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CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

Subject:- MINUTES OF THE EXECUTIVE MEETING OF THE
BOARD OF CAPITAL DEVELOPMENT AUTHORITY
HELD AT 1000 HOURS on SEPTEMBER, 19, 1985.

The Executive Meeting of the Board of C.D.A.
was held at 1000 hours on September 19, 1985 which was
presided over by the Chairman and attended by all the
Members of the Board.

OLD POINTS.

1. BRIDGE OVER SOHAN RIVER.

Member (Engineering) gave brief account of the
project. After detailed discussion, the Chairman
desired that a summary for the Government be
prepared after making indepth study of the
proposal to be put up by Director Roads.

Action: Member (Engg).
Director Roads.

2. CIVIC CENTRE PROJECT.

Member (Planning) informed the requirement of
the NDFC as well as the extent of total covered
area of the project. The Chairman desired that
efforts should be made to increase the covered
area.

Action: Member (Planning).

3. DUKANCHAS - CDA PROJECT.

Member (Planning) informed that all the site plans
have been handed over; whereas according to Member
(Engg) the work has since started. Chairman, however,
desired to see the physical progress at site.

Action: Member (Engg).

Contd....P/2.....

4011/713/85
630/BF

4012/713/85
658/BF

4013/713/85
612/BF.

4. REVIEW OF MASTER PLAN AND PREPARATION OF REGIONAL PLAN.

4014/713/85
67/BF

After detailed discussion on the subject, the Chairman directed that the Cell, as decided in the previous meeting, should be created quickly and work started. Director Regional Planning should put up necessary proposal in this respect immediately.

Action: Member (Planning).
Director (R.P.).

5. RELOCATION OF KABARI SITES.

4015/713/85
663/BF

Chairman desired that Director Municipal Administration and Director Enforcement should take immediate steps to remove the Kabaries to the newly selected sites.

Action: Dir: Municipal Admn.
Dir: Enforcement.

6. JOB NUMBERS.

4016/713/85
665/BF

Member (Engg) stated that specimen Job Card has been prepared and handed over to Director T & E. The Chairman directed that the case be put up for perusal.

Action: Member (Engg).
Director T & E.

7. CORPORATE PLANNING.

4017/713/85
666/BF

The first meeting of the Committees formed for the subject plan could not be held on September, 10, 1985 due to pre-occupations of the Chairman. The meeting may now be arranged at the earliest in consultation with P. S. to Chairman.

Action: P. S. to Chairman.