

DFA 110

IMMEDIATE
BY SPECIAL MESSENGER

Subject: CDA BOARD MEETING

A meeting of the CDA Board is scheduled to be held in the office of Chairman, CDA on 1st November, 1988 at 1130 hrs to discuss the following cases :-

88.

- ✓ 1. Revised schedule of Financial Powers (Circulated vide No.CDA-637/BF-Coord/85/9269 dated Oct' 24,1988) (Flag 'L')
- ✓ 2. Request of Mr. Saeed-uz-Zaman for allotment of land to establish a Restaurant (Flag 'A')
- ✓ 3. Permission of an Independent Approach to the First Floor and Provision of a Kitchen on the 1st Floor in addition to one at the Ground Floor or Terraced House (Flag 'B')
4. Industrial & Trading Centre (Flag 'C')
- ✓ 5. Unauthorised construction of land meant for constructing food-staller/khurli in Rawal Town (old Gawala Colony) (Flag 'D')

2. CDA Board Members are requested to kindly make it convenient to attend the date and time given above.

/the meeting
on

Encls. As above

P.S. to Chairman
October 31, 1988

DISTRIBUTION

1. F.A/Member
2. Member Planning
3. Member Engineering
4. Member Administration
5. Secretary, CDA.

See CDA to Mr. recd the
meeting.
mgf 11/11
B/CDA

3. All the items mentioned above except Item No.4 were discussed in the Board Meeting held on 1st November 1988 at 1200 hours. The gist of discussion and decisions taken are recorded hereunder item-wise:-

- 1) Revised schedule of Financial Powers (Circulated vide No.CDA-637/BF-Coord/85/9269 dated October 24, 1988).

The Board took up consideration of the revised schedule for delegation of Financial Powers

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Coord & Dir. 02-11-88
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prepared by the Committee constituted for the purpose. The Board considered Item No.1 to 9 of the schedule and gave approval of item No.1, 3, 4, 5, 6 and 8 with slight modifications whereas it was decided that Item 2 and 9 of the schedule should be re-examined by the Sub-Committee comprising Member (Finance), Member (P), Member (E), D.D.G (Works) and D.D.G (Services). It was agreed that this Sub-Committee will finalize its recommendations within a fortnight when another meeting of the Board shall be convened for consideration of the document in totality.

- ii) Request of Mr. Saeed-uz-Zaman for allotment of land to establish a Restaurant.

The request was considered at length with all the implications involved. It was finally decided that no additional area other than the area measuring 10'x10' already given on licence to the applicant for a Kiosk, be given to him.

- iii) Permission of an Independent approach to the First Floor and provision of a Kitchen on the Ist Floor in addition to one at the Ground Floor on Terraced House.

The proposal was considered in depth. Views for and against the proposal were expressed. Finally it was decided that the proposal be given another thought in the light of discussion held

and be brought before the Board again for a final decision.

- v) Unauthorised construction of land meant for constructing food-staller/Khurli in Rawal Town (old Gawala Colony).

The proposal was discussed by the Board in detail and it was decided to regularise the construction subject to payment of additional price of land which should be worked out separately for both commercial and residential use and indicated to the allottees for payment.

4. The summary mentioned at S.No.4 will be considered in the Board meeting to be held next alongwith the schedule of Financial Powers.

