

The following were present :-

1. Chairman.
  2. F.A./Member.
  3. Director General Works.
  4. Director Works.
  5. Director Planning.
  6. Director Horticulture.
  7. Addl. Director Lands.
  8. Dy. Director (Sectt. Buildings).
  9. Dy. Director (Regional Planning).
  10. Law Officer.
  11. Industrial Planning Officer.
  12. Statistical, Programming and Coordination Officer.
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1. LEASE DEED IN RESPECT OF LAND FOR THE GOVERNMENT PRINTING PRESS.

The summary submitted by the I.P.O. was considered in detail and it was decided that the land for Government buildings should be leased out on a perpetual basis, and the enhancement of annual ground rent, on the expiry of 30 years' period, should not exceed 50% of the previous rent. It was, therefore, desired that in clause II (3) of the draft agreement 30% should be amended to read as "50%".

It was also decided that the plans and designs of all Government buildings, whether Central or Provincial, should be subjected to the same scrutiny as for the plans and designs of other buildings in Islamabad, under the Regulations. It was desired that the Building Regulations should be revised/amended accordingly.

2. SCHEME FOR PLANTING IN PRIVATE PLOTS IN ISLAMABAD.

The summary submitted by the Director of Horticulture was considered. On the assurance given by the Director Horticulture that the scheme was self-supporting and separate accounts for the operation of the scheme would be maintained, the supplementary scheme for the planting of another 25 private houses was approved.

3. USE OF BLUE MULTAN/HALA TILES IN SECRETARIAT BUILDINGS, ISLAMABAD.

The summary submitted by the Director General Works was considered and it was decided that the tiles manufactured at Hala should be used on the facade of the Sectt. Buildings. It was desired that the D.G.W. should examine the following two alternatives

regarding procurement etc; of the tiles, and put up his recommendations for consideration of the Board :-

- i) The tiles be procured by the C.D.A. and supplied to the contractor for fixing or
- ii) Procurement of tile should be arranged by the contractor himself.

Few designs of the tiles drawn on larger scales were examined and it was decided that, for better appreciation, these drawings should be put up on the actual buildings for inspection "Selection by the Board.