

CONFIDENTIAL

MINUTES OF THE BOARD MEETING HELD ON
WEDNESDAY, THE 5TH MAY, 1971 AT 9.00 A.M. 13

A meeting of the Board of Capital Development Authority was held on Wednesday the 5th May, 1971 at 9.00 A.M. in the Conference Room. Maj. General Bashir Ahmad, Chairman, CDA, presided. Following were present:-

1. Member (Tech)
2. Member (Admn)
3. F.A/Member
4. Director General Works
5. Secretary
6. Director Coordination & Municipal Administration.
7. Director Finance
8. Director Planning
9. Director Architecture
10. Director Horticulture
11. Addl: Director Lands.
12. Establishment Officer
13. S & P Officer
14. Administrative Officer
15. Asstt. Law Officer.
16. D. M. A.

Following decisions were taken :

- 2340/421/71 1. Write off of rent and allied charges in
1/BF - Coord/71 respect of late Mohammad Akram Khan,
former A.A.O. (E), DGW.

Admin Officer
Summary on the captioned item was presented by the Admin Officer. On consideration, it was found that the summary lacked information regarding the financial position of the widow and the efforts so far made to make recovery of the outstanding dues. It was decided that the Admin Officer shall put up this case again after necessary information has been collected by him.

- 2341/421/71 2. Use of CDA transport by officers in receipt
1/BF - Coord/71 of fixed conveyance allowance.

JFW
Dir Finance
Dir A&P
Establishment Officer
Summary on the captioned item was put up before the Board by the DGW. The Secretary explained that the Board had earlier appointed a Sub-Committee to consider the entire problem and make suitable recommendations. The report of the Committee is being put up to the Board for consideration. Th

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consideration of the summary was therefore, deferred with the observation that the same may be considered alongwith the report of the Sub-Committee.

2342/421/71 3. Provision of bus facility
1/BF - Coord/71 to C.D.A. employees :

The summary on the captioned items was put up by the Administrative Officer. The Board desired to consider under-mentioned possibilities for solving the problems.

- a) to approach GTS for plying buses on the routes which are not covered so that the employees can get the bus easily;
- b) to consider the possibility of allowing conveyance allowance on slab system basis keeping in view the distance which the individual employee has to cover.
- c) use of MPO vehicles for the purpose. Such vehicles which can be converted for passengers and stores may be available or can be procured. It was decided that the matter be re-submitted to the Board.

JFW
Dir Finance
Dir A+A
Admin. Officer
Establishment Officer

2343/421/71 4. Construction of Supervisor's
43/BF - Coord/71 Residence at Rawal Dam :

The summary on the captioned item was presented by Director Hort: who explained that Director Fisheries, Punjab, has requested for the permission to construct Supervisor's residence on the Rawal Lake near the boundary of the right of way of existing Murree Road. The Board found that the area selected is the most central spot for recreational facilities right next to Islamabad Club. Therefore from planning point of view, it would not be desirable to authorise construction of a hut or development of fisheries here. The Board, therefore, rejected the request. The Board further observed that if it is considered necessary by the Fisheries Department, Punjab, they may select a spot for the hut on the other side of the lake.

Dir Hort.
Dir Planning

Any other item

2344/421/71 1. Assessment of Built-up Property
7/BF - Coord/71

The report on the captioned item was presented

by the Additional Director Lands which briefly explained the back-ground under which it had become necessary to revise the formula for assessment of built-up property adopted some-time in 1969. According to him, the formula had given rise to complaints from the displaced persons. The Board examined the report of the committee which had been convened for the purpose of examination of the problem. In its report the committee had made four recommendations which are concerning the four ingredients of the formula. The Board decided as follows :-

*Dir Finance
Dir A & A
Addl. Dir Land
Addl. Dir (Rel)
Law Officer*

- a. that there will be no change in the life of property as at present except that in no case would the life of the property be taken to be less than one year at the time of assessment;
- b. no extra items will be paid for or taken into consideration for the assessment of the category of the house;
- c. the second part of the formula M-R i.e., malba minus repair charges will remain unchanged.

2. The Board also decided that the question of assessing the category of a house and its compensation by rooms or in unit of a complete house may be re-examined by the Finance Member whose views may be put up to the Board as early as possible.

2345/421/71 2. Design of Kendro Ramna-7
452/84 - Coord/71

*Dir Arch.
Dir Finance*

Director Architecture presented the design which was put up to him by a private party for the construction of shops in Ramna-7. The Board rejected the design. Board further decided that in future design of such buildings be done by CDA. CDA should charge 4½% fee for undertaking this design.

2346/421/71 3. Removal of un-authorized constructions
48/84 - Coord/71

*1. Dir Arch.
2. Dir Hort.
3. Dir Finance
4. Estate Officer
5. Law Officer
6. J. MA.
7. OSD.*

The Chairman observed that many Embassies have encroached upon or brought under their use the green portion of the roads. In many cases they have put wires and fences and in others, they have constructed sanitary boxes.

Such a tendency, apart from being un-desirable, is likely to create future complications. One difficulty in case of Embassies is that the process of dealing with them is delicate and very long, i.e. through Foreign Office. The Board, therefore, decided that to tackle the problem effectively either of the alternatives/measures, listed below, should be considered and followed :-

- a) A prohibitive ground rent should be charged for unauthorised use of CDA land as there will be no restriction in sending the bills to the Embassies. Therefore, bills to those Embassies who have encroached upon CDA lands or who have unauthorisedly used the CDA land, should be sent.
- b) To consider the possibility of prosecuting such offences in consultation with the Foreign Office.

Munawar