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MINUTES OF THE MEETING OF THE BOARD OF
CAPITAL DEVELOPMENT AUTHORITY HELD AT 9.00 A.M.
ON TUESDAY, THE 12TH AUGUST '69.

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A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 12th August, 1969. The Chairman, CDA presided. Following also attended :-

1. F.A./Member.
2. Member (A).
3. Member (T).
4. D.F.A.
5. Director Planning.
6. Director Buildings.
7. Director Horticulture.
8. Director Municipal Administration.
9. Director Audit & Accounts.
10. Director Public Relations.
11. Addl. Director Rehabilitation.
12. Addl. Director Lands.
13. Coordination Officer.
14. Rep: of M/S. D.L.A.

The following items were considered :-

- i). Provision of rent free accommodation to Fire Fighting Staff.
- ii). Recovery of rent in respect of acquired buildings in the revenue estate Shakarparian rented out to WAPDA.
- iii). Provision of Animal Sheds in sector I-9.
- iv). Site for the Exhibition Hall in Islamabad.
- v). Layout plan of model villages Tamma and Naugazi in the National Park Area.
- vi). Preliminary sketch of the Landscaping Plan and area around DIB building.

8F.com/68
33/1340/69
I. Provision of rent free accommodation to Fire Fighting Staff.

The summary was withdrawn. The Board, however, desired that the comments of the D.M.A. and all others concerned, should also be incorporated in the summary so as to make it self-contained and put up for consideration by the Board.

II. Preliminary sketch of the Landscaping Plan and area around DIB Building.

33/8F.com/68
1934/340/69

(Item No. 6 was considered first).

Mr. Robert Eaton, Rep of M/S D.L.A. presented the preliminary sketch of the Landscaping Plan of the area around DIB Building. The salient features of the plan were explained by Mr. Eaton. After some discussion the Board desired that the site should first be visited by the Director Planning, Director Works, Director Horticulture and Director Design in order to determine the desirability of adopting the plan keeping in view the site condition. Mr. Eaton was requested to bring the plan again in the next Board meeting so that a decision could be taken thereon in the light of the views formed by the Directors concerned.

7/BF.COM/68
1935/340/68

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III. Recovery of rent in respect of acquired buildings in the revenue estate Shakarparian rented out to WAPDA.

1. D.M.A.
2. Addl. Dir. (Rel.)

The summary presented by the Addl. Director Lands was considered by the Board. During discussion the following points were raised :-

- i). There was no record to establish formal handing over/taking over of houses by WAPDA. As such, it was difficult to determine the number of houses actually remained in occupation of WAPDA.
- ii). WAPDA being a Government Department should cooperate in finalizing the issue by mutual agreement. If necessary the level of correspondence should be raised.

After some discussion it was decided that Member (A) should convene a meeting with the officials of WAPDA, competent to take decision in such matters, and try to finalise the issue by mutual agreement.

416/BF.COM/68
1936/340/68

IV. Provision of Animal Sheds in sector I-9.

1. D. Planning
2. Addl. Dir. (Rel.)

The Board considered the summary submitted by the Director Planning. It was decided that keeping of animals within sectorial areas of Islamabad should not be allowed and the persons desirous to keep milk producing animals should be advised to shift to the milk colonies in the National Park area.

552/BF.COM/68
1937/340/68

V. Site for the Exhibition Hall in Islamabad.

1. D. Planning
2. D. Buildings

A summary presented by the Director Planning on the above subject was considered by the Board. The underlying idea of constructing the exhibition hall was elucidated by the Chairman. The Director Planning was requested to consider the possibility of locating the exhibition hall in the Mauve area of sector G-7.

7/BF.COM/68
1938/340/68

VI. Layout plan of model villages Tamma and Naugazi in the National Park Area.

1. D. Planning
2. Addl. Dir. (Rel.)

The Director Planning explained the layout plan of the model villages, Tamma and Naugazi in the National Park Area. The layout plan of Tamma was approved. As regards the layout plan of Naugazi it was felt that the site was a little out of the way. The Board was of the view that village Farash located on the newly planned road was more appropriate to be developed as a model village. However, the Board approved the layout of village Naugazi as well, for utilization in future, and also directed the Director Planning and Addl. Director Rehabilitation to prepare a scheme for establishing a model village at Farash.

In addition to the normal items of the agenda the following ad-hoc items were also considered by the Board:-

- a. Construction of domestic servants and followers colonies in sector G7/2 and F7/3 respectively.
 - b. Selection of site for offices of the Atomic Energy Commission.
 - c. Finalization of water supply scheme of Islamabad.
 - d. Frequent electricity break-downs in Islamabad.
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1. Construction of domestic servants and followers colonies in sectors G7/2 and F7/3 respectively.

532/BF-Comm/61

1939/340/69

1. D. Architectural

2. 244/BF-Comm/68

The Director Architecture presented two types of designs of houses to be built for the domestic servants and the followers; one containing two room houses and the other containing single room houses. In addition design of model houses for the displaced persons was also presented by the Director Architecture. During discussion the following points were made :-

- i). It was felt that the roof treatment proposed for the houses for the domestic servants and followers was expensive and should be replaced by flat roofs in order to reduce the cost of construction.
- ii). Since the rental to be charged would base on the cost of construction, it was considered necessary to adopt measures to ensure reduction in expenditure.
- iii). It should be ascertained whether the cost of land, on which the proposed colonies were to be built, had already been accounted for in the overall cost of the sectors in which these were to be located. This was considered necessary in order to ensure that the cost of land was not realized twice.
- iv). It was agreed that 75% of the houses to be built for the domestic servants/followers should be single room and the remaining 25% should be two room houses. The construction of both these categories of houses should be arranged as a mixed development.
- v). It was considered desirable to reduce the upper limits of built-up area of 3 room model house proposed to be built for the displaced persons to 600 sq.ft. and that of the 2 room house to 400 sq.ft. in order to reduce the cost of construction.

The Director Architecture was requested to prepare the revised designs in accordance with the observations made by the Board.

355/BF.Cons/68
1940/340/69

2. Selection of site for the offices of Atomic Energy Commission.

1.D. Planning

The Chairman desired that the selection of site for the offices of Atomic Energy Commission should be finalized expeditiously. The Director Planning was also requested to put up proposal suggesting the type of buildings, which from planning point of view, should be located in the Public Buildings Area for consideration by the Board.

1. DGS 4. Dir. Plant. 612/BF.Cons/68
2. DFA 5. DWA 1941/340/69
3. Dir. Engrs (WTS)

3. Finalization of water supply scheme of Islamabad.

The Chairman desired that in order to regularize the expenditure incurred/being incurred on the Emergent short term measures adopted to improve the water supply situation in Islamabad, the "Water Supply Scheme" should be revised expeditiously for submission to the Government for approval.

1. DGS 327/BF.Cons/68
2. Dir. Planning 1942/340/69

4. Frequent electric break-downs in Islamabad.

The Chairman pointed out that reports of frequent electric break-down had been received from various foreign missions residing in Islamabad. The Chairman requested the Member (T) to take up the matter with the Project Director WAPDA and impress upon him the importance of remedial measures against power failures in Islamabad, & later inform the Board of the measures taken/proposed to be taken in this respect.
