

MINUTES OF THE MEETING OF THE BOARD OF  
CAPITAL DEVELOPMENT AUTHORITY HELD AT  
9. A.M. ON TUESDAY, THE 4TH FEBRUARY, 1969

A meeting of the Board of Capital Development Authority took place at 9 A.M. on Tuesday, the 4th February 1969. Lt.Gen: K.I. Sheikh, Chairman, CDA presided. The following attended:-

1. Chairman.
2. P./Member.
3. DGM/Member(T).
4. Secretary.
5. Dy: Director General Works.
6. Dy: Financial Adviser.
7. Director Planning.
8. Director Architecture.
9. Director Buildings.
10. Director Works.
11. Addl: Director (keh.).
12. Addl: Director (Lands).
13. Director Accounts.
14. Dy: Director (R.F.).
15. Dy: Director (U.P.).

The Board considered the following summaries:-

- i) Layout Plan of Presidential Estate.
- ii) Provision of Essential Services and measures for activating the remaining units in the Poultry and vegetable farming project, Tarlia Kalan.
- iii) Financial Statement for the first six months (July-December) 1968-69.
- iv) East & West Crushers.

The Board took up Item No. (iii) first.

While considering the financial statement the Chairman observed that such a statement should also show the credits which are owing to the Director Architecture in respect of designing done by the Directorate. He also stated that expenditure relating to Comptroller for the maintenance of the Central Secretariat should not be shown in this account. The Board also desired to examine the possibility of extending maintenance and other services to the Private sector particularly for foreign mission on payment basis, as and when our staff is available to take up the jobs. The D.G.M/T was requested to examine the possibilities further.

Narrating the difficulties which had been reported to the Chairman relating to obtaining the plants from the Nursery, the Chairman directed that arrangements should be made

facilitating the sale of plants. He also directed, if necessary, an Assistant Director should be located at the Nursery who could handle the cash under normal rules/procedure.

II. Shifting of American School from Chaklala to Islamabad.

The Chairman apprised the Board of a request made by the American Ambassador for granting permission to open their school in the Commercial Centre of Sector G-6/4. The Board decided that a proper proposal for the **aforsaid** Commercial Centre may be considered for renting out to the American Embassy. The amount and period of rent should be suggested after further working it out, by the Finance Wing.

III. Layout Plan of Presidential Estate.

The Board reviewed the layout plan of the Presidential Estate presented by the Director Planning. The Board decided that the Barracks should be made double storeyed and accommodation for Military personnels should be provided in Military Area. The Board requested the D.G.W/I(T) to enquire from D.G. the exact requirements for living and office accommodation as would be necessary in the Presidential Estate. In this connection the D.G.W/I(T) was also requested to ascertain the priorities from the C.M.C. so that in case construction work has to be staggered the immediate needs are attended to first. Director Planning was asked to prepare a revised "layout plan".

IV. Provision of essential services and measures for activating the remaining units in the Poultry and Vegetable Farming Project, Tarlai Kalan

While considering the summary presented by the Additional Director (Keh.) the Board decided that the Authority should first attend to the problem of drainage. The Board decided that the drains should be attended to foremost, out of the available amount in the development fund for that project.

The Addl: Director (Keh.) was requested to ascertain from the allottees their various requirements, which should be examined thoroughly so that the Authority works out firm and final figures for the development, to provide those requirements. The cost should be evenly distributed among the allottees.

13/8/68  
21/4/69  
A.P.D.  
(Lands)  
in 7 pieces

V. East & West Crusher.

The Board at length examined the East & West Crusher's case. It was decided to clearly spell out in writing to the party concerned our demands on them, before the matter is entrusted to arbitration. Various important points for consideration in this regard would be:-

- a) Location of the plant.
- b) Price of crush material.
- c) Rent of the site.
- d) Security deposits etc.

21/8/68  
1/69  
Cm  
ch.  
2.

VI. Government Guest House.

The Board also examined the designs pertaining to annexe of the Govt. Guest House at the Kawal Lake. The points made by the Director Architecture were appreciated. And it was decided that the Architect was approached to produce revised architectural designs incorporating the points brought out by Director Architecture for consideration of the Board.

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