

MINUTES OF THE BOARD MEETING HELD  
ON WEDNESDAY THE 17TH APRIL, 1974. ✓

The meeting of the Board of Capital Development Authority was held in the Conference Room on Wednesday the 17th April, 1974 at 9.00 A.M. Mr. M.A. Kazmi, Chairman, CDA, presided over the meeting and the following were present:-

1. Chairman
2. F.A./Member
3. Secretary
4. Director General Works
5. Director Maintenance
6. Director Designs.
7. Director MPO
8. Comptroller Sectt: Buildings.
9. Director Finance.
10. Director Architecture
11. Director Coordination
12. Director Public Relations.
13. Director Audit & Accounts.
14. Director Municipal Administration.
15. Director Medical\*Health Services.
16. Director Horticulture
17. Director Purchases & Stores.
18. Addl: Director Lands.
19. Deputy Director (UP)
20. Deputy Director (IP)
21. Law Officer
22. O.S.D. (Sectt)
23. Administrative Officer.
24. Coordination Officer.

Following decisions were taken in the meeting:-

1. Incentive and credit facilities for development of Islamabad.

2858/542/74  
568/156. Cor 177

Policy Assit

The case was again discussed and it was decided that a draft letter addressed to the Town Planning & Agrovilles Division should be submitted on file for approval.

2. Hiring of Low Cost Houses for the CDA Employees

2859/542/74  
7/13F. Coord/13

The summary was presented by the Admin Officer who explained the background of the case. It was observed by the Chairman that according to normal rules, a Government servant who may be owning his own accommodation can remain in government accommodation for a period of 5 years. After some discussion the following decisions were taken:-

- 1) The actual position with regard to admissibility of the government accommodation to a Government servant owning his own house should be ascertained from the Government and followed in letter and spirit.

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- 2) CDA employees who have not been allotted any government accommodation and have requested for de-hiring of their low-cost houses obtained by the CDA should have the prior right to live in their own houses. Such houses should, therefore, be released and their present occupants be allotted first available accommodation.

3. Expansion of the Medical Centre No.1, G-6/2, Islamabad

2860/542/74

8/11/75

5/19/75

The summary on the subject was presented by the Director M&HS. After some discussion, it was decided that the expansion of the Medical Centre No.1 was not required. The proposal was, therefore, not approved.

4. Construction of Infectious Diseases Hospital

2861/542/74

5/19/75

1- DM&HS  
2- O. P. Hg.

The summary was presented by the Director M&HS. After some discussion the proposal was approved in principle and it was decided that the DM&HS should submit a proper plan in this behalf and take necessary steps for getting it approved. The proposed site should not be in the vicinity of the College.

5. Introduction of sports in the CDA

2862/542/74

5/19/75

APD OK

1-18/75

The summary was presented by the Director Finance who requested for the approval of the recommendations of the Sub-Committee. The Director Maintenance argued that many man-hours are already wasted by the staff members on the plea of going to dispensaries and various activities of the unions and that in case the sports activities as recommended are also encouraged it would provide an other occasion to absent themselves from the duty. After lengthy discussion the recommendations were eventually accepted with the following provisions:-

- 1) Sports activities should not be to the detriment of office work and the interest of the Authority.
- 2) All sports practices/activities must be confined to after office hours except in case of tournaments.
- 3) If unavoidably some players are to attend any functions etc., within office hours, they must seek prior permission from the Director concerned before leaving their offices.
- 4) In the composition of the Sports Committee only Captains of the Teams should be included and not the Secretaries.

2863/542/74 Construction of Pedestrian Streets, Foot-Paths  
etc. for the Low Cost Houses in G-7/2 & G-7/3  
7/85 Coord/74

1- DGM  
2- DFM

The summary on the subject was presented by the Director Finance, who indicated that delay in the work was not because of the late sanction of the estimates as the work had already been carried out prior to the submission of the estimates. It was generally observed by the Chairman that Finance Wing should clear the estimates speedily and that no undue delay should occur. The Director General Works was also advised to follow the laid down procedure in future.

2864/542/74 Ejectment of residents of Revenue  
Estate Lunda Mastal

7/85 Coord/73

3  
Addl. Dir.  
Lands

The case was presented and explained by the Additional Director Lands. It was decided that a proper summary should be submitted by the Additional Director Lands in the next meeting.

AD-HOC ITEM

1) Development of Sectors Mehran 7 (E-7)  
and Shalimar 10 (F-10)

2865/542/74

50/85 Coord/74  
5/7/85

1- DGM  
2- DGM  
3- D. LRS  
4- D. Design  
5- D. Hort.  
6- D. Pkg

It was desired by the Chairman that development of these sectors must be completed in all respects by September and December, 1974 respectively so that by that time possession of the plots could be handed over to the allottees. He cited the example of G-8 & G-9 where plots were allotted in 1971-72 but the possession could not be given for a number of years for want of proper development. This was not a happy position in any respect and must not be repeated. It was emphasised by the Chairman that mere advertisement for the sale of plots would not be the end of CDA's responsibility but it should be treated as a start and greater zeal should be shown in the development of these plots in the desired manner and on top priority basis. It was accordingly decided that all concerned agencies must gear up their efforts and ensure full development of the sectors by the given time.