## CAPITAL DEVELOPMENT AUTHORITY (Coordination Directorate)

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Subject: MINUTES OF THE EXECUTIVE MEETING.

The Executive Meeting of the Board of CDA was held at 0930 hours on March 3,1985, which was presided over by the Chairman and was attended by Member (Finance), Member (Admin:) and Member (Planning).

## OLD POINTS.

3899/701/85. 630/BF-. 1) BRIDGE OVER SCHAN RIVER.

Dy.Director General (Works) informed that draft agreement has been prepared and sent to Law Officer for vetting, after which the agreement will be executed. A copy of the draft agreement has also been provided to NESPAK.

Action by: D.D.G. (Works)

3900/701/85. 390/BF-. ii) PROJECT OF SINGLE ROOM WORKING WOMEN HOSTEL.

Member (Planning) informed that Mr. Sikandar Ajam has been contacted to provide detailed drawings so as to enable us to prepare estimates. The estimates when ready will be submitted to the Board for approval and for allocation of funds.

Action by: Member (Planning).

## iii) AKHBAR MARKET IN AABPARA.

3901/701/85. 653/BF-.

As previously directed, Director Estate Management in consultation with Cost Analyst should prepare two draft agreements on the basis of (a) hire purchase and (b) lease.

Action by: Dir:Estate Management.
Cost Analyst.