

COORDINATION DIRECTORATE

MINUTES OF THE EXECUTIVE MEETING

The minutes of the Executive Board Meeting held on August 19, 1985 at 1115 hrs in the office of the Chairman. The following were present:-

- a. Chairman.
- b. FA/Member.
- c. Member (Engineering)
- d. Member (Planning).

CHAIR LIFT.

3994/711/85  
664/BF/85

The Chairman gave the detailed position regarding the chair lift project. It was thoroughly discussed by the Board, and it was suggested by the members that the present rates of the lease in general areas were extremely low and needed a revision.

The Chairman ruled that a Committee comprising the following will review the rates and put up the recommendations by 2nd week of September and the case of Chair Lift will then be considered:-

- a. Director Regional Planning.
- b. Director Estate Management.
- c. Deputy Financial Adviser.
- d. Cost Analyst.

Action: D.F.A.

COORDINATION.

3995/711/85  
CDA-29(50)-Coord/83

The Chairman informed that he was not satisfied with the coordination functions of the Authority. He explained at length the requirement and needs of a correct coordination net-work. It was brought out by the Chairman that there were two type of works i.e. Routine and Creative. The higher echolon is expected to do more creative thinking, whereas the lower channel is required to dispose of routine functions. He also emphasised that most of the routine work should finish at DDG

Contd...P/2

level and policy matters be brought to the level of Members. The distribution of work may be indicated as:-

	<u>Routine</u>	<u>Creative</u>
DDG	75%	25%
Director	90%	10%
Member	30%	70%

It was then brought out by the Member (Planning) that in order to implement the above policy the Administrative powers would have to be revised, upon which Chairman directed the Members to study the Administrative/Financial Powers and changes desired to be made will be discussed in Board meeting as under:-

- a. Admin Powers on September 11, 1985 at 1430 hrs.
- b. Financial Powers on Sept. 12, 1985 at 1430 hrs.

Action: Member (F)  
Member (P)  
Member (E)  
Member (A)

#### HOUSING SOCIETIES.

3996/711/85  
47/BF

The Chairman briefly elaborated upon Housing Society Policy and desired that we must evaluate how to encourage Housing Societies, how to attract public sector and this cannot be achieved unless the scheme is produced in writing. He further said that although we have launched Programme No. I, but the general public still remain ignorant about this scheme. He, therefore, directed that Members concerned to produce write ups for publication for Programme No. II & III as soon as possible.

Action: Member (P)  
Secy M.C.U.