

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

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Subject: MINUTES OF THE EXECUTIVE MEETING.

The Executive Meeting of the Board of the CDA was held at 0930 hours on May 19, 1985, which was presided over by the Chairman and attended to by all the Members.

O L D P O I N T S.

1. Bridge over River Sohan.

3956/707/85.

630/BF.

Member (E) informed that the Consultant engaged for this purpose has not finalized the report. The matter is being pursued. He is finally being asked to submit report within 10 days. Necessary action to replace the sign posts and remove the speed breakers over the bridge has been taken.

Action by: Member (E).

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

3757/707/85.

298/BF-.

181/BF.

The meeting with Naval authorities has been scheduled for 21st May, 1985 which will be attended by Chairman, Member (E), Member (P) and F.A.(Member). Chairman further desired that he would like to call on the Naval Chief before or after the scheduled meeting. F.A./Member was asked to make arrangement.

Action by: Chairman.

Member (E).

F.A./Member.

Member (P).

3. Aabpara Market.

3958/707/85.

172/BF-.

The Chairman desired Director Enforcement to report progress. He further directed Member (P) to prepare other cases of violations in the similar manner.

Action by: Member (P).
Director Enforcement.

4. Computerization in CDA.

3959/707/85.

655/BF-.

The Chairman desired that presentation should now be made by Director (T & E) on 26.5.1985 at 1000 hours.

Action by: Director (T & E).

5. Agroville's and Suburban Centres.

3960/707/85.

659/BF-.

Member (P) presented layout drawings of the following townships and agroville's :-

Townships.

- a) Hummak.
- b) Rawal.

Agroville's.

- a) Kuri.
- b) Poona Faqiran.
- c) Chak Shahzad.
- d) Tarlai Kalan.

The Chairman pointed out certain requirements to be fulfilled and made endorsements on the respective drawings. Chairman further directed that costing in regard to the development of each township and agroville be done so that necessary development may be taken in hand in phases. These drawings may be modified in the light of the directions and submitted again for consideration by the Board. Chairman further desired that the status of Noorpur and Saidpur should also be determined. These villages reflect ancient culture of Potohar

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and efforts should be made to preserve them without allowing further expansion in these two villages. Member (P) should study this aspect and submit recommendations.

Action by: Member (P).

6. Civic Centre Project.

3961/707/85.
658/BF-.

Member (P) presented drawings of the proposed Civic Centre Project. After detailed discussions, the Chairman desired that the drawings may be improved further in the light of discussion and submitted again to the Board.

Action by: Member (P).

7. Development of CDA Project.

3962/707/85.
652/BF-.

The Chairman desired that the sites for locating cluster of Dukanchas in various sectors be identified and proper budgeting of this project be carried out during the next financial year i.e. 1985-86. Necessary drawings etc. should also be prepared simultaneously.

Action by: F.A./Member.
Member (P).
Dir:Municipal Admin;.

8. Mass Housing Scheme.

3963/707/85.
47/BF-.

Member (P) informed that policy paper on the subject has been issued. The Chairman desired that the time has come to undertake study of financial arrangements for this purpose. F.A/Member should arrange meeting with Banking Council in Karachi which will be attended by Chairman and F.A/Member.

Action by: Chairman.
F.A./Member.
Member (P).

9. Review of Master Plan and Preparation of Regional Plan.

3964/707/85.

67/BF-.

After detailed discussion, it was decided that the arrangements of joint ventures between Nespak and Pepac be left to these agencies. If they do not arrive at an agreed formula, the next course of action will then be adopted by the Authority.

Action by: Member (P).

10. Relocation of Kabari Sites.

3965/707/85.

CDA-29(38)-
Coord/85.

Necessary instructions in this regard have already been issued to Director Municipal Administration and Dy. Director General (Planning) vide letter No.CDA-29(38)-Coord/85/6099-6100 dated 8.5.1985. The Chairman desired that necessary formalities should be finalized by D.M.A. in consultation with D.D.G.-(Planning) within ten days after which a completion report be rendered.

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

Dir:Municipal Admin:.

K.H.Khan/*.
