

MINUTES OF THE BOARD MEETING HELD ON
13.3.1974 AT 9.00 A.M.

The meeting of the Board of Capital Development Authority was held in the Conference Room on Wednesday the 13th March, 1974 at 9.00 A.M. Mr. M. A. Kazmi, Chairman, CDA, presided over the meeting where the following were present:-

1. F.A/Member.
2. Director General Works.
3. Director Finance.
4. Director Coordination.
5. Director Public Relations.
6. Director Planning.
7. Director Architecture.
8. Director Horticulture.
9. Director Designs.
10. Director Municipal Administration.
11. Director Works.
12. Director Maintenance.
13. Law Officer
14. Statistical & Programming Officer
15. Deputy Director (Urban Planning).
16. Landscape Architect (Mr. M.K.Pasha).
17. Estate Officer.

Following decisions were taken in the meeting:-

2830/539/74

1) Layout Plan of Markaz Diplomatic Enclave-II.

*1-ECW
2 D. Design
3 Dir Ptg.
4 Estate Officer*
The summary submitted by the Director Planning was considered by the Board. It was observed that the development of Shopping Centre in Diplomatic Enclave-II was not readily required as there was no population in that area. The Estate Officer submitted that the allotment of Shopping Centre in Diplomatic Enclave-II has already been made quite some time ago even before his taking over the charge of the Estate Management Section.

It was decided that the position regarding the allotment of Shopping Centre in Diplomatic Enclave-II should, in the first instance, be checked up by the Estate Officer in consultation with the Director Planning and the lay-out plan may again be brought up, if necessary.

2) Cancellation of allotment of plots No. 17 Gali No.83, Rama-6 and No.17, Street No.31, Rama-6, Traders Colony.

*2831/539/74
47/1824 Cond/73*
The summary submitted on the subject by the Estate Officer was considered. It was observed that the policy of allowing the traders to sell/transfer the shops was defective. If we allow to sell the shops and retain the residential plots, the new owners of the shops will also come up with the same problem of residential

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accommodation as the original allottees of shops.

After some consideration the following decisions were taken:-

- i) In future the allottees should not be allowed to sell the shops without also selling the houses/residential plots to the same persons to whom shop is transferred or sold. This condition should be strictly imposed henceforth.
- ii) In all cases where the allottees have sold shops and have not built houses on the residential plots, the allotment of residential plots should be cancelled and the plots should be resumed.
- iii) The Director Municipal Administration should stop further transfer of shops.
- iv) The Estate Officer should get a survey carried-out immediately to assess as to how many allottees have sold/transferred the shops and put up the report within a week.

2832/539/74
43/18-3) Facilities at Shakarparian

1+DEW ✓ The summary submitted by the Director Public
2- D Host ✓ Relations was considered. It was observed that the
3- Landscape ✓ intention was just to improve the existing paths with
nominal cost.

4- Design ✓ It was decided that the existing paths should
5- Planning ✓ accordingly be improved.

2832/539/74
47/18-3) Waiving of outstanding dues (including balance price) of plot No. 15 Street No. 18, Shalimar-7 (old No. 253 F-7/2) Islamabad.

1. Di. Fort-Arch ✓ The summary submitted on the subject by the Estate
2. Estate off. ✓ Officer was considered. It was mentioned that the original
3- DDB-BC ✓ allottee Lt. Col. Mazhar-ul-Qaiyyam died in action.

4. It was, therefore, decided that the amount of compounding of violation as recommended by the Deputy Director (B&BC) should be waived after verification of the statement that Lt. Col. Mazhar died in action. Other dues should, however, be paid by the heirs of Col. Mazhar.

5) Fountains in Islamabad.

2832/539/74
58/18-3) The summary on the subject submitted by the Director Public Relation was explained by the Landscape Architect, Mr. Pasha. Following decisions were taken:-



i) Central Square (Azadi Chowk)

The Director Works should call the tender immediately for the fountain to be provided at the Central Square (Azadi Chowk).

ii) Super Market (Shalimar-6)

The proposed fountain in the Super Market (Shalimar-6) which is in front of the VIP Stores was approved by the Board. This should be taken up without any loss of time so that the landscaping now under action is not once again broken after being done up.

iii) Argentina Park.

It was reported that the tenders have been accepted and the contractor has been asked to complete the work by 31st May, 1974. It was also decided that the Director Works should try to complete the work by 30th April, 1974 but it must in any case be completed positively by 15.5.1974.

iv) Zero Point

The Director Designs explained that the Fountain at the proposed site might become a traffic hazard when the closer part of the Zero Point is fully developed. After some consideration the Board accepted the proposal for not having the Fountain at that site.

v) Blue Area

The question of provision of Fountain in the Blue Area should be examined and put up before the Board after the architectural designs of the area have been completed.

vi) City Park (Shalimar-9)

The Parks/fountains would be provided in accordance with the layout plan prepared by the landscape architect for the city parks.

Any other items.

1.) Kiosk with the Petrol Pump near Aabpara Bus Stand.

It was reported that the Deputy Director (B&BC) had issued notices to the allottee for violation regarding the Kiosk. It was observed that the allottee was likely to seek no objection/stay order from the court and the objective of issue of notice will be defeated.

It was, therefore, decided that the Law Officer should look into the matter and ensure that necessary

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2835 539/74
78/10/74

1. Design

2. Approval

3. Law Officer

4. Planning

-: 4 :-

action is immediately taken by the Authority before any no objection/stay order is obtained by the allottee.

2836/539/74 2. Welfare measures

1/AR Cond 4/73
All Cond

It was decided that the widows and children of such employees of the CDA who die during service in some accident or sudden death should be allotted some commercial or residential plots as a welfare measure for which the cost should be paid from Staff Welfare Fund. 2837/539/74

3. Design of the Reservoir at Shakarparian.

1. O. G. W 43/AR Cond 4/73

2. D. work of the Reservoir at Shakarparian and was approved. This work has to be completed by 30.4.1974 positively.

3. O. Arch

4. D. Design

4. Renting out of Kiosks at Shakarparian, Margalla Hills and near Asphalt Plant

2838/539/74

462/AR Cond 7/73

A note submitted by the Director Municipal Administration to the F.A/Member regarding the renting out of 3 Kiosks was considered by the Board. The terms and conditions offered by Sh. S.A. Qadeer, Managing Partner of Kamran Restaurant were considered. It was observed that the present lessee of the Kiosk at Shakarparian would be able to run it successfully as and when water and electric are made available at site.

1. O. G. W

2. D. M. 1

3. D. Arch

4. O. Kiosk

5. D. work

It was decided that the provision of water and electricity should be accepted. The terms and conditions offered by Sh. S.A. Qadeer, Managing Partner of Kamran Restaurant contained in the note were not accepted by the Board that the water and electricity should be made available at site.

Mumtaz