KINUTES OF THE MEETING OF THE BOARD OF THE CAPITAL DEVELOPMENT AUTHORITY HELD AT 9.00 A.M. ON TUESDAY, THE 18TH JUNE, 1968.

The following were present:-

- 1. Chairman.
- 2. F.A/Nember.
- 3. Member (A).
- 4. D.G.W/hember.
- 5. Deputy Director General Works.
- 6. Director Horticulture.
- 7. Director Buildings.
- 8. Director Designs.
- 9. Director Planning.
- 10. Add1. Director (Keh.).
- 11. Deputy Director (Arch.).
- 12. Deputy Director Municipal Administration.
- 13. Law Officer.
- 14. Sstablishment Officer.
- 15. Estate Officer.
- 16. Mr. Colin J. Franklin Rep. of D.L.A.
- 17. Statistical, Programming & Coordination Officer.

1. Increase in the incidence of forest fires

The Director Horticulture stated that the frequency in forest fire incident had increased mostly due to the mischief of the people living in the areas adjacent to the forests. Unless these people were removed from the area the situation was likely to further aggravate. It was, therefore, desirable that these people should be evacuated from the acquired land, and the area left un-acquired should also be acquired.

The Member (A) observed that recently when the matter came up for consideration before the Board it was felt that the magnitude of the problems of shifting these people was not known, and therefore the Director Horticulture and Addl. Director Rehabilitation were asked to obtain the data for the residential requirements of these people. In order to shift these people to the old University site it was necessary that their requirements should be expeditiously worked out so that the Director Planning could prepare a plan for their new residential area without further loss of time.

DECISION

After some discussion the following decisions were taken:-

- i. The remaining area along the toe of hargalla Hills should be acquired.
- ii. The people concerned should be shifted to the old University site as early as possible.
- iti. Plan for the residential ar a of these people at the old University site should be finalised by the Director Planning without further loss of time, and demarkation of plots together with provision of approach road (s) should be undertaken immediately.

Contd....P/2.

The Commissioner Rawalpindi promised to give necessary support in the shifting of these people from these areas.

2. Design for the children play area in F6-3

hr. J. Franklin presented and explained the scheme for the children play area in F6-3. It was felt that the concrete steps proposed in the scheme would be very expensive and would also radiate heat during summer. The concrete steps should, therefore, be eleminated and instead staggered terraces might be provided. After some consideration the plan was approved with the following observations:— be

- The concrete steps should eleminated and terraced steps with rough stone retainers should be provid—
- ii. While finalising the plan the drainage problem should also be kept in view.

Import of lifts for Fresident's House - under Swiss credit.

The summary submitted by the Director Purchases was considered. On enquiry from the Chairman the Director Purchases stated that L/s Albert and Co. had promised to give the quotations by 22-6-68 with necessary information about the manufacturer and literature about the lifts which they would supply. The D.G.W/M stated that the purchase of lifts was tied up with the Swiss credit and the Shcindler lifts were the best available from Switzerland and were also world renowned as for as was known to him. The Swiss Embassy had also recommended the same lifts.

DECISION

After some consideration it was decided that the quotations and literature etc. from M/s. Albert and Co. might be awaited till June 22, 1968 and a Committee consisting of the Director Purchases, Director Works and the Finance Officer should examine and scrutinize them together with those received from M/s Merin Ltd. The scrutiny should be carried out most expeditiously and the Committee should submit its report and recommendations to the Board by June 24, 1968 for final decision.

A Advant dans on

4. Advertisement control in Islamabad.

The summary on the subject was considered and the Deputy Director (UP) briefly explained the salient features of the Islamabad Advertisement Control Manual. It was stated that the administration of the policy will be controlled by the Director Municipal Administration and technical advice, which might be required, would be given by the Flanning Directorate.

D 3 CASION

After some consideration it was decided that the Director Municipal Administration should carry out a detailed examination of

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the manual under the guidance of the Nember (A), and suggest what legal cover would be required by him in its enforcement/implementation.

 Grant of higher starting pay in special cases of workcharged staff.

The summary submitted by the Deputy Director General Works was considered. The F.A./Member observed that such proposals required detailed examination in the Establishment Section and Finance Wing. Such cases should therefore be put up before the Board on files, instead of in the form of a summary, so that views of all technical sections i.e. Establishment and Finance available to the Board before taking a decision.

DECISION

It was decided that the case should be put up on file through the Establishment Section and the Finance Wing.

It was also decided that in future such cases which required detailed consideration by the technical sections i.e. establishment and Finance etc. should always be put up to the Board on files.

6. Site for film studios in Islamabad

The summary submitted by the Director Planning was considered, and the proposed sites in the north-east corner of sector H-10 were considered. It was observed that previously a site for the studio was approved by the Board in the south-west corner of sector H-10. In view that the north-east corner of H-10 was contiguous to the area which was presently under development, it was suggested that the studios should be located in the north-east corner, so that roads and other services could be provided in the near future.

It was felt that from the point of view of distribution/ zoning of land for various uses, the south-west corner which would be away from the Educational Institutions area, was a better solution. But because it would not be possible to provide roads and other services in that area for a long time, the area in the north-east corner upto the nullah should be earmarked for the studios. The overflow of Educational Institutions could be provided beyond the nullah.

DACISION

It was decided that the sites for the studios should be provided in the north-east corner of sector H-10 between east -service road and the nullah. The over-flow of the Institutions, which would be required after longer time, would be provided towards the west of nullah in that sector. The proposed sites for the studios were, therefore, approved.

7. Layout plan of village Alipur.

The Director Planning presented and explained the layout plan. The plan was approved with the following observations:-

 Some more open space should be provided with the school as a park. ii. Instead of providing too many small open spaces, one or two big open spaces should be provided

8. Designs for A & B type multistorey flats

The design of A & B type multistorey flats were presented and explained by the Deputy Director (Arch.). The Chairman observed that the stairs should be covered to provide protection from rain, sun and wind. The Deputy Director Architecture submitted that it was easy to cover/close the stairs. The top was covered and the sides could also be covered/closed, but that would increase the cost of the building. The F.A./Member observed that the cost could be reduced by joining two blocks on either side of the stair-tower, which would eleminate one wall. It was also observed that the cantilevered terraces, which were resting on two walls in the design of A type flats and on one wall in the B type flats, should be supported by pillars.

The Staggered terrace in the design of B type flats would disturb privacy of residents and create over looking problems. These teraraces should, therefore, be adjusted as in the design of A type flats.

DLCISION

After some discussion it was desired that a complete excersish should be carried out in the light of the discussion and revised designs should be prepared.

9. Supreme Court.

The Chairman observed that in one of the recent meeting the Law Minister had indicated that construction of the Supreme Court building in Islamabad should be included in the C.D.A. programme. The Director Planning explained the position regarding the designing of the Supreme Court Building by Mr. 2.D. Stone.

DECISION

It was decided that the Director Planning should write to Mr. 2.D. Stone that in his forthcoming visit in July, he should also bring the schematic design of the Supreme Court Building.