

✓

MINUTES OF THE BOARD MEETING HELD ON
WEDNESDAY THE 3RD APRIL, 1974.

The meeting of the Board of Capital Development Authority was held in the Conference Room at 9.30 A.M. on Wednesday the 3rd April, 1974 which was presided over by Mr. M.A.Kazmi, Chairman, CDA. Following officers were also present:-

1. F.A/Member
2. Secretary
3. Director General Works.
4. Director Finance.
5. Director Coordination
6. Director Public Relations.
7. Director Architecture
8. Director Horticulture.
9. Director Designs.
10. Director Works
11. Director Maintenance.
12. Director Municipal Administration.
13. Director Medical & Health Services.
14. Law Officer
15. Dy: Director U.P.
16. Dy: Director I.P.
17. Estate Officer.
18. Landscape Architect.
19. Town Planner (Mr.S.A.Siddiqi)
20. Coordination Officer.

Following decisions were taken in the meeting:-

- 1) Incentive and credit facilities for development of Islamabad.

This item will be discussed afresh in the next Board Meeting.

- 2) Allotment of additional land to the American Embassy. ✓

2845/541/74
48/BF-Coord/74
1- Dir Planning

The summary on the subject was presented by the Deputy Director U.P. who explained the background for allotment of the plots to the American Embassy as well as to other embassies. It was observed by the Chairman that underlying idea in this demand was to get possession of the land on the high altitude. It was accordingly decided that a complete note on the subject be prepared by the Planning Directorate for submission to the Government and that the Authority should follow the advice of the Government.

- 3) Provision of residential accommodation to the Imams & Moazzins of CDA. ✓

2846/541/74
309/BF-Coord/73
1- DGW
2- D. Coord
3- D. Arch
4- D. Works
5- D. Design
6- D. Planning

The summary was presented by the Director Coordination who also indicated that all 'C' type mosques have attached quarters for Imams/Khatibs but no such accommodation was constructed for the Moazzins who also need a place to live in along with the members of their families. The proposal of Director Coord. as contained in para 3 of the summary was unanimously approved.

Contd...p/2....

2847/541/74 4) Allotment of land to Anjuman-e-Islamia Jamia Masjid Darul Uloom for religious Madressah in Sub-Sector G-6/2. ✓

- 1- OGw 168/BF-Coord/73 The summary was presented by the DD(UP) who explained
2- O. Sargun the background of the proposal. After some discussion the revised
3- O. Pkg layout plan of Class IV Centre was approved as no change in
4- O. Coord the saleable area has taken place. The site proposed in the
5 Estate offer plan should be allotted to the Anjuman on normal terms & condi-
6 D. Hort tions.
7- Landscaping/Arch

2848/541/74 5) Provision of 'U' Turn on Masjid Road, Shalimar-6 ✓
367/BF-Coord/73 Mr. Shafique Siddiqi, Town Planner, outlined the basis for the recommendation in the summary. After a lengthy discussion it was decided that the whole problem needs reconsideration. It should be re-submitted after detailed study on the spot.
D. Planning

2849/541/74 6) Setting up a Dispensary for shopkeepers/ ✓
59/BF-Coord/74 general public at Aabpara-Islamabad Merchants' Association's demand
1 DM & HS The Director Medical & Health Services explained in detail the existing medical facilities in Islamabad. As no such facility existed in the rural area he requested for a dispensary at some suitable place. Alternatively be proposed a mobile dispensary which should cover each village twice a week. The Board approved in principle the running of a Mobile Dispensary at the cost of Rs. 1/1½ lacs. Efforts should be made to find funds in the next financial year otherwise provision be made in the budget for 1975-76.

As there exist sufficient medical facilities around Aabpara it was not considered necessary to build a dispensary as requested by the Merchants' Association.

2850/541/74 7) Layout plan of Class-III Shopping Centre in ✓
452/BF-Coord/73 Sector Shalimar-8/2.
1- OGw 4- O. Arch The summary on the subject was explained by the Director
2- O. Sargun 5. Estate offer Architecture. It was decided that the area should be re-
3- O. Pkg planned but the saleable area should not be reduced.

2851/541/74 8) Block No.3-A, Markaz Ramna-7, Islamabad. ✓
47/BF-Coord/73 The summary was presented by the Director Architecture who explained that the quality of the construction was not up to the mark even though the design has been followed and that the owners were asking for completion certificates. After some discussion, it was decided that the owners should be asked by the Director Architecture to make necessary improvements as per required standard otherwise completion certificates should be withheld. The owners should also
1- D. Arch
2- D. Ma
3- Estate offer
4- B+BC

Contd..p/3...

be warned that in case they rent out the building without obtaining the completion certificate a heavy fine will be imposed.

9) Authorization of additional trade by M/S. Inter-Continental Auto Service in I & T Centre, G-6, Islamabad.

2852/54/74

452/185. Coord/74

- 1 DOW
- 2 DPL
- 3 Dmna
- 4 D. Hst
- 5 D Arch

The case of allowing of setting up the People's Auction Mart in Plot No.8 owned by M/s Inter-Continental Auto Service, I & T Centre, Ramna 6, Islamabad. was explained both by the D.D.(I.P) and D.D.(U.P). After some discussions, the use of the basement as Auction Mart was allowed on the conditions that:-

- i) no vehicular traffic be allowed from roads on North and South of the plot, to check this, steps from the foot-paths along Khyaban-e-Suharwardy to the basement would be constructed and bollards erected on North side service road.
- ii) all customers of Auction Mart (especially attending the auctions on Sunday) would park their cars on the service road on the north. No parking would be allowed on Khayab-e-Suharwardy.
- iii) In no case the Mart may be allowed to use the open space in its front. D.M.A./Director Horticulture should ensure its strict compliance.

X Auction

Any other Item

1) Introduction of Sports in the CDA.

2853/54/74

548/185. Coord/73

D. Finance

The summary on the subject was circulated to the participants during the meeting and was presented by the Director Finance. It was decided to take it up in the next Board meeting.

2) Construction of Pedestrian Streets, Footpaths etc. for the Low Cost Houses in G-7/2 & G-7/3.

2854/54/74

18/185. Coord/74

- 1 DOW
- 2 D. Finance
- 3- D. Works

The summary was circulated and submitted by the Director Finance who also explained that in this case estimates were prepared much after execution of the work. It was decided to postpone it to the next meeting so that views of the DOW may also be known.

3) Construction of various works departmentally

2855/54/74

18/185. Coord/74

- 1 DOW
- 2 DOW
- 2- D. Finance
- 4- D. P&S
- 5 Dm Po

It was observed that it has been under consideration for quite some time to undertake construction of some projects departmentally in order to reduce much dependence upon the contractors. The instance of a Crushing machinery was quoted which was sold by CDA for a few lacs and 'bajri' etc. worth crores of rupees has been purchased for various works.

from the owner running the same. The Director Works proposed that all the earth work can easily be undertaken by the Authority as machinery of MIO is used for this purpose even by the contractors. After detailed discussion, a Committee comprising the following was constituted who would submit a complete report in the next Board Meeting:-

1. Director Works ... Chairman
2. Director Finance ... Member
3. Director Purchases/Stores... Member
4. Director M.P.O. ... Member

4) Observations of the Building Plans
by the B & B; C. Cell.

2856/541/74

47/Br. Coord/73

It was observed by the Chairman that while scrutinizing the plans & on completion of buildings the owners do not get completion certificates within a reasonable period and that objections on plans are raised by the B & BC Cell without indicating details therefor. It was, therefore, decided that in future, while pointing out the defects in the constructed buildings, full details of the defects should be explained to the owners.

5) Circulation of summaries of the Board Meetings.

2857/541/74

1/Br. Coord/72

In order to enable the participants to offer their views even on matters which do not directly concern them, the Chairman desired that in future summaries for the meetings be circulated amongst all the Directors by Saturday.

Del On