

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

MINUTES OF THE EXECUTIVE MEETING OF THE BOARD
OF THE CAPITAL DEVELOPMENT AUTHORITY.

An Executive Meeting of the Board of the Capital Development Authority was held at 11.00 hours on January 12, 1986 which was presided over by the Chairman and attended by the following :-

- (1) Financial Adviser/Member.
- (2) Member Engineering.
- (3) Member Planning.

The items which came under discussion are given in the succeeding paragraphs.

I. O L D P O I N T S.

1. Bridge over the Sohan river.

5024/724/86.
630/BF-.

Member Engineering informed that the PC-I of the Project had been sent to the Deputy Director (Project and Evaluation) on January 12, 1986. The Chairman directed that this should now be followed up vigorously by F.A/Member and Member Engineering as the approval/execution of the project had already been delayed abnormally.

Action: F.A/Member.
Member Engineering.
Dy. Director (P&E).

2. Civic Centre Project.

5025/724/86.
658/BF-.

F.A/Member informed that letters for raising of funds had been sent to the Banking Council and the NDFC. The Chairman informed that the Minister for the Interior would be contacted by him for the stone laying ceremony of the project.

Action : F.A/Member.
P.S to Chairman.

(11)

3. Khokhas-cum-Dukanchas.

5026/724/86.

612/BF-.

Member Engineering informed that 34 'A' type Khokhas had since been constructed and painting has yet to be done. It was decided that for 'A' type Khokhas red and white colour and for 'B' and 'C' type blue and white colour be used. Member Engineering further informed that 'B' and 'C' type Khokhas were being fabricated. The Chairman directed that 34 'A' type Khokhas already completed be painted immediately and made over to the D.M.A and work on 'B' and 'C' types and also of Dukanchas ('D' type) be expedited. The colour scheme of Dukanchas would be decided later.

Action : Member Engineering.
D. M. A.

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

5027/724/86.

67/BF-.

The Chairman was extremely unhappy about the delay in the start of work for the review of Master Plan and directed that the Director Regional Planning should immediately take up the assignment entrusted to him with the help of staff already made available. The Chairman further directed that Office accommodation, equipment, etc. be also arranged for the Master Plan Cell immediately.

Action: Member Planning.
Member Administration.
D. D. G (Planning).
Director Regional Planning.
Deputy Financial Adviser.
Administrative Officer.

Contd...P/3.....

5028/724/86.
520/EF-.

5. CDA Model School.

It was decided that based on special consideration the rent of the School building be fixed @ Rs.3,000/- per month. This would be subject to revision from time to time.

Action: Member Administration.
Director T & E.

5029/724/86.
671/BF-.

6. Re-organization of T & E Directorate.

F.A/Member informed that the staff earlier sanctioned for the Administration Wing, as a result of the re-organization of T & E Directorate, had been reviewed and the case passed on to the Director Personnel for further action.

Action: Director Personnel.

5030/724/86.
672/BF-.

7. CDA Officers Club.

It was decided that the CDA Guest House building in Sector F-8/4 be used as Officers Club for the next two years. A board be accordingly displayed at the corner of the street. It was further decided that the rules for the Club be drafted for approval by the Board and formal opening of the Club by holding small ceremony should take place during this month to which Officers of BS-17 and above be invited.

Action: Member Administration.
Director Public Relations.
Director Roads.
Administrative Officer.

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

8. Golra Township.

5031/724/86.

25(16)/79.

The position was checked up from the Deputy Director General (Planning) who informed that the scheme was at the survey stage and the Islamabad Capital Territory Administration and other notables of the area would be consulted at the planning stage.

Action: Member Planning.

D.D.G (Planning).

5032/724/86.

548/BF-.

9. Development of area reserved for Exhibitions, Fun Land, Park, Lake, etc.

The Chairman directed that a few Office bearers of the Rawalpindi Chamber of Commerce and Industry be invited for discussions. Date and time should be ascertained from the PS to Chairman.

Action: D.D.G (Planning).

10. Auction -Commercial Areas.

5033/724/86.

649/BF-.

It was decided that the Design of Blue Area between Sectors F-8 and G-8 should be considered in the Executive Meeting of the Board on January 19, 1986 at 0930 hours.

Action: D.D.G (Planning).

PS to Chairman.

11. Chair Lift Project.

5034/724/86.

664/BF-.

F.A/Member explained the options which he had in view for determination of rates of the land proposed to be made available on lease for the Chair Lift Project. He further informed that a report in this context would be made available during the current week. The Chairman desired that the issue regarding leasing out of land for recreational purposes should be discussed in the Executive Meeting of the Board to be held on January 19, 1986 at 0930 hours.

Action: FA/Member.

PS to Chairman.

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II. A G E N D A I T E M S.

1. Amendment in the Rehabilitation Policy 1984.

5035/724/86.

724/BM-.

The draft of the proposed amendment in the Rehabilitation Policy 1984 concerning "family unit" was considered and approved with the deletion of words "son or un-married daughter".

Action: D.D.G(Development).

2. Allocation of additional funds for the acquisition of land and built up property.

5036/724/86.

363/BF-.

The Chairman advised FA/Member to look into the aspect of allocation of additional funds.

Action: FA/Member.

3. Illegal construction in G Series.

5037/724/86.

49/BF-.

The Chairman informed that a revised comprehensive BOI in regard to control of unauthorised construction and other violations was under preparation and would be issued shortly. Director Enforcement was directed to offer his comments on the draft BOI, a copy of which should be made available to him by the Secretary.

Action: Secretary.

Director Enforcement.

III. A D H O C I T E M S.

1. Coordination Committee for various Services.

5038/724/86.

679/BF-.

The Chairman informed that a meeting with the Regional Heads of WAPDA, T & T and Sui Gas, presided over by him, was recently held wherein

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it was inter alia decided that the laying of services, namely, Power, Telephones and Sui Gas should be properly coordinated at the planning stage. For this purpose it had been decided to activate the Building Services Directorate. The Director of Building Services should act as the Coordinating Officer to coordinate the activities of various services and also to keep the Board of the Authority informed of the progress in these spheres. The Chairman directed that for the constitution of the Committee and setting up of a Coordinating Cell within the Building Services Directorate, along with the functions to be assigned to the Directorate/Cell, a proposal should be formulated jointly by D.D.G (Planning), Director Personnel and the Secretary and submitted to the Board for approval immediately.

Action: D.D.G (Planning).
Director Personnel.
Secretary.

2. Creation of posts of Building Inspectors and provision of Motor Cycles.

5039/724/86.

724/BM-.

The proposal, in principle, was accepted. Director Personnel was advised to make out a proper case for approval by the FA/Member.

Action: ^(Design)D. D. G (Planning).
Director Personnel.

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3. Survey of garbage points and display of advertisement signs.

5040/V24/86.

596/BF-.

The Chairman informed that Director Municipal Administration was directed to carry out a survey of garbage collection points and thereafter get the old structures removed and replace them by new structures, design of which was approved. DMA had also been directed to arrange installation of electric advertisement signs, etc. on the Faisal Avenue upto the end of Sector F-8. The Chairman directed that DMA should submit progress reports on both the issues immediately.

Action: Director Municipal Administration.