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MINUTES OF THE MEETING OF THE BOARD OF CAPITAL
DEVELOPMENT AUTHORITY HELD AT 9.00 A.M. ON
TUESDAY THE 8TH APRIL, 1969.

A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 8th April, 1969. Lt. Genl K.M. Sheikh, Chairman, C.D.A. presided. The following were present :-

1. F.A./Member.
2. D.G.W./Member (T).
3. Secretary.
4. D.F.A.
5. D.G.Medical & Health Services.
6. Director Planning.
7. Director Municipal Administration.
8. Director Horticulture.
9. Director Maintenance.
10. Director (W&S).
11. Director Dams.
12. Director Audit & Accounts.
13. Director Works.
14. Director Public Relations.
15. Director Architecture.
16. Director Designs.
17. D.D. (B&BC).
18. Law Officer.
19. S.P & C.O.
20. Estate Officer.

The agenda comprised of the following items :-

- i). Financial Statement of the year 1968-69.
- ii). Engineering study for the Islamabad water supply distribution system.
- iii). Acquisition of private land, afforestation and conservation of soil, water, vegetation and wild life in the Margalla Hills.
- iv). Recovery of rent @ $7\frac{1}{2}\%$ of the maximum ceiling for the category of accommodation occupied over & above entitlement.
- v). Regulations for allotment of residential plots in Islamabad.
- vi). Provision of Medical Facilities to the residents of Islamabad.

Rehabilitation Land

Reh Acquisition of private land afforestation and conservation of soil, water, vegetation and wild life in the Margalla Hills.

The Board took up this item first and considered various aspects of the proposal. In this regard the Board took the following decisions :-

- i. That the area acquired so far should be handed over to the Horticulture Directorate so that they could start work thereon.
- ii. The Director Horticulture was requested to carry out a survey of people with Milch Cattle so as to ascertain the total area needed for their rehabilitation. The Board also directed that the Milch Cattle should be located adjacent to the A.D.C. Dairy Farm.

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- iii. People in general and the destitutes in particular may not be ousted till such time as alternate accommodation has been provided for them in the Model Villages. In this regard the Board further directed the Director Horticulture and Addl. Director Rehabilitation to co-ordinate their efforts in rehabilitating the ousted people.

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2. Recovery of rent @ 7½% of the maximum ceiling for the category of accommodation occupied over & above entitlement.

The summary prepared by the Director Municipal Administration in this regard was considered by the Board and decided as follows :-

The D.F.A. will kindly work out standard rent for houses of various categories on the basis of P.C.Is. After having standard rent approved by the Cabinet Division, the same will be communicated to the D.M.A., who was requested to furnish WAPDA with bulk bills in respect of houses occupied by their employees.

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3. Provision of Medical Facilities to the residents of Islamabad.

The proposal of the Directorate General Medical and Health Services was examined. The Board in principle approved the idea of seeking assistance from Colombo Plan & UNICEF or any other Aid giving agencies to supply the equipment needed for providing treatment for dental diseases to the CDA employees. This was felt necessary in view of the fact that the Authority was spending a lot of money in paying fees of the Dentists to looking after the dental diseases of our employees. It was also thought that such a step will result in substantial saving to the Authority.

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4. Regulations for allotment of residential plots in Islamabad.

The Estate Officer introduced the summary relating to the Regulations for allotment of residential plots in Islamabad. The Board examined the Regulations and suggested several amendments. Inter-alia the Board decided to make a reference to the Government for permission that the CDA may be authorised to start providing service facilities in sectors on the basis of schemes. It was felt necessary because approval of P.C.Is in many cases was delayed greatly and in the absence of service facilities, it was very hard for the CDA to induce people to undertake constructional activity. Schemes prepared by C.D.A. should include broad essential details.

The Board also decided that the Regulations will be issued and come into force subsequent to this clearance from the Central Government.

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5. Financial statement of the year 1968-69.

2/69 The Board reviewed the Financial Statement of the year. The Secretary was directed to request the President of Islamabad Club to pay the amount owing to them in respect of the Golf Course.

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6. Engineering study for Islamabad water supply distribution system.

The Water Supply Engineering Scheme for Islamabad prepared by the Director Designs was examined. The Board requested the Director Designs to clearly spell out in a comprehensive way our needs and requirements on which we shall need the advice from the Consultants. It should also be kept in mind that the system devised should be such that once the consultants have offered their advice our engineers can take on the job. The Board also decided that negotiations should be conducted with all the firms and best terms obtained, and put up to the Board alongwith detailed requirement.
