

No. 132/RM/tg.

The following were present :-

1. Chairman.
2. F.A/Member.
3. Director General Works.
4. Director Horticulture.
5. Director Planning.
6. Deputy Director (R.P.).
7. Deputy Director (B&S).
8. Industrial Planning Officer.
9. Statistical, Programming & Coordination Officer.

Item No: I

Case No: 977/152/66.

Sub: PLANTATION IN EID GAH.

The plantation design for the Eid Gah was examined by the Board. It was decided that trees be planted around the Eid Gah area as per design but there should be no trees inside that area.

Item No: II

Case No: 978/152/66.

Sub: DAIRY FARMS.

The Director Horticulture pointed out that the cattle of the milkmen in Islamabad generally destroy the trees planted by his Directorate. He, therefore, suggested that the area for dairy farms should now be earmarked in the National Park area. The need for properly planned dairy farming in Islamabad was felt and the question was discussed in detail. The following decisions were taken :-

- i. The Director Horticulture will immediately indicate on the plan the sites proposed by him in the National Park Area for dairies.
- ii. The Director Planning should inspect the sites and prepare a layout plan on 30 acre plot module. The layout plan should be put up to the Board in the next meeting.
- iii. Brig. Zafar be requested to attend the next Board meeting for discussion and advise on the subject.

for approval of the Board.

It was further decided that in order to submit the estimates promptly in future, the D.G.W. will give the current rates to the S.P. & C.O. whereas the specifications will be supplied to him by the Director of Planning. It will then be easier for the S.P. & C.O. to finalize the calculations.

Item No.III

151/66. Sub: REVIEW OF PROGRESS.

The Review Report for the month of December, 1965, was considered in detail and it was observed that progress of work was generally unsatisfactory & behind schedule. So far as the water supply position is concerned, it was desired that the Director of Water Supply along with his two Deputy Directors should be called at 8.30 A.M. on 26-1-1966 to explain to the Board the present position about the supply of water from Simly and other sources.

It was further decided that in future all the concerned Directors should also attend the Board meeting whenever the Review Report is to be considered so that they could explain the latest position as well as the measures taken by them to expedite progress for timely completion of the works.

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