

46

A meeting of the Board of Capital Development Authority took place on Tuesday the 17th December, 1968 at 9.00 A.M. Lt Gen. K M. Shaikh Presided. The following attended:-

1. Chairman.
2. F.A/Member.
3. Member(A).
4. D.G.W/Member(T).
5. Secretary.
6. Dy: Financial Adviser.
7. Director Planning.
8. Director Stores.
9. Director Accounts.
10. Director Municipal Administration.
11. Director M.P.O.
12. Statistical, Programming & Coordination Officer.

I. DELEGATION OF ADMINISTRATIVE POWERS TO D.G.W/MEMBER.

This item was withdrawn from the Agenda. Instead it was decided that the D.G.W., M/A and Secretary should hold discussion in order to reach an agreed formula. In case of disagreement however, the matter may be brought up again before the Board.

II. DEPARTMENTAL EXAMINATION FOR ENGINEER OFFICERS OF THE C.D.A.

It was decided that we should approach the Cabinet Division/for obtaining facilities for our engineers to take departmental examinations conducted by Pak P.W.D.

III. INTRODUCTION OF MECHANIZATION OF ACCOUNTING ETC.

It was decided that both the banks should be asked to give a presentation to the Authority after which the Board shall take the final decision.

(ii) Meanwhile the D.F.A. was requested to arrange demonstration at a suitable date in the 2nd week of January.

(187)

(iii) It was also decided to invite a Rep: of M/S IBM to visit us and advise as to the various aspects of our working which may be mechanized. The Banks may also be contacted to try a visit of M/S IBM expert. It was felt that the Bank will welcome such an opportunity.

#### IV. AVAILABILITY OF CEMENT.

The Director Stores was requested to find out the total production of cement by M/S PAK Cement Faruquia. Director Stores was also requested to find out as to how much of the cement thus produced is marketed. In case of any difference between the cement actually produced and the quantity marketed it should be ascertained as to what were the causes for this short supply with particular reference to the availability of packing material with PAK Cement Faruquia.

#### V. STEEL.

The D.F.A. was requested to try early release of foreign exchange allocation for steel import. In this regard he was requested to contact the Economic Affairs Division expeditiously.

ii) The D.G.W. was requested by the Chairman to make available to the Board a forecast of requirements of stores for the next plan period.

#### VI. ACCOMMODATION FOR IMAMS

The Board repudiated the idea of having separate colony for Imams. It was however, decided that suitable accommodation should be provided to the Imams within convenient distances of their respective mosques. In order to survey the situation a committee was constituted consisting of Director Planning and Director Arch: to suggest how best to tackle the problem. This committee should go around, visit the mosques and submit its recommendations about accommodation for Imams in the light of following three points:-

- a) Accommodation within the mosques.
- b) Accommodation in close proximity of the mosques.
- c) Accommodation mixed with other construction which may not be dis-harmonious with the general theme of the area.

Contd....P/3

It was also decided that in new mosques the accommodation for the Imams which should be of 'C' type should be an integral part of the mosque.

# VII. SECTOR E-7

Director Planning presented a plan for Sector E-7. The Board decided that the commercial area in this sector should be tagged with that of Sector F-7. The Board also decided to reduce the shopping area to only a limited number of shops (numbering 5 to 7) to meet the day to day necessities of the residents.

Frontage. The proposal regarding frontage parks were approved.

The Board also felt that it was necessary to maintain the character of the area through the mechanism of adequate Zoning and Building Regulations. It was also decided that the Directorates of Planning and Directorate General Works will take about six months to prepare the plans and costs for services etc after which active recommendations shall come before the Board.

# VIII. SECTOR G-8/4.

The size of the shopping area in this sector was also reduced by the Board from 3 acres to 1½ acres.

# IX. PLANNING CELL

On the recommendations of F.A./M, the Board decided in principle the idea of setting up a Planning Cell in the Secretariat. This cell shall comprise representatives from the Directorate Planning, D.G.W., Finance Wing, Architectural Directorate and the estimators.

# X. PREPARATION OF ANNUAL DEVELOPMENT PROGRAMME

The S.P. & C.O. was requested to take the work of preparing A.D.P. for 1969-70 expeditiously. In this regard, he was requested to consult the Lands Directorate, Directorate Horticulture, D.G.W. and all other concerned wings of the Authority.