

CAPITAL DEVELOPMENT AUTHORITY
(S E C R E T A R I A T)

MINUTES OF THE EXECUTIVE MEETING HELD ON
21. 4. 1985 AT 0930 HOURS.

The Executive Meeting of the Board of the CDA was held at 0930 hours on April 21, 1985 which was presided over by the Chairman and attended by all Members.

O L D P O I N T S.

3931/705/85. 1. Bridge over River Sahan.
630/BF-.

Member (E) informed that he has personally examined the bridge and it is recommended that the repairs now in progress should continue. He further informed that Republic Engineers have been consulted who are going to submit second opinion on the project in consultation with Conforce Limited who originally designed the project. The Chairman, however, directed that the sign posting (Dangerous) should be removed and replaced with a suitable sign posting indicating caution only. The Chairman further directed that speed breakers on the bridge should be removed.

Action by: Member (E).

3932/705/85. 2. Akhbar Market in Aabpara.
653/BF-.

F.A./Member informed that the policy paper is ready and will be submitted to the Chairman shortly.

Action by: F.A./Member.

3933/705/85. 3. Shops in Class-III Shopping Centre (Naval
Headquarter in E-8) and non-payment of dues
for land acquired by Naval Headquarters.
298/BF-.
181/BF-.

Member (P) informed that a letter has been sent to the Naval authorities for fixation of a date of meeting. The Chairman, however, directed that a proper map be prepared indicating Naval Headquarters buildings, Commercial areas and roads separately. He further directed that a

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similar exercise should be carried out for the land acquired by Air Force. The Chairman desired that these preliminary tasks should be completed well in advance and discussed in the subsequent Board meeting so that we are prepared to attend the scheduled meeting with the Naval authorities. Brief prepared by Member (Finance) showing the outstanding dues against the Naval authorities was discussed and handed over to Member (Planning) for carrying out study of the whole issue relating to Navy and Air Force.

Action by: Member (Finance).
Member (Planning).

4. Aabpara Market.

3934/705/85.

172/BF-.

Member (P) informed that three cases selected as test cases to deal with violations have been submitted to the Chairman for further necessary action. The Chairman desired that further action should be planned carefully and executed by the agencies after getting clearance from the Board.

Action by: Member (P).

5. Water Supply.

3935/705/85.

412/BF-.

Member (E) informed that the target date for laying Second Conduction Main has been fixed as 18.5.1985. It is hoped that this task will be completed by the target date. The Chairman desired proper attention also needs to be given to the distribution services so as to make them balance.

Action by: Member (E).

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6. Computerization in CDA.

3936/705/85.
655/BF-.

The Chairman desired that the plan being prepared by Director T&E must be ready before 28th May, 1985 on which a budget meeting has been scheduled. Director T&E should discuss this plan with the Chairman well before holding of the budget meeting.

Action by Director T&E

7. Agro-vills and suburban centres.

3937/705/85
659/BF

Member (P) informed that he has started with Humak village first. He then placed a plan before the Board on which it was felt that the whole plan was prepared in a very poor manner. The Chairman desired to undertake further studies and prepare a fresh plan indicating constructed houses as well. Efforts should be made to review the existing plan so that Humak village should look like a model village.

Action by Member (P)

8. Civic Centre Project.

3938/705/85
658/BF

Member (P) presented some models for the proposed Civic Centre Project. The Chairman desired that a new model should be attempted which should resemble with the ADBP building.

Action by Member (P)

9. Development of CDA Property.

3939/705/85
652/BF

The Chairman directed that the planned properties in the allocated areas of Blue area, Markaz and Class III Shopping Centre should be designed and got approved from the Board before handing them over to Member (E) for execution.

Action by: 1) Member (P)
2) Member (E)

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10. Mass Housing Schemes.

3940/705/85
47/BF

The Chairman desired that meetings of the Housing Societies according to the grouping should be arranged on 28th and 29th April, 1985.

Action by Member (P)

11. Opening of new sectors.

3941/705/85
646/BF

Member (P) informed that preparation of projected plan depends on approval of P.C-Is. which have already been prepared and submitted to Member (F). The Chairman directed to take follow up action on priority basis.

Action by: 1) Member (P)
2) Member (F)

12. Review of Master Plan and preparation of Regional Plan.

3941/705/85
67/BF

The Chairman directed that a meeting with PEPAC be arranged on 30.4.1985 after which steps will be taken to associate NESPAK.

Action by Member (P)

NEW POINTS

3943/705/85
294/BF

Road in F-8 Markaz.

The Chairman directed that since tubewell has been removed, the road is required to be straightened. He desired that the work should be undertaken on priority.

Action by Member (E)