

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

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Subject: MINUTES OF THE EXECUTIVE MEETING.

The Executive Meeting of the Board of C.D.A. was held at 0930 hours on February 17, 1985, which was presided over by the Chairman and was attended by Member (Finance), Member (Administration) and Member (Planning).

OLD POINTS.

i) BRIDGE OVER SOHAN RIVER.

3895/700/85.

630/BF.

Member (Planning) informed that further negotiations with NESPAK have proved fruitful in that they have agreed to bring down their charges to Rs.50,000/- for preparation of technical report. The Chairman directed that the formalities may be completed immediately and work be awarded without any further delay.

Action by: Dy.Dir:Genl:(Works).

ii) PROJECT OF SINGLE ROOM WORKING WOMEN HOSTEL.

3896/700/85.

390/BF.

The Chairman directed that the project work should be properly costed and discussed in the forthcoming Budget meeting. In the meantime, Mr. Sikandar Ajam should be invited and a contract be drawn for this project. The work should be taken in hand in phases after it has been cleared in the Budget meeting.

Action by: Member (Planning).
Dir: (Personnel).
Dy.Financial Adviser.
Cost Analyst.
Dy.Dir: (Eval).

iii) AAM SARAI

The Chairman directed that proper rules should be framed for the administration of Aam Sarai. The rent should be such that the expenditure on maintenance and management of the Aam Sarai is adequately met out of the income. Cost Analyst should put up draft rules through Member (Administration).

Action by: Member (Administration)
Cost Analyst.

iv) AKHBAR MARKET IN AABPARA.

With reference to the previous minutes on the subject, the Chairman desired Director Estate Management and the Cost Analyst to prepare two draft agreements on the basis of (a) hire purchase and (b) lease. As soon as the drafts are ready, the matter will be discussed in the Executive Meeting.

Action by: Dir: Estate Management
Cost Analyst.