

MINUTES OF THE MEETING OF THE BOARD OF CAPITAL  
DEVELOPMENT AUTHORITY HELD AT 9.00 A.M. ON  
TUESDAY, THE 30TH DECEMBER, 1969. - 48 (129)

A meeting of the Board of Capital Development Authority took place at 9 A.M. on Tuesday, the 30th December, 1969. Lt. Gen. K.M. Sheikh, Chairman, CDA presided. Following attended :-

1. Member Administration.
2. Director General Works.
3. Secretary,
4. S.P & C.O.
5. D.F.A.
6. Director Audit & Accounts.
7. Director Public Relations.
8. Director Roads.
9. Director (Arch.).
10. D.M.A.
11. Deputy Director Roads.
12. Deputy Director Regional Planning.

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Following items were included in the Agenda :-

- i. Sanction to the write off of infructuous expenditure on the work providing sanitary sewerage system in sector H-9/4, Islamabad.
- ii. Provision of a Bus for transporting mourners and others to the Grave-yard.
- iii. Provision of rent free accommodation etc. to Fire Fighting Staff.
- iv. Construction of I.J. Principal Road, Islamabad.
- v. Banquet Hall for the Chinese Embassy at Islamabad.
- vi. Design of Primary School in Shalimar 7/4.
- vii. Design of Overhead Water Tank for the Golf Club at Islamabad for the Ministry of Foreign Affairs.

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- ✓ 1. SANCTION TO THE WRITE OFF OF INFRUCTUOUS EXPENDITURE ON THE WORK OF PROVIDING SANITARY SEWERAGE SYSTEM IN SECTOR H-9/4, ISLAMABAD.

A summary presented by the Director (W&S) regarding writing off a sum of Rs. 23,760/- in connection with infructuous expenditure in sector H-9/4 was considered by the Board. Following decision was taken :-

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Designs  
W & S  
A & N
- i. the Director (W&S) should go ahead with dismantling of the old pipeline. He should come back to the Board with information as to how much of pipe can be salvaged and as such the exact amount which may have to be written off. From the present summary this information was not clearly obtainable.
  - ii. The Board also decided that the Directorates of Planning and Designs shall keep an up-to-date Master Plan of services in Islamabad. Both the directorates shall bring a quarterly report to the Board through Member Technical showing the position of such services up-to-date.

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✓ 2. PROVISION OF A BUS FOR TRANSPORTING MOURNERS AND OTHERS TO THE GRAVE YARD.

The Director Municipal Administration presented a summary for purchasing a bus to transport mourners and others participating in funeral processions. The Board considered the proposal but did not agree there with. The following decision was taken :-

the C.D.A. should provide open truck for transportation of mourners and others participating in the funeral processions from time to time on special rates. The D.P.A. was asked to work out such rates.

✓ 3. PROVISION OF RENT FREE ACCOMMODATION ETC., TO FIRE FIGHTING STAFF.

Secretary presented a summary regarding provision of rent free accommodation to the fire fighting Staff. The Board decided that the facility of providing rent free accommodation to the Fire Staff including the Fire Officer should not be extended with retrospective effect. This will obviate making any refunds to the staff in respect of recoveries already affected.

✓ 4. CONSTRUCTION OF I.J. PRINCIPAL ROAD, ISLAMABAD.

A summary presented by the Director Roads on the captioned subject was considered. It was decided that the Service Road beyond G.T. Road should not be included in the Revised P.C.I. Under-pass for the Principal Roads should also be eliminated and signal lights may be provided for traffic control on its junction with the G.T. Road.

✓ 5. BANQUET HALL FOR THE CHINESE EMBASSY AT ISLAMABAD.

A design presented by the Director Architecture regarding Banquet Hall for the Chinese Embassy was approved by the Board. It was further decided to make a reference to the Government informing that we are taking up construction of the Banquet Hall as a very special case. We may also be informed about the source from which the expenditure would be met.

6. DESIGN OF PRIMARY SCHOOL IN SHALIMAR 7/4.

A design produced by Mr. Cazal Remi was introduced by the Director Architecture and Mr. Remi. The Board noted that the design was interesting, but felt that it should be suitably changed to improve the lighting conditions inside the building and to reduce the covered area in the centre. The Director Architecture was advised to work out the cost and to send the design to the Ministry of Education for their consideration.

7. DESIGN OF OVERHEAD WATER TANK FOR THE GOLF CLUB AT ISLAMABAD FOR THE MINISTRY OF FOREIGN AFFAIRS.

A design produced by M/S Taj Uddin M. Bhamani and presented by the Director architecture was considered and approved by the Board.

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