

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 April 14, 1985, which was presided over by the Chairman and attended by all Members.

O L D   P O I N T S.

The Chairman discussed minutes of the previous meeting, one by one, and gave directions as under :-

i) Bridge over River Sohan.

3915/704/85.

630/BF-.

The Chairman observed that repairs to the bridge had been considerably delayed. In view of the importance of this bridge, he directed Member (Engineer) to look into this complexed problem carefully and take steps to proceed with the award of work on priority basis. He further directed that the work on the bridge in Sector F-7 should also be taken in hand on priority basis.

Action by: Member (Engr).

ii) Akhbar Market in Aabpara.

3916/704/85.

653/BF-.

Member (Finance) informed that the policy paper for the administration of the Akhbar Market has been prepared by Cost Analyst and is receiving his attention. He further informed that this will be ready for presentation in the next Executive Meeting.

Action by: Member (Finance).

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

- iii) Shops in Class-III Shopping Centre within Naval Headquarters in Sector E-8.

3917/704/85.

298/BF-.

The Chairman observed that the Services, Army, Navy and Air Force, usually have thinking on the pattern of Cantonments where they have been generally located. It is for this reason that the Naval Authorities have allowed the use of land in their area for commercial purposes at their own discretion without realising the policy of the CDA for the use of commercial areas. The Chairman felt that there is a need to hold meetings at the highest level of the three Services so as to bring them home our point of view. The Chairman directed that Director Estate Management should prepare a brief and make necessary arrangements for the proposed meetings, as already indicated in the previous minutes of the Executive Meeting.

Action by: Dir: Estate Management.

- iv) Non Payment of dues for land acquired for Naval Headquarters.

3918/704/85.

18/BF-.

Member (Finance) informed that the Brief is ready and is being studied. It will be put up in the next Executive Meeting.

Action by: Member (Finance)

- v) Aabpara Market.

3919/704/85.

172/BF-.

Member (Planning) informed that notices to the concerned shop-keepers who have violated Building Bye-Laws have since been served. The Chairman directed that one or two test cases be prepared and discussed with him before their implementation. In case we do not succeed in dealing with the persons responsible for violations, possibility of seeking remedy through Ombudsman be examined in consultation with our Legal Advisor.

Action by: Member (Planning).

vi) Water Supply.

3920/704/85.

412/BF-.

The Chairman emphasized that the water supply problem needs to be handled carefully, particularly during the coming Summer Season. He also enquired about the progress of laying second conduction main to which D.D.G. (Works) replied that all the formalities are now complete and it is hoped that the task will be accomplished by the end of May, 1985. The Chairman emphasized the need of checking the distribution system and it should be controlled carefully to avoid any possible mishap.

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

NEW POINTS.

i) Computerisation in CDA.

3921/704/85.

655/BF-.

The Chairman desired that we should begin with computerisation to cover the billing system in D.M.A., land disposal system in Estate Management and documentation in Personnel Directorate. He also desired introduction of " Word Processor and Printer " from IBM for the Chairman Sectt: Director ( T & E ) informed that he is already on the job in association with the PIA Computer Cell, He further informed that a comprehensive plan is being prepared for submission to the Board for consideration. This will include the requirement of mini computers and the projected expenditure so as to enable the Finance Wing to cater for the finances in the next budget.

Action by: Director (T&E).

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

v) Agrovills and Suburban Centres.

3925/704/85.

691/BF-.

The Chairman desired that this task also assigned to Planning Dte: since long has not been completed so far. The rehabilitation plan depends mostly on the completion of Planning of Agrovills and Sub-Urban Centres. The Chairman directed that final plans for each village must be prepared expeditiously and top priority be given to Humak village. It is desirable that an interim presentation be given as and when plan of a particular village is completed. Member (Planning) assured that the task will be undertaken on priority basis and periodical progress will be reported to the Board in subsequent Executive Meetings.

Action by: Member (Planning).

D.D.G. (Planning).

vi) Civic Centre Project.

3926/704/85.

658/BF-.

The Chairman pointed out that we should not expect any funding from the Government for this project. In fact, the project has to be considered purely on commercial lines. Outside agencies may be employed, if necessary, for preparation of the design. Once the whole plan is ready, various commercial institutions, bank etc. can be contacted for providing finances to be invested in this project.

Action by: Member (Planning)

D.D.G. (Design)

vii) Development of CDA property.

3927/704/85.

652/BF-.

In one of the previous meetings, it was decided to develop CDA property in Blue Area, Markaz and Class-III. Shopping Centre, and sites were ear-marked for this purpose. Besides, it was also decided to provide 100 Dukanchas in various thickly populated sectors to replace the existing khokhas. The Chairman desired to see some progress in this respect.

Action by: Member (P).

Contd..P.5

viii) Mass Housing Scheme.

3928/704/85.

47/BF-.

The Chairman explained some details about the Mass Housing Scheme. The technical aspect for introduction of industrialised system of building by bringing in technical assistance from one of the three foreign and local based construction agencies was also spelt out. He further pointed out that a meeting is being held on 15th April, 1985 in the Ministry of Finance. Further steps will be taken after the final outcome of this meeting.

The Chairman, however, directed Member (Planning) to prepare a comprehensive paper depicting the whole plan so that the Finance Wing has some information to start a dialogue with the loan-giving agencies like Banking Council, Banking Equity etc. etc. The Chairman further desired that the dialogue with Housing Societies also needs to be started. He directed the Planning Dte: to prepare a programme to invite Housing Societies according to groups during the current month or beginning of the next month. These groups are required to be formed into a Federation of Groups so that it is easy to negotiate with the Housing Societies. At the most four Federations should be formed which should embrace all the groups formed out of all the Housing Societies.

Action by: Member (P).

Contd.....P/7.....

ix) Opening of New Sectors.

3929/704/85.

646/BF-.

The Chairman desired that the projected plan for opening of new sectors to be prepared and the pace of land acquisition to be accelerated.

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

D.D.G. (Development).

x) Review of Master Plan and Preparation of the Regional Plan.

3930/704/85.

67/BF-.

A considerable thought has already been given to this aspect and a detailed summary prepared. It was decided to entrust the preparation of the Regional Plan to NESPAK who are considered to be fully competent to undertake the task. They have the resources to engage any expertise they need for the formulation of the Regional Plan. After the Regional Plan is ready, the review of the Master Plan can be taken in hand. The review in any case is very essential. Let us, therefore, go firm on it.

Action by: Member (Planning)

K.H.Khan/\*.