

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

"*"*"

MINUTES OF THE MEETING.

A meeting, presided over by the Chairman, was held in his Office on October 28, 1985 at 0930 hours. The following were present :-

- a. Member Administration.
- b. Director Public Relations.
- c. Director Training & Evaluation.
- d. Director Coordination.

Decisions were taken as given in the succeeding paragraphs.

4033/715/85
668/BF-.

2. Collective Bargaining Agent.

On receipt of official intimation in regard to nomination of Collective ~~Bargaining~~ Agent, as a result of Referendum, a letter be sent to the concerned Union of the Authority in this respect. Thereafter, another letter be sent to the Union in regard to various steps taken by Authority for the benefit of employees of the Authority during the previous years, such as, compilation of Service Regulations, Recruitment Policy and Line of Promotion, etc.

✓
Action by: Dy. Director Labour.

4034/715/85.
669/BF-.

Stone Laying and Opening Ceremonies:

- i. Stone laying ceremony for Working Women's Hostel be held in early November 1985.
Minister for Finance Planning and Development

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

be invited as a Chief Guest. In case of his pre-occupation, the Minister for Health and Social Welfare be invited as the Chief Guest.

Action by: Member Engineering.

✓ D.D.G Works.

✓ D.D.G Planning.

✓ Director Works.

✓ D.P.R.

- ii. Opening ceremony of CDA Public School be held in the second week of December 1985. Minister for Education be invited as the Chief Guest.

✓
Action by: Director Training & Evaluation.

✓ D.P.R.

- iii. Stone laying ceremony of the Civic Centre be held in the second week of December 1985. Minister for Interior be invited as the Chief Guest. P.T.D.C. who are likely to join this Project be also invited at the ceremony.

Action by: Member Engineering.

✓ D.D.G Works.

✓ D.D.G Planning.

✓ D.P.R.

- iv. Stone laying ceremony of the Japanese Children Park be held in the second week of November 1985. His Excellency the Ambassador of Japan be invited as the Chief Guest, Under intimation to Ministry of Foreign Affairs.

Action by: Member Planning.

✓ D.D.G Development.

✓ Director Environment.

✓ D.P.R.

Contd.....P/3.....

- v. Seminar on the occasion of Silver Jubilee of Islamabad be held in the first week of December 1985. President of Pakistan be invited as the Chief Guest. Date in regard to availability of the President be ascertained.

Action by: ✓ Director Training & Evaluation.

✓ D.P.R.

- vi. Ceremony for the introduction of Computer System in the Authority be held in the first week of December 1985. Minister for Production be invited as the Chief Guest.

Action By: ✓ Director Training & Evaluation.

✓ D.P.R.

- vii. Letters for the concerned Ministers and Military Secretary to President shall be drafted by Member Administration and press hand outs, at appropriate time, be ^{be}replaced by D.P.R.

Action by: Member Administration.

✓ D.P.R.

4. Publicity posters.

4035/715/85

668/BF-.

Chairman observed that the posters pasted by the Unions of the Authority in connection with the Referendum were not totally removed. These should be removed immediately. Where necessary these should be removed by scrubbing.

Action by: ✓ D.M.A.

✓ Director Maintenance.

Contd.....P/4.....

1/

4036/715/85.

670/BF-.

5. Participation of public representatives.

Selection of public representative for discussion of general matters of mutual benefit be expedited.
Possibility of Association of retired Federal Secretaries, Ambassadors and other senior officials be considered.

Action by: Member Administration.

✓ D.P.R.

4037/715/85.

23(4)-Coord/85.

6. Maintenance of Rest Houses.

Some of the Rest Houses of the Authority require improvements and proper administrative control. Member Administration to submit recommendations after site visits.

Action by: Member Administration.
