REHABILITATION OF KATCHI ABADI G-8/1.

DECISION

The Board approved the allotment of 276 plots to the dwellers of Katchi Abadi G-8/1. 115 to be adjusted in the same vicinity and 161 plots will be allotted at Farash Town strictly, subject to the verification of the merits of each case.

Action: Director (U.P)

9080/1124/08

737/BF

16-4-08

7.2 APPROVAL OF LAYOUT PLAN OF SECTOR H-17.

DECISION

The Board approved the proposed terms and conditions and Proposal No. 1 of Director Urban Planning for the planning of whole Sector for Institution plots. The allottees will pay the development charges to CDA as to be determined by the Authority.

**Action: Director (U.P)
D.F.A-I, CDA.**

9031/1124/03

737/BF

16-4-03

7.3 PLANNING AND DEVELOPMENT OF VISA
SEEKERS FACILITIES IN ISLAMABAD ON BOT
BASIS.

Presented to the Board that

DECISION

The Board approved to allow M/s Diplomatic Shuttle & Transport Services to develop the area of Visa Seekers facilities on BOT basis on proposed terms and conditions.

Action; Director (U.P)

9082/1124/08

737/BF

16-4-08

7.4

REQUEST FOR THE REGULARIZATION OF PLOT DIMENSIONS.

DECISION

The Board did not accede to the proposal of Director Urban Planning.

Action: Director (U.P)

9083/1124/08

737/BF

16-4-08

7.5 PLANNING AND DEVELOPMENT OF ROAD
CONNECTING PARK ROAD WITH SIMLY DAM
ROAD, ZONE-IV, ISLAMABAD.

DECISION

The Board decided that presentation may be made to the Board within 15 days regarding execution of land connecting Park Road with Simly Dam Road in Zone-IV, Islamabad.

Action; Director (U.P)

9084/1124/08

737/BF

16-4-08

7.6 ESTABLISHMENT OF UNIVERSITIES / LARGE
EDUCATIONAL INSTITUTIONS IN ZONE-II AND
ZONE-V OF ISLAMABAD.

DECISION

The Board approved the proposed requirements charging of Rs. 100,000/- (Rupees one hundred thousand only) as scrutiny fee for establishment of universities / educational institutes in Zone-II and Zone-V and Rs. 25,000/- as scrutiny fee for schools.

Action; Director (R.P)

**BUILDING REGULATIONS FOR THE ISLAMABAD
CLUB, ISLAMABAD.**

1124/88

BF

4-88

DECISION

The Board approved the regularization of existing building of Islamabad Club enhancing by the number of storeys from 1 to 3.

Action: Director (R.P)

- 7.8 ALLOTMENT OF AGRO-FARMING PLOT AS PER
RECOMMENDATION OF ALLOTMENT
SCRUTINY COMMITTEE.
- 7.9 PACKAGE DEAL FOR ACQUISITION OF BUPs
FOR OPENING OF KURI ROAD, ISLAMABAD.
- 7.10 HONRARIUM FOR DVC MEMBERS.
- 7.11 CRITERIA FOR ELEVATION TO THE POST OF
DDG (ENVIRONMENT).

The above 04 (four) items i.e. Item No. 7.8 to 7.11 were deferred.

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

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1124/BM-Coord/2008/

809.

Islamabad,

May, 05, 2008

CORRIGENDUM

Subject:- MINUTES OF THE 20TH MEETING OF CDA BOARD FOR THE YEAR 2008.

Coordination Directorate letter No.CDA-1124/BM-Coord/2007/759, dated 29-04-2008, on the above subject, refers.

2. The following amendment in the 20th meeting of CDA Board held on 16-04-2008 against Non-agenda Item No. 7.5 be made as under:-

For:- 7.5 PLANNING AND DEVELOPMENT OF ROAD CONNECTING PARK ROAD WITH SIMLY DAM ROAD, ZONE-IV, ISLAMABAD.

DECISION

The Board decided that presentation may be made to the Board within 15 days regarding execution of land connecting Park Road with Simly Dam Road in Zone-IV, Islamabad.

Action; Director (U.P)

Read:- 7.5 PLANNING AND DEVELOPMENT OF ROAD CONNECTING PARK ROAD WITH SIMLY DAM ROAD, ZONE-IV, ISLAMABAD.

DECISION

The Board decided that presentation may be made to the Board within 15 days regarding acquisition of land

connecting Park Road with Simly Dam Road in
Zone-IV, Islamabad.

Action: Member(Estate)
Director (L&R)
Director (R.P)



(NADEEM AKBAR MALIK)
Secretary CDA Board

DISTRIBUTION

1. Chairman. CDA.
2. Chief Commissioner, ICT, Islamabad.
3. Commissioner / DCO, Rawalpindi.
4. Member (Admin), CDA.
5. F.A / Member, CDA.
6. Member (Engineering), CDA.
7. Member (P&D), CDA.
8. Member (Estate), CDA.
9. Member (Env't), CDA.

Copy to:-

- i) Director Public Relations, CDA.
- ii) Director Staff to the Chairman, CDA.

Copy also forwarded to:-

- i) Director (L&R), CDA.
- ii) Director (R.P), CDA.
- iii) Director (U.P), CDA.

With reference to Coord: Dte:
letter No. CDA-737/BF-Coord/20
775 dt: 30-4-08, 

Secretary CDA Board

PA Secretary CDA Board.