

13th CDA BOARD MEETING FOR THE YEAR-2025 HELD ON 10-07-2025 at 03:00 P.M
AGENDA ITEMS

Sr.#	Items	Presenter
1.	Proposed revised layout plan (LOP) of Widows Housing Scheme, Ali Pur Farash, Zone-4 (C), Islamabad.	Member (P&D)
2.	CrI. Original 63/2025 in WP 2016/2020, Delay Payment Charges on Premium of Plot amounting to Rs.23,707,159/- in respect of Plot No.06, Blue Area, Sector F-8/G-8, Islamabad.	Member Estate
3.	Re-organization / Re-structuring of Security Directorate, CDA	Member Admin.
4.	Re-Organization of Enforcement Directorate.	Member Admin.
5.	Fixation / amendment of promotion criteria of various posts of low-grade employee in CDA.	Member Admin.
Non Agenda Items		
N.A-I	Allocation of land to National Technology Innovation Centre	Member (P&D)
N.A-II	Illegal/excess allotment of land to peer family of Golra Sharif in Sector E-11, Islamabad.	Member Estate
N.A-III	Extension of contingent staff working in capital hospital Islamabad.	Member Admin.
N.A-IV	Criteria of promotion of associate dermatologist, BPS-18 to the post of Dermatologist, BPS-19	Member Admin.
N.A-V	Proposal for interim operation of EV buses for feeder routes	Member (P&D)



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1453/BM-SCB/2025/

Islamabad July 10, 2025

Subject: **MINUTES OF 13TH CDA BOARD MEETING FOR THE YEAR 2025.**

The 13th CDA Board meeting for the year 2025 was held on **July 10, 2025 (Thursday)** at 03:00 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. | Chaudhary Muhammad Ali Randhawa
Chairman, CDA and Chief Commissioner ICT | (In Chair) |
| 2. | Mr. Talat Mahmood
Member (Administration)/
Member Estate CDA | 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. Esfandiyar Baloch
Member (Environment) CDA | Executive Member |
| 7. | Prof. Dr. Muhammad Ali (T.I)(S.I) | Non-Executive Member |
| 8. | 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 Member attended the meeting online. Mr. Talat Mahmood, Member Administration also attended meeting on behalf of Member (Estate).

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:-

13.1 PROPOSED REVISED LAYOUT PLAN (LOP) OF WIDOWS HOUSING SCHEME, ALI PUR FARASH, ZONE-4 (C), ISLAMABAD.

DECISION

The subject agenda item was deferred.

Action by: Member (P&D)

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13.2 CRL. ORIGINAL 63/2025 IN WP 2016/2020, DELAY PAYMENT CHARGES ON PREMIUM OF PLOT AMOUNTING TO RS.23,707,159/- IN RESPECT OF PLOT NO.06, BLUE AREA, SECTOR F-8/G-8, ISLAMABAD.

DECISION

Member (Estate), CDA, placed the summary before the Board. After detailed deliberation and consideration of the facts and submissions, the Board approved the issuance of conditional allotment letter on the recommendation of Law Wing in respect of Plot No. 6, Blue Area, Sector G-8/F-8, Islamabad, in compliance with the judgment of the Hon'ble Islamabad High Court dated 28.02.2023. It was further decided that this approval shall be conditional upon the final outcome of CPLA No. 1383/2023 filed by CDA before the Supreme Court of Pakistan. Moreover, delayed payment charges shall be paid by the allottee.

*Action by: Member (Estate)
DG (Law), Director E.M-II*

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13.3 RE-ORGANIZATION / RE-STRUCTURING OF SECURITY DIRECTORATE, CDA

DECISION

DG (HR), CDA, presented the summary to the Board. After detailed deliberation and review, the Board accorded principal approval to the proposal contained in Paras 2 & 3 of the summary, subject to the condition that a committee comprising DG (P&C), Deputy Financial Advisor-II, and Deputy Director HRD-III shall re-examine the proposals in light of the applicable rules and regulations, and confirm that the changes do not contravene any existing provisions. Upon completion of this exercise, the committee will submit its report to Member (Administration), and the proposals shall stand approved upon his endorsement.

*Action by: Member Admin.
DG (HRD)*

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13.4 RE-ORGANIZATION OF ENFORCEMENT DIRECTORATE.

DECISION

DG (HR), CDA, presented the summary to the Board. After detailed deliberation and review, the Board accorded principal approval to the proposal contained in Para 4 of the summary, subject to the condition that a committee comprising DG (P&C), Deputy Financial Advisor-II, and Deputy Director HRD-III shall re-examine the proposals in light of the applicable rules and regulations, and confirm that the changes do not contravene any existing provisions. Upon completion of this exercise, the committee will submit its report to Member (Administration), and the proposals shall stand approved upon his endorsement.

*Action by: Member Admin.
DG (HRD)*

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13.5 FIXATION / AMENDMENT OF PROMOTION CRITERIA OF VARIOUS POSTS OF LOW GRADE EMPLOYEE IN CDA.

DECISION

DG (HR), CDA, presented the summary to the Board. After detailed deliberation and review, the Board accorded principal approval to the proposal contained in Para 1 of the summary, subject to the condition that a committee comprising DG (P&C), Deputy Financial Advisor-II, and Deputy Director HRD-III shall re-examine the proposals in light of the applicable rules and regulations, and confirm that the changes do not contravene any existing provisions. Upon completion of this exercise, the committee will submit its report to Member (Administration), and the proposals shall stand approved upon his endorsement.

Action by: Member (Administration)
DG (HR)

NA-I ALLOCATION OF LAND TO NATIONAL TECHNOLOGY INNOVATION CENTRE

The subject agenda item was deferred.

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NA-II ILLEGAL/EXCESS ALLOTMENT OF LAND TO PEER FAMILY OF GOLRA SHARIF IN SECTOR E-11, ISLAMABAD.

DECISION

The board has been informed that the prosecution in the referenced case is progressing at the National Accountability Bureau (NAB) regarding the alleged misappropriation of government land that was unauthorized allotment of excess land to the Pir Family of Golra Sharif incurring loss to exchequer. A formal application for a plea bargain under NAO 1999 was submitted with the plan to surrender 51-K and 16-M of land from the left side of the Northern Strip in E-11, Islamabad and the same has been approved by the Chairman of NAB. Consequently, as per NAB's request, the Capital Development Authority (CDA) has taken possession of the 51-K and 16-M parcels of the said land in the Northern Strip of E-11, Islamabad. Furthermore, as communicated vide NAB's referred letter, it is requested to transfer land measuring 5-K and 17-M in Killa Nos. 7, 422, and 423 in compliance of the directions of the NAB, the title may be transferred to Pir family once the transfer process of land measuring 51-K and 16-M in favor of the CDA is completed.

The subject matter has been discussed in the presence of NAB Representative. After thorough deliberation and review of the provided information and input, the CDA Board and decided the followings: -

- Ratified the decision on the subject matter taken by the NAB Authority.
- Acknowledged that CDA has taken over the possession of the 51-K and 16-M parcels of land in the Northern Strip of E-11, Islamabad from the NAB authority /Team.
- Directed the concerned formation of CDA to revert back the 5-K and 17-M of land to the Pir Family. Once land measuring 51-K and 16-M as mentioned is realized in favor of CDA.
- Irrespective of any future findings CDA has Liberty to refer any irregularity/embezzlement coming to light to NAB.
- Directed the Planning Wing to plan immediately for utilization of recovered land for planning and incorporate for auction purpose.
- This decision / action will have no prejudice to the decision already taken in NA-III of 10th CDA Board meeting for the year 2025 which is required to be proceeded with immediate effect.

Action by: Member (Estate)
DDG (Land), DC Land

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NA-III EXTENSION OF CONTINGENT STAFF WORKING IN CAPITAL HOSPITAL ISLAMABAD.

DECISION

D.G (HR) presented the summary to the CDA Board. After thorough deliberation and review, the Board approved that a committee may be constituted comprising of the following officers to examine the requirements and hire the services of essentially required human resource required to perform the critical functions of the Capital Hospital:

- a) Executive Director Capital Hospital, CDA
- b) Director Admin Capital Hospital, CDA
- c) Deputy Director Finance, CDA
- d) Dy. Director (Medical-I), CDA

Board approved the following TOR's of the committee.

- i) To evaluate the need assessment for requirement of essential HR for performing essential health duties at Capital Hospital.
- ii) To assess if the required categories of Human Resource are already available within the Authority; in case such staff is not available, the Committee shall record its findings accordingly.
- iii) In case the critically required HR/ staff is not available, the committee may engage the critically required human resource purely on temporary basis.

Action by: Member (Administration)
E.D. Capital Hospital, DG (HR)

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NA-IV CRITERIA OF PROMOTION OF ASSOCIATE DERMATOLOGIST, BPS-18 TO THE POST OF DERMATOLOGIST, BPS-19

DECISION

DG (HR) along with Member (Administration), CDA, placed the summary before the Board. After detailed deliberation and consideration of the submissions, the Board approved the proposal contained in Para-2 of the summary.

Action by: Member (Administration)
DG (HR)

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NA-V PROPOSAL FOR INTERIM OPERATION OF EV BUSES FOR FEEDER ROUTES

DECISION

Member (P&D), CDA, presented the summary to the CDA Board. After thorough deliberation and review, the CDA Board decided the following.

- i) Option of Third-Party Validation (TPV) shall be continued, each report generated in this regard be transmitted to Member (P&D) and Member Administration.
- ii) To enhance the transparency of the checking system, alternate teams will be assigned to inspect the routes.
- iii) Assigned the additional work for the temporary arrangement to M/s ENJOYOR-AFI-TAP (the current Service Provider of Orange Line) for a period of three months.
- iv) Third party shall submit a report on monthly basis for perusal of Finance wing.

Action by: Member (P&D)
Member Finance, Member Admin

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

