

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

Minutes of the meeting
of C. D. A. Board.

The Board meeting was held on 11th December 1988 at 11.00 A.M in the office of the Chairman. The following attended:-

1. Chairman.
2. Member (Planning).
3. Member (Engineering).
4. Member (Finance).
5. Member (Administration).
6. Director Personnel.
7. Secretary, CDA.

2. The item note dated 23.11.1988 moved by the Member (A) dealing with the demand of C.D.A for the promotion of certain categories of CDA employees mentioned therein and circulated vide Coordination Directorate Memorandum No. CDA-747/BM-Coord/88 dated December 5, 1988 was considered by the Board. While considering the case in the light of the CDA Service Regulations 1985, the Board observed that there were numerous anomalies in the Regulations which were required to be examined at length for rectification, where called for. The Board further observed that a line had to be drawn for determining the extent to which exemptions from minimum qualifications in case of promotions to various posts could be allowed. It was, therefore, decided to constitute a Committee comprising Secretary, CDA as its Convenor and Director Personnel, Director Audit and Accounts and CDA Counsel (Mr. Naru) as its members to review the CDA Service Regulations, take note of the anomalies where-ever they exist and give

recommendations to over-come/rectify the same. It was further decided that the Committee should complete the task and submit its recommendations to the Board by the 31st March 1989.

3. Reverting back to the issue discussed in the item note of Member (A), the recommendations contained in para 3 thereof were approved by the Board in respect of all the categories of staff referred to in para 1 of the item note with the proviso that 75% of the vacant posts of Draftsmen in the Planning and Design Wings shall be filled up by promotion and 25% through direct recruitment in line with the provision made in the CDA Service Regulations in respect of the Draftsmen working in the engineering cadre.

4. It was further decided by the Board that Director T&E should give a presentation to the CDA Board on the working of the CDA Comprehensive Training Academy in the first week of January 1989. The date and time for the presentation should be fixed in consultation with the office of the Chairman, CDA.