CONFIDENTIAL

MINUTES OF THE MEETING OF THE BOARD OF CAPITAL DEVELOPMENT AUTHORITY HELD AT 9 A.M. ON TUESDAY, THE 2ND DECEMBER,

A Meeting of the Board of Capital Development Authority took place at 9 A.M. on Tuesday, the 2nd December, 1969. It.Gen. g.M. Sheikh, Chairman, CDA presided. Following also attended:

1. F.A./Member.
2. Member (A).
3. Member (Tech).

4. Director General Works.

5. Secretary.

5. Deputy Financial Adviser.

7. Director Architecture.

Director Public Relations.

9. Director Works.

16. Director Municipal Administration.

11: Deputy Director Sectt.Buildings.

The following items were included in the agenda:-

- 1) Proposed design of building in plot No.11, G6/V Centre, Islamabad.
- ii) Design of Shopping Centre in F6/1, Islamabad.
- iii) Alletment of accommodation to essential services and recovery of rental etc.
 - iv) Recvoery of Sui das charges.

0/358/69 I. PROPOSED DESIGN OF BUILDING IN PLOT NO.11 GE/V CENTRE, ISLAMABAD.

A summary presented by Director Architecture on the captioned subject was approved by the Board.

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II. DESIGN OF SHOPPING CENTRE IN F6/1, ISLAMABAD.

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The Director Architecture presented the design of class III Shopping Centre for Sector F6/1 produced by Mr. Naeem Pasha. The Board considered the design and made the following suggestions:-

i) Shopping units for bakery, sweets and restaurant should be combined. Laundry should be deleted. This would leave a total number of shops to be built in the class III Centre to be seven. These shops may be built in a row. The semi-circular design was not approved.

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III. ALLOTMENT OF ACCOMMODATION TO ESSENTIAL SERVICES
AND RECOVERY OF RENTAL ETC.

The Director Municipal Administration presented a summary on the captioned subject to the Board. The Board took the following decisions:

- i) As regards charges owing to the Authority from WAPDA and the Telephone Deptt. the same may be realised out of electricity and telephone charges due from the CDA to WAPDA and the Telephone Deptt. respectively.
- ii) As regards other departments mentioned in the summary we must write to the Government bringing it to their notice that despite best efforts on our part recoveries are not being made. We should also seek assistance of the Government in this respect.

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IV. RECOVERY OF SUI GAS CHARGES.

The last summary which was considered by the Board related to the recvoery of Sui Gas charges from Govt.employees. The Board decided to write to the Government once again requesting them to have Gas charges included in the rent bills issued by the Estate Officer Government of Pakistan. We must also point out to the Government that this practice was almost universal through out the country and Gas charges were being included in rent bills in important cities like Lahore and Karachi.

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