(5)

MINUTES OF THE MEETING OF THE BOARD OF THE CAPITAL DEVELOPMENT ALTHORITY HELD ON TRUKSDAY, THE GIR JUNE, 1966, AT 9.00 A.M.

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The following were present to

- 1. Chairman.
- 2. P.A./Momber.
- 3. Member (A)
- 4. Director Planning.
- 5. Establishment Officer.
- 6. Statistical, Programming & Go-ordination Officer.

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, 125. 7/ Eds.

Item No. I bubi- Shifting of the Ministries/Divisions, in October, 1966 from Kawalpindi/Karachi to Permanent Sectt. Buildings in Islamabed.

Rehabilitation & Works Division's Office memorandum dated

30th May, 1966, regarding the shifting of the Ministries/Divisions
in October, 1966 from Rawalpindi/Rarachi to the parament Secretariat

Blocks in Islamabad was considered, and following decisions were
taken:-

- the Ministries/Divisions shifting from the office blocks in sector G.6 into the permanent Secretariat Blocks can be utilised by the Home Affairs Division which will be moving to these blocks in Islamabed from Pakistan Secretariat No. II, Rawalpindi. Similarly the office furniture to be left by the Ministries/Divisions shifting from Pak. Sectt. No. 1, Rawalpindi into the permanent Sectt. Blocks in Islamabed can be used by the Ministry of Finance which will be shifting there from Pak. Sectt. No. II. The Reb. & Works Division may be advised accordingly.
- ii. Regarding the standardised items of office furniture
 to be supplied in the permanent Sectt. Blocks, the
 D.G.W. was requested to check if orders have been
 placed for the required quantities of each item, as
 indicated in the annexure to the CuM. under consideration.
- iii. In order to susure completion of the Sectt. Buildings & houses and arrangements for facilities & services, it

was decided that the Nember (A) should conduct meetings with the D.G.M. and other agencies who are responsible for provision of essential nervices in Islamabed. These mescings meetings should be held as soon as possible, to ascertain present position. Thereafter fortnightly review meetings regarding progress in each item should be conducted.

iv. The second carriage way of the Mational Avenue and morth service road of FS/2 should also be completed before the next shift.

Item No. II Sub:- Nanagement of Water.

The summary submitted by the D.G.W. was considered and the following decisions were taken:-

- Meter rant should be charged at a flat rate of h. 1.00
 per month. The mater rent should not be charged from the
 Class IV Government servants.
- ii. For domestic consumption, charges from Govt. employee should be lavied at the rate of 60 paisas per thousand gallons. It should be indicated that this rate is provisional and is subject to revision. In the case of Class IV Government servants, first 4,500 gallons per month should be supplied free of charge and any quantity consumed over 4,500 gallons should be charged at the rate of 60 paisas per thousand gallons. Private consumers should be charged at the rate of it. 1.00 per %0 gallons.
- 111. Charges for water used for construction purposes should be levied at the rate of 2s. 1.00 per thousand gallous.
- iv. Marer connection charges should be as follows :
 - a) For 1/2" connection. m 2s. 90.00
 - b) for 3/4" " = 20.00
 - c) for 1" " = 250.00
 - d) for 11" " == 25. 500.00



- w. Procedure for meter reading, billing and collection should be finalised by the D.C.W. in consultation with the Director of Accounts.
- vi. It was approved in principle that the bill section should be under the Dre. General Yorks and any staff sanctioned for similar work in the Dre. of Fundaipal Administration should be examplerred to the Dro. of Concrat Works.

1068/172/06. Subr. Recruitment of deficient scaff under the Dtc. General Works.

The submary submitted by the J.T.F. was considered and it was decided that appointment of the Accounts and brawing staff should be given priority. For other posts advertisement should be issued and candidates may be selected. Appointment should be made after the Standing Establishment Committee has approved the staff for the year 1966-67.