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CONFIDENTIAL

MINUTES OF THE MEETING OF THE BOARD OF  
CAPITAL DEVELOPMENT AUTHORITY HELD AT  
9.00 A.M. ON TUESDAY, THE 29TH JULY, 1969. - 26

A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 29th July, 1969. Mr. S. Asghar Hussain Raza, F.A./Member, CDA presided. Following also attended :-

1. Member Administration.
  2. Member Technical.
  3. D.G.W.
  4. Secretary.
  5. D.G.M & H.S.
  6. D.F.A.
  7. SP&CO.
  8. Director Planning.
  9. Director Public Relations.
  10. Director Architecture.
  11. Director Municipal Administration.
  12. Director Buildings.
  13. Director Designs.
  14. Director Maintenance.
  15. Director Dams.
  16. Addl: Director Rehabilitation.
  17. Deputy Director Architecture.
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1. MAINTNANCE OF ROADS IN THE TARLAI KALAN POULTRY AND VEGITABLE FARMING SCHEME.

The Additional Director Rehabilitation submitted a summary regarding maintenance of roads in the Tarlai Kalan Poultry and Vegetable Farms Area. The D.G.W. requested that the cost of maintenance of roads in the Tarlai Kalan area should be met out of the maintenance grant in the same way as other internal roads in the Industrial and residential sectors which was approved.

2. SITING OF HOUSES FOR T & T AND D.G. POST OFFICES IN SECTOR G-8/4.

The Director Planning submitted a summary regarding the siting of houses for the Directorate General T&T and Pakistan Post Offices. The areas earmarked for different types of houses for the Directorates General were also shown on the plan. The proposal of Director Planning was approved with the condition that plots for 'E' type flats should be provided along the East Service Road of the sub-sector and the 'D' type houses should be shifted inwards.

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### 3. WATER SUPPLY IN ISLAMABAD.

A summary on the subject together with the report of the committee, appointed by the Board to examine the entire question of water supply through meters etc; was considered by the Board. The recommendations of the committee were approved with the following conditions/amendments :-

- i). The meter should be installed about one foot higher from the ground level, within the boundary walls of a house.
- ii). The Maintenance Directorate should take a random sample of 10 damaged/out of service meters and repair them. If the repair cost is economical & the results are satisfactory,

(iii)

"The rates for un-metered supply for construction purposes enumerated in para 2(b) of Annexure 'A' of the summary may be amended as given below and would be for the entire period of construction."

Uacku

<u>Sl.NO.</u>	<u>For</u>	<u>Read.</u>
3.	Rs. 340/-	Rs.350/-
4.	Rs. 408/-	Rs.400/-
5.	Rs. 510/-	Rs.500/-
6.	Rs. 672/-	Rs.650/-

Amended vide No CDA-338/KM-com/69 dated the 20th September, 1969.

- vii). Water charges (un-metered) for Service Stations for motor vehicles should be raised to Rs.50/- as against the proposed rate of Rs.32/- per month.
- viii). The proposed rate of Rs. 10/- per trip per tanker is to be applicable only for occasional additional demands.

25/85-cond/69

1. DFA

1922/338/69

2. D Horticulture

3. D (AAA)

### 4. ESTABLISHMENT OF PRIVATE NURSERIES IN ISLAMABAD.

A summary submitted by the Director Horticulture was considered, and the proposals contained therein were approved with the following observations :-

- (ii) "A clear space of 10' to 15' should be provided in between the road vide and the plot line to facilitate organised landscape treatment along the road."

Amended vide No. CDA-338/KM-com/69 dated the August, 1969.

OF 8%, with interest...

5. SITING OF 'A' TO 'E' CATEGORY HOUSING IN SECTOR G7/2, ACCORDING TO ANNUAL DEVELOPMENT PROGRAMME.

A summary presented by the Director Planning was considered by the Board. The proposals made by the Director Planning were approved by the Board and it was desired that only one block each of 'A' to 'E' type, four storey flats, should be constructed on experimental basis. Before the construction of the flats are taken up, estimates should be prepared on the basis of their detailed designs. The designs together with the cost estimates should be submitted before the Government Design Committee for approval.

6. REPORT ON SHOPPING SURVEY IN SUBSECTOR F6/1.

A summary submitted by the Director Planning was considered by the Board, and it was decided that a Class III Shopping Centre consisting of 8 shops with flats on top and a tea house should be constructed in sub-sector F6/1. The size of the shops should not exceed 300 sq.ft.

7. ENGINEERING STUDY FOR ISLAMABAD WATER SUPPLY DISTRIBUTION SYSTEM.

A summary submitted by Director Designs was considered. The Board decided that despite time being material consideration, more firms should be associated with the project so as to ensure better terms and assured water supply in Islamabad. Thereafter a summary should be brought up before the Board with complete details.

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