MINUTES OF BOARD MEETING HELD

A meeting of the Board of Capital Developgent Authority was held in the Conference Room on wednesday the 16th December, 1970, at 9.00 A.M. gaj. General Bashir Ahmad, Chairman, CDA, presided over the meeting. Following were also present.

- 1. Member (A).
- 2. P.A/Member.
- 3. Director General Works.
- 4. Director General Medical & Health Services.
- 5. Secretary.
- 6. Director Public Relations.
- 7. Director Architecture.
- 8. Director Planning.
- 9. Director Horticulture.
- 10. Director Buildings.

Following decisions were taken.

Plots No.71 & 72, Ramna 5/4, Islamabad.

The summary on the captioned item was presented by the Director Architecture, who explained the salient features of Jordanian Embassy Building Plan. The Board sanctioned the plan with the proviso that the total plinth area should not exceed the maximum permissible limits under the rules.

1408/702.

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Construction of Shopping Sentre in Kendro Shalimar-6.

The summary on the captioned item was presented by DGW. The cost estimates of various types of shops were placed before the Board. The Board appreciated the efforts made to reduce the cost of the shop designed by Tajundin Bhamani, measuring 22'x44' with flats over it which is quite comparable with the cost of the shops constructed in the past. The Board decided to build 10 shops. The estimated construction cost per staps sorks tut to R. 59,000/ as explained to the Board.

For the construction of Class III shopping Centres in Shalimar 6, Shalimar 7 and Ramna 7/2, the Board decided to adopt the design prepared by the Architecture Directorate with the size of shop as 10'x10'. The construction cost of 8 such shops is estimated about R. 50,000/- as explained in the meeting

Ad-hoc item

The Board discussed the accommodation problem various Ministries and the residential quarters the staff and the officers. The Board felt that a five-year plan should immediately be drawn by the CDA for the construction of accommodation for the Ministries and Attached Departments and for the construction of residential buildings. The latest requirements with priority, if any, should be enquired from the Works Ministry.