

**7<sup>TH</sup> CDA (SPECIAL) BOARD MEETING FOR THE YEAR-2023 HELD ON 04-05-2023 at 04:30 P.M**  
**AGENDA ITEM**

<b>Sr.#</b>	<b>Items</b>	<b>Presenter</b>
1.	Approval of brochure for Auction of Commercial Plots.	Member (Estate)
<b>Non Agenda Item</b>		
NA-I	Establishment of Equestrian Academy at Fatima Jinnah Park F-9 Islamabad	Member Environment
NA-II	Adoption of Policy and TOR's for Allocation of Green Areas, Parks and Grounds on CSR (Corporate Social Responsibilities) Basis, Approved By MCI House CDA	Member Environment
NA-III	Establishment of Traditional Garden In F-9 Park	Member Environment
NA-IV	Establishment of Bagh E Dastoor.	Member Environment
NA-V	Hiring of Consultant Under Clause 42-F, of PPRA Rules Summary for CDA Board	Member (P&D)



Capital Development Authority  
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1413/BM-SCB/2023/

Islamabad, May 04, 2023.

Subject: **MINUTES OF 7<sup>TH</sup>CDA (SPECIAL)BOARD MEETING FOR THE YEAR 2023.**

The 7<sup>th</sup>CDA(Special) Board meeting for the year 2023 was held on **May 04, 2023 (Thursday) at 04:30P.M.**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

- |     |  |                      |
|-----|--|----------------------|
| 1.  | Captain (R) Noor-ul-Amin Mengal<br>Chairman, CDA and<br>Chief Commissioner ICT | (In Chair)           |
| 2.  | Syed MazharHussain,<br>FA/Member ,CDA  | Executive Member     |
| 3.  | Mr. Amir Abbas Khan,<br>Member (Administration), CDA                           | Executive Member     |
| 4.  | Sayed Munawer Shah<br>Member (Engineering.), CDA                               | Executive Member     |
| 5.  | Mr. Waseem Hayat Bajwa,<br>Member (P&D), CDA                                   | Executive Member     |
| 6.  | Capt.( R) Anwar Ul Haq,<br>Member Environment, CDA                             | Executive Member     |
| 7.  | Mr. Muhammad Afnan Alam<br>Member (Estate)                                     | Executive Member     |
| 8.  | Mr. Nayyar Ali Dada  | Non-Executive Member |
| 9.  | Professor Iftikhar Husain Arif (H.I)   | Non-Executive Member |
| 10. | Syed Safdar Ali,   | Secretary CDA Board. |

2. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT, Commissioner Rawalpindi Ex-officio Member and Mr. Muhammad Ali, Non-Executive Member did not attend the meeting. Mr. Nayyar Ali Dada Non-Executive Member attended the meeting online.

3. In addition to the above, Member (Inspection), Mr. Ahsan Bakhtawari, President ICCI, attended the meeting, while DG (Envnt) and Director UP attended the relevant agenda item of the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Captain (R) Noor-ul-Amin Mengal, Chairman, CDA and Chief Commissioner ICT. Thereafter agenda item was taken up for discussion and following decisions were made:-

7.1 APPROVAL OF BROCHURES FOR THE AUCTION OF COMMERCIAL PLOTS FOR THE YEAR- 2023/ APPROVAL OF BROCHURES FOR THE AUCTION OF COMMERCIAL PLOTS- 29<sup>TH</sup>, 30<sup>TH</sup>& 31<sup>ST</sup> MAY, 2023.  
11752/1413/BM/'23  
04-05-'23/7<sup>th</sup>

**DECISION:**

- i. *The Board approved the draft auction brochure and the 5 % additional rebate for prospective highest bidders who wish to pay in USD within 30 days of the issuance of the provisional offer letter.*
- ii. *Board observed that the Costing Section under Finance Wing provides previous sale price of plots in light of CDA Board decision dated 03-06-2011. However, Previous Sale Price" is not defined in the said decision. Therefore, Board approved the following definition / criteria for previous sale price :-*

*"Previous Sale Price- last auction price of any category/land use in case single plot sold and weighted average auction price where more than one plot are sold in any category /land use in a financial year."*

*The above direction may be observed by the Costing Section while submitting the previous sale prices to Oversight Committee for authentication.*

- iii. *Also, the Board approved the following terms and conditions of the brochure*

**I. ELIGIBILITY**

- a. *The Auction is open to all Pakistani nationals, whether residing in Pakistan or abroad, after providing a valid NICOP.*
- b. *Companies/firms and societies registered in Pakistan under the relevant laws can also participate in the Auction.*
- c. *Foreign nationals and companies can participate in the Auction with prior permission from the Ministry of Interior, Government of Pakistan*
- d. *Token money for plots will be as under :*
  - a. *Rs. 100 Million (Red Token)*
  - b. *Rs. 50 Million (Black Token)*
  - c. *Rs. 30 Million (Purple Token)*
  - d. *Rs. 20 Million (Yellow Token)*
  - e. *Rs. 10 Million (White Token)*
- e. *The person(s) participating in the Auction are required to obtain tokens by providing against Pay Order of 100/50/30/20/10 million for plots of the above-mentioned categories from the Auction Cell (Estate Management II), CDA Facilitation Centre, G-7/2, Islamabad upon fulfilling the prescribed requirements asand submitting the application at Annex-B of this Brochure. Tokens will also be available at the auction venue and can be purchased before the start of the Auction.*
- f. *Token used in successful bids shall be adjusted in the first installment and cannot be used in subsequent bids. All unsuccessful tokens can be used for subsequent bidding or will be returned to the token holder upon completion of the bidding process.*
- g. *The successful bidders shall be required to obtain the additional token(s) to participate in the bid of additional plots.*
- h. *If any person intends to participate in the Auction on behalf of another person, company, firm or society, he/she will have to submit a special power of attorney at the time of purchase of token, as per specimen or a sealed (embossed) resolution or authorization from the company, firm or society authorizing him/her to participate in the Auction on its behalf along with a copy of certificate of incorporation or registration from SECP.*

**II. Steps for Investment Facilitation**

- a. *Rebate of 10% if full payment is made within one month of the bid acceptance letter excluding token money.*
- b. *In case the successful bidder wishes to pay the remaining amount in USD within 30 days of the bid acceptance letter, an additional rebate of 5% on total Premium will be granted excluding token money.*
- c. *Fast-track possession, plan approvals, water connections etc.*

- d. *Successful bidders can apply for the approval of building plans after the deposit of 1st installment (25%) within stipulated time period issued by the Authority. However, the building plan approval or requirement for fulfilment of further conditions are not to be mixed with the payment of Premium / Payment timelines.*
- e. *Tax will be collected on pro-rata basis as or as per the applicable Finance Act.*
- f. *Circulation Areas: As allowed in accordance with ICT Building Control Regulations - 2020 (as amended by CDA Board).*
- g. *Service Area: (for all plots except filling station) service areas such as lift shafts, MEPH / HVAC duct and floors, emergency stairs etc shall not be included in to F.A.R. \*Building Regulations: Islamabad Building Regulations 2020 (as amended by CDA Board) or the valid building control regulation shall apply.*
- h. *\*Building Regulations: Islamabad Building Regulations 2020 (as amended by CDA Board) or the valid building control regulation shall apply.*
- i. *Building construction timelines:*
  - Plot Size Commercial Upto 1000 sq. yds.*
  - From 1001 to 3000 sq. yds. From 3001 and above*
  - Timeline Completion 3 Years 4 Years 5 Years*
- j. *CDA will not charge any fee/ charge for the establishment of marketing and site office until the completion of given timelines.*

### III. *Investor-Friendly Building Parameters*

- a. *100% ground coverage for less than 1000 sq.yds plots (for Blue Area).*
- b. *70%-75% ground coverage for plots larger than 1000 sq.yds. (for Blue Area).*
- c. *Flexible number of stories.*
- d. *Ample public parking space available*
- e. *Parking requisites in Basement for plots upto 1000 sq. yards convertible to parking space in parking plazas on the basis of cost sharing by the plot owner.*

### IV. *Terms and Conditions*

- a. *Site/location of the plot shall not be changed on any ground whatsoever at any stage. The bidder shall be bound to satisfy himself about the location, ground position and surroundings of the plot and no claim at a subsequent stage shall be entertained in this regard. Plots shall be auctioned on an "AS IS WHERE IS" basis. Moreover, the payment of the Premium of the plot is neither subject to infrastructure development nor subject to delivery of possession because the successful bidder shall have no claim in relation to the plot till the payment of 100% premium and Government taxes.*
- b. *The Premium will be charged according to actual size of the plot as determined at the time of handing over of possession.*
- c. *The Premium of the Plot is to be paid as per the timelines given to the highest bidder as per the provisional offer letter. The highest bidder is to deposit 25 % of the Premium (after adjustment with the Token amount) within 30 days. After the lapse of 30 days, the provisional offer letter shall stand withdrawn, with the automatic cancellation of the highest bid. After the lapse of 30 days, the highest bidder shall have no claim over the property.*
- d. *The Auction Committee also reserves the right to reject any bid after assigning reasons which will be made a part of auction proceedings.*
- e. *The Auction Committee/CDA management reserves the right to disqualify any bidder after the announcement and proper recording of the proceedings and assigning reasons for disqualification.*
- f. *Auction results shall not be final unless approved by the Board of Capital Development Authority and a highest bid at Auction shall not per se accrue any right in favour of the bidder. The approval of the bid would be further subject to payment of applicable taxes, duties or surcharge by the bidder that are levied on such Auction under the prevalent law. Nonpayment of such taxes / duties or surcharges, etc, within the specified period shall result in proceedings for cancellation of the accepted bid.*

- g. *The CDA Board will decide acceptance or rejection of the bid within 15 working days (excluding holidays) of Auction and in case of rejection CDA shall refund the token money within 15 days (excluding holidays) after the decision of the Board.*
- h. *For the cancelled properties in this Auction on account of non-payment, Authority is only to return the Principal amount (minus the forfeiture amount). No claim on account of interest shall be entertained.*
- i. *The plot shall not be restored if the highest bidder defaults on the payment of initial 25% within 30 days. In case the plot is cancelled as per Restoration Policy 2014 (after failure of 1st, 2nd and 3rd installment), the highest bidder has the option to apply for restoration of the plot within 1 year of its cancellation by the competent Authority. The application for restoration has only to be submitted at One Window Counter at the CDA Facilitation Center.*
- j. *Subject to payment of full premium and other taxes, the leasehold rights in the commercial plots are transferable on payment of "Transfer Fee" as fixed by the Authority from time to time and as per prevailing ILDR.*
- k. *Nonconforming use of the site or building shall render the defaulter liable to pay such penalties as are prescribed in the prevalent laws, rules and regulations of CDA, and may result in cancellation of the allotment.*
- l. *CDA is not responsible for any loss/damages to the allottees in case any unauthorized service line is laid by any agency.*
- m. *In the event of cancellation or surrender of the plot for recorded reason, the deposited amount of Premium shall be refunded after forfeiture of 10% of the total Premium of the plot.*
- n. *Any decision of Authority regarding Auction, acceptance or rejection of bid, forfeiture of token money, 10% of total premium deduction or any other matter in relation to auction/allotment of plots shall be final.*
- o. *The correspondence shall be at the address indicated by the bidder / attorney and it will be his/her responsibility to communicate any change in address to the Authority. If the successful bidder does not receive any intimation from the Authority within 15 days, he/she him/herself shall have to contact the Authority to inquire about the status of his/her bid.*
- p. *The bidder will be deemed to have read and accepted the terms and conditions enumerated in this booklet and the Annexures and would be bound by these CDA's regulations.*
- q. *Non Payment of premium amount, government taxes, allied duties as mentioned in provisional Bid Acceptance Letter will put the plot liable for cancellation.*

#### V. *Payment Modalities*

- i. *Consequent upon CDA Board's decision to be communicated through "Provisional Bid Acceptance Letter" , the successful bidder shall deposit 25% of the total amount of Premium after adjusting the token money alongwith proof of payment of applicable taxes (on the total amount of bid) within 30 days. Upon expiry of this period, the bid offer shall stand canceled and the token money shall be forfeited. Intimation to this effect will be made to the bidder through an official letter.*
- ii. *Remaining 75% of the Premium shall be payable in three four-monthly installments as given below:*

*1st installment (25% of the Premium within four months of issuance of Bid Acceptance Letter*

*2nd installment (25% of the Premium) within eight months of issuance of Bid Acceptance Letter*

*3rd installment (25% of the Premium within twelve months of issuance of Bid Acceptance Letter*

*Note: In case of failure to pay the due installment and /or applicable taxes within given time period, the acceptance of bid shall be cancelled/withdrawn and 10% of the total Premium shall be forfeited. However, intimation to this effect will be made to*

*the bidder through an official letter with recorded reasons and following process as mentioned in CDA Restoration Policy 2014/applicable restoration policy (This will be applicable if the highest bidder defaults on the payment of second and third installment). Failure to pay initial 25% of Premium within 30 days shall render the plot for automatic cancellation.*

- iii. In case the successful bidder wishes to pay the remaining amount in lumpsum, within 30 days of the bid acceptance letter, a rebate of 10% on total Premium will be granted excluding token money.*
- iv. In case, the successful bidder wishes to pay the remaining amount in USD within 30 days of the bid acceptance letter, an additional rebate of 5% on total Premium will be granted excluding token money.*
- v. The delay in transfer of monies in case of USD transfer will not construe any cause of action for extension of timeline for deposit of the initial 25 % amount.*
- vi. In case the successful bidder wishes to make payments in USD, the intimation to this effect has to be conveyed within one week of the issuance of Provisional Bid Acceptance letter. The Authority will then officially intimate the USD account along with allied details. However, in any case, the observance of payment timelines is an essence and needs to be followed in letter and spirit. Failure to follow the same will render the plot liable for cancellation as the case may be.*
- vii. After acceptance of the bid, the allottee shall submit an undertaking on judicial stamp paper of Rs. 30/-*
- viii. On receipt of the full amount of Premium and all applicable taxes etc. within the specified time, the allotment letter will be issued containing detailed terms and conditions of allotment. Upon issuance of the allotment letter, the allottee will be required to take over possession of the plot within 30 days, failing which the possession shall be deemed to have been taken over by him.*
- ix. In addition to the Premium, Annual Ground Rent (AGR) shall be payable without demand, in advance, in the first month of every year, at the prescribed rate. The rate of AGR in respect of all the plots shall be increased by 15% after every three years or as determined by the CDA Board from time to time.*
- x. All payments shall be made through Bank Drafts / Pay Orders / Deposits-at-Call in favour of "Capital Development Authority, Islamabad" with a mention of property details. Bank charges on transactions of outstation bank drafts will be borne by the successful bidder/allottee.*
- xi. Allottee(s) are liable to pay all taxes wherever applicable in prescribed manner and thereafter submit proof to the Authority within the prescribed time alongwith Premium, failing which acceptance of bid letter shall be withdrawn after fulfilment of codal formalities.*
- xii. In case, the bidder fails to pay balance/ particular installment(s) for Six months alongwith delay charges, the plot's allotment shall be liable to cancellation.*
- xiii. Premium payments are to be made within the prescribed timelines as mentioned in provisional Bid Acceptance Letter.*

#### **VI. Mode of Auction**

- i. The Auction shall be conducted through open bidding. The bid will be offered in terms of Rupees per square yard, which will form basis to calculate total Premium of the plot /site. Each bid will be raised by bidders by multiples of Rs. 3000/per sq. yard. The bid reserve price will be informed for each plot at the time of Auction.*
- ii. For Auction of Agro-Farms, the bid will be raised by the bidders by multiplies of Rs. 100,000/- per kanal.*
- iii. The bid will be expressed loudly/ openly with show of token number.*
- iv. Provisional acceptance of the bid shall be issued in the name of person[s] in whose name token was issued. Untill the clearance of premium amount and Government taxes, no request for change in name / addition / deletion shall not be entertained.*

- v. Pay order deposited in advance by the participant will be returned after the auction dates to unsuccessful bidder(s) from the Accounts Section, EMII
- vi. The Authority reserves the right to alter/amend the order for Auction of plots.

4. Breakup of the plots for Auction (commercial) in Table 1 is given below:

Table 1: Summary of the Nature of Properties along with their numbers

S. No	Nature of Properties	Number of Properties
1.	Markaz	13
2.	Blue Area	04
3.	E-11 Northern Strip	04
4.	Petrol Pumps	05
5.	Park Enclave Commercial	02
6.	Class-III Shopping Center	07
7.	Blue Area E-11/F-11 Canopy side	02
8.	Agro-Farms	07
9.	Industrial Plot	01
<b>Total</b>		<b>45</b>

5. The detailed breakup of the properties is as follows:

i. Markaz

S. No.	Plot No.	Sector	Size (Sq. Yds)	Category
1.	3	D-12 Markaz	1600.00	Commercial
2.	19	D-12 Markaz	711.11	Commercial
3.	19-A	D-12 Markaz	711.11	Commercial
4.	12-A	G-10 Markaz	177.77	Commercial
5.	12-B	G-10 Makraz	177.77	Commercial
6.	53-G	I-8 Markaz	800.00	Commercial
7.	53-E	I-8 Markaz	666.66	Commercial
8.	13-X	F-7 Markaz	700.00	Commercial
9.	24	F-11 Markaz	1697.77	Commercial
10.	32-A	F-11 Markaz	1000.00	Commercial
11.	32-B	F-11 Markaz	1000.00	Commercial
12.	33-B	F-11 Markaz	750.00	Commercial
13.	1-C	I-14 Markaz	533.33	Commercial

ii. Blue Area

S. No	Plot No.	Sector/Scheme	Size (Sq. Yds)	Category
1.	56-D	F-6/G-6 Blue Area	4888.88	Commercial
2.	9	G-8 PIMS side	2666.66	Commercial
3.	10	G-8 PIMS side	2666.66	Commercial
4.	18	F-9/G-9 Blue Area	611.11	Commercial

iii. E-11 Northern Strip

S. No.	Plot No.	Size (Sq. Yds)	Category
1.	N-1	1066.66	Commercial
2.	Block -A	2444.44	Commercial
3.	Block -C	2444.44	Commercial
4.	N-4	1066.66	Commercial

iv. Park Enclave Commercial

S. No	Plot No.	Sector/Scheme	Size (Sq. Yds)	Category
1.	7	Park Enclave, Phase-II Park Road	1155.55	Commercial
2.	10	Park Enclave, Phase-II Park Road	1155.55	Commercial

v. Petrol Pumps

S. No	Plot No.	Sector / Scheme	Size (Sq. Yds)	Category	Floor Area Ratio (FAR)
1.	20	I-14 Markaz	2666.66	Filling Station/ Petrol Pump	Ground +1
2.	1	I-16 (West)	2133.33	Filling Station/ Petrol Pump	Ground +1
3.	Petrol Pump	G-9/2	1277.77	Filling Station/ Petrol Pump	Ground +1
4.	29	D-12 Markaz	2222.22	Filling Station/ Petrol Pump	Ground +1
5.	Petro Pump	H-9 Near Bazar	4444.44	Filling Station/ Petrol Pump	Ground +1

vi. Class-III Shopping Center

S. No.	Plot No.	Sector/Scheme	Size (Sq. Yds)	Floor Area Ratio
1.	8-D	Bazar No. 11, G-11/3	133.33	1:3 LG+G+01
2.	3-C	Bazar No. 3, I-11/2	133.33	1:3 LG+G+01
3.	2-B	Bazar No. 3, D-12/3	133.33	1:3 LG+G+01
4.	14	Bazar No. 4, D-12/4	133.33	1:3 LG+G+01
5.	3-D	SC No. 10, I-14/	133.33	1:3 LG+G+01
6.	10	SC No. 4, G-10/3	177.77	1:3 LG+G+01
7.	9	Centre No. 1. G-11/3	533.33	1:3 LG+G+01

vii. E-11 /F-11 Blue Area Canopy side

S. No.	Plot No.	Sector/Scheme	Size (Sq. Yds)
1.	1	E-11 /F-11 Blue Area Canopy side	2600(Commercial)
2.	2	E-11 /F-11 Blue Area Canopy side	2600(Commercial)

viii. Agro-Farms

S. No.	Plot No.	Sector/Scheme	Size (Sq. Yds)
1.	7	P&V Tarlai Extension	2.5 Acres
2.	19	P&V Tarlai Extension	2.5 Acres
3.	84	Orchard Scheme Murree Road	2.5 Acres
4.	84-A	Orchard Scheme Murree	2.5 Acres



		<i>Road</i>	
5.	53	<i>Orchard Scheme Murree Road</i>	2.5 Acres
6.	55	<i>Orchard Scheme Murree Road</i>	2.5 Acres
7.	24-A	<i>P&amp;V Scheme II Sehana Extension</i>	2.5 Acres

*ix. Industrial Plots*

<i>S. No.</i>	<i>Plot No.</i>	<i>Sector/Scheme</i>	<i>Size (Sq. Yds)</i>
1.	<i>Industrial</i>	<i>I-10/3</i>	1888.88

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

**NA-I ESTABLISHMENT OF EQUESTRIAN ACADEMY AT FATIMA JINNAH PARK F-9 ISLAMABAD**

11753/1413/BM/23

04-05-'23/7<sup>th</sup>

**DECISION**

*Summary as well as a multimedia presentation was made by the DG (Environment) and Member (Environment), CDA. It was apprised to the board that Horse riding and caring for a horse can assist with many aspects of learning. Not only does the activity promote, physical health and skills but also assists in the development of social skills and improved mental agility that will benefit well into the future. Unfortunately, Islamabad has no equestrian academy. Fatima Jinnah Park (F-9) was developed according to an approved master plan comprising 760 acres in 2005. An area of 240 acres has been developed while rest is undeveloped.*

*It was further briefed that in connection to above 25 acres land may be allocated for the establishment of equestrian academy at Fatima Jinnah Park F-9 Islamabad and further it may added in the master plan of Fatima Jinnah Park. This activity will be outsourced through open bidding between the firms having relevant experience.*

*After due deliberation and information / input of presentation, the Board decided the following*

- i) Approved to allocate 25 acres land for the establishment of equestrian academy at Fatima Jinnah Park F-9 Islamabad.*
- ii) Planning Wing may incorporate the subject site in the layout plan of Fatima Jinnah Park F-9 Islamabad, accordingly.*
- iii) Approved to outsource the subject activity through open bidding between the firms having relevant experience.*

Action by: Member (Environment)  
Member Planning  
DG Environment

**NA-II ADOPTION OF POLICY AND TOR'S FOR ALLOCATION OF GREEN AREAS, PARKS AND GROUNDS ON CSR (CORPORATIVE SOCIAL RESPONSIBILITIES) BASIS, APPROVED BY MCI HOUSE CDA.**

11754/1413/BM/23

04-05-'23/7<sup>th</sup>

**DECISION**

*Summary as well as a multimedia presentation was made by the DG (Environment) and Member (Environment), CDA. It was apprised to the board that Metropolitan Corporation, Islamabad was established under Local Government Act 2015, the Environment Wing, CDA was also placed under administrative control of MCI. Due to poor financial health of MCI,*

*the Environment Wing presented a bill along with TOR's for allocation of different green areas, parks etc in Islamabad to different corporate entities.*

*It was further briefed that the house of MCI approved the proposal and TOR's. As per bill the Mayor, MCI was authorized to approve these proposals and Chief Officer, MCI was authorized to enter into agreement/MOU with the corporate sector on these schemes.*

*In 2020, the Environment Wing along with other formations was placed under CDA and till date it is functioning under CDA. Different proposals under, CSR are Being received regularly. Presently these cases are being forwarded to Administrator, MCI. It has been observed that process has become lengthy and time consuming.*

*After due deliberation and information / input of presentation, the Board ratified the rules/policy along with TOR's of Agreement for CSR as approved by House of MCI, subject to the condition that draft TOR's of Agreement / MOU for CSR will be vetted by Law Wing, accordingly.*

Action by: Member (Environment)  
DG Environment

### **NA-III ESTABLISHMENT OF TRADITIONAL GARDEN IN F-9 PARK**

11755/1413/BM/'23

04-05-'23/7<sup>th</sup>

#### **DECISION**

*Summary as well as a multimedia presentation was made by the DG (Environment) and Member (Environment), CDA to the Board. It was apprised to the board that Fatima Jinnah Park (F-9) was developed according to an approved master plan comprising 760 acres in 2005. An area of 240 acres has been developed while rest is undeveloped. The Indonesian Embassy has approached to the Authority and showed its interest to establish a traditional garden in Fatima Jinnah Park to create harmony among traditions of Indonesia and Pakistan. It will be further developed and beautify for the recreation of visitors/community.*

*After due deliberation and information / input of summary and presentation, the Board approved the allocation of 02 acres land for the establishment of traditional garden in F-9 Park and decided to incorporate in the master plan of Fatima Jinnah Park.*

Action by: Member (Environment)  
DG Environment

### **NA-IV ESTABLISHMENT OF BAGH E DASTOOR.**

11756/1413/BM/'23

04-05-'23/7<sup>th</sup>

#### **DECISION**

*Summary as well as a multimedia presentation was made by the DG (Environment) and Member (Environment), CDA to the Board. It was apprised to the board that on the eve of 50<sup>th</sup> anniversary of constitution of Islamic Republic of Pakistan, it was decided by worthy Parliamentarians to develop Bagh-e Dastoor to commemorate the Golden Jubilee of Constitution of 1973. The site has been earmarked, where a monument will be installed for which a separate committee has been constituted.*

*After due deliberation and information / input of presentation, the Board approved the proposal regarding establishment and development of Bagh-e-Dastoor at D-Chowk Islamabad.*

Action by: Member (Environment)  
Member Planning  
DG Environment

### **NA-V HIRING OF CONSULTANT UNDER CLAUSE 42-F, OF PPRA RULES SUMMARY FOR CDA BOARD**

11757/1413/BM/'23

04-05-'23/7<sup>th</sup>

#### **DECISION**

*Summary was presented by Member (P&D), CDA. After due deliberation and information / input of summary, the Board approved the establishment of Central Business District (CBD) of International Standard along Margalla Avenue and board further decided to*

*hire the services of design consultant amongst from the government owned consultant firm as mentioned at Para 2 of the summary, in terms of rule 42(f) of PPRA- 2004.*

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

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

