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MINUTES OF THE MEETING OF THE BOARD OF THE
CAPITAL DEVELOPMENT AUTHORITY HELD AT 9.00
A.M. ON MONDAY, THE 13th MARCH, 1967.

The following were present :-

1. Chairman.
2. Financial Adviser/Member.
3. Member (Administration).
4. Director General Works.
5. Director Municipal Administration.
6. Director Public Relations.
7. Director Horticulture.
8. Director Planning.
9. Director (W&S).
10. Director Roads.
11. Addl. Director Lands.
12. Deputy Director (Reh.).
13. Deputy Director Buildings.
14. Deputy Director (Arch.).
15. Law Officer.
16. Establishment Officer.
17. Industrial Planning Officer.
18. Statistical, Programming & Coordination Officer.

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1. Amendment in the "Zoning Regulations" of the Diplomatic Enclave.

The summary submitted by the Director Planning was considered. The Director explained that the area of the Diplomatic Enclave extension was not included in the existing regulations, and the proposed amendment was to cover that area as well. It was observed that the Diplomatic Enclave extension area consisted of sub-sectors G-41 and G-44. It was, therefore, decided that the various zones indicated in the summary should be renumbered accordingly, and the case should then be submitted for consideration/approval of the Board.

2. Siting of Islamabad club.

History of the case was explained by the Director Planning with reference to the relevant plans. After some discussion following observations were made :-

1. The objections raised earlier by Mr. Foster on this site in question (the present Asphalt Plant Site) should be re-examined by drawing the 'diamond junction' on a large scale plan.
2. The original site in the National Sports Centre should also be examined in detail, with particular reference to the questions regarding approach road, parking space and connection with the golf-course etc., as explained in the meeting.

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- iii. The possibilities of a site on the Margalla Hills should also be examined in detail.

It was decided that the Director Planning should examine the above proposals and put up a report for consideration of the Board.

3. Shahdra Nullah scheme - review of progress.

The D.G.W. stated that due to difficulties created by the residents, work in a portion of the scheme was delayed by about 2 to 3 months. The D.G.W. confirmed that the position had now improved and the work was progressing satisfactorily, which would be completed in about a month's time provided there was no further interference from the oustees of the project area. D.G.W further said that some of the residents in the project area were threatening to tap water in the upper reaches of the nullah. The D.G.W. expressed his concern that if the residents were allowed to do that, the whole scheme would flop and the entire expenditure on the scheme go waste. After some discussion it was decided that the Law Officer should quickly look into this question and put up the position before the Board.

4. Declaration of employment in the CDA, as essential employment under the Pakistan Essential Services (Maintenance) Act 1952.

The summary submitted by the Establishment Officer was considered and after some discussion it was decided that a condition as suggested by the Member (A), and as contained in the Cabinet instructions read out by the Add. Establishment Officer in the meeting, should be included in the terms & conditions of employment in the CDA in consultation with the L.O. The D.M.A. was asked to enquire from Dte. of Military Lands and Cantonnments and the Karachi Municipal Corporation whether the Essential Services Act was still applicable to the conservancy, water, sewerage and fire services etc., in the cantonnments and the municipality. In case the Act was applicable to these organisations, a fresh reference may be made to the Government on that basis.

5. Layout of shops in F6-3.

The Deputy Director (Arch.) submitted alternative proposal for shops. After due consideration the Board decided that since construction of these shops had already been undertaken according to the approved plan and design, no revision was possible at this stage. It was, however, desired that proper screening should be provided to avoid any over- looking from the residences on top of the shops into the private plots on the backside.

Build bridges across the nullahs in
sub-sectors G6-2 & G7-3.

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It was decided that at least one bridge on each of
these nullahs should be provided as a matter of urgency. The
designs should be expeditiously prepared in consultation with
Mr. Beath, and put up for approval of the Board.