

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY, THE 4TH AUGUST 1971.

24

A meeting of the Board of Capital Development Authority was held in Conference Room on Wednesday the 4th August, 1971 at 9.00 A.M. Maj. General Bashir Ahmad, Chairman, CDA, presided. Following officers were also present :-

1. Member (Tech)
2. Member (Admn)
3. F.A/Member
4. Secretary
5. Dy: Director General Works
6. Director Architecture
7. Director Planning
8. Director Horticulture
9. Director Finance
10. Director Coordination & Municipal Administration.
11. Director Public Relations
12. Addl: Director (Reh)
13. Addl: Director Lands
14. S & P Officer
15. Estate Officer
16. Law Officer

Following decisions were taken :-

2388/131/71. EXTENSION OF MODEL SCHOOL SECTOR
339/131/71. RAMNA 6/3-4 ISLAMABAD.

Director Architecture displayed the design of the extension of the Model School in Ramna 6/3-4, Islamabad. The Board felt that there is a tendency on the part of educational and health institutions to ask for extensions in the existing buildings although there is no scope. The existing institutions were designed keeping in view the overall planning concept of the city. Any further addition in the existing institutions would not only spoil the overall planning of the city, but would create future complications as there would be no room for playgrounds etc. The Board, therefore, decided that the plan should be rejected. The Education Department may be requested either to shift to Institutional area or construct more such schools if needed in other sectors, because the existing

school was meant to cater for the needs of Ramna 6 and Shalimar 6 and similar institutions or the extensions of the existing institutions were supposed to be built and set up in other sectors. To meet any urgent need the Department may appropriate one of the other school buildings under construction in Shalimar 7.

2389/432/71 2.
6/86 - Contd/69

EXTENSION OF EXISTING GRAVEYARD TO THE
NORTH OF KHAYABAN-E-SIR SYED NEAR SEWERAGE
TREATMENT PLANT, ISLAMABAD.

DPL
DMA

The summary on the captioned item was presented to the Board by Director Planning. It was felt that some misunderstanding has been created because of the previous decision of the Board. The land was never transferred to any body. The graveyard was decided to be extended but this does not mean that if any part of the land has already been utilised, some exchange of land should be done at this juncture. Presently, the graveyard is sufficient enough to cater for the requirements of a small village and whenever the necessity arose, CDA would look into it. The Board, further decided that the graveyard should be properly managed by DMA.

2390/432/71 3.

SUB-DIVISION OF A PLOT FOR
A HOTEL IN KENDRO RAMNA 6

297/86 - Contd/68

DPL
25/6/68 Office

The summary on the captioned item was presented to the Board by Director Planning. The Board felt that the provision of second hotel is essential. It may not be immediately needed but finally when the city grows, we will have to provide a space for the construction of a hotel where middle income group people can come and stay. The Board thus did not approve the proposal.

2391/432/71 4.

POLICY REGARDING CONSTRUCTION OF
NEW HOUSES AND REGISTRATION OF
BUILDINGS CONSTRUCTED BEFORE 1960.

7/86 - Contd/71

DPL
Dir Arch
Addl. Dir Pub
Addl. Dir Land

The summary on the captioned item was presented to the Board by Director Planning. The Board felt that the summary has not been prepared in the light of the points raised by the Chairman in his note. As provided under law, the CDA will have to regulate the growth and construction activities in the villages or stop altogether. In the past, neither of the two alternative actions have been taken. The

intention of the Board is that we should restrict the activities as far as possible and wherever it is essential it should be allowed to grow according to the planning standard fixed by the CDA. There is no question of authorising or developing sub-standard colonies. The ultimate objective is to allow planned growth if at all necessary or restrict the growth completely. The Board thus decided that Director Planning should re-examine the entire issue and come up to the Board with proposal that how best we can exercise control to restrict the growth in the villages and how we can regulate and allow planned growth.

2392/432/715.

361/88-Contd/71

FACILITY OF CREDIT FINANCING FOR AGRO-INDUSTRIAL PROJECT IN ISLAMABAD.

The summary on the captioned item was presented to the Board by Addl: Director Reh:. He explained that the terms and conditions have been examined by the Law Section and the Finance Wing of the CDA. The Board approved the draft.

DPL.
Dir Fin
Addl Dir Reh
20

Munawar