

CONFIDENTIAL

MINUTES OF THE MEETING OF THE BOARD OF  
THE CAPITAL DEVELOPMENT AUTHORITY HELD AT  
9.00 A.M. ON TUESDAY, THE 15TH JULY, 1969.

A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 15th July, 1969. Lt.Gen.K.M. Shiekh, Chairman, CDA presided. Following also attended :-

1. F.A./Member.
2. Member (A).
3. Member (T).
4. D.G.W.
5. Secretary.
6. Deputy Financial Adviser.
7. Director Architecture.
8. Director Audit & Accounts.
9. Director Public Relations.
10. Director Planning.
11. Director Buildings.
12. S.P. & C.O.
13. Addl: Director (Reh.).
14. Addl: Director (Lands).
15. Law Officer.
16. Deputy Director Maintenance (Water).

Following items were included in the agenda :-

- a) Design of Islamabad Club Building.
- b) Revised plan on plot Nos. 89 to 92 & 105 to 108, Industrial Trading Centre, G6/1, Islamabad.
- c) Evacuation of Land acquired for the Islamabad University.
- d) Financial Statement for the year 1968-69 (7/68 - 5/69).
- e) Siting of Government housing Phase-II, in sector G6/2.

*cf. Cond/68*  
377/19 DESIGN OF ISLAMABAD CLUB BUILDING.

The design of Islamabad Club Building submitted by Islamabad Club to Director Architecture was presented by the latter before the Board of the Authority. The Building plans were approved. But the Board decided that the rest of the layout should be changed. Servant's quarters should move to a lower ground area. Similarly buildings containing electricity switches etc., should be shifted to a site to be recommended by Director Architecture to the Islamabad Club.

*Architecture*

47/BF cons/68. - 2 -  
1914/337/69

2. REVISED PLAN ON PLOTS NOS. 89 TO 92 &  
105 TO 108, INDUSTRIAL TRADING CENTRE  
G6/1, ISLAMABAD.

The Director Architecture also presented a summary relating to the captioned subject. It was stated in the summary that almost all the buildings built in the Industrial Trading Centre had deviated from their approved plans. Orders of the Board were solicited whether deviations might be regularised or some penalty was to be imposed for violations. The Board decided that a token fine should be imposed for all such violations. The fine should be 50% of the fine usually levied for such violations.

I.D. Architecture

7/BF cons/68.  
1915/337/69

3. EVACUATION OF THE LAND ACQUIRED FOR  
THE UNIVERSITY OF ISLAMABAD.

The summary presented by Addl. Director Rehabilitation was accepted in principle subject to practicability.

In this context while considering the land acquisition prices generally, the issue regarding substantial increase in the actual awards of acquisition as against the estimates in once again discussed by the Board. The Addl. Director Lands was required to explain in writing the reasons which led to such escalation.

Addl. Dir (Rel)

Addl. Dir Lands.

4. FINANCIAL STATEMENT FOR THE MONTH OF 5/69.

The Board examined the Financial Statement for the month of May, 1969.

529/BF cons/68  
1916/337/69

DFA  
D(A+A)

5. SITING OF GOVERNMENT HOUSING PHASE II  
IN SECTOR G-6/2.

that

The Board noted the lay out plan presented by Director Planning was not in conformity with the previous decisions of the Board. The Director Planning was requested to re-submit plans again in the light of Board deliberations.

551/BF cons/69

1917/337/69

I.D. Planning

490/85- cond/68  
1918/337/68

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6. TENDERS FOR THE PRESIDENT'S HOUSE.

The Board also considered recommendations regarding tenders for the President's House. It was decided to accept the recommendations of the Engineers. At the same time it was decided that a reference be made to the Government giving full back-ground of the tenders received. Such a reference should also discuss various implications including the escalation in cost in view of the recent Labour Policy announced by the Government if the projects were to be re-tendered. Such a reference became all the more necessary because of the fact that PC-I for the scheme was not yet approved.

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- 1. DGN.
- 2. D. W. M. S.