

34

MINUTES OF THE MEETING OF THE BOARD OF CAPITAL
DEVELOPMENT AUTHORITY HELD AT 9.A.M. ON TUESDAY - 13
THE 15TH APRIL, 1969.

A meeting of the Board of Capital Development Authority took place at 9 A.M. on Tuesday, the 15th April, 1969, Lt.Gen. K.M. Sheikh, Chairman C.D.A. presided. The following attended:-

1. Financial Adviser/Member.
2. Member Administration.
3. D.G.W/Member(T).
4. Secretary.
5. D.F.A.
6. D.D.G(W).
7. D.G.M & H.S.
8. Director Architecture.
9. Director Planning.
10. D.P.R.
11. Director Designs.
12. Addl: Director Rehabilitation.
13. Addl: Director Lands.
14. S.P.& C.O.
15. Law Officer.

The following items were included in the agenda:-

- i) Foldable sunshades over the entrances to the Secretariat Buildings.
- ii) Compounding of violations of the provision of the Islamabad Zoning and Building Regulations for various sectors in Islamabad.
- iii) Design of covered Swimming Pool in F-6/IV.
- iv) Design of Public Toilets in Islamabad.
- v) Model Houses in Islamabad for sale to displaced persons-price of plots given to construction companies.
- vi) Terms and conditions of officers and staff on deputation-defining of period of deputation.
- vii) Review of the Annual Programme of Works.
- viii) Payment of compensation to Mehrban a resident of village Narala Khurd.

1/69
69
The Project Director, University of Islamabad, also attended the meeting. He brought a request from the Vice-Chancellor that the University Campus should be linked through a proper road connection with Islamabad. He produced the layout plan of the University Campus showing relationship with the layout plan of the Islamabad roads. The decision on this was that the Authority would under-take construction

of the north Service Road Margalla as a deposit work. The University will make payment both for land as well as the road and the development charges.

25/68

324/69

After this the Board took up review of the Annual Programme of works. The whole programme was reviewed and the following observations were made:-

1. Administrative approval for all the important works mentioned in the summary should be issued. Expenditure sanction should await approval of the revised P.C.Is. In the meantime the Directorate General Works should complete all the formalities including invitation of tenders short of awarding the contracts.
2. A paper for submission to the Chairman E.C.N.E.C. requesting anticipatory approval to incur expenditure on the un-escapable works should be prepared urgently.
3. The east Service Road of the Diplomatic enclave extension should be extended to join with the proposed service road of Islamabad University.

25/68

324/69

III. FOLDABLE SUNSHADES OVER THE ENTRANCES TO THE SECRETARIAT BUILDINGS.

The Director Architecture introduced the design of Foldable Sunshades to be used over the entrances of the Secretariat Buildings. The Board examined the design and directed the Director Architecture to prepare a few models for presentation to the Board. After this the Board will select one to be tried out as a sample before its final adoption.

25/68

324/69

IV. COMPOUNDING OF VIOLATIONS OF THE PROVISION OF THE ISLAMABAD ZONING AND BUILDING REGULATIONS FOR VARIOUS SECTORS IN ISLAMABAD.

The summary presented by the Director Architecture on the above subject was also examined. The summary was adopted by and large with the following reservations:-

"proposals regarding item (b) to (e) in para 1 will be vetted by the Law Officer before they are brought again to the Board."

Other items were approved.

36

153/182-Cond/69

150/324/69

V. DESIGN OF COVERED SWIMMING POOL IN F-6/IV.

Arch
Design

The Director Architecture presented two designs A & B to the Board. The Board approved design 'B'.

150/69

VI. DESIGN OF PUBLIC TOILETS ISLAMABAD.

4/69

The Director Architecture presented another two designs for use as public toilets in Islamabad. The Board approved both of them for repetitive use according to the site conditions of specific areas.

150/69

VII. MODEL HOUSES IN ISLAMABAD FOR SALE TO DISPLACED PERSONS- PRICE OF PLOTS GIVEN TO CONSTRUCTION COMPANIES.

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(S)

(S)

(R)

The summary presented by the Estate Officer was considered and approved by the Board. It was also decided that the firms undertaking construction would not be charged price for the land, as the plot would be sold along with the house to the purchaser.

Additional Director Rehabilitation informed the Board that water scarcity was likely to be a major hindrance in the implementation of the scheme. On this the Board requested the DGW to supply a small pump at the Leh Nalla passing nearby and connect it with the site through a pipe line.

4/69

VII. TERMS AND CONDITIONS OF OFFICERS AND STAFF ON DEPUTATION - DEFINING OF PERIOD OF DEPUTATION.

The Board reviewed the summary presented by the Secretary and decided as follows:-

(W)

Estal. Mem

" A committee under the Chairmanship of F.A/M may be appointed with a representative from the DGW and one from the Secretariat. The Member Technical nominated Mr. Hyderi to work on this committee. This committee will review the whole question of the deputationists including the need and desirability for extending the period of deputation in suitable cases, vis a vis the availability & suitability of the direct employees of the Authority."

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IX. PAYMENT OF COMPENSATION TO MEHRBAN A RESIDENT OF VILLAGE NARALA KHURD.

D. P. and

D. Reh.

Officer

The Board considered the file presented by the Secretary and decided to reject the petition of Mr. Mehrban a resident of village Naralla Khurd.