

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

Subject: MINUTES OF THE EXECUTIVE MEETING.

The Executive Meeting of the Board of the CDA was held at 0930 hours on March 10, 1985, which was presided over by the Chairman and attended by Member (Finance), Member (Planning) and Member (Administration).

O L D P O I N T S

3902/702/85. i) BRIDGE OVER SOHAN RIVER.

630/BF-.

The Chairman directed that the Law Officer should be asked to vet the agreement and Dy. Director General (Works), should proceed with the award of work on priority basis. He further directed that the work on the bridge in Sector F-7 should also start without any further delay.

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

3903/702/85. ii) AKHBAR MARKET IN AABPARA.

653/BF-.

The question of utilization of Akhbar Market was discussed in detail and it was decided that the shops located in the market should be licenced on individual basis on payment of rent for one year, renewable every year. The administration of hall should rest with the CDA to be rented out on occasions on payment of nominal charges. The Chairman directed that a detailed policy on the subject covering all the aspects for the administration of the whole Akhbar Market be drawn and put up for consideration of the Board in the next Executive Meeting.

Action by: Cost Analyst.

NEW POINTS.

3904/702/85. 1) SHOPS IN CLASS-III SHOPPING CENTRE WITHIN
NAVAL HEADQUARTERS IN SECTOR E-8.
298/BF-.

At the time of last auction, the plots in this shopping area were included for auction when it came to light that a number of shops already constructed on these plots were functioning. The shop-keepers represented that Naval Headquarters allowed to construct these shops and that they were paying rent for these shops to the Naval authorities. These plots, therefore, had to be excluded from the auction. Negotiations were made with the Naval authorities to determine the fate of these shops, but no positive decision could be arrived at. The question of these plots have again come up during the forthcoming auction scheduled for 17-19 March, 1985. The Chairman desired that a high level meeting of the Chairman should be arranged with Naval authorities so that the matter could be thrashed out once for all. Director Estate Management should prepare a brief for the Chairman and make necessary arrangements for the meeting.

Action by: Dir: Estate Management.

3905/702/85. ii) NON PAYMENT OF DUES FOR LAND ACQUIRED
BY NAVAL HEADQUARTERS.
18/BF-.

Member (Finance) brought out that the payment of land has not so far been made and a series of meetings with Naval Headquarters by Cost Analyst has not proved fruitful. The Chairman desired that a brief should be prepared alongwith a final bill which should be sent to the Chief of Naval Staff through a d.o. letter under the signature of the Chairman.

ii) Cost Analyst.

Action by: Member (Finance).

3906/702/85. 111) AABFARA MARKET.
172/BF-.

The Chairman pointed out that the owners of a number of shops who have committed violations of Building Regulations were offered a number of designs with a view to modify their ~~build~~ buildings so as to bring them in conformity with the Building Regulations with some relaxation. This exercise was done on individual basis by D.M.A. but without any result. The Chairman had directed Deputy Director General (Designs) to prepare another design which should be offered to the shopkeepers for adoption. The Chairman now directed Member (Planning) to start the process again in consultation with D.M.A. and D.D.G. (Designs) and report progress to the Board.

Action by: Member (Planning).

iv) D.D.G. (Designs)

iii) D.M.A.

3907/702/85. iv) WATER SUPPLY.
412/BF-.

The Chairman observed that the Summer Season is approaching fast and due to less rains, shortage of water problem is anticipated. He directed that the affected areas in relation to water supply should be indentified and taken care of well intime.

He further observed that during the absence of Mr. ^{Nomani} ~~Nomani~~, on a course in Japan, a general slackness on the part of concerned staff was noticed which needs to be checked firmly.

Action by: D.D. G. (Services)
Director W&S (Maint:).