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Subject:- MINUTES OF THE GENERAL EXECUTIVE MEETING.

The General Executive Meeting was held at 0930 hours on September 29, 1984, which was presided over by the Chairman and attended by all Members of the Board, D.D.G.(Works), D.D.G.(Services), D.D.G.(Planning), Director Roads and Director W&S(Dev).

2. The Chairman in his opening address observed that the object of holding General Executive Meeting is not only the review of progress of various works of specific Directorates, but also to discuss other general points related to Various Directorates. He, therefore, directed that in future all Directors should participate in the General Executive Meeting. Those not concerned with the review of progress can then leave, whereas the concerned Directors would stay on for the review of their progress.

Action: Dir. Coord.

i) REVIEW OF PROGRESS

Summaries presented concerning Roads & Water Supply Directorates were then taken up. Since all these works were previously reviewed during individual presentations by the respective Directorates, further discussion was not considered necessary.

ii) CONSTRUCTION OF KHOKHAS.

The model Khokha fabricated under arrangement of Planning Wing was inspected and rejected by the Chairman. He informed that a design will be given by him to the Modler of Design Wing

3813/691/84

3814/691/84

363/BF

3815/691/84

612/BF

to make one miniature wooden model which will be discussed in the Board meeting for approval. The Chairman also desired Director Public Relations to obtain Khokha policy from the Planning Wing and spell out salient features of the policy in the press for publicity.

Action: D.D.G(Designs)
D.D.G(P)
D.P.R

iii) MEETING WITH CHAIRMAN WAPDA.

3816/691/84

The Chairman informed about his meeting with the Chairman WAPDA at Lahore where a uniform rate for provision of electricity i.e. Rs.5/- per sq.yd. inclusive of all services and material was agreed upon. He further informed that a team from WAPDA would be visiting CDA next week to discuss all details. In the meantime, the Chairman desired that the total land cost inclusive of the services i.e. electricity, water supply, sewerage, gas, telephone etc. be worked out by the Cost Analyst. The rate of land per sq.yd. already fixed should cover all the developmental charges inclusive of the above services.

D. F. A
Action: Cost Analyst.

iv) AGROVILLES

3817/691/84

The Chairman desired that a rural programme should be evolved on the pattern of FATA, after which the Government can be moved to sanction grant.

Action: DDG(Planning)

v) SUI GAS

3818/691/84

541/BF.

The Chairman desired that a dialogue with the Sui Gas authorities be started on the basis of

requirements for the Sixth 5-Year Plan of Federal Government. The Chairman further desired that his meeting with the Chief of Sui Northern Gas Pipeline be arranged, after which further meetings on lower level can be held to finalise the requirements of Sui gas.

Action: Member(Engr).

vi) TELEPHONE.

The Chairman desired that a meeting with D.G. T&T may also be arranged to discuss the issue in detail.

Action: Member(Engr)

vii) WATER SUPPLY/SEWERAGE

The Chairman directed Member(Engr) to arrange his meeting with the manufacturers of pipes, sluice valves etc. with a view to holding discussions with them regarding the quality and standard of these products.

The Chairman further desired that the above (items v, vi & vii) meetings/may be arranged by Member (Engr) during October, 1984.

Action: Member(Engr)

viii) RAILWAY and HIGHWAY BOARD

The Chairman also desired that a dialogue be initiated with Railway authorities ^{and High 2 Highway Board} during the month of November, 1984.

Action: DDG(Planning)

ix) HOUSING SOCIETIES

The Chairman directed the Planning Wing to finalise details of various Housing Societies

3819/691/84
545/BF

3820/691/84
412/BF

3821/691/84

3822/691/84
534/BF.

and suggest their grouping into a few cooperative bodies, as it is not possible for the CDA to deal with each ~~individual~~ society, individually.

Action: DDG(Planning)

x) CONSTRUCTION OF HOUSES

The Chairman desired that a dialogue be started with Construction Companies like Al-Hussaini, ADA and a Turkish Company 'ENKA' in connection with construction of low-cost houses.

3823/691/84

47/BF

Action: Member(Planning)

xi) FINANCE

The Chairman desired that a dialogue with aid-giving agencies, such as H.B.F.C., Banking Council of Pakistan, World Bank and some other United Nations agencies should also be started so that there is no difficulty in procuring finances as and when the whole construction scheme is finalised.

3823/691/84

Action: Member(Finance)

xii) CEMENT AND STEEL.

The requirement of Cement and Steel should be worked out on ad-hoc basis and a dialogue be started with the agencies concerned for their procurement. The possibility of setting up a Cement Factory of CDA should also be examined which may be presented to the Board for further action.

3824/691/84

473/BF

Action: Member(Planning)
Member(Engg)