

CONFIDENTIAL

MINUTES OF THE MEETING OF THE BOARD OF  
CAPITAL DEVELOPMENT AUTHORITY HELD AT  
10 A.M. ON TUESDAY, THE 17TH MARCH, 1970. — 8

A meeting, of the Board of Capital Development Authority took place at 10 A.M. on Tuesday, the 17th March, 1970. Maj: Gen. Bashir Ahmed, Chairman, CDA presided. Following attended :-

1. Member Technical.
2. Member Administration.
3. Financial Advisor/Member.
4. Secretary.
5. Director General Works.
6. Statistical, Programming & Coordination Officer.
7. Director Municipal Administration.
8. Director Maintenance.
9. Director Architecture.
10. Director Audit & Accounts.
11. Director Purchases.
12. Director Public Relations.
13. Director Buildings.
14. Deputy, Director (Urban Planning).

The following items were included in the agenda :-

- i) Functions and type of buildings in Public Building Area.
- ii) Housing accommodation for CDA staff.
- iii) Water Billing, and Maintenance of Water Meters.
- iv) Design of Class-IV Centre Mosque in Sialimar-6 at Islamabad.
- v) Construction of Mosque in Ramna-6/1-1
- vi) Shop No.6 (Poultry and Meat Shop) Sialimar-6/3, Islamabad.
- vii) Write off in respect of Over-payment of Rs. 22,031/75

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# \* I. FUNCTIONS AND TYPE OF BUILDINGS IN PUBLIC BUILDING AREA

275/368/70  
B/B-Corred/69  
DD (UP)  
The question of the principles on which this area was being planned was also discussed. It was felt that the Authority did not find an integrated approach in the Urban Planning cases being put up to it. There was no conception of the city as a whole, and of what was required for its balanced growth. Deputy Director Urban Planning admitted that the Urban Planning side needed to be greatly strengthened. In fact, the CDA still had on by the Doxiadis' master plan to go by and piece meal changes were being made in it as and when some part of the plan was felt to be outdated, poorly conceived or inadequate to changed conditions. What was required was complete re-thinking of the principles on which the city of Islamabad was to develop and the creation of a new master plan. Deputy Director Urban Planning was asked to put up a proposal for strengthening the Urban Planning Section to cope with the situation."

## II. HOUSING ACCOMMODATION FOR CDA STAFF.

76/368/70  
B/B-Corred/69  
DD (UP)  
Another summary, was introduced by the Deputy Director, Urban Planning, relating to the captioned subject. The proposals contained in the summary were approved.

## III. WATER BILLING AND MAINTENANCE OF WATER METERS.

77/368/70  
412/BF-Corred/69  
DMA  
Div (Main)  
The Director Municipal Administration presented a summary relating to Water Billing and maintenance of Water Meters. The Board considered the proposals contained there in but did not agree to the proposals. However, inter-alia, the following decisions were taken :-

- i) The Billing Staff should keep registers indicating defective meters. A copy of this information should be supplied to the Office of Director Maintenance by hand so that the usual delay in correspondence does not occur".
- ii) The Director Maintenance was asked to ensure adequate safeguards against leakage/pilferage of water in Islamabad.

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278/368/70 IV. DESIGN OF CLASS - IV CENTRE MOSQUE IN  
SHALIMAR -6 AT ISLAMABAD.

29/08-Contd/69

Div (Arch)  
Div (Building)  
Div (Planning)

A summary introduced by the Director Architecture relating to the design of Class IV Centre and Mosque prepared by Mr. Bahamani was also considered by the Board. The previous decision relating to undertaking construction of half of class IV was again confirmed by the Board. Regarding the Mosque, it was decided to ask Director Architecture to make a reference to the Architect to reduce the size of the mosque to bring it in line with the requirements of the population which would be living in the sector. It was felt that a mosque of the size of 'A' type would be adequate for the sector, (for addition see slip)  
"It was also decided to re-examine the size of the shopping centre as it was too big as planned at present".

2079/368/70 V. CONSTRUCTION OF MOSQUE IN RAMNA-6/1-1.

309/08-Contd/69

Another summary presented by Director Architecture related to the Design of Mosque in Sector Ramna-6/1-1. The Board took the following decision :-

Div (Arch)

A written commitment may be obtained from the Mosque Committee that after the mosque is completed they will not lay any claims thereto. It will be treated like other mosques constructed by CDA in Islamabad to all intents and purposes. After this commitment was obtained, the Director Architecture will prepare a new design according to the requirements of the plot, (for addition see slip)

"The existing construction will be demolished and the mosque will be re-built by CDA in accordance with out design".

2080/208/70 VI. SHOP NO.6 (POULTRY AND MEAT SHOP)  
SHALIMAR 6/3, ISLAMABAD.

452/08-Contd/69

Div (Arch)

A third summary presented by Director Architecture related to some alterations in Shop No.6, Shalimar-6/3. The Board decided to ask the Director Architecture to re-examine the issue and bring it back to the Board, (for addition see slip).

"In particular he would state whether the cooling tower was being built on CDA land which would have to be paid for, and whether the tower would encroach in any way on the rights of the neighbouring plots".



2081/368/70 VII. WRITE OFF IN RESPECT OF OVER PAYMENT  
529/CF-Com/69 OF RS. 22,031/75

Dir (Purchases)  
Dir (AYA)

F.O.

Estab. *Shri*  
CDA

The Director Purchases presented a summary with regard to write off of over-payment of Rs. 22,031/75. The proposals contained in the summary led to extensive discussion. Since the proposal related to an Award on arbitration the Board agreed in principle to the write off. However, in order to ascertain the circumstances under which this over payment was made and to fix responsibility, the Board decided to order an inquiry and the Secretary was asked to put up a proposal instituting the inquiry determining why and how this negligence took place and who was responsible therefor.

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