

+ MINUTES OF THE EXECUTIVE COMMITTEE MEETING

The Executive Committee Meeting of the Board CDA was held at 0900 hrs on 13th August, 1985 which was presided over by the Chairman and attended by FA/Member, Member(Planning) and Dy Director General(Works).

OLD POINTS.

1. Bridge over River Sohan

DDG(W) informed the Board that report from the Consultant has been received and scrutinized. During the scrutiny certain observations were noted from the report which are being rectified. The Chairman was not happy with the progress made in this directions and desired that some concrete steps be taken as the work has already been considerably delayed. The Chairman also directed that an immediate meeting be arranged with CMES(Army) Cantt Board, SE High-ways and Police authorities at Member(E)'s level and complete report about the traffic plan submitted to him as soon as possible.

Action : Member(E)

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) submitted the minutes of the meeting which was held in Naval Headquarters to the Chairman who after perusal decided that since compliance has been done, the case be dropped.

Action : Member(E)  
Member(P)

3. Aabpara Market

Member(P) presented the appended details  
contd....P.2.

3982/710/85  
630/BF

3983/710/85  
2987/BF

3984/710/85  
172/BF

regarding violation cases detected in G-6,  
Aabpara Market :-

- i) Number of Violations : a. Double Storey 39  
b. Single Storey 8

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47

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- ii) Notice issued - 47  
iii) Cases sent to Board - 10  
iv) Cases sent to Enforcement Directorate - 10  
v) Action taken for demolition - 2  
vi) Remaining cases are under preparation and will be submitted to the Board in due course.

Chairman directed Member(P) that efforts to unearth the remaining cases be continued and report submitted periodically.

4. Computerisation in the CDA

Chairman informed that agreement with the PIA is being finalized and will be signed in the next week between the agencies concerned.

Action : Director T&E

5. Agroville and Suburban Centres.

Member(P) informed the Board that survey has been completed and gave comprehensive details of violations noted. The Chairman directed the following immediate action be taken :-

- a. A press release be issued regarding the violations and their removal.  
b. Committee concerned be also informed of the violations and directed to get the removal <sup>done</sup> immediately.  
c. A meeting with the Committee be arranged on 20th August, 1985 at 1200 hrs in Chairman's

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3985/710/85  
655/AF

3986/710/85  
655/AF

office to decide the future action.

Action : Member(P)

6. Civic Centre Project

A Brochure on the Civic Centre Project was produced by Member(P). Chairman noted that areas had not been specified therein which be done and also NDFC be asked about the space they would be needing in the Project.

Action : Member(P)

7. Dukanchas - CDA Projects.

Member(P) produced the drawings pertaining to 24 Khokhas which have so far been sited. The Chairman was not satisfied with the progress made in this direction and instructed that immediate steps be taken to site the remaining Khokhas and Dukanchas within next 10 days and report submitted.

Action : Member(P)  
/ D. M. A.

8. Mass Housing Scheme

Chairman desired that a meeting be arranged to know the objections of the housing societies. He also directed Member(P) to make a presentation of Programme-II.

Action : Member(P)  
~~Member(P)~~

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

Member(A)/FA/Member informed the Board that a meeting with NESPAK/PEPAC has been fixed on 15th August, 1985 to finalize the Agreement Deed. A thorough deliberation was made on the review of the Master Plan and preparation

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3987/710/85  
658/85

3988/710/85  
612/85

3989/710/85  
47/85

3990/710/85  
67/85

of Regional Plan and it was agreed that in case NESPAK/PEPAC do not come upto the expected agreement, Member(P) should examine a contingency plan. It would be appropriate if a Master Plan Review Cell is established and experts employed for the purpose. Regional Planning may also be associated with the Cell.

Action : Member(P)

10. Relocation of Kabari Sites.

Member(P) gave to the details of Kabari sites to the Board. However, Chairman directed that it be reviewed in the light of instructions now given by him.

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

11. Amendment to Land Disposal in Islamabad Regulations 1985.

The Board went through the proposed amendments submitted by OSD (Regulations) and agreed for these publication as modified.

Action: OSD (Regulations)

12. Visit of Delegation from Nigeria.

Chairman informed the Members that delegation from Nigeria shall be arriving on 30th August, 1985 and a meeting with them would be held on 31st August, 1985, 1st and 2nd September, 1985. It was therefore, desired by the Chairman that a preliminary meeting of concerned officials would <sup>be</sup> held in Chairman's office on 18th August, 1985 at 1230 hrs.

Action : Director (Coord)  
P.S. to Chairman

3891/710/85  
663/85

3892/710/85  
668/85

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590/85