

No.148/M/66.

Following were present :-

1. Chairman.
2. Financial Adviser/Member.
3. Director General Works.
4. Director Planning.
5. Director Horticulture.
6. Deputy Director (Regional Planning).
7. Industrial Planning Officer.
8. Programming & Coordination Officer.

Item No. I

Case No.95/148/66.

Sub: Improvement of Golf Course.

The Chairman gave a resume of his discussions with Air Marshal Asghar Khan regarding the disposal or renting of the golf course to some interested party. The Air Marshal had advised that, in order to make a bargain, the golf course should first be made presentable & saleable before it was offered to any party. It was decided that an estimate should be prepared of carrying out the improvements suggested for the greens and the fairways.

Regarding the water supply arrangements for the golf course, the D.G.W. was requested to carry out investigations in consultation with the Director of Horticulture, and put up comparative cost analysis for the alternative proposals, before the next Board meeting.

Item No.II

Case-957/148/66

Sub: Rules for the Forest Inspection Bungalow.

The draft rules prepared by the Director of Horticulture for the occupation of inspection bungalow were approved with the following amendments :-

- i. Rule 3 should be deleted.
- ii. In line 10 of rule 17, " or earlier if he visits the Directorate, " should be added after the word " monthly".
- iii. A part-time sweeper may be appointed with head-quarters at the nearest place, as suggested by the Director of Horticulture.

MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF THE CAPITAL DEVELOPMENT AUTHORITY HELD
ON SATURDAY, THE 15th JANUARY, 1966.

The following were present :-

1. Chairman.
2. F.A./Member.
3. Member (Administration).
4. Director General Works.
5. Director Planning.
6. Director Works.
7. Establishment Officer.
8. Law Officer.
9. Statistical, Programming & Coordination Officer.

Item No.I

No.962/149/66.

Sub: FORMATION OF ISLAMABAD OVERSEERS
ASSOCIATION.

Postponed.

Item No.II

No.963/149/66.

Sub: WATER SUPPLY POSITION IN ISLAMABAD -
THE PRESENT AND IN FUTURE.

4/2/15

The summary was considered in detail. The Board noted with concern the unfortunate position that the PC-I for the "Bulk Water Supply Scheme", which was submitted in 1962, had not yet been cleared by the EC of the NEC. It was felt that if the scheme had been sanctioned earlier the position of water supply would have been better. The Board desired that this matter should be taken up at a higher level.

Regarding the proposals put forward by the D.G.W. the following decisions were taken :-

- i) Instead of Shahdra Nullah the Guwah river be tapped in the first instance, for which a proper scheme and estimates should be prepared by the D.G.W. The D.G.W. promised to complete this scheme by the end of April, 1966. It was desired that the Soan and the Korang rivers should also be tapped later so that the normal supply of water could be maintained.
 - ii) Overhead tanks may be provided in replacement of the reservoir RL-II, for which designs and estimates should be prepared by the D.G.W.
- DCW