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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE  
CAPITAL DEVELOPMENT AUTHORITY HELD AT 9.00 A.M. ON  
THURSDAY THE 17TH OCTOBER, 1968.

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The following were present :-

1. F.A./Member.
2. Member (Administration).
3. Director General Works/Member.
4. Secretary.
5. Director Accounts.
6. Director Roads.
7. Director Buildings.
8. Deputy Financial Adviser.
9. Statistical, Programming & Coordination Officer.

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1. Expenditure incurred in excess of the sanctioned PC-Is, and permission required to continue the works and payments thereon.

### DECISIONS

- 1). The Board agreed that expenditure on Highways could be incurred upto Rs. 350 lacs, and the Director Accounts should make payments against the bills to that extent.
- ii). Since expenditure on 'Roads' could be incurred upto Rs. 414 lacs and Rs. 386 lacs had been spent upto 31.8.68, payment of the balance amount, i.e. Rs. 28 lacs, may be allowed on the roads included in the original PC-I.
- iii). Development of roads in sector G-7, where the houses were under construction for occupation by the Central Government employees, should be completed urgently. For that purpose an amount of Rs. 32 lacs should be made available against adjustment of expenditure incurred on the roads which have been excluded from the revised PC-I for roads.

- iv. Till such time as approval of the revised PC-I for roads was received from the Government, the expenditure on roads after 1-9-1968 should not exceed Rs. 60 lacs in any case.
- v. In view of the pressing demand for houses the Board agreed, as a special case, to allow expenditure to the extent of Rs. 1 crore on the Housing Project, for which funds were available in the current years' budget allocation sanctioned by the Government.

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