

MINUTES OF THE MEETING OF THE BOARD
HELD ON THURSDAY, THE 18TH MARCH, 1971. 10

A meeting of the Board of the Capital Development Authority was held on Thursday, the 18th March, 1971 in the Conference Room. Maj. General Bashir Ahmad, Chairman, CDA, presided. Following were present:-

1. Member (Tech).
2. Member (Admn).
3. F.A/Member.
4. D.G.W.
5. D.G.M & H.S.
6. Secretary.
7. Director Architecture.
8. Director Planning.
9. Director Coord & M.A.
10. Director Municipal Admn.
11. Director Purchases/Stores.
12. Director Public Relations.
13. Director Finance.
14. Comptroller Sectt: Bldgs.
15. S & P. Officer.

Following decisions were taken :-

2321/418/71 1. Extension of the Government Polyclinic Islamabad.

519/BF-Contd/71

DEW
DRM+HS
Dir Arch.
Dir Finance
Summary on the captioned item was presented by the Director Arch:. In view of the fact that it would take time before the 500 bedded Hospital is constructed, and there is urgency of the requirement of an Operation Theatre, the Board approved the plan of the proposed extension.

2322/418/71 2. Purchase of fire fighting equipment - U.K.
406/BF-Contd/69 Loan No. 3 for £ 12,500/-

DMA
Dir P+S
Dir Finance
Comp. 8B
The summary on the captioned item was presented by Director Municipal Admn. The Inspection Report of the Asstt: Director (Tech), Civil Defence, Punjab, shows that it is essential that a Fire Sub-Station should be set up in the Secretariat buildings itself. It is also established that the equipment is far short of requirement. The Board, therefore, approved that the items mentioned in the summary should be purchased against U.K. loan. Since the time left is too short, immediate purchase action should be taken by the Director Purchase/Stores & Director Municipal Admn. and orders placed before 31st March, 1971.

Any other item2323/418/71 1. Lease of land to Meat Board

337/82-Coord/71

DMA

Secy MB

Estab. Officer

F.W.

It was decided that the land near the Abattoir meant for 'mandi' should be leased for a period of ten (10) years to the Meat Board.

2324/418/71 2. Hill Colony

567/86-Coord/71

DPL

Director Planning informed that party is visiting Margallah Hill on Saturday to provide plan for a proper colony.

2325/418/71 3. Rawal Lake Area Scheme

43/86-Coord/68

Dir Hort.

Director Hort: explained that a schematic plan has already been prepared and detailed plan will be submitted soon.

2326/418/71 4. Lease or sale of Abattoir

337/86-Coord/71

Dir Finance

DMA

Secy MB

Coordination Section should find out what action has been taken by the Meat Board with regard to the advertisement which was required to be issued for inviting tenders for lease or sale of abattoir.

2327/418/71 5. Projection Hall

568/86-Coord/71

DPL

Dir Fin

Estab. Officer

Director Planning explained that it has already been planned to have a Projection Hall ~~in Kendro 6~~ in Shalimar-6 (Kendro). Terms & conditions are being drafted by the Estate Officer. The Board desired that further action should be taken expeditiously.

for amendment
see relevant notes
on file no. 418/71
BM-Coord/71

2328/418/71 6. Design of Pavilion ~~in Kendro 5~~ in Shalimar-7 (Kendro)

548/86-Coord/68

Dir Arch.

Director Arch: was asked to expedite the case and re-submit, if necessary, to the Board.

2329/418/71 7. Coordination in the landscaping work in Islamabad

358/86-Coord/71

Dir Coord + MA

Dir Maint

Dir Hort.

DMA

OSD

Munawar

The Board desired that Director Coordination & Municipal Admn, Director Maintenance, Director Hort; D.M.A. and OSD should jointly patrol the city with a view to see that what coordination is needed in the landscaping work which is being carried out in the city.