

MINUTES OF THE SPECIAL BOARD MEETING HELD
ON 2ND JULY, 1971, AT 9 A.M.

19

A special meeting of the Board of Capital Development Authority was held on Friday the 2nd July, 1971 at 9 A.M. in the Conference Room, to consider the Annual Development Programme of Works for the year 1971-72. Maj: General Bashir Ahmad, Chairman CDA, presided. Following were present :-

1. F.A./Member.
2. Member (Tech).
3. Member (Admin)
4. Director General Works.
5. Secretary.
6. Director Horticulture.
7. Director Audit & Accounts.
8. A.F.A. (Budget).
9. Statistical & Programming Officer.

DSW
Dir Hort.
Dir A+A
Dir Finance
S & P.O.
AFA (B)

2380/427/71 The summary submitted by the S. & P.O. together with the draft
363/34-Cand/po programme was considered. The F.A./Member informed that from the CDA's own resources, approximately Rs. 1.27 crores, as per details given below will be available:-

a. Probable carry over of balance of Grant-in-Aid, receipts etc; from current financial year.	Rs. 102 lacs.
b. <u>Re-appropriates from :</u>	
(i) The balance of special Grants for furniture of Sectt: Buildings.	Rs. 5 "
(ii) Receipts/Recoveries on Capital Accounts.	Rs. 20 "
Total:	Rs. 127 lacs

The works programme to be executed under the Capital Grant, including the establishment charges etc., should, therefore, be prepared on the basis of overall availability of funds to the extent of Rs. 4.02 crores. The F.A./Member further indicated that in addition to the above amount, a sum of Rs. 60 lacs is available exclusively for payment of land compensation. The Government is being requested to allow utilization of an amount of about Rs. 50 lacs from the funds of self-financing.

development schemes, which would be refundable. If that proposal is agreed to by the Government, a total amount of Rs. 1.10 crores will be available for payment of compensation for land, in addition to the above mentioned amount of Rs. 4.02 crores.

2. The draft programme was then considered item by item, and was approved subject to the following observations/decisions:-

1. It was decided that development of Presidential Estate Colony area may be taken up only if additional funds become available later in the year.
2. It was decided that earth work and construction of culverts & bridges on Capital Avenue, should be postponed due to shortage of funds. Minimum essential work on the southern service road in Ramna-6 sector of this area may be taken up provided additional funds become available later during the year.
3. It was decided that construction of 'U' turn on National Avenue at the confluence of Aga Khan Road should be postponed due to shortage of funds.
4. It was decided that construction of remaining roads, pedestrian streets & foot paths in sectors Ramna-6 & Shalimar-6 should be postponed due to shortage of funds. Any in-escapable requirement can be considered separately subject to availability of funds.
5. It was decided, that construction of major & vehicular roads and north & east service roads of ^{the} Diplomatic Enclave should be postponed due to shortage of funds.
6. It was decided that carpetting of remaining major & vehicular roads in sectors Shalimar-6 and Ramna-7 should be postponed due to shortage of funds. Exception may be considered subject to availability of additional funds.

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7. Out of the proposed six major bridges in I-9, only one or two costing within Rs. 5 lacs was approved for construction during the current year. It was decided that construction of remaining 4 or 5 bridges should be postponed.
8. Out of three proposed major bridges in H-9, only two bridges, on which construction was already in hand, were approved for completion during the current year. It was decided that construction of the third bridge should be postponed.
9. It was observed that plots in sub sector II-4 had not been allotted. Construction of Roads, Water Supply, Sewerage & Drainage works should, therefore, be postponed. It was, however, decided that these works may be included in the programme after the plots were sold and money received from the allottees.
10. It was decided that water supply & drainage works in the Diplomatic Enclave Extension should be postponed. The case for undertaking these works may, however, be initiated after the plots are sold in that area.
11. It was decided that construction of 3 overhead reservoirs should be completed and remaining work on the other two reservoirs should be postponed.
12. It was decided that work on the Second Conduction Line from Simly should be postponed due to shortage of funds. This would be taken up next year.
13. It was decided that the D.G.W. should examine the possibility of utilizing the accommodation for WAPDA supervisory staff already built at Simly. In case necessary, only the minimum temporary & cheap housing accommodation, which can last for the duration of the construction period, may be provided as a contingent work.

14. It was decided that the D.G.W. should explore as to what parts of the Third Phase Sewage Treatment Plant can be manufactured in Pakistan. Enquiries from Karachi Shipyard and Docking Heavy Mechanical Complex should particularly be made. It was decided that the policy of importing only such parts of the plant which cannot be manufactured in Pakistan should be strictly adhered to.

15. It was decided that an amount of only Rs. 2 lacs would be provided in the budget for Drainage works. As such the most essential & inescapable works out of the listed items should be done.

16. It was decided that the Director Horticulture should submit to the Finance Wing, concrete landscaping schemes indicating the necessity and justification for carrying out the works during the year 1971-72 within the budgeted amount.

17. Construction of only 3 'B' type mosques (one each in Ramna-7/2, Ramna-7/3 and Shalimar-6/1) was approved, and other mosques were postponed.

18. Construction of Central Enquiry Offices in Ramna-6, Ramna-7, and Shalimar-6 was not considered necessary for this year.

19. It was decided that foot paths & pedestrian streets in Shalimar-7 should be provided only in such areas where construction in major portions has been completed. The cost of the works to be carried out during 1971-72 should be restricted to Rs. 3 lacs.

20. It was decided that the D.G.W. should submit to the Finance Wing for approval, concrete schemes costing Rs. 10 lacs indicating the roads to be constructed in sector Shalimar-7 and those ^{for} which carpeting was necessary.

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