

A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 2nd September, 1969. Lt. Gen: K.M. Sheikh, Chairman, CDA presided. Following also attended :-

1. F.A./Member.
2. Member (A).
3. D.F.A.
4. S.P & C.O.
5. Director Planning.
6. Director Designs.
7. Director Buildings.
8. Director Public Relations.
9. Director Maintenance.
10. Director Horticulture.
11. Director Works.
12. Addl: Director (Reh.).
13. Addl: Director (Lands).
14. Deputy Director Roads.
15. Deputy Director Architecture.
16. Law Officer.
17. Administrative Officer (Sectt).
18. O.S.D.
19. Mr. Nidderhut, Technical Adviser on Traffic Study, Federal Government of West Germany.

The following items were considered :-

- i). Report of Mr. Nidderhut regarding Traffic Study for the Metropolitan Area of Islamabad.
- ii). Green Belt in 'H' Series.
- iii). Buffalo Menace in the Town Area of Islamabad.
- iv). Recovery of charges - Government Hostel, Islamabad.
- v). Construction of Houses for sale to the Islamabad displaced persons in I-Series.

I. Traffic Study for the Metropolitan Area of Islamabad.

Mr. Nidderhut explained his preliminary report on the Traffic Study to be carried out for Islamabad. He also suggested certain traffic control solutions for immediate implementation, which would be sufficient for the next five to six years' requirements of the city of Islamabad.

After detailed discussion, following decisions were taken :-

- i). The Traffic Control solutions at different intersections suggested by Mr. Nidderhut should be immediately adopted in order to avoid the increasing rate of traffic accidents in Islamabad.

- ii). The Directors of Planning, Designs, and Roads should prepare a comprehensive list of works, in the form of a paper indicating the terms of reference such as referred to at pages five and six of Mr. Nidderhuts' report, to be done by the experts. That paper should be presented before the Board in a special meeting to be held at 8.30 A.M. on Friday, the 5th September, 1969.
- iii). In the proposed terms of reference/list of works to be done by the experts, the study for parking should also be included.
- iv). The information required against items (2) & (4) on page 5 of the report should be kept ready by the Directors concerned in the CDA for supply to the consultants on their arrival.

At the conclusion of the discussion, the Chairman C.D.A. thanked Mr. Nidderhut for presenting such a useful paper and requested him to convey the thanks of the Capital Development Authority to the Ministry concerned of the Federal Government of Germany. The Chairman also expressed his feelings that the CDA would be looking forward to an early finalization of the matter and commencement of the requisite study.

II. Green Belt in 'H' series.

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Horti
Dir (Rel)
Dir (Randy)
The summary submitted by Director Horticulture was considered and he was directed to prepare a scheme for planting in the 'H' series sectors which had been acquired. It was also decided that the land in these sectors should be allowed to be leased out for short periods, for temporary cultivation, till such time as the scheme was sanctioned and plantation carried out, as it would bring some revenue.

18F. Contd/68

III. Buffalo menace in the town area of Islamabad.

Horti
Dir (Rel)
The summary submitted by the Director Horticulture was considered by the Board. After some discussion, it was decided that Additional Director Rehabilitation should discuss the arrangements for shifting of the 91 Buffalo owning families to the A.D.C. Dairy Farm area with the Project Director Col. Rizawanullah. If necessary, the matter could be brought up to the Chairman for finalization. The Buffalo owning families should then be shifted to the ADC Dairy Farm area as early as possible.

IV. Recovery of charges - Government Hostel, Islamabad.

The summary presented by the Director Maintenance was considered. It was felt that the default in payment by the Government Officers residing in the Government Hostel was a disciplinary case, which should be reported to the Government. It was observed that a letter had been received from the Cabinet Division asking for the list of defaulting officers. A reply to that letter together with a complete list of the defaulting officers should be sent to the Government Secretariat with a copy to the Audit Authorities for further necessary action.

It was also decided that such necessary amendment as refusal of reservation to such officers against whom reports for default in payment had been made might be provided and sent to the Government for approval. The Management of the Hostel should also be properly organized and made effective in accordance with the Rules.

The proposal for additional staff should be submitted to the Standing Establishment Committee.

V. Construction of houses for sale to the Islamabad displaced persons in I-series.

The summary submitted by the Addl: Director Lands was considered. After some discussion it was decided that a committee consisting of Additional Director Rehabilitation, Deputy Financial Adviser, Director Buildings, Director Architecture and the Law Officer should examine the summary & prepare a proposal on the subject in accordance with the views expressed in the meeting. It was desired that the committee should bring up its proposals before the Board within a fortnight, which should then be submitted to the Government.

The following decisions were also taken with reference to para 9 of the summary :-

- i). The Director General Works should submit a programme for laying/developing of services/Roads in sub-sector I-10/4.
- ii). The residential plots in sector I-9 which have been/are being cancelled should be made available for construction of Low Cost Housing under the Rehabilitation Scheme.

VI. Grouping of Kharkars in Islamabad.

The Chairman observed that in certain areas the Kharkars were living in temporary huts around the residential sectors under development. It was felt that these people were helping in the construction and development of the Capital. The Chairman desired that the Director Municipal Administration should go round these areas and organize them in groups in order to ensure proper sanitary arrangements.

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VII. Construction of President's House.

Dir Works

The Director Works was asked to prepare a time schedule for different stages, from tendering to completion, of the construction of the President's House. That time schedule should be submitted to the Board within the next two or three days so that processing of the P.C.Is could also be expedited accordingly by the Secretariat.

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VIII. Designing of B, C & D type four storey flats - payment to M/s Abdul Qayyum & Pervez Naeem.

Dir Arch
(A & A)

A file regarding "On account of Payment" to M/S. Abdul Qayyum & Pervez Naeem in respect of designing of 'B', 'C' & 'D' type four storey flats in Islamabad as a result of the Design Competition was put up before the Board in the meeting. The Board approved the proposal for "On account" payment, and desired that the Director Architecture should expeditiously finalize the contract with the architects concerned. The Finance Wing were asked/ authorized to issue the sanction letter placed on the file. It was also desired that in future only the practicing architects who were capable of preparing the structural designs of the buildings should be allowed to participate in the design competitions.
