

MINUTES OF THE MEETING HELD ON FRIDAY
THE 11TH JUNE 1976 AT 8.30 A.M. IN THE
CONFERENCE ROOM.

(8)

The meeting was presided over by Mr. M.A.Kazmi,
Chairman, CDA, and the following were present:-

1. F.A/Member.
2. Secretary.
3. Secretary(Admn).
4. Director General (Works).
5. Director General (Services).
6. Director Architecture.
7. Director Planning.
8. Director Inspection.
9. Director Horticulture.
10. Director (W&S).
11. Director Designs.
12. Director M.P.O.
13. Director Works-I.
14. Landscape Architect.
15. Coordination Officer.

The progress achieved on the following Projects
was reviewed:-

1. Central Square.
2. Development of 15000 plots.
3. Commencement of work on Islamabad Hospital.

The decisions taken in the meeting on the said
Projects are briefly stated as under:-

CENTRAL SQUARE.

3166/599/76.

Chairman observed that during the meeting convened
by the Chinese Sports Complex Organisation at Shakarparian
on 3.6.1976 which was presided over by the Prime Minister
to select the site for Cultural Complex, the Prime Minister
was kind to approve in principle the design of the proposed
Central Square prepared by the CDA on his visit to Shakar-
parian and had given certain directions regarding the salu-
ting Dais and a separate track for movement of tanks.
Mr. Abdul Qadir, Landscape Architect was directed to
prepare a summary on the observations made by the Prime
Minister and submit for the approval of the Board. Approved

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summary be subsequently sent to the Government.

(9)

The following decisions were also taken with regard to the Central Square project:-

- (i) D.G.(Works) will be the Project Director of the Central Square and will be personally responsible to coordinate all the works and ensure its timely completion.
- (ii) As decided earlier Director(W&S) will undertake all the earth work in the Central Square and Director of civil works.
- (iii) Area in the Central Square where earth work has been completed should immediately be handed over to Director Horticulture to undertake landscaping work. Director Hort. should cultivate grass in available areas around nursery for subsequent grafting in such areas of the Central Square where the grass plantation may get damaged during execution of civil works.
- (iv) Landscape Architect should immediately prepare the perspective and detailed design of the Central Square for the purpose of estimation.
- (v) Director Public Relations pointed out that the name of the Central Square according to an earlier decision should be 'Azadi Chowk'. The Chairman directed that a note may be sent to the Government suggesting the selection of the name of Central Square.
- (vi) Director W&S pointed out that he does not have enough machinery to undertake the earth work. The Chairman observed that the Military Secretary to the Prime Minister had sent him a letter desiring to know the names of agencies which could help in supplying the required machinery for the Central Square. The Chairman desired that the names of agencies suggested by Director Hort., Director General(Works)

/ Works-I will be responsible for the execution

and D.C (Services) should be communicated to the Military Secretary to the Prime Minister immediately in the form of a D.O. letter.

- (vii) The Chairman emphasised that the scheduled programme laid down for the completion of the Project in the last meeting convened by Secretary, CDA should be followed at all costs and it should be ensured that the Central Square is ready for the parade on 23rd March 1977.

DEVELOPMENT OF 15000 PLOTS.

3167/599/76

The Secretary, CDA explained that a detailed plan had been prepared for the development of 15000 plots during the year 1976-77 in pursuance of the Government's directive. He further pointed out that a reference had already been sent to the Government highlighting the details of this Project on the following lines:-

- (a) The number of plots to be developed in various Sectors and Model Villages has been finalised by the Director Planning.
- (b) Rough estimates of developmental cost of the plot have been prepared by Director (W&S) and detailed cost estimates are under preparation.
- (c) The Government has been moved to authorise the CDA to obtain loans from House Building Finance Corporation and Commercial Banks for the purpose of bridge financing and the reply of the Government is awaited.
- (d) The scheme for the allotment of land/plots to the Private Construction Companies has been finalised and draft terms and conditions sent to the Ministry of Housing, Works and Urban Development for its concurrence.

The Chairman desired that the work on the development of 15000 plots must start at once. Mr. Tayyab Ali Sheikh,

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(11)

Director (W&S) was appointed the Project Director for the development of 15000 plots. The Chairman observed that he would be responsible to ensure the completion of the project within the year 1976-77.

work could be
started immedi-
ately. Further
desired that the

The Chairman further desired that the Ministry may be reminded to give its approval to the raising of loans by the CDA through various agencies so that the Ministry may be curred to give its concurrence regarding the proposed terms and conditions for allotment of plots/land to the Private Construction Companies in a fortnight as requested earlier so that the applications could be invited from the interested parties to undertake construction work.

The Chairman directed that the target of development of 8000 plots in Model Villages should not be revised to 5000 plots as this might lead to short-fall in the achievement of overall target of development of 15000 plots. He observed that the CDA plans to construct over 6000 flats in its 15000 plots scheme and as such it may be pressed at a later stage for developing the required number of plots if the development of flats is not counted towards the target fixed.

COMMENCEMENT OF WORK ON ISLAMABAD HOSPITAL.

3168/599/76

The Chairman observed that this was a project of a very high priority and therefore there should be no delay in its execution. He appointed D.G.(Services) as the Project Director for Islamabad Hospital and directed him to finalise the preliminary details of the project.

The Chairman further observed that in order to ensure regular review of the above 3 Projects a fortnightly progress report on the above mentioned Projects should be submitted to the Secretary, CDA by the concerned Project Directors.

M. Ilvas/
