

MINUTES OF THE BOARD MEETING HELD
ON FRIDAY THE 12TH JULY, 1974

The meeting of the Board of Capital Development Authority was held in the Conference Room at 9.00 A.M. on Friday the 12th July, 1974, Mr. M. A. Kazmi, Chairman, CDA, presided over the meeting and the following were present:-

1. F.A/Member
2. Member(Tech)
3. Commissioner Rawalpindi Division, Rawalpindi.
4. Secretary
5. Director General Works.
6. Director Finance
7. Director Public Relations.
8. Director Planning
9. Director Municipal Administration.
10. Director Horticulture.
11. Director Architecture.
12. Director Audit & Accounts.
13. Director W & S
14. O.S.D.(Sectt)
15. S & P. Officer.
16. Deputy Director Coordination.
17. Deputy Director (R.P)

Following decisions were taken in the meeting:-

- 29/10/553/74
172/PR-Coord/68 ✓
Dir Arch.
- i) Revision/Amendment of the Building & Zoning Regulations of Islamabad.

The summary on the subject was presented by the Director Architecture and the various implications involved were also explained by him. After detailed discussion, it was held that the Building & Zoning Regulations of Islamabad cannot be relaxed for any particular individual. It was accordingly decided that the difficulties should be explained to the MNA by the Director Architecture.

(Action: Director Arch)

- 29/11/553/74 ✓
172/PR-Coord/68
- 2) Revision of compounding of violations of the provision of the Islamabad Zoning and Building Regulations for various sectors in Islamabad.

The summary was presented by the Director Architecture. He was also of the view that the provision of renting out/use of buildings without previously obtaining the completion certificates might be relaxed. The Chairman also observed that imposition of penalty in thousands for small violations was not appropriate. After detailed discussion a Committee of Officers under the Chairmanship of Director Public Relations with Director Planning, Director Architecture, Director Municipal Admin., Law Officer and the DD(B& BC), as members, was constituted

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to examine the entire issue and submit its report to Member Technical by next Wednesday.

(Action: Director Arch)

3) Layout Plan for Labour Camp at Noorpur Shahan

The summary was presented by the Director Planning but since he has joined recently, the background of the case was explained by the Dy: Director (R.P). After considering all the pros and cons, it was held that the site selected by the Planning Directorate was not appropriate. It was, therefore, decided that some new site should be proposed by the Director Planning in consultation with the Director Works.

(Action: Director Planning & Director Works)

4) Naming of major roads in Islamabad (II instalment)

The summary was presented by the Director Public Relations who explained that the proposal for naming of roads in 9 & 10 series was in addition to the one already approved by the Board and which was being forwarded by the Secretariat to the Town Planning & Agrovillages Division. The names proposed by the Committee for 9 & 10 series were considered and the following names were finally approved:-

Series 9

1. Gul-e-Nashtar Road
2. Chinar Road
3. Sanobar Road
4. Zaitun Road
5. Jaman Road
6. Pine Road
7. Jasmine Road
8. Neelum Road and
9. Sumbul Road
10. Ripal Road

Series-10

1. Abbasin Road
2. Jhelum Road
3. Chenab Road.
4. Kurram Road
5. Ravi Road
6. Hunza Road and
7. Pashin Road.

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29/2/553/74
556/85-Coord/69
1-NEW
2-D.P.Lg
3-Dr. Work

29/3/553/74
464/85-Coord/77
DR 4

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558/85-Coord/74

It was also decided that the Director Public Relations should include these recommendations in the main summary to be submitted to the Government.

(Action: Director Public Relations)

5) Construction of Conduction Main-II Line

2914/553/74 ✓

407/AR Cardy

1-Don

2-ASAS

The case was explained by the Director W&S, and he furnished the replies to questions/observations of the Board raised some time ago. Since the case was not quite clear and that the Law Officer was also away on duty, it was decided that the Director W & S should submit a complete summary of the case for further consideration.

(Action: Director W & S)

M. M. Anjam