

(12)

MINUTES OF THE EXECUTIVE COMMITTEE  
MEETING

The Executive Committee Meeting of the Board was held at 0915 hrs on September 1, 1985 which was presided over by the Chairman and attended by FA/Member, Member(Engineering) and Member(Planning).

OLD POINTS.

1. Bridge over River Sohan

Member(E) gave the details of the meeting which was held between him, CMES(Army) and Cantt Board. The Board was informed that MES and Cantt Board <sup>are</sup> vehemently against diversion through Pindi therefore the only course left open was to have diversion through Sohan River.

Chairman directed Member(Engineering) to submit complete report about the meeting ibid and whole plan to the Board by 8th September, 1985.

Action: Member(E)

2. Aabpara Market

Member(Planning) informed the Board that 10 more cases have been sent to Enforcement Dte for necessary action and the remaining cases are under preparation and will be submitted in due course.

Action: Member(P)

3. Computerisation in the CDA

Chairman informed that the agreement with the PIA has been signed and the work would commence soon.

Action : Director T&E

contd...P/2.

3997/712/85  
630/BF

3998/712/85  
174/BF

3999/712/85  
655/BF

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4. Moornpur Shahan

Chairman directed that action as decided in the previous meeting be got completed immediately.

Action: Member(P)

5. Civic Centre Project

Chairman directed Member(Planning) to get the information from WDPC about the space required by them, as soon as possible. The Brochure be completed as early as possible.

Action: Member(P)

6. Duknachas - CDA Project

Member(P) informed the Board that 103 more sites have been intimated and the remaining are being processed.

Chairman was not satisfied the progress made in this direction and directed Member(P) to start the construction work as soon as possible. Member(P) to expedite the remaining sites.

Action: Member(P)  
D.M.A.

7. Mass Housing Scheme

Chairman directed Member(P) that a meeting of programme-I be arranged in his office on 2nd September, 1985 at 0930 hrs which will be attended by DDG(P), Secretary MCH. The Committee must see that lists have been screened as per criteria and ensure that nothing has been left out, as some of the Societies had complained that although they fulfilled the prescribed conditions their papers were not submitted. Once this meeting is held, we can then call for the meeting of Societies to know their objections etc.

contd....P/3

4000/712/85  
659/BF

4001/712/85  
658/BF

4002/712/85  
612/BF

4003/712/85  
47/BF

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Chairman also directed Member(P) that a Brochure for Programme II be prepared and Member(E) to prepare estimate for 500 flats as soon as possible.

Action: Member(P)  
Member(E)

41004/712/85  
67/85F

8. Review of Master Plan & Preparation of Regional Plan

FA/Member gave the details of his meetings with the NESPAK/PEPAC. It was felt by the Chairman that the Review of the Master Plan & Preparation of Regional Plan will have to be done by CDA himself, therefore a Cell headed by Director Regional Planning be created for the purpose. Director Regional Planning was directed to put up the necessary proposal/requirement by 16th September, 1985 to the Board. Member(P) was also directed by Chairman to reduce the workload of Director Regional Planning, so that he could fully devote to this task.

Action : Member(P)

41005/712/85  
663/85F

9. Relocation of Kabari Sites.

Member(P) informed that the site have been forwarded to DMA. Upon this DMA was summoned and given necessary directions by the Chairman for implementation.

Action : Member(P)  
D.M.A.

41006/712/85  
648/85F

1 10. Amendment to Land Disposal in Islamabad Regulations 1985.

Necessary amendments have been published therefore the point be dropped.

Action: OSD(Regulations)

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4007/712/85  
590/85

11. Visit of Delegation from Nigeria.

The delegation has not arrived, therefore the point be dropped.

Action: Director (Coord)  
P.S. to Chairman.

4008/712/85  
314/85

12. Traffic Study of Islamabad.

Chairman gave the details for the creation of traffic Cell but was not satisfied with the progress made by the Cell in this direction. Member (P) was, therefore, directed by Chairman to look into it and give the progress in next Board's meeting.

Action: Member (P)

4009/712/85  
665/85

13. Job Numbers.

Chairman elaborated upon the necessity of introducing Job No and directed Member (E) to prepare the design of the Job No, its system and mechanic etc. O&M could also be associated for the purpose.

Action: Member (E)  
T&E Dte.

4810/712/85  
690/85  
666

14. Corporate Planning.

Chairman reminded the Members regarding the talk he made on the above plan and desired that two committees be formed as under:-

- a. Planning Committee
  - 1. Member (P) Convener.
  - 2. A rep. of Finance Wing and others to be nominated by Convener.
- b. Programming Committee.
  - 1. Member (E) Convener.
  - 2. A rep. of Finance Wing & other members to be nominated by convener.

The first meeting of these Committees would be held in Chairman's office at 1430 hrs on 10th September, 1985.

Action: FA/Member  
Member (E)  
Member (P)