

MINUTES OF THE BOARD MEETING HELD
ON THURSDAY THE 1st AUGUST, 1974.

The meeting of the Board of Capital Development Authority was held in the Conference Room at 9.00 A.M. on Thursday the 1st August, 1974, with Mr. M.A. Kazmi, Chairman, CDA, in the chair. Following were present:—

1. F.A/Member
2. Member(Tech)
3. Director W & S
4. Director Maintenance
5. Director Designs.
6. Comptroller Sectt: Buildings
7. Director Finance
8. Director Architecture
9. Director Planning
10. Director Municipal Administration.
11. Director Audit & Accounts.
12. Director Medical & Health Services
13. Director Horticulture
14. Director Purchases & Stores
15. Addl: Director Lands.
16. Law Officer
17. S & P. Officer
18. Estate Officer.
19. Deputy Director (Coord)
20. Deputy Director (IP)
21. Deputy Director (O& M)
22. Landscape Architect(Mr. M.K. Pasha)
23. Administrative Officer
24. Coordination Officer

(The D.G.W. could not attend and was reportedly unwell).

Following decisions were taken in the meeting.

- 2919/553/74
501/10. Comm d/74
577/18E Comm d/74
1- EGA
3 D 4012
2 D 4015
4 D 4016
5 D 4017
6 D 4018
- 1) Progress of development of Sectors E-7 & Shalimar-10

In the absence of the DGW, Director Works & Director W & S explained the progress in respect of roads and watersupply, sewerage & drainage etc. In respect of E-7, it was explained that major roads have been made jeepable while the cul-de-sacs have been left for the time being. Though the administrative approval has been received but the technical sanction by the Director General Works is still wanting. As regards the roads in E-10, there was no progress as these were being re-designed to bring down the cost within the provision made in the PC-I. It was explained that the same will be ready for submission to Director General Works within two weeks. As regards the watersupply in respect of E-7, tenders were reported to have been called but the work was now proposed to be executed through the Project Division as per latest proposal. The designs for watersupply in E-10 had been issued and estimate had also been prepared

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but the design and drawing for sewerage was in hand.

It was decided that the planning and design including specifications should be reviewed by Member (Tech) to bring down the cost of development, It was further decided that the estimates of the major works be routed through Member (T) for AA & ES of Finance Wing.

(Action....DGW)

- 2) Review/progress of all Board decisions taken in the different Board meetings held since 1st April, 1974.

This item was deferred till the next Board meeting because of the absence of Director General Works.

- 3) Extension of Islamabad Model School for Boys, Islamabad.

2920/555/74
339/87. Coord/73
Dir. Arch
The summary was presented by the Director Arch. It was also explained by him that the School was originally provided to meet the requirements of the residents of Rama 6 & Shalimar 6. After some discussion, it was decided that extension in the present School building was not possible and that the Educational authorities may be informed that in order to meet the demands of the residents of Sectors Shalimar 7 & 8, another school may be opened.

(Action...Director Arch.)

- 2921/555/75*
278/87. Coord/74
Super Market Markaz Shalimar 7, Islamabad.

Dir Arch.
The preliminary design of the Super Market in Markaz, Shalimar 7 was presented by the Director Arch. and its various architectural aspects were explained. It was observed by the Chairman that the shops should be more spacious and that the space provided for the steps etc. with each shop was likely to be used by the vendors etc. which will present a shabby look. After some discussion, it was decided that in the first instance, the design may be submitted to the Member (Tech) and thereafter put up to the Board for final approval:.

(Action...Director Arch..)

- 2922/555/75*
327/87. Coord/74
5) Landscape Treatment of Median Strips in Islamabad.

Dir Hort
Landscape
Arch
The summary was presented by the Director Horticulture. It was observed by the Member (Tech) that plantation with low foliage shrubs on the populated portions of Islamabad roads is against the principles of traffic engineering and is likely to cause road accidents for which the Authority might face embarrassing

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situation at some later stage. The Member(Tech)opined that low foliage shrubs were allowed to grow into jungle with the result that a pedestrian crossing the road was not visible to the on-coming drivers. The Landscape Architect and the DD(UP) (Mr. Ishtiq^d) defended the existing plantation on the basis of an eminent landscape authority and quoted the examples of other countries. But the Member(Tech) held that we should see the things as in our own land and should not imitate foreign countries ignoring the local conditions in which we could not completely ignore the pedestrians crossing at unspecified places inside the town. It was decided that plantation of flowery shrubs on the main roads outside the populated areas may continue as hithertofore but for the populated portions of Islamabad roads, a hedge with a height of 2 to 3 ft. from road surface or individual shrubs/flower trees having a clear distance of about 10 ft be maintained. It was also decided that roses and low hedge on the 'U' turn be provided about 100 ft so that the drivers can easily see the traffic on the other side of the road. It was further decided that the present shrubs on median strips may so cut that it becomes a hedge but not a continuous one. The Landscape Architect was directed to put up plans for future treatment of roads to Member (Tech) for formal approval.

(Action.... Dir. Hort.)

ADHOC ITEM

Cost of land of E-7 & Shalimar¹⁰

It was observed by the Chairman that due to the high cost of development it will no longer be possible for the Authority to stick to the prices of land fixed earlier and that it was high time that the applicants should be informed of the estimated increase in the price of the land before formal allotment is made to them. He was also of the view that in case the applicants are not prepared to pay the enhanced price, their amount already received by the CDA could be returned along with the interest. F.A/Member was, however, of the view that we should carry out an exercise and arrive at a firm figure on the basis of the cost of development so that the applicants could be informed of the exact amount to be charged from them. It was accordingly decided that the issue should be examined in its entirety and thereafter the case may be brought before the next Board Meeting by the Estate Officer for final decision.

(Action Estate Officer)

2923/553/74
501/187-1 Cost/74
577/18- Council/74

Estate
Officer