CONFIDENTIAL.

MNUTTS OF THE MEETING OF THE BOARD OF CAPITAL DIVILOPMENT AUTHORITY HILD AT 9.00 A.M. ON TUISDAY, TE 13TH JANUARY, 1970.

A meeting of the Board of Capital Development Athority took place at 9.00 A.M. on Tuesday, the 13th plesided. The following attended:

1. Member Administration.

2. Director General Works.

3. Secretary. 4. S.P & C.O.

5. Director Architecture.

6. Addl: Director Rehabilitation.

7. Addl: Director Lands.

8. Estate Officer. 9. Deputy Director Planning (U.P.).

10. A.F.A. (Works).

Following items were included in the agenda :-

- i). Site for the Exhibition Hall in Islamabad.
- ii). Proposed Office Building of the Electricity Department WAPDA.
- iii). Shopping Centre in Shalimar 6/1.
 - iv). Maki Masjid Imam's quarters.
 - v). Fixation of price of plots in Low Cost Housing Scheme, National Park, Islamabad.

Before the start of the meeting Member Administration introduced the subject of construction of mosques in Islamabad. In view of the persistent demand of the nublic the Possa and a subject of construction of the nublic the Possa and a subject of the persistent demand of the nublic the Possa and a subject of the persistent demand of the nublic the Possa and a subject of the persistent demand of the nublic the Possa and a subject of the persistent demand of the nublic the possa and a subject of the nublic the possa and a subject of the nublic the persistent demand of the nublic the possa and a subject of the nublic the persistent demand of the nublic the possa and a subject of the nublic public the Board felt that there should be no delay in starting construction work. On a query it was revealed that the estimates submitted by the Directorate General Works to the Finance Wing had been returned with certain objections. The Chairman directed that efforts must be made to reduce the time of files made to reduce the time consumed in travelling of files from one office to another. He further directed that these estimates must be scrutinized without any further delay and necessary approvals sought.

. SITE FOR THE EXHIBITION HALL IN ISLAMABAD.

A summary presented by D.D. Urban Planning on the above subject was considered by the Board. During the discussions the Chairman pointed out that the idea of having exhibition hall in Islamabad was to provide a place where building materials and household appliances etc., could be suitably displayed. It was considered that such a story world. suitably displayed. It was considered that such a step would cause convenience both to public and to dealers in such commodities. It was felt that before taking a decision on the site of exhibition hall, the CDA should advertise the scheme and elicit response to the idea so that the dimensions and the location of the proposed exhibition hall could be determined accordingly.

Deputy Director Urban Planning pointed out that perhaps such an advertisement has already been made in the past, on which the Board took the following decisions:

The D.D.(U.P) will please find out the contents of the previous advertisement and whether it was in accordance with the thinking Page /2 of the Board. If so, the response there to. Final decision was postponed until that exercise is complete.

PROPOSED OFFICE BUILDING OF THE FLECTRICITY DEPARTMENT - WAPDA.

A summary presented by the Director Architecture egarding proposed Office Building of the Electricity Departent, WAPDA was approved by the Board.

SHOPPING CINTRE IN SHALIMAR 6/1.

The Board also viewed a design produced by the Director are regarding a given a design produced by the Director rchitecture regarding a Shopping Centre in Shalimar 6/1. The rector Architecture was directed to have a second look at the esign keeping in view the fact that the privacy of the adjoining buses should not be disturbed. If necessary, the design may be witably amended. uitably amended.

MAKI MASJID - IMAM'S QUARTERS.

A summary presented by Director Architecture regarding rovision of accommodation for Imam in Maki Masjid which is to be estained as an IA. etained as an 'A' mosque was considered and approved by the Board.

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FIXATION OF PRICE OF PLOTS IN LOW COST HOUSING SCHEME, NATIONAL PARK ISLAMABAD.

A summary presented by the Addl: Director Rehabilitation for fixation of the sale price of plots in the Low Cost Housing Scheme situated in the National Park, Islamabad was also considered by the Board. After detailed deliberations, the following decisions were taken: vere taken :-

- i. The price may be pegged at R. 2.50 per square yard. This was done with a view to a possible increase in the price of land as a result of appellate decisions. It was felt that this would leave us with a margin of 100% in case of unfavourable decisions on appeals.
- ii. The Board felt that certain areas have got to be evacuated soon and this being a Rehabilitation Scheme will cater to the needs of people who thus become ejected from their homes in various surroundings of Islamabad.
- iii. In case there should be a larger difference in the price of land as per awards announced by the D.C., CDA and the appellate decisions, the same should be spread over in the remaining 7,000 acres of agricultural land.

- iv. Cost of the loop road connecting these villages, and Farash village may also be included in the latter.
 - v. Schools, dispensaries and Janjghar may be deleted from the scheme. Government may be approached to provide schools, dispensaries out of their finances.
- vi. A committee comprising of Addl: Director Rehabilitation, Director Horticulture and the Estate Officer should prepare a list of priorities among the outstees for the purpose of allotment of Houses. This list will be submitted to the Member Administration for approval before any allotment is undertaken. Work, however, may start forthwith.

At the conclusion of the Agenda, the Chairman observed that he has seen some Over-head tanks leaking in Ramna 7. He directed that such tanks should be repaired immediately and the D.G.W. should further ensure that before the bills are settled, the contractors should carry out such maintenance as may be necessary. He further desired that the D.G.W. should certify before the settlement of bills that none of the Over-head tanks in Ramna 7 is leaking/defective.