

CONFIDENTIAL

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

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

An Executive Meeting of the Board of the CDA was held at 1000 hours on December 19, 1985 which was presided over by the Chairman and attended by the following :-

- (1) F.A/Member.
- (2) Member Engineering.
- (3) Member Planning.
- (4) Member Administration.

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

2. CDA Model School.

- 5002/722/85*
520/13F
- (1) Member Administration informed that in compliance to a decision taken in the Executive Meeting of the Board held on December 16, 1985 the nature and extent of repair and renovation work of the building and the period it was likely to take was discussed by him with the Member Engineering. It was envisaged that with the exception of paint work and roof treatment the building would be available for use by January 31, 1986. Member Administration further informed that a joint inspection would be carried out by him and the Member Engineering during the first week of January, 1986 to ensure that the work was progressing satisfactorily.

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(2) The progress about various issues relating to CDA School was checked up from the Director Training and Evaluation who informed that : -

(i) the order for the furniture had already been placed and was expected to be made available by January 15, 1986 ;

(ii) proof of the Prospectus of the School would be available by the end of December, 1985 and final printing would be arranged after its approval by the Member Administration and the Chairman ;

(iii) advertisement for the recruitment of staff would be issued during January, 1986 and the staff would be placed in position by mid February, 1986 ; and

(iv) the formal opening of the School should be arranged by the end of March, 1986.

(3) In compliance with a decision taken in the Executive Meeting of the Board held on November 10, 1985 a Working Paper prepared by the Member Administration on how to subsidize the education of Children of CDA employees was considered at length by the Board. After careful examination of various aspects of the proposal, the following consensus emerged :-

(i) The School has to be managed as a self financing project, therefore, rent of.

the building should be charged. Rent should be assessed by the F.A/Member and Member Engineering. The School was being set up in the building as a temporary arrangement and an appropriate site would be selected for its permanent location in due course of time.

- (ii) The criterion for admission to classes from Nursery to class III should be on the basis of " first come first served " and be strictly followed.
- (iii) The School was primarily being set up for the children of employees of CDA. Foremost preference for admission should, therefore, be given to those children. Subject to availability of seats, the enrolment of children, other than those of CDA, be considered.
- (iv) A suitable package for the grant of scholarships and subsidy, to provide monetary aid, be devised after studying any comparable systems prevailing in the Banks, P.O.F. Wah and the Federal Government Institutions.
- (vi) The proposal in regard to payment of subsidy upto 20 per cent of the seats for the children of employees of the Authority employed in Grades 1 to 15 was approved.
- (vii) A circular be issued amongst all the formations of the Authority during the first week of January, 1986, in regard to the setting up of the School

and its other salient features.

Action by: F.A/Member.

Member Engineering.

Member Administration

Dy. Financial Adviser.

Director Personnel.

Director (T & E).

5003/72485
678/BE

3. Islamisation.

The d.o. letter of the Ministry of Religious Affairs and Minority Affairs of the Federal Government, received through the Cabinet Division, inviting proposals for evolving an appropriate policy framework for re-structuring of society on Islamic lines was discussed in detail by the Board.

Adoption of various measures directed toward that objective including those listed in the d.o. letter ibidem, was considered.

About the formation of Committees for the needy persons for improving their living conditions, the Chairman was pleased to observe that the families of CDA employees could play a constructive role by setting up Salai markaz, small melas (fun fairs), visits to the Hospitals, etc. To organize and coordinate these social activities the possibility of creating a " CDA Woman's Social Welfare Club " be considered. However for careful examination of accelerating the process of Islamisation, the Chairman directed that a Committee headed by Member Administration should be constituted. This Committee should formulate proposals and submit a report to the Board for consideration and orders.

Action by: Member Administration.

5004/722/85
531/BF

4. East and West Crusher.

After hearing the points of view of F.A/Member and Member Planning, it was decided that :-

- (i) Rupees 0.500 Million (Five lacs) should be charged as premium for 25 acres of land given on lease ;
- (ii) Annual lease money and ground rent should be Rs.0.020 Million (Rs.20,000/00) ;
- (iii) For supply of water at the site of crusher the rate should be determined and communicated to the lessees; and
- (iv) Track (Road) should be constructed by the lessees themselves.

Action by: F.A/Member.

Member Planning.

D. D. G (Planning).

Dy.Financial Adviser.

5005/722/85
664/BF

5. Chair Lift Project.

The report dated December 10, 1985 submitted by the Committee comprising D.D.G (Development), Director Estate Management, Dy. Financial Adviser and Cost Analyst for the review of the present rates of the lease in general areas of Islamabad was considered by the Board. The Board observed that a proper exercise was not done by the Committee. No useful information, data and material whatsoever was made available

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specifically related to the Chair Lift Project consequent to which the Board could not proceed further. The Chairman was extremely displeased and observed that the report produced by the Committee was frivolous and that abnormal delay was caused in its submission. Finally, F.A/Member stated that he would himself hold a meeting of the Committee and recommendations, in keeping with the spirit of earlier Board decision, would be submitted during the next week. This suggestion was accepted by the Chairman. Chairman advised Member Planning that in the meanwhile area for the Project should be determined and after the lease terms were finalized an Agreement be drawn carefully.

Action by: F.A/Member.

Member Planning.

D.D.G (Planning).

D.D.G (Development).

K.H.Khan/*.