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MINUTES OF THE MEETING OF C.D.A. BOARD
HELD AT 9 A.M. ON 26TH DECEMBER, 1968
IN THE CONFERENCE ROOM OF CAPITAL DE-
VELOPMENT AUTHORITY ISLAMABAD.

A meeting of the Board of Capital Development Authority took place at 9 A.M. on 26th December, 1968. Lt. Gen. K.M. Shaikh, Chairman CDA presided. The following were present:-

1. Chairman.
2. Member Administration.
3. Member Technical/DGW.
4. Secretary.
5. D.D.G.(W).
6. D.F.A.
7. Director Planning.
8. Director Coordination, DGW.
9. Director Works.
10. Director Architecture.
11. Law Officer.

3. The following items were considered:-

- i) Shifting of the offices of the DGW to Islama-
bad.
- ii) Request of Mr. Nomanjan Erkin for the
enhancement of rent of Erkin Palace
(59-A, Satellite Town) previously occupied
by CDA.
- iii) Preparation of Architectural Designs of
Cultural Buildings i.e. National Library,
National Archives & National Museum by
Sir Robert Mathew.

4. The following decisions were taken item wise:-

I. SHIFTING OF THE OFFICES OF THE DGW TO
ISLAMABAD.

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M. S. S.
Ann. Officer

Facade Block No. II should be placed at the dis-
posal of DGW, who may accommodate as many of his staff in
the building as possible. The D.G.W. was also requested
to do so expeditiously lest others step-in preventing its
occupation by the CDA.

In this regard the Chairman also observed that
in case some extra accommodation was needed we may hire
private houses at rents at par with the Estate Officer,
Ministry of Works.

The Chairman at length dwelt upon the un-desir-
ability of paying inflated rents which are greatly dis-
proportionate to those assessed by the Estate Office.

It was also decided to make an effort with the Priorities Committee for the allotment of 4 'C' Type blocks as was proposed in Item No. 9(ii) of the summary presented by the Administrative Officer on the subject.

II. REQUEST OF MR. NOMANJAN ERKIN FOR THE ENHANCEMENT OF RENT OF ERKIN PALACE (59-A, SATELLITE TOWN) PREVIOUSLY OCCUPIED BY THE C.D.A.

The Board was unanimously of the view that Mr. Nomanjan Erkin had no case on the point. The Secretary was directed to send a suitable reply to Mr. Nomanjan Erkin on the subject expressing inability for CDA to change their position

III. PREPARATION OF ARCHITECTURAL DESIGNS OF THE CULTURAL BUILDINGS i.e. NATIONAL LIBRARY, NATIONAL ARCHIVES AND NATIONAL MUSEUM BY SIR ROBERT MATTHEW.

It was agreed in Principle to execute a fresh agreement with Sir Robert Matthew on the subject.

As regards payment in respect of "abandoned works" it was decided that only such works should be treated as abandoned in which the change in designs was requested by the Authority for specific reasons. The mere fact that a design prepared by an Architect was not liked or approved by the Board was not adequate in itself. Like all other clients the Authority could always request the Architect to prepare an improved design. Inter-alia it was also agreed that payments to Sir Robert Matthew in respect of abandoned works should be made on "quantum merit basis". The D.F.A. was requested to examine the total amounts which would thus be payable to Sir Robert Matthew.

IV. ROAD NAMES.

The Member Administration was requested to ascertain the time at which the summary relating to Road Names was likely to be considered by the Cabinet Division.

V. CONSTRUCTION OF MOSQUES.

Member Administration raised the issue of construction of Mosques in Islamabad. On which the Board decided that the Director Planning may be requested to bring a summary before the Board. This summary should relate to the size and priority of mosque- construction in relation to level of development in various sectors.

VI. TENDERS FOR LIFTS IN THE PRESIDENT'S HOUSE.

While discussing the issue of lifts for the President's House, the Chairman observed that in future all tenders shall be opened in public. In-complete tenders should be rejected summarily because such tenders are likely to create issues and problems in future. The Board also accepted the tender of M/S Schendlers.

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J. G. W. in the Swiss Loan some extra lifts with the capacity of 1500 and 3000 pounds may be imported for utilization in other buildings.

D. F. A.
D. W. S. H.
D. P. H. C. S. S.
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It was decided to import 3 small lifts with a capacity of 1500 pounds and a big one with a capacity of 3000 pounds.

Director Purchases was also asked to convey to M/S Shah Nawaz the dis-appointment of the CDA Board on submitting incomplete tenders. It was apprehended that it was done with a view deliberately to make the issue vague and involved. The Chairman desired Director Purchases to warn M/S Shah Nawaz that such a practice in future were liable to render them black-listed.

VII. P.C.I OF CDA COLONY.

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J. G. W. the Board in the next meeting about the latest position of P.C.I. relating to the construction of CDA Colony.