

The following were present :-

1. Chairman.
2. Financial Adviser/Member.
3. Member (Administration).
4. Director General Works.
5. Director Purchases.
6. Director Planning.
7. Director Horticulture.
8. Estate Officer.
9. Statistical, Programming & Coordination Officer.

1. Disposal of accumulated stores

The summary submitted by the Director Purchases was considered. During discussion, the following points were made :-

- i. Certain stores were indented/purchased by the Pak P.W.D. during the earlier days in order to utilize the foreign exchange. The indents were placed on the basis of anticipated requirements envisaged at that time. Subsequently the thinking changed and all the stores could not be utilized - examples of certain shades of paints proposed by Doxiadis Associates for low income houses (design subsequently discarded), and coloured cement for Sectt. Buildings (tiles were used) were given.
- ii. Paints could now be used on the doors etc; inside the new low income houses, as well as on the maintenance of houses already built. The D.G.W. stated that instructions for such use of the paints will be issued.
- iii. East Pakistan teak in store was very expensive, and not good. When Burmah teak was available in the market at about Rs. 40/- per cft., why East Pakistan teak be used at the issue rate of Rs. 65/- per cft. East Pakistan teak costed the CDA about Rs. 22/- per cft. and could be used only if issued at reasonable rates.
- iv. Civil wood was used in the Food Market and was not found good. It could now be used only for inside doors and painted as in 'A' type houses.
- v. Sufficient quantities of timber would be lifted by the Dte. General Works during 1967-68 for houses on which its work is likely to commence shortly.
- vi. The American traffic expert also suggested that reflecting cat eyes have become obsolete and should not be used on the roads. These can now be used on direction posts.
- vii. High tensile wire was imported for the Bulk Water Supply conduction mains. Issue of this item by the CDA was not included in the contract because at that time the CDA was not sure about its availability. It was purchased against aid licence from U.S.A. and its issue rate of Rs. 1962/- was too high. This item is not common nor readily available in the local market. The contractor is however, getting it from some sources on cheaper rates than those offered by the C.D.A. D.G.W. can get it issued to the contractor

- provided rates are adjusted.
- viii. If we have made a mistake in purchasing stocks which were not required or were in excess of actual requirements, we should not repeat that mistake.

DECISION

The Board decided that conscientious efforts should be made to use these stores and all future indents should be checked with the stock position before further processing and procurement by the Director Purchases. The Director Purchases should circulate a list of main items to the Directors concerned with a request to make efforts to use the stores before deterioration.

It was also decided that classified lists of these stores, as indicated below, should be prepared by the Director Purchases in consultation with the D.G.W. and submitted to the Financial Adviser for consideration and further instructions of the Board :-

- a. Items which are not deteriorable and can be used in due course of time. Indents for such items may not be entertained unless the present stocks have been consumed.
- b. Items which are deteriorable and can be used if efforts are made.
- c. Items which are deteriorable and cannot be used.
- d. All other items which may be offered to other agencies like P.W.D. etc., for disposal.

2. Open spaces to be used as play fields for children

The summary submitted by the Director Horticulture was considered. During discussion, the following points were made :-

- i. In the planning of residential sectors play grounds have been provided in all the class III & Class IV centres with the primary & secondary schools. Play grounds have also been provided in the class V centres and the National Sports Centre.
- ii. School play grounds cannot be combined with public play grounds.
- iii. Even the school going children cannot use their school grounds in the evenings. Since sufficient play grounds have not been provided, the children play on the streets & roads and even in the areas where landscaping work has been done.
- iv. One play ground for adults should be provided in each class IV centre.
- v. Generally, there should be a separate play ground for general public use in each higher density area.

DECISION

The Board tentatively approved the sites proposed by the Director Horticulture on the plans of sectors G-6, F-6 & G-7. It was desired that the Director Planning should examine these sites on large scale (1:1000) plans and submit to the Board his views for final approval. Following decisions were also taken :-

- a. The proposed areas for play fields should only be levelled and turfed. Plantation should be done along the periphery of these areas.
- b. These areas when developed should be placed under the charge of the D.M.A.

- c. For sufficient provision of play grounds in the future planning, the Director Planning should carryout analysis and a realistic study keeping in view the present conditions and put up specific recommendations for consideration of the Board.
- d. Director Planning should submit the upto-date & complete plan of sector G-7, indicating the areas for play fields and other facilities.
- e. Director Planning should examine the possibilities of using the area near the primary school in F6-3, below the 4 'I' type houses, for construction of government houses.

3. Shahrah Islamabad

Chairman's note of May 8, 1967 was discussed. During discussion, the following points were made :-

- i. In the final design (cross-section) of the Shahrah provision for service road, cycle track and pedestrian path exists on the side of the 'communication centre'.
- ii. Temporary provision of cycle track and pedestrian path on any other alignment would mean extra cost. These should, therefore, be provided on the permanent alignment only.
- iii. The final alignment of the cycle track & pedestrian path is quite away from the existing carriageways of the Shahrah. It would, therefore, be considered unsafe to ride on cycle or to walk there at night (after the sun-set), unless lights were provided.
- iv. For quite sometime there would not be much cycle & pedestrian traffic at night in that area.
- v. To check the pedestrian crossings of the median strip, the 'Malis' of the Horticulture Directorate, working on the Shahrah, should be held responsible for the portions under their charge.

DECISION

The Board decided that the Director Planning should study the problem, and mark the final alignment of the cycle track & pedestrian path on 1:1000 scale plan which should be presented to the Board in the next meeting. Final decision would be taken after the Board had also seen the position at the site.

It was also decided that the 'Malis' should be made responsible for checking pedestrian crossings of the median strip in their respective beats.

4. Services in Sector F-7 & F-8

The D.G.W's report dated 8.5.1967 about the progress on the services in sectors F-7 & F-8 was noted by the Board.
