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MINUTES OF THE MEETING OF THE BOARD OF  
ODA HELD ON WEDNESDAY THE 23rd SEPT '70

A meeting of the Board of Capital Development Authority was held on Wednesday the 23rd September 1970 in the Conference Room. Maj. General Bashir Ahmad, Chairman, ODA, presided over the meeting. Following officers were present :-

1. Member (Tech)
2. Member (Admn)
3. F.A/Member
4. Director General Works.
5. Secretary
6. Director Health Services
7. Director Works
8. Director Buildings
9. Director Designs
10. Director Maintenance
11. Director M.P.O.
12. Director Planning
13. Director Architecture
14. Director Horticulture
15. Director Purchases/Stores
16. Director Public Relations
17. Director Municipal Administration
18. Addl: Director Lands.
19. S & P. O.

Following decisions were taken by the Board :-

1. Medical arrangements for the residents of Sector Shalimar-7 Islamabad.

The summary on the captioned item was moved by Director Health Services. In view of the consideration that the Sector was largely occupied by Government servants' was decided that Health Directorate may be approached for the establishment of a dispensary in this Sector. The matter would be reconsidered on receipt of reply from them.

2. Review of Summary for August, 1970.

The summary was moved by S. & P.O. Progress on various items was discussed. Whereas the general progress was registered to be satisfactory, the Board made the following observations in respect of items indicated below :-

11) Houses under phase-II

(Construction of 800 houses should be completed

by 30th September, 1970 and not later.

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b) Nullah in Shalimar 6/2.

The proposal contained in the summary was explained by Mr. Pasha, Landscape Architect. The Board approved the proposal with the following observations :-

- 1) The retaining walls of 2/3" high should be constructed so as to develop a pond for children. Even at present, the children go there and capture fish in the flowing water.

2. Layout plan of model village near Humak at Kahuta Road.

The summary on the captioned item was introduced by Director Planning. The Board, decided that more dispersed villages should be planned. A village on the site, indicated in the meeting, was approved for a population of 5,000 people. Action should be taken to provide sufficient open spaces as 'Shamilat Deh'.

3. Naming of roads in Sectors Ramna-7, Shalimar 7 & 8.

The summary on the captioned item was moved by Director Planning. It was felt that there was an irregular repetition of same name again and again in the sectors. Moreover, there was no necessity of changing the names of the roads if some roads are running through various sectors like Avenues. The Board, therefore, decided that further exercise should be carried out as to avoid confusion of repetition of the names of the roads in each sector and suitable names proposed.

4. Any other Item.

Recovery of the Dues from Hotel Shahrazad.

The working paper was put up to the Board by Member (A) along with the advice of the Legal Adviser regarding the recovery of the outstanding dues of various departments from ex-lessee Mr. Hassan Amin. It was explained to the Board that huge amounts of GDA and other departments were recoverable from the ex-lessee. These amounts are due to :-

a) Dues payable to CDA.

- 1) Loss of money of CDA.
- 2) Damages done to the building due to neglect or lack of maintenance.
- 3) Cost of replacement of original imported items by Pakistani items.
- b) Dues payable to Excise Department for bed tax etc.
- c) Dues payable to Telephone Department as arrears of telephone charges.
- d) Dues payable to WAPDA for electricity charges.
- e) Dues payable to Sui Gas Company for Sui gas consumption in the Hotel.

The basic issue before the Board was whether in view of the threats given by the Electricity Department and Sui Gas Company, the dues payable by the ex-lessee should be paid by the CDA or not. Accordingly, Company's agreement was signed by the CDA as owner of the building and the Company considers the liability against the CDA. It may be that CDA can fight out the case in civil court, but the Company shall dis-connect the connection and it would not be possible to run the Hotel without Sui Gas and electric connections. The Board, therefore, decided that charges payable to the Sui Gas Company should be paid immediately out of the income of Hotel.

The Board further decided that following action should be taken immediately :-

- a) A clear-cut reference may be made to the Legal Adviser if all the arrears can be recovered as land revenues.
- b) Where the arrears are to be recovered from the ex-lessee as arrears of land revenue, an immediate reference should be made to the Collector for the recovery of arrears as arrears of land revenue.
- c) Where the dues are not recovered as arrears of land revenue, Legal Adviser should take such action as is necessary in this behalf.