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MINUTES OF THE EXECUTIVE MEETING

The Executive Meeting of the Board of the CDA was held at 0845 hrs on July 17, 1985 which was presided over by the Chairman and attended by all the Members.

OLD POINTS.

1. Bridge Over River Sohan

Member(E) informed that the Consultant had visited the site twice but the report from him is still awaited. Chairman directed that vigorous efforts be made to get the report from Consultant as soon as possible. If possible, an officer could be sent for the purpose.

Action : Member(Engineering)

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

Member(Planning) informed that the meeting with the Naval HQs has already taken place. Chairman desired that the minutes of the meeting held be obtained and submitted for his perusal.

Action : Member(Engineering)  
Member(Planning)

3. Aabpara Market

Member(Planning) informed that cases coming to light are being reported and that so far 5 to 6 cases of violations have been sent. More cases are under submission. Chairman directed Member(Planning) that this is a continuous process and all out efforts be made to get it expedited. Chairman further desired that such reports be placed before the Board during

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3872/709/85  
630/BP

3873/709/85  
298/BP  
187 BR

3874/709/85  
172/BP

Executive meeting in future.

Action : Member(Planning)  
Director Enforcement  
~~Director Coordination~~

3975/709/85  
655/85

4. Computerisation in CDA.

The Chairman informed that good progress has been made in this direction. PIA has already carried out necessary exercise, and Director T & E will be giving a presentation.

Action : Director T & E  
~~Director Coordination~~

3976/709/85  
659/85

5. Agroville and Suburban Centre

Member(Planning) informed the Board that actions on Townships and Agroville have been finalized and are being circulated for implementation. As regards Noorpur and Saidpur, survey is in hand and a study report will be submitted shortly. Chairman desired that the task assigned be expedited.

Action : Member(Planning)

3977/709/85  
658/85

6. Civic Centre Project.

The revised drawings were presented and the Chairman issued detailed instructions for further improvement. He also directed Member (Planning) to find out from NDFC as to how much space would they be needing, so that correct position could be ascertained. The pace be hurried up and improved drawings/sketches be presented. He further directed that arrangement for issue of a write-up, Brochure on the Civic Centre Project be also taken in hand.

Action : Member(Planning)

3978/709/85  
612/85

7. Dukanchas - CDA Projects.

Member(Planning) informed that out of 100 Dukanchas required to be sited, about 30 have

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been sited and the rest are being identified.  
Chairman directed that the pace be hurried up.

Action ; ~~FA/Member~~  
Member (Planning)  
D. M. A.

3479/709/85  
47/BSF

8. Mass Housing Scheme

FA/Member gave out the details of his meeting with the Bank/Council Karachi and informed the Board that a positive report is expected from them shortly. Further, Member (Planning) apprised the Board that so far 600 plots have been allotted to 20 societies and the remaining 10 societies would be allotted on clearance of certain discrepancies.

Action : FA/Member  
Member (P)

3980/7209/85  
67/BSF

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

Chairman informed that report from PEPAC has been received but agreements made between the NESPAK/PEPAC were not clear, hence these have been sent back for clarification, and that further action would be taken on receipt of clarifications.

Action : Member (Planning)

3981/709/85  
6637/BSF

10. Relocation of Kabari Sites

It was informed by Member (Planning) that detailed comments have been forwarded to DMA on 10th July, 1985 and further action is to be taken by DMA. Chairman directed <sup>that</sup> DMA be asked to submit the report immediately.

Action : DDG (Planning)  
D. M. A.