

MINUTES OF SPECIAL BOARD MEETING HELD
ON FRIDAY THE 10TH SEPTEMBER, 1971.

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Nb. 2418/439/71

Nb. 377/NF-ny

A special Board meeting was held in the office of Chairman, CDA, on Friday the 10th September, 1971. Maj. General Bashir Ahmad, Chairman, CDA, presided the meeting. Following were present :-

1. Member (Admn)
2. F.A/Member
3. Secretary
4. Director Planning
5. Comptroller Hotel Shahrazad

1) D. M. A
2) Comptroller
Sect. Bldgs.

3) Comptroller
Hotel Shahrazad.

The proposal, that after the Hotel Shahrazad has been leased out, a room should be retained by Comptroller Hotel Shahrazad with certain staff for affecting recoveries from the departments/persons, was considered. The register of recoveries was seen. The recoveries were primarily from Government departments and Embassies. The Board decided that there was no question of allowing the retention of any room. The Board further decided that the following action should be taken :-

- a) Comptroller Hotel Shahrazad shall be responsible for effecting further recoveries.
- b) Necessary staff will be given to him as at present. This staff shall sit in his office in the premises of municipal building.
- c) A circular shall be circulated to all Embassies/affected persons in Government departments to send the cheques after the prescribed date to Director Accounts, CDA. This circular should be issued by the Comptroller Hotel Shahrazad i.e Director Auqaf who should also give his new address (his own office) for correspondence.
- d) The Comptroller Hotel Shahrazad should close all accounts upto the prescribed date of transfer of possession, prepare a balance-sheet of assets and liabilities of the CDA and hand over balance-sheet to the Accounts Wing/FA/M.

e) A monthly progress report of the recoveries effected shall be submitted to FA/M/Chairman for information.

2. Comptroller Hotel Shahrazad brought to the notice of the Board that there was a large number of unserviceable items lying in the Hotel. A Committee, consisting of a representative of new lessee and of the CDA is carrying out stock/taking of the things and preparing proper inventories. The items which are declared unserviceable, he suggested, should be auctioned by CDA. The Board agreed that in case where both, the representatives of the lessee and that of the CDA, agree that items were un-serviceable, those will be auctioned in the Hotel premises after complete handing/taking over.

3. In this context, the Chairman pointed out that earlier Mr. Hassan Amin had brought certain furniture and fittings. These furniture and fittings were retained by CDA in lieu of the money which was payable by Mr. Hassan Amin. While preparing the inventory, the property which was property of Mr. Hassan Amin and held in lieu of the amount payable by him, should be separately indicated. In this respect, the Board desired that Lt. Col. Amir Khan should be associated and he should also be a member of the Committee which is preparing inventories and which will finally hand over the possession of the Hotel to the new lessee.

2. SETTING UP NEW COLONY FOR DISPLACED PERSONS.

The Board approved the new site for displaced persons housing. The name of the village will be Dhoke Tamman near Tarlai Kalan. No development shall be undertaken. The layout of the village shall, however, be prepared by CDA and the residents given plots at Rs. 30/- per marla. When the residents have taken the plots and if they desire, the development shall be undertaken at their expenses thereafter.

3. CONSTRUCTION OF SMALLER SHOPS IN CLASS III CENTRE OF SHALIMAR 6.

The Board decided that more single storey shops, not costing more than 14,000/-, be constructed in other

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2469/489/71

7/MF - 20/4/21

- 1) Dir. Pl.
- 2) Adm. Dir. (Rt.)
- 3) Estate Officer

2425/489/71

452/MF - 20/4/21

- 1) Dir. Pl.
- 2) D.M. &
- 3) Estate Officer

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areas of Shalimar 6. These shops shall be constructed as deposit work on the pattern that the intending purchasers shall be required to deposit Rs. 9,000/- out of Rs. 14,000/- and the rest of the money shall be recovered from the intending purchasers in instalments. Estate Officer should prepare a scheme and put up to the Board for approval in due course.

Munawar