

MINUTES OF THE MEETING OF CDA BOARD
HELD ON WEDNESDAY THE 28th OCT'1970

The meeting of the Board of Capital Development Authority was held at 9.00 A.M. on Wednesday the 28th October, 1970 in the Conference Room with Maj. General Bashir Ahmad, Chairman, CDA, in the chair. Following were present in the meeting:-

1. Member (Admn)
2. F.A/Member
3. D.G.W.
4. Secretary
5. Director Public Relations
6. Director Architecture
7. Director Planning
8. Director Designs
9. Addl: Director (Reh)
10. Dy: Director Arch:
11. Industrial Planning Officer
12. Estate Officer
13. A.F.A. (C)

Following decisions were taken :-

1. Recovery of professional charges in respect of CDA's projects designed by the Arch: Dte.

1405/70
The summary on the captioned item was moved by Director Arch:. The Board felt that there was no necessity of making book adjustments for the architectural design work done by the Director Arch:, as it would involve unnecessary paper work. An annual statement of the work done should be prepared by the Director Arch: for the information of the Board. This will enable the Board to assess that how much CDA would have paid had the work been done from the market.

Regarding the enhancement of renewal of Architectural license fee, the Board decided that Member (A) should check-up with DMA because he had separately proposed the fee and there may not be a duplication.

Layout plan of Industrial Area in Sector I-10

1405/70
The summary on the captioned item was introduced by the Director Planning. The Board approved the layout plan for northern half sector of I-10 with the following observations :-

- a) The Railway siding which has been proposed on extreme of the Sector should be shifted to a more convenient site

whereby it can serve larger number of plots than what has been proposed in the layout.

b) Since the Railway cannot take a turn at right angle, provision of land should be made for curves and thus plots reduced or enlarged according to curves at the appropriate places.

c) Some of the plots are not served by any road. The layout should be modified so that each industrial plot is served by the road.

d) It has been found out that number of plots carved out originally in the lay out were not found on the ground and number of plots which were not included in the layout were found to be on the ground. Care should, therefore, be exercised that plots should be so carved out that every inch of land is utilised.

3. Revised layout plan of model village near Humak at Kahuta Road

265/405/70
Govt. Secy Revised layout plan of model village near Humak at Kahuta Road was explained by the Director Planning to the Board. The Board approved the revised layout plan.

4. Site planning of centres in Diplomatic Enclave

265/405/70
Govt. Secy The layout plan of the Shopping Centre in the Diplomatic Enclav was presented before the Board by Director Planning. The Board approved the site plan of the Centre. The Shopping Centre in the Diplomatic Enclave will be commensurate with the status of the people living in it. Obviously, therefore, there will be a Class V Shopping Centre. Since advertisement had been issued for the allotment of the shoping sites care should be taken to select those parties for allotment who can construct blocks of shops and not one shop in order to ensure unity of design, facade and all other architectural details.

5. Design of Blue Area between Ramna-7 and Shalimar-7 Sectors

265/405/70
37/84 - Govt. Secy The Architectural design of the Blue Area between Ramna 7 & Shalimar 7 Sectors was displayed before the Board by Mr. Remi Cazal, French Architect and Director Arch: . The Board approved the work so far done, in principle. The Board, however, directed that under-passes should be so designed that these can be used either for pedestrians or car crossings. The Board further impressed that the speed of work should be accelerated so that the design of the services is also completed without further delay.