

MINUTES OF THE BOARD MEETING HELD AT
9.00 A.M. ON TUESDAY, THE 13TH MAY, 1969. - 17

A meeting of the Board of Capital Development Authority took place on Tuesday the 13th May, 1969 at 9.00 A.M. Lt.Gen: K.M. Sheikh, Chairman, CDA presided. The following attended :-

1. F.A./Member.
2. Member (A).
3. D.G.W/Member (T).
4. Secretary.
5. Deputy Director General (Works).
6. Deputy Financial Adviser.
7. Director Planning.
8. Director Architecture.
9. Director M.P.O.
10. Director Audit & Accounts.
11. Addl: Director Lands.
12. Law Officer.
13. Deputy Director (R.P.).

The following items were considered :-

328/69 I. Construction of Office-cum-residential Building by Survey of Pakistan.

The Director Planning presented a summary which was considered by the Board. At the outset the Chairman pointed out the necessity of coordinating the activities of the Planning Directorate with the Design Directorate so that services etc., could be kept in mind at the time a site was proposed for any purpose. The Board wanted to know the over-all position of services (water supply, Gas, Sewerage etc.) in the lower half of sector H-8 where construction of a hospital, and the offices for the Survey of Pakistan was proposed. The Board also directed the Director Planning to approach the Survey of Pakistan asking for their requirements for the proposed office-cum-residential complex.

Director Planning was also directed to find out whether they would be interested in having the building designed by some specific architect or by the C.D.A. The work will of course be a deposit work for the CDA.

Inter-alia the Board directed all present that in future the summaries should be so prepared as to reflect the thinking of all agencies concerned or interested in any aspect of the proposal, in a coordinated way.

II. East and west stone crushers.

31/8/68 cons/68
1873/325/69
The summary presented by the Deputy Director (Regional Planning) was considered by the Board and it was decided that in the absence of any agreement, the appointment of an arbitrator might be moved on the file.

III. Financial statement for the year 1968-69
(7/68-3/69)

29/8/68 cons/68
1873/325/69
The Financial Statement for the year 1968-69 (7/68-3/69) was considered by the Board.

26/12/68
RA
D (A+M)
Roads
It was decided that the roads in sector G-6 and F-6 should be completed on priority basis. Development of H-8, I-9 & I-10 should be taken in hand and wherever necessary action should be initiated to obtain anticipatory approval of the Chairman ECNLC.

IV. Permission to build a servant quarters block in the British High Commission.

1/8/68 cons/68
74/325/69
The file presented and explained by the Director Architecture was considered by the Board and it was decided that the Director Architecture should ask from the British High Commission :-

- Arch.
- a). The tentative plan for the construction of the entire area.
 - b). That if the servant quarters were urgently required, the proposed block should be shifted to the position where the Community Centre was proposed in the overall layout plan.
