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MINUTES OF THE MEETING OF THE BOARD OF CAPITAL
DEVELOPMENT AUTHORITY HELD AT 9.00 A.M. ON TUESDAY
THE 20TH MAY, 1969. - 18

A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 20th May, 1969. Lt. Gen: K.M. Sheikh, Chairman, CDA presided. The following attended :-

1. F.A./Member.
2. Member (Administration).
3. D.G.W./Member (T).
4. Secretary.
5. Deputy Director General Works.
6. Deputy Financial Adviser.
7. S.P. & C.O.
8. Director Architecture.
9. Director M.P.O.
10. Director Stores.
11. Director Public Relations.
12. Director Audit & Accounts.
13. Dy. Director Architecture.
14. Dy. Director Stores.
15. Addl. Establishment Officer.
16. Mr. Rigoni Rep: of Mr. Edward D. Stone.

The following items were considered :-

- i). Settlement of M.P.O. Bills for vehicles provided to M/s Khurshid Corp., CDA Carriage Contractors.
- ii). Fixation of pay of the retired Government Servants re-employed by the CDA.
- iii). Revised Design of the Mosque for the President's House.
- iv). Design of Class-III Shopping Centre in sector F-6/1.
- v). Telephone Exchange Building at Islamabad.
- vi). Proto-type design of 'C' type mosque at Islamabad.

I. REVISED DESIGN OF THE MOSQUE FOR THE
PRESIDENT'S HOUSE.

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The Board first took up the revised design of the mosque for the President's House. Mr. Rigoni, the local representative of Mr. Edward D. Stone was on hand to present a new design. On consideration, the Board felt that the design presented by Mr. Rigoni was not representative of a traditional mosque nor did it fit in the overall architectural theme of the project. He was, therefore, requested to present a new design keeping in mind typical features of a mosque like a Minarat etc. and keeping harmony with the overall architectural design of the scheme.

II. SETTLEMENT OF M.P.O. BILLS FOR VEHICLES
PROVIDED TO M/S KHURSHID CORP: CDA
CARRIAGE CONTRACTOR.

The summary presented by Director Stores on the captioned subject was reviewed. A prolonged discussion ensued. At the end of the discussion the Board directed the Director Audit and Accounts to put up his own recommendations together with the recommendations of his predecessor on the file for a decision.

III. FIXATION OF PAY OF THE RETIRED GOVERNMENT
SERVANTS RE-EMPLOYED BY THE C.D.A.

The summary presented by the Secretary was considered by the Board. It was decided that the matter may be taken up with the Cabinet Division again with the request to approach the Ministry of Finance in the matter.

IV. DESIGN OF CLASS-III SHOPPING CENTRE
IN SECTOR R-6/1.

A summary presented by the Director Architecture was considered. It was felt however, that the Director Planning should carry out a quick survey of the sector and find out the exact needs of the shops & shopkeepers in the area. An effort should be made particularly to assess what kind of shops will be needed in the area and with what facilities. Should there be a room provided to the shopkeepers, if so, what should be the facilities made available along with the room. Further consideration of the shopping centre was postponed till after the survey report was received and considered by the Board.

V. TELEPHONE EXCHANGE BUILDING AT ISLAMABAD

The summary presented by the Director Architecture on the captioned subject was considered. It was however, felt that the Divisional Engineer Telephones should be advised to enhance his Watch & Ward arrangements in order to ensure greater protection against possible sabotage and subversion. The Board was of the view that the raising of perimeter wall from 3' to 7' and putting a 4' high barbed wire fence on top of it will totally ruin the looks of the building and will still not provide fool-proof protection against sabotage etc.

VI. PROTO-TYPE DESIGN OF 'C' TYPE MOSQUE AT ISLAMABAD

Design of a C type mosque was presented by the Deputy Director Architecture. The D.D. Architecture was requested to bring a new design to the Board incorporating various points which were made during discussion of the Board meeting.