

CONFIDENTIAL

MINUTES OF THE MEETING OF  
BOARD OF C.D.A. HELD ON  
WEDNESDAY, THE 7TH JULY, 71.

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A meeting of the Board of Capital Development Authority was held on Wednesday the 7th July, 1971 at 9.00 A.M. in the Conference Hall with the Chairman, CDA, Maj. General Bashir Ahmad, in the chair. Following were also present in the meeting.

1. Member (Tech).
2. Member (Admn).
3. F.A/Member.
4. Director General Works.
5. Secretary.
6. Director Coordination & Municipal Administration.
7. Director Finance.
8. Director Public Relations.
9. Director Architecture.
10. Director Municipal Admn.
11. Director Buildings.
12. Director Maintenance.
13. Director Works.
14. Addl: Director Reh.
15. S & P Officer.
16. Estab: Officer.
17. Estate Officer.
18. Law Officer.

Following decisions were taken in the meetings:-

- 2381/428/71 1. Revised Design of Enquiry  
18/86-Contd/70 Office in Class V Centre.

*D.S.W.*  
*Dir. Arch.*  
*Dir. Planning*  
*Dir. Finance*  
The summary on the captioned item was presented to the Board by the Director Architecture. The design & drawings displayed in the Board were approved. The construction will not, however, be undertaken till an exercise has been carried out by Director Planning that which of the

office buildings are supposed to be in this Class V Centre and should the Enquiry Office be part of the bigger complex of the office buildings visualised to be planned in this sector or should it be detached building. In this context, layout plan of G-6/1 where various administrative buildings were designed, should be consulted which provides basic philosophy and original basis of planning of such administrative buildings in Class V Centres.

2382/428/71 2. Minimum water rates for metered supply for domestic use like Sui Gas.  
412/88-Genl/70

Summary on the captioned item was presented by Director Municipal Administration. The Board felt that it would be retrogressive step now to revert back to the flat rates. The original idea of installing the meters was not to penalise those persons who conserve water. The purpose was two folds, i.e. :-

JSW  
JMA  
Dir Maint.  
Dir Finance  
AKA (C)

- a) to conserve water which was very scarce in Islamabad, and
- b) to ensure an equitable billing so that neither CDA is put to loss nor consumers pay more than the service availed of.

If in few cases the consumers were billed much less than that of flat rates, we should accept the fact as it is, and bill them according to the services rendered to them by us. Therefore, fixing the minimum ceiling of rates for water consumption like Sui gas does not arise.

2383/428/71 3. Condonation by the Board of a loss of Rs. 5,920/- in respect of theft in Sector I-9.  
529/38-Genl/70

JSW  
Dir W&S  
FW

The summary on the captioned item was presented by the Director General Works to the Board. Since the original investigation report was not made available to the Board, the Board decided that the case should be examined on file and action taken.