

MINUTES OF THE MEETING OF THE BOARD OF CAPITAL DEVELOPMENT AUTHORITY HELD AT 9 A.M. ON TUESDAY THE 25TH MARCH, 1969.

A meeting of the Board of Capital Development Authority took place at 9 A.M. on Tuesday, the 25th March, 1969. Lt. Gen. K.N. Sheikh, Chairman, CDA presided. The following attended:-

1. Chairman.
2. Member(A).
3. M/T.
4. Secretary.
5. D.F.A.
6. Director Planning.
7. Director Architecture.
8. Director Public Relations.
9. Director Works.
10. Director Roads.
11. Addl. Director Rehabilitation.
12. Deputy Director (R.P.).
13. Law Officer.

2. The Board considered the following three summaries:-

- i) Amendment to the CDA Ordinance.
- ii) Functions along the roads in the specified areas.
- iii) Secretariat Area extension.

I. Amendment to the CDA Ordinance.

The Board considered the summary about amendments to the CDA Ordinance prepared by the Additional Director Rehabilitation and had a detailed discussion on the various amendments proposed. The Board was of the view that by accepting Clause(a) of paragraph 8 of the summary in which proposals about re-valuation of lands were submitted, would be opening 'flood gates' of new applications for the over-all re-valuation. The Board accepted Clauses (b) & (c) of the summary and it was decided to recommend to the Government the incorporation of these two proposals through the medium of an Ordinance because a Bill was likely to take a considerably longer time.

II. Functions along the Roads in the Specified Areas.

Dr. (Miss) Farhat Hussain briefly introduced the summary to the Board. A detailed discussion ensued. The Chairman was of the

view that in the absence of any incentives in Islamabad like Tax-Holiday etc. merely drawing of the Master Plan would not sufficiently induce the entrepreneurs to come to Islamabad in preference to areas where better openings are available by way of availability of water, Tax-Holiday and cheap labour etc.

Director Planning also explained the desirability of controlling construction on the peripheries of Islamabad. But it was felt that rather than examining every proposal in detail the Planning Directorate should address themselves to spelling out various kinds of activity which could be permitted in such areas. The Board also advised the Secretary to study the last summary about Tax-Holiday incentive which was sent to the Government, the Government decisions thereon, if any, along with Dr. Hoses report on the subject.

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### III. Secretariat Area Extension.

The Director Planning presented the layout plan prepared by Sir Robert Mathew on the captioned subject. The Board expressed dis-satisfaction with the plan in view of the fact that it had been treated in a loose manner. Director Planning was also requested to ask Sir Robert to send a more detailed plan.

Finally the Board considered the summary about the Coordination work and the fees due to Sir Robert Mathew. It was felt that Sir Robert had been lacking and should concentrate on the finalization of the comprehensive plan soon.

As regards Coordination, the Board was of the view that Coordination Works should much rather be carried out in Pakistan by some Pakistani Architects.

As regards emoluments due to Sir Robert and revising of his contract should there any need be, the matter was left till such time as Sir Robert arrives in Pakistan on the 31st March, 1969. It was decided that details should be sorted out through negotiations and maximum benefits obtained for the Authority.

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