

MINUTES OF THE MEETING OF THE BOARD OF
CAPITAL DEVELOPMENT AUTHORITY HELD
AT 9.00 A.M. ON WEDNESDAY, THE 1ST JULY, 1970. — 30

CONFIDENTIAL

Meeting of the Board of Capital Development Authority held on 1.7.1970 at 9.00 A.M. Maj. General Bashir Ahmed, Chairman, CDA presided. Following were present :-

1. Member Technical.
2. Member Administration.
3. F.A./Member.
4. D.G.W.
5. D.G.M & H.S.
6. Secretary.
7. S.P & C.O.
8. Director Architecture.
9. Director Planning.
10. Director Horticulture.
11. Addl: Director Rehabilitation.

Following decisions were taken :-

1. Dispensary in Sector I-9.

Summary on the captioned item was presented by the Director Architecture. The design was approved by the Board subject to the reduction of the cost per sq.ft. and elimination of a room for Clinical Lab: provided in the design.

2. Grant of Conveyance allowance to Dr. Hameedullah Subhani, Medical Officer, CDA for performing additional duty in sector I-9.

Summary on the captioned item was introduced by the Secretary, CDA. The fixed conveyance allowance @ Rs.100/- p.m. was approved only as a temporary measure so long as the present arrangement continues. Efforts should, however, be made to establish a full fledged dispensary in Industrial Sector. It may further be examined whether it will be better and more economical to depute the Doctor Incharge of the Satellite Town Dispensary to the Industrial Area.

3. Annual Development Programme for the year 1970-71.

The Annual Development Programme was at length examined by the Board. The A.D.P. contains the objectives to be achieved during the year 1970-71 in terms of percentage of physical work. A large number of projects will have to be delayed, given low priority for want of funds.

Item-wise observations.

II - Land Acquisition

The ADP does not include targets for land acquisition out of 16,000 acres which was to be acquired under Phase-II. The correct figures should be taken from Addl: Director Lands and it should be included in the ADP to project the land acquisition requirements during the year.

III - Buildings

6 - Workers Quarters:-

Development should be phased. The number of houses may be reduced from 100 to 25 in phase-I.

14.- Accommodation for :-

- i) M.P.O.
- ii) Central Stores.
- iii) Central Laboratory.

The detailed plans should be discussed in a Board meeting to determine priority of providing temporary accommodation for MPO, Central Stores & Central Laboratory.

IV - Development of Administrative Sector.

1. Mosque for the Secretariat Complex

The construction of mosques in the Residential Complex should be given high priority and in Secretariat Complex low priority. The mosque in Sectt. Complex may not be considered for construction this year.

V - H i g h w a y s

Shahrah-e-Islamabad.

Due to shortage of funds the construction of 2nd carriageway from Shahrah-e-Pehlvi to Air Terminal needs to be given low priority. DGW explained that the work has already been awarded. The Board, therefore, decided that financial implications, if any, in case the contract is cancelled, should be studied and matter put up to Chairman for appropriate orders.

VI - R o a d s

1. Khyaban Quaid-e-Azam (Capital Avenue)

(i) (b) Percentage may be increased to 25%.

(ii) Percentage may be increased to 25%.

30. Link road between Khayaban Sir Syed & Shahrah Pehlvi.

May be eliminated for 1970-71. Municipality and the Provincial Government should be requested to construct this road.

32. Roads in I-10/4

(i), (ii) & (iii) - These roads may be constructed to the minimum essential required for low cost housing colonies. The Board's sanction should be sought before undertaking the construction.

VIII - Bulk Water Supply
Phase-II

Increase the percentage for diversion works for Simly Dam upto 100%. Also propose some physical programme for the construction of Main Dam subject to the receipt of the design.
physical outlay for Simly catchment area conservation programme.

IX - Community Buildings

1. Ramna - 6.

(iv) Enquiry Offices - Read 1 instead of 5. This Enquiry office shall be located in Kendro Area.

2. Ramna - 7.

(iv) Enquiry Offices - Read 1 instead of 4. This will be located in Kendro Area.

3. Shalimar - 6.

(ii) Enquiry Offices - Read 1 instead of 2 to be located in Kendro Area.

7. Bus Shelters

Provide physical targets subject to availability of funds.

XII- Horticulture & Afforestation

The following items of work may also be provided for :-

5. Nullah Training Works -

Sector-wise as under :-

1) Ramna 6, Ramna 7, Shalimar 6 and Admin Sector.	= 20%
ii) Diplomatic Enclave.	= 20%
iii) Public Bldg. Area.	= 20%
iv) House gardens.	= 20%
v) Development of model villages in Farash & Sihala areas.	= 100%

Note :- 1) The progress on the establishment of model villages and ejectment of land owners from Saidpur and other villages is not satisfactory. The Board decided that the DGW would give a rough cost estimate for development per sq.yd. As soon as the rough cost figures are known, the allotment work should be taken up. The cost of land per sq.yd. may be indicated to allottees provisionally subject to enhancement on the basis of the actual development cost.

- 2) Draw a procedure to eject the occupiers of the houses from 13 villages. Fira lists should be drawn and allotment and ejection work should go pari-parsae.
- 3) Director Hort; should take up the development of hills excluding the habitation so long the occupants are not ejected.
- 4) The Director Hort; shall supply list and targets of additional items mentioned in the meeting which may also be included in the A.D.P.

The programme for construction of educational buildings and Central Government Hospital as deposit work may also be indicated. The targets may be indicated later.
