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MINUTIS OF THE NEETING OF THE BOARD OF CAPITAL DIVILOPMENT AUTHORITY HELD AT 9.00 A.M. ON TUESDAY THE 10TH MARCH, 1970.

A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 10th March, 1970. Brig. Riazul Haq, Chairman, CDA presided Following attended:

1. Member Administration.

2. Financial Adviser/Member.

3. Secretary.

4. D.G.W.

5. S.P & C.O.

6. Director Architecture.

7. Director Municipal Administration.

8. Director Horticulture.

9. Addl: Director Lands. 10. Add: Director Rehabilitation. 11. Deputy Director Urban Planning. 12. A.F.A. Works.

13. Estate Officer.

14. Law Officer.

Following items were included in the Agenda :-

- 1. Approval of Building Plans -International School of Islamabad (H-9).
- 2. Design of State Bank Staff Quarters.
- 3. Site for Bus Stand.

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- 4. Issuance of completion certificate/clearance in respect of building on plot No.2, Street No.60, Shalimar 7, Islamabad, and extension in payments of balance price upto December 31,1970.
- 5. Amendments to the terms and conditions of allotment of plots in the Blue Area.
- 6. Allotment of plots in the Low-Cost Housing Schemes to the displaced persons of Islamabad.
- 7. Allotment of plots for, and construction of dispensaries in sector I Series, Islamabad.

APPROVAL OF BUILDING PLANS - INTERNATIONAL SCHOOL OF ISLAMABAD, SECTOR H-9. - Corrd/69

The Director Architecture introduced a summary on the captioned subject. The Board approved the plans in principle except the location of toilet facilities. Apparently the proximity of the toilet facility to school rooms was considered ill-advised. The Director Architecture was asked to take it up with the Governing Body of the International School.

The Board also directed inter-alia that Building Regulations for this area (sector H-9) must be finalised soon. Director Architecture and the Secretary were required to coordinate in finalising these regulations.

70 II. DESIGN OF STATE BANK OF PAKISTAN STAFF QUARTERS.

The revised elevations in respect of the Staff quarters The revised elevations in respect of the Board. However, of State Bank of Pakistan were considered by the Board. However, even these were considered unsatisfactory. Since these quarters would be situated at a focal point, while entering slamabad, it was felt that architecturally they must be be-fitting of the location. The Director General West therefore asked to according to with Director General West. therefore, asked to coordinate with Director General Works in ascertaining whether some work has actually been done on the ground in regard to construction of these quarters up to plinth level. It was also decided that State Bank Authorities may be called to construction architecturally. Authorities may be asked to submit further architecturally improved plans to the C.D.A. even if it takes revising/changing the layout or internal arrangements.

1/70 III. STIE FOR BUS STAND.

A summary on the captioned subject was presented by the Deputy Director Urban Planning. This Bus Stand would cater to the Inter-Regional bus traffic between Islamabad and other regions of the Daniel Market with the apprehension of regions of the Province. Agreeing with the apprehension of the Deputy Director Urban Planning, the Board felt that it would be ill-advised to locate the proposed Bus Stand adjacent to the existing C m S recilities apprehension and other regions and other regions of the standard manual transfer and the standard manual transfer and the standard manual transfer regions of the standard manual transfer and the standard manual transfer regions of t to the existing G.T.S. facilities opposit Aabpara Market.

Besides it was thought that once the buses are permitted to stand, it will become difficult to make them move on to the new and permanent site. Deputy Director Urban Planning was, therefore, asked to examine the possibilities of locating this Bus Stand in the proposed Communication Centre temporarily. Finalisation of the agrangements shall await the report of the German Experts in this regard.

/70 IV. ISSUANCE OF COMPLETION CERTIFICATE/CLEARANCE IN RESPECT OF BUILDING ON PLOT NO.2, STREET NO.60 SHALIMAR-7, ISLAMABAD AND IXTENSION IN PAYMENTS OF BALANCE PRICE UPTO DECEMBER 31,1970.

The Board considered a summary prepared and introduced by the Estate Officer in this regard. However, it was decided not to issue Completion Certificate to the Officer pending payment of full price. The Estate Officer was also asked to write to the applicant to clear his arrears soon, failing in which may attract the procedure of the procedure. in which may attract the provisions of the Building Regulations in force in Islamabad.

317/70 V. AMENDMENTS TO THE TERMS AND CONDITIONS OF ALLOTMENT OF PLOTS IN BLUE AREA.

A second summary presented by the Estate Officer related to amendments to the Terms and Conditions of allotment of plots in the Blue Area. The proposed amendments were generally accepted subject to modifications as discussed in the Board off meeting. pius

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VI. ALLOTMINT OF PLOTS IN THE LOW-COST HOUSING SCHIMES TO THE DISPLACED PERSONS OF ISLAMABAD.

A summary presented by the Additional Director Rehabilitation was considered by the Board. Detailed discussions ensued. At the end of which the Board decided to constitute ensued. At the end of white our aspects of this proposal and a committee to consider various aspects of this proposal and a committee to commendations to the Board. The constitution submit its recommendations to follows: (A) of the committee would be as follows :-

- Secretary.
 Additional Director Rehabilitation.
 Additional Director Lands. Director Public Relations.
- 5. Director Horticulture.

7) VII. ALLOTMENT OF PLOTS FOR AND CONSTRUCTION OF DISPENSARIES IN SECTOR I SERIES, ISLAMABAD.

"Another summary presented by the Additional Director Rehabilitation related to allotment of plots for and construction of dispensaries in Sectors 'I' Series of Islamabad. The Board accepted the proposal contained in the Summary in principle subject to the approval of the Government for allotment of necessary land free of Cost, but asked the Additional Director Rehabilitation to inform the West Pakistan Employees Social Security Institution that the health facilities provided by them shall be under the overall control/Coordination of the CDA acting as a contributory and not a conflicting factor in catering to the health needs of the population".