

MINUTES OF THE MEETING OF THE BOARD OF
CAPITAL DEVELOPMENT AUTHORITY HELD AT
9.00 A.M. ON TUESDAY, THE 16TH DECEMBER, 1969.

A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 16th December, 1969. Lt. Gen. K.M. Sheikh, Chairman, CDA, presided. Following attended :-

1. Member Administration, CDA.
2. Commissioner, Rawalpindi Division, Rawalpindi.
3. Director General Works, CDA.
4. Secretary, CDA.
5. S.P & C.O., CDA.
6. D.F.A., CDA.
7. D.G.M & H.S., CDA.
8. Director M&H.S., CDA.
9. Director Audit & Accounts.
10. Director Public Relations.
11. Director Architecture.
12. Director Planning.
13. Director M.P.O., CDA.
14. Addl: Director Rehabilitation, CDA.

The following items were included in the Agenda :-

- i. Design of Hospital in sector H-8.
- ii. Employment of workcharged staff against temporary regular appointment in M.P.O.
- iii. Layout plan of model village Farash in the National Park Area.
- iv. Layout plan of Civic Centre in Poultry & Vegetable Farm, Tarlai Kalan in the National Park Area.
- v. Review of Water Situation in Islamabad.

At the very outset the Chairman welcomed the Commissioner, Rawalpindi Division who attended the first meeting of the Board as an Ex-Officio Member of the Board of the Authority.

1. REVIEW OF WATER SITUATION IN ISLAMABAD.

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The Board took up review of water situation in Islamabad first of all. The Director General Works gave a detailed account of the water situation existing as of to-day and likely to be in the months to come. In the light of the discussion that followed the Board took the following decisions :-

- i. A meeting should be held in Islamabad in which the Chief Engineer, Irrigation, S.E., Public Health should be invited to discuss with the representatives of the CDA and the Local Bodies in Rawalpindi the utilization of water of the Rawal Lake.
- ii. A request may be made to the Provincial Government to stop supplying water from the Rawal Lake for irrigation purposes. This was considered necessary in view of the fact that there has been a substantial drop in the water level of the Rawal Lake in the absence of any meaningful rains during the winter season so far.
- iii. "Such works, in respect of which anticipatory approval has been asked for from the Government regarding installation of 15 tube-wells in Islamabad Park Area should be taken in hand immediately. The Director General Works was asked to invite tenders forthwith in respect of installation of these tube-wells. Works connected with conduction line and the 7 million gallon reservoir should also be taken in hand immediately." *Drilling pumping house and conduction arrangements should also be taken in hand immediately.*

DGW
Director (W&S)
Director P.O.
Director Rail
While considering distribution of water in Islamabad, the Board was informed by the Director M.P.O. that there were 26 water tankers including the 10 new ones available for carrying water in case of need in Islamabad. The Director General Works confirmed that these 26 tankers would be adequate to meet future shortages.

2. DESIGN OF HOSPITAL IN SECTOR H-8.

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Arch.
A revised preliminary sketch design by Mr. Saleem architect in respect of a Hospital in sector H-8 was presented by the Director Architecture Mr. Anwar Saeed. A detailed discussion ensued. At the end of the discussion, the Board decided to invite Mr. Saleem to visit Islamabad and discuss the design with the Director Architecture and Director General Medical & Health Services in the light of the Board discussions.

3. EMPLOYMENT OF WORKCHARGED STAFF AGAINST
TEMPORARY REGULAR APPOINTMENT IN M.P.O.

A summary presented by the Director M.P.O. on the captioned subject was considered and approved by the Board.

4. LAYOUT PLAN OF MODEL VILLAGE FARASH IN
THE NATIONAL PARK AREA.

A summary presented by the Director Planning on the captioned subject was considered by the Board. While approving the proposals contained there in, the Board also asked the Director Planning to work out the cost of plots in such a way as it may include the cost of roads and such other features as are considered essential for the scheme.

5. LAYOUT PLAN OF CIVIC CENTRE IN POULTRY &
VEGETABLE FARM, TARLAI KILAN IN THE NATIONAL
PARK AREA.

The Board approved a summary presented by the Director Planning and decided that the cost of services should be included in the price of plots of land. It was also considered necessary that such services may be clearly spelt out as will be provided by the CDA in this context.
