

~~CONFIDENTIAL~~

MINUTES OF THE MEETING OF THE BOARD OF  
THE CAPITAL DEVELOPMENT AUTHORITY HELD  
ON THURSDAY, THE 5TH MAY, 1966 AT 10.A.M.

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No.165/RM/66

The following were present:-

1. Chairman.
2. M.A./Member.
3. Member (A)
4. Director General Works.
5. Director Works.
6. Director Horticulture.
7. Director Planning.
8. Deputy Director (Regional Planning).
9. Deputy Director (Architecture).
10. Industrial Planning Officer.
11. Rep. D.L.A. (Mr. Michael J. Heath)
12. Statistical, Programming & Co-ordination Officer

No.1029/166/66

Sub: LANDSCAPE DEVELOPMENT OF NURPUR SHAHAN

The Board considered the summary prepared by the Director of Horticulture and decided that the minutes of the discussions held earlier with the Awqaf authorities should be communicated to them. Regarding the development work to be carried out by the C.D.A. it was desired that the Director of Horticulture should prepare cost estimates and submit them to the Board for approval.

The Board agreed that for future burials of the devotees, a small area adjacent to the present grave-yard in the shrine may be reserved and properly fenced. The lay-out plan should be prepared by the Director of Planning. It should be ensured that no unauthorized burial takes place out-side this area.

No.1030/166/66

Sub: ISLAMABAD HIGHWAY - MEDIAN STRIP.

The Board considered the note submitted by the Landscape Architecture (Mr. Heath), regarding the landscape development of the median strip of Islamabad Highway, and decided that a deceleration land as suggested by him may be provided on an experimental basis. It was also decided that a

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warning sign for the traffic turning into the Garden Avenue should be displayed to avoid accidents. The Director Planning was requested to examine the exact position of the cycle tracks in the final cross-section of the Islamabad Highway which should be shown to the Board in the next meeting.

Item No. III

No. 1031/166/66

Sub:

PROVISION OF LAKE IN THE SECTT. ZONE.

The Chairman pointed out that during the recent visit of King Faisal to Islamabad the President had asked some questions regarding the creation of a lake in the Sectt. zone. This was discussed at length and it was decided that the D.G.W. should examine the following two alternatives and prepare a note for the information of the President;

- (i) Whether the lake should be provided as per existing plan; or
- (ii) Whether it is possible to replace the lake by a garden?

Item No. IV

No. 1032/166/66

Sub:

CATERING ARRANGEMENTS IN THE GOVERNMENT HOSTEL FOR THE NEXT BUDGET SESSION.

The Board considered the note prepared by the D.G.W. regarding catering arrangements in the Government Hostel for the next Budget session. The terms & conditions offered by M/s Kamran & Co., the only caterer who could be persuaded to undertake the arrangements, were accepted as there was no other choice. It was decided that a copy of the D.G.W. note together with a copy of the caterer's letter and the rates, should be forwarded to Mr. Baqai, Deputy Secretary of the National Assembly Secretariat. A copy should also be sent to the Works Division for information.

Item No. V

No. 1033/166/66

Sub:

MANAGEMENT OF MOSQUES IN ISLAMABAD

The present arrangements for the management of mosques in Islamabad were discussed and it was desired that the D.M.A. should investigate the allegations regarding the Pesh Imams appointed in these mosques, and submit a report for consideration of the Board within the next 3 or 4 days.

Item No. VI

No. 1034/166/60

Subj:

LIGHTING HOURS IN THE CITY.

The sum of Rs. 100/- prepared by the Director of Municipal Administration was consumed and it was decided that an agreement for the consumption of electricity be signed by the Director of Municipal Administration with the C.D.A. It was desired that the lighting hours should be prescribed by the Director of Municipal Administration in consultation with the Secretariat.

Item No. VII

No. 1035/166/60

Subj:

LENTING & VICTORIAN FARMS.

Industrial Planning Officer submitted a draft brochure containing procedure and terms & conditions etc., for allotment of plots for the establishment of poultry and vegetable farms in Islamabad. The draft brochure was approved in principle with certain amendments and following observations were made:-

- (i) A fresh advertisement inviting applications for the lease of poultry and vegetable farms in Islamabad be issued in English, Bengali and Urdu newspapers in both wings of the country.
- (ii) Cost of water supply system should not be included in the development charges premium as it would be charged through water rates. The premium rates should accordingly be revised. It should be clearly stated in the brochure that water charges would have to be paid according to the rate to be prescribed by the Authority.
- (iii) Separate paragraph indicating the developments to be carried out by the C.D.A. should be added.

- (iv) Site plan should be enclosed with the brochure.
- (v) It should be mentioned that the construction of residential accommodation would be allowed only for the Manager/Supervisor of the Farm and the staff directly employed on the project.
- (vi) The collector shall be responsible for making proper sanitation arrangements and disposal of garbage, refuse etc;

It was desired that the draft should be revised by the I.P.O. in the light of the above observation and shewn to the L.O. and the Member (A) before issue.

Item No.VIII

Case No.1036/166/66

Sub:- NEW DESIGNS OF D, E & G TYPE HOUSES.

Certain modifications in the designs of D & G category houses were suggested and it was desired that the revised designs should be put up in the next Board meeting. It was also desired that the elevation should be further improved.

Regarding the E type design it was desired that the D.D. (Arch) should see the existing E type houses in Islamabad and adopt the design which is most liked.

Item No.IX

Case No.1037/166/66

Sub:- REVISED DESIGN OF D TYPE HOUSE FOR SIMIY DAM COLONY.

Design No. 2 submitted by the D.D. (Arch) was approved.