

105

38

CONFIDENTIAL

MINUTES OF THE MEETING OF THE BOARD OF
CAPITAL DEVELOPMENT AUTHORITY HELD AT
9 A.M. ON WEDNESDAY THE 1ST OCTOBER,
1969.

A meeting of the Board of Capital Development Authority took place at 9 A.M. on Wednesday, the 1st October, 1969. Lt.Gen. K.M. Sheikh, Chairman, CDA presided. The following attended:-

1. F.A./M.
2. Member (A).
3. Member (Tech).
4. Director General Works.
5. Secretary.
6. Deputy Financial Adviser.
7. S.P. & C.O.
8. Director Planning.
9. Director Architecture.
10. Director Horticulture.
11. Director (W&S).
12. Director Maintenance.
13. Estate Officer.
14. Additional Director (Reh).
15. Deputy Director Municipal Administration.

The following items were included in the agenda:-

- i) Extension of east service road of the Diplomatic Enclave extension up to Margalla Avenue for the University of Islamabad.
- ii) Extension of Kurang Head Works.
- iii) Acquisition of land for Head Works.
- iv) State Bank Staff Quarters.
- v) Sale to outsiders of plots in sector I-Series by the displaced persons.
- vi) Facilities/compensations for staff working on Simly Dam Project.
- vii) Re-consideration of Rawal Lake Pumping Scheme.

FCOM/69
8/350/59

I. FACILITIES/COMPENSATIONS FOR STAFF WORKING ON SIMLY DAM PROJECT.

Before consideration of a summary presented by Director Dams could start the FA/M objected that such proposals as have financial implications should be brought to the Board with the comments of the Finance Wing. Since in the present summary, the views of the Finance Wing were not incorporated, it should not be considered by the Board. Director Dams was advised to obtain the views of the Finance Wing on his proposals and bring up again to the Board for consideration.

DSA
in Arch.

11. EXTENSION OF THE EAST SERVICE ROAD OF THE DIPLOMATIC ENCLAVE EXTENSION UP TO MARGALLA AVENUE FOR THE UNIVERSITY OF ISLAMABAD.

The Board considered a summary presented by the S.P. & C.O. on the above subject. The Board agreed to authorise the Finance Wing of the authority to issue the Administrative Approval and Expenditure Sanction for expenditure to the extent of Rs. 2,26,000/-. This was done when the D.G.W. stated that road in question was a part of the over all road programme of the town, and was included in the revised PC I of the roads, streets, paths etc.

III. ACQUISITION OF LAND FOR HEAD WORKS-EXTENSION OF KURANG HEAD WORKS.

Another two summaries appearing on items (ii) & (iii) of the agenda relating to acquisition of land where Kurang Head Works was located as well as extra land for the purposes of extension of this project, were considered by the Board. These two summaries were presented by Director Dams and Director Maintenance respectively. The Board considered both the summaries and decided that essential requirements of both the schemes should be worked out in consultation with the Director General Works. These requirements of land to be acquired should then be passed to the Addl. Director Lands. This area would be acquired out of the National Park quota.

IV. STATE BANK STAFF QUARTERS.

The Board also considered a summary relating to Staff Quarters of State Bank of Pakistan presented by the Director Architecture. The Board felt that the general architectural design and the elevation of the houses was not upto the required standard and needed improvement. Director Architecture was advised to write to the State Bank of Pakistan mentioning that since these houses were to be located at a very conspicuous part of the city, the architectural design in general and the elevations in particular should be improved.

V. SALE TO OUTSIDERS OF PLOTS IN SECTOR I-SERIES BY THE DISPLACED ALLOTTEES.

The Board considered a summary presented by Addl. Director Rehabilitation. The following decisions were taken:-

- i) Transfer of such plots should generally be dis-allowed.
- ii) In case of surrender of plots by an oustee no deduction may be made while refunding the amount. The plots so surrendered should be allotted to other deserving oustees.

re
by
th

*Honorable
Hort.
Establishment Officer*

Wm. H. H. H.

- The Board also observed that the Director Works should have kept the Board posted about the progress and problems relating to landscaping. It was undesirable to have postponed the issue until the last minute when the contract period was almost getting over.

15000/69
4/350/68

DGW
in Baum.
NEA

- Amended title file
P-41/c + P/42/c file
No. 200-359760-
cont/69