MINUTES OF THE MEETING OF THE BOARD OF THE CAPITAL DEVELOPMENT AUTHORITY HELD AT 9.00 A.M. ON TUESDAY THE 13TH JUNE,

the required exection. Chairman,

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the rite the fortegal road of Member (Administration),

(44) . Director General Works, the lake would 投票的 基款的人 工作 If thy other lendscape

Director Buildings,

6.) Director Works, of rater, as feered, as

7. Director Horticulture, and any loss of

will buly be at with evaporation. Englass Director Planning, the extreme not months. is sublimated to be mont 75,000 gas one

9. Director Des-igns.

110. Deputy Director (Arch.), wire in the

possibility c. Deputy Director (Landscaping) con 200

nearly placed of the odiction of a 12. Deputy: Director (BABC), further take any remain manufactor of gosquare

Deputy Director (Sectt. Bidga.), 13.

14. Addl. Director Lands, 180 a Bla Hr. Lavejoy his how proposed & tener

15. Deputy Director Lands (Reh.).

17. Mr. Lovejoy.

Representative of M/s. Derek 18. Representative of Mys. Derek
The Llovejoy & Associates. charle process
principle and requested He have joy to develor

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ward with co-Coordination Officer.

The additional Director escap statet 67. Lake in the Secretariat Areasto the rate at

end an orcers up Tron tur. Lovejoy presented his preliminary proposals for the design of the lake in the Sectt. area. Explaining his proposals; Mr. Lovejoy enumerated the advantages of the and desired general approval to having it so that the could be further developed. During discussion, the followpoints were made :-

U(i): From the point of view of security of Ordinathe, President's House, the lake appears to averdobethe best & most desireable feature in the only Carea. Thick plantation of trees in the area. compeaparticularly towards the Phase-1 buildings walue, side, als not desirable from the security Is consider un-reasonable by the name

(ii). The phase-II buildings have been sited on the bed of the nullah. During the monsoon the rise in the level of sub-soil water has been observed upto 15 feet. In order to protect the foundations of these buildings from the sub-soil water, it would be necessary to check the seepage of water during the monsoon. The provision of the lake, the bed of which would be properly sealed, would provide



the required protection.

- (iii). Turfing & plantation instead of the lake on that site would add to the seepage of W-ater, endangering the foundations of Phase-II buildings.
 - (iv). The maintenance cost of the lake would be less than that if any other landscape
 - (v). Huge quantities of water, as feared, would not be required for the lake. In fact water would be re-circulated and any loss of water would only be due to evaporation. Maximum evaporation during the extreme hot months, is estimated to be about 15,000 gallons per day.
 - (vi). As the water would be moving in the lake there would be no possibility of mosquito breeding. The use of carefully chosen aquatic plants and introduction of larvasating fish in the lake would further take care of any remote possibility of mosquito breeding.
- (vii). Originally the size of the lake was too large and it looked like a big sheet of water.

 Mr. Lovejoy has now proposed a reasonable size of the lake placed in a good setting. The mosque has also been very nicely placed situated in the setting providing a sort of punctuation in the lake

DECISION

The Board approved the schematic proposal in principle and requested Mr. Lovejoy to develop further the design during his present visit and present it to the Board with cost estimates.

2. Review of awards by the Deputy Commissioner, CDA.

The additional Director Lands stated that he had prepared a list of all awards where the rate of compensation awarded was in excess of the 5 years, average, as worked out from the revenue records. Cut of that, a list of those awards where the compensation was in excess by more than 15% was presented before the Board. After careful consideration of the intent & purpose of the amendment to the CDA Ordinance, under which the revision of cases is permissible, the Board decided that :-

Under Sub Sec. (3) of Sec. 36 of the CDA Ordinance, the D.C. should examine the awards of all the cases. He should re-open only those cases where the rate of compensation awarded in excess of the market value, (irrespective of the percentage of excess) is considered un-reasonable by the reviewing D.C.

3. Construction of new A,B,C & D type houses in Islamabad

- 4 3.

DECISION

The Board took the following decisions :-

- (a). The Director of Buildings should prepare a note for reference to the Government, explaining the actual difference in the cost of each type of house i.e. excluding the additional items, which were not provided in the earlier houses a most of which had to be provided subsequently. The economies in land a cost of development should also be explained in terms of money.
- (b). The Director should also prepare an explanatory note for submission to the Government Design Committee with the designs of these houses.
- (c). The screening of the approved contractors should be done expeditiously, as suggested during the discussion. And contractors and whose performance has been satisfactory, and who are of the level of the work to be done, should be pre-qualified.
- (d). The work should be advertized asking for tenders only for from pre-qualified contractors.
- (e). The work should be awarded on lumpsum basis.
 It should be understood that no extra items
 or extra payment would in any case be allowed.
- (f). Contracts should not be awarded before the Government approval for the increased cost is available.
- (g). The changes proposed in the drawings of the architects should be shown to the Board for approval.