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MINUTES OF THE MEETING OF THE BOARD OF CAPITAL
DEVELOPMENT AUTHORITY HELD AT 9. A.M. ON
TUESDAY, THE 21ST JANUARY, 1969.

A meeting of the Board of Capital Development Authority took place at 9 A.M. on Tuesday the 21st January, 1969. Lt. Gen: K.M. Sheikh, Chairman, CDA presided. The following attended:-

1. Chairman,
2. F.A./M,
3. M(T)/DGW.
4. Secretary.
5. D.F.A.
6. Director Accounts.
7. Director Architecture.
8. Director Buildings.
9. Director Works.
10. Director Municipal Admin.
11. Estate Officer.
12. Law Officer.

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CONTRIBUTION TOWARDS WELFARE FUND BY OFFICERS

The Chairman dwelt at length on the need of taking immediate steps to boost the welfare of the non-gazetted staff of the CDA. In this connection on the request of the Chairman a unanimous decision was taken by the Board that all Gazetted Officers of the Board be asked to contribute 1% of their net salaries towards welfare fund. This fund will be utilised in implementing schemes for the welfare of the non-gazetted employees.

WELFARE SCHEMES FOR THE C.D.A. STAFF.

The Chairman also desired that profit-generating schemes could be prepared to be financed out of the benevolent fund. The income generated from such schemes shall be directed towards the necessary subsidizing daily needs of the non-gazetted staff, besides being useful to meet their emergency requirements.

I. FAIR PRICE SHOPS

The Board directed the Secretary to prepare a detailed scheme for a Fair Price Shop for the CDA employees.

The Board of the Authority also considered the following items:-

- 1) Cancellation of plots allotted in Tarlai Kalan Poultry and vegetable farm.

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- ii) Removal of noxious vegetation from the non-built plots.
- iii) Allotment of plot No. 1416-C, G-6, Islamabad.
- iv) Financial Statement for the year 1967-68.
- v) Planning of Administrative Sector.

I. CANCELLATION OF PLOTS ALLOTTED IN TARLAI KALAN
POULTRY AND VEGETABLE FARM.

The Board considered the summary and decided that all such plots which were allotted in 1966 and in respect of which plans had not yet been submitted should be cancelled. The Board also requested the Addl: Director Rehabilitation to prepare a self-contained summary on the scheme for consideration in the next Board meeting. Such a summary should cover all aspects of the project spelling out the terms and conditions of allotment and also what other undertakings were to be given to the allottees at the time of allotment.

II. REMOVAL OF NOXIOUS VEGETATION FROM THE NON-BUILT PLOTS.

The Board considered the summary produced by D.M.A. and decided that the following charges should be levied on flat rate system:-

For plots up to 500 S.Yds.	Rs. 3/00
-do- from 501 to 1000 S.Yds.	Rs. 5/00
-do- from 1001 to 1500 " "	Rs. 7/00
-do- Above 1500 S. Yds.	Rs. 10/00

III. ALLOTMENT OF PLOT NO. 1416-C, G-6/1, ISLAMABAD.

The Board approved the cancellation of the plot and agreed to regard it as a surrender and charge 1% of the cost in respect thereto. A total sum of Rs. 2,406 would thus be refundable to the allottee.

IV. FINANCIAL STATEMENT OF THE WORKING FOR THE YEAR
1967-68.

The Board considered the statement of accounts prepared by the Director Accounts and approved the same.

V. PLANNING OF THE ADMINISTRATIVE SECTOR.

The Board considered the summary presented by the Director Architecture and also decided that the Director Architecture should prepare a fresh summary for consideration by the Board in the next meeting. Such a summary should among other points discuss our commitments with Sir Robert Methew and also stating how much fees had already been paid to him and what were our financial liabilities according to the existing contract on the subject.