

(8)

CAPITAL DEVELOPMENT AUTHORITY  
(Coordination Directorate)

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Subject:- MINUTES OF THE EXECUTIVE MEETING.

The Executive Meeting of the Board of the C.D.A. was held at 1130 hours on May 05, 1985, which was presided over by the Chairman and attended by all the Members.

OLD POINTS

1. Bridge over River Sohan

Member(E) informed that action to obtain the report of the Consultants is in hand. The Chairman desired that it should be expedited and necessary action to replace the sign-posts and removal of the speed breakers over the bridge should be taken without any further delay.

Action: Member(E)

2. Akhbar Market in Aabpara.

The policy paper prepared by the Cost Analyst was discussed in detail. The Chairman gave directions on various aspects relating to fixation of rent of shops, allotment procedure of these shops to the Akhbar Farooosh on individual basis, preparation of draft lease agreement utilization of hall on hire by various categories of people, renting out of residential accommodation etc. etc. The Chairman handed over the case file to Member(Finance) with the directions that a fresh policy paper be prepared by Cost Analyst and submitted to the Board for consideration.

Action: Cost Analyst

3944/706/85  
630/BF

3945/706/85  
653/BF

Shopping

- iii) Shops in Class-III/Centre(Naval Headquarters) in E-8) and non-payment of dues for land acquired for Naval Headquarters.

3846/706/85  
298/8F  
18/8F

The Chairman directed Member D.D.G.(Planning) and Director Estate Management to work out necessary details jointly about the land being used by Naval H.Qrs. clearly indicating building, commercial areas and roads separately. The terms/conditions under which the land was allotted to Naval ~~WxQxx~~ <sup>authorities</sup> should also be indicated. Similar exercise should also be undertaken for the land acquired for the Air Force. Since a letter has already been sent to the Naval authorities for a meeting, the Chairman desired that necessary brief should be prepared by DDG(P) & DEM well before the scheduled meeting with Naval authorities.

Action: D.D.G.(P)  
D.E.M.

3947/706/85  
172/8F

iv) AABPARA MARKET

Director Enforcement who was called to explain the latest , position of the three cases of violations, informed that necessary action for the demolition is in hand.

Action: Dir. Enforcement

48/706/85  
C112/8F

v) WATER SUPPLY.

Member(E) informed that the work for laying Second Conduction Main is in progress and will be completed by the target date i.e. 18.5.1985.

Action: Member(E)

3849/706/85  
655/BF

vi) Computerisation in CDA.

Director(T&E) was called to spell out the latest position about the computerisation plan. He informed that he is fully engaged in the preparation of the plan and will be ready for its presentation to the Board by 20th May, 1985.

Action: Director(T&E)

3850/706/85  
659/BF

vii) AGROVILLS and suburban centres.

The Chairman directed that the payment for electricity services in Humak village to WAPDA should be made immediately without any further delay. In the meantime, the Cost Analyst should work out the cost of land in Humak village taking into account the various services i.e. roads, electricity, water supply etc. after which it will be decided as to whether there is a need to approach the allottees for any balance payment due from them. The Chairman also directed Member(P) that similar exercise should continue till all other Agrovills & Suburban Centres are fully covered.

Action: Member(P)  
D.D.G.(Works)  
Cost Analyst

3851/706/85  
658/BF

viii) Civic Centre Project.

The Chairman desired to finalize and submit the final design of the proposed Civic Centre as soon as possible.

Action: Member(P)

3852/706/85  
652/RF

ix) Development of CDA property.

Same as for item (viii).

Action: Member(P)

3853/706/85  
67/RF

x) Mass Housing Scheme.

The Chairman desired that the basic paper for Housing Scheme, which task has been assigned to DDG(P), should be submitted as early as possible. DDG(P) informed that this will be ready for submission by 7th May, 1985.

Action: DDG(P)

Acquisition

3854/706/85  
646/RF

xi) Opening of new sectors.

After detailed discussion, the following priorities for the purposes of acquisition of land in various sectors were fixed:

1985

- P-I - Sector G-12.
- P-II - Sectors E-12 & D-12.
- P-III - Sector F-12.
- P-IV - Sector G-15.

1986

- P-V - Sectors D-13 & G-13.
- P-VI - Sectors E-13 & F-13.

It was explained that the land in G-11 stands acquired whereas award for G-12 has been announced. The Chairman directed DDG(Dev) to accelerate the pace of payment of compensation to the affectees.

As informed by Member(P), PC-I for G-11, G-12, F-12 & G-15 have already been prepared. At this, it was desired by the Chairman that PC-I for E-12 & D-12 should also be prepared and processed.

Action: Member(P)  
D.D.G.(Dev)

xii) Review of Master Plan and preparation of Regional Plan.

3955/206/85

67/8F

A meeting with PEPAK was held on 30.4.1985. The Chairman desired that NESPAK should also be contacted so that both the agencies are set to take on the task jointly.

Action: Member(P)

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