

A meeting of the Board of Capital Development Authority took place at 10 A.M. on Tuesday, the 4th November, 1969. Lt. Gen. K.M. Sheikh, Chairman, CDA, presided. Following attended :-

1. F.A./Member.
2. Member (Administration).
3. Member (T).
4. Director General Works.
5. S.P. & C. O.
6. D.F.A.
7. Director Works.
8. Director Horticulture.
9. Director Planning.
10. Director Architecture.
11. D.D. Municipal Administration.
12. D.D. Maintenance.
13. D.D. Public Relations.
14. Mr. Robert Eaton, Rep. D.L.P.

The following items were included in the Agenda :-

- i. Nine-monthly progress report on contractual obligations of M/S D.L.P.
- ii. Parking requirements of Kendro, Ramna-6.
- iii. Installation of a neon sign showing 'FLY PIA' in the grounds of the Islamabad Club.
- iv. Questionnaire on the functions of Secretariat Buildings Islamabad.
- v. Perimeter Wall around Facade Block-I, Islamabad.
- vi. Revised estimates for A.D.P. - 1969-70.

and/68.

1. NINE MONTHLY PROGRESS REPORT ON CONTRACTUAL OBLIGATIONS OF M/S D.L.P.

The Board noted the progress of work of Messrs, D.L.P. Regarding the Security Zone of the President's House, it was decided that the Director Works should discuss the details of treatment to be given to that area with Mr. Eaton and bring up joint recommendations for consideration of the Board.

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2. PARKING REQUIREMENTS OF KINDRO RAMNA-6.

The case was explained by the Director Planning with reference to the lay-out plan on which five sites marked A, B, C, D & E were proposed for additional parkings. After due consideration, the Board approved three sites marked A, B and E on the lay-out plan. It was desired that on the boundary of the plot marked 'E', trees should be planted and no other landscaping work should be done thereon. Regarding the sites marked A & B, it was decided that the parks should be developed and planted as have been done in front of Office Block No. 4. It was further decided that the allottees of the plots adjacent to the parking area marked 'A' should be advised to design their buildings facing inwards.

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3. INSTALLATION OF NEON SIGN SHOWING 'FLY PIA'
IN THE GROUNDS OF THE ISLAMABAD CLUB.

The drawing for the sign board received from the PIA Corporation was presented by the Director Architecture. In consideration of the security of motorists and the landscape of the area, it was decided by the Board that the neon sign board should not be higher than the tallest building of the Club.

BF cono/68
355/4. QUESTIONNAIRE ON THE FUNCTIONING OF
SECRETARIAT BUILDINGS, ISLAMABAD.

The Board considered the summary on the subject submitted by the Director Works. It was decided that a summary should be prepared by the Director Works for submission to the Cabinet Division, requesting them to consider the matter in consultation with the O&M Wing for necessary decision. It was further decided that a copy of the summary should also be sent to the Deputy Chairman, Planning Commission.

BF cono/68
355/5. PERIMETER WALL AROUND FACADE BLOCK-I,
ISLAMABAD.

The summary submitted by the Director Maintenance was considered by the Board. It was observed that the existing barbed wire fencing around the building had earlier been provided at the cost of the I.S.I. Directorate. It was further observed that the Facade Block was in temporary occupation of the ISI Directorate and the permanent office and residential accommodation for the ISI Directorate had to be constructed by the Ministry of Defence in Islamabad. After some consideration, it was decided that the two proposals with their respective costs should be sent to the Director General I.S.I. asking them to indicate their preference and to provide funds for the alternative selected by them.

BF cono/68
355/6. REVISED ESTIMATES FOR A.D.P. - 1969-70.

The Deputy Financial Adviser submitted the revised estimates for the A.D.P. - 1969-70, which was prepared in consultation with the Director General Works. The revised requirements were approved by the Board with the following observations :-

- i. For the mosques, Rs. 8 lacs may be provided instead of Rs. 5 lacs.
- ii. Rs. 50 lacs should further be provided for acquisition of land. The amount of Rs. 50 lacs should be released at the rate of Rs. 10 lacs per month.
- iii. The position should again be reviewed by the D.G.W. and the Deputy Financial Adviser in March, 1970, and reported to the Board.
- iv. A copy of the revised ADP may be sent to the Cabinet Division.