MINUTES OF THE MEETING OF THE BOARD OF CAPITAL DEVELOPMENT AUTHORITY HELD AT 9.A.M. ON TUESDAY, THE 3RD MARCH, 1970.

A meeting of the Board of Capital Development Authority took place at 9 A.M. on Tuesday, the 3rd March, 1970. Brig: Riaz-ul-Haq, Chairman, CDA presided. Following attended:

- 1. Member (A).
- 2. F.A/M.
- 3. Secretary.
- . D.G.W.
- 5. S.P. & C.O.
- 6. Director Audit & Accounts.
- 7. Director Horticulture.
- 8. Director Architecture.
- 9. Director Public Relations.
- 10. Director Municipal Administration.
- 11. Adul: Director Reh:
- 12. D.D.(U.P)
- 13.D.D. (Works Division-III)
- 14. Estate Officer.
- 15. Coordination Officer.
- 16.J.L.A.
- 17. Landscape Architect.

The followin, items were included in the Agenda:-

- 1. Approval of Landscape Designs.
- 2. Landscape Design of the Median Strip of 8th Avenue between Ramna-7 & Ramna-8.
- 3. Design of Class IV Centre Mosque in Shalimar-6, at Islamabad.
- 4. Location of the CDA Office Building in Islamabad.
- 5. Gujar Colony in National Park Area.
- 6. Payment of P.M.B.X. charges, installed in Hotel Shehrazad, to T.& T. Department.
- 7. Allotment of plots in the Low-Cost Housing, Schemes, National Park, Islamabad.

358/86-Cord/68 1. Dir (Host) Di (Works)

Dir (Planing)

## 1. APPROVAL OF LANDSCAPE DESIGNS.

A summary comprision two Landscape Dusi, as was presented by the Director Horticulture. These designs related to Landscaping in the Diplomatic Enclave near French Villas and the Landscape Designs of the Open Space north of Secretariat Block 'D' respectively. The former was prepared by Mr. Takahashi while the later was prepared by Sheikh Audul Qadir, Landscape Architect, CDA.

The Board considered the deisins and approved them

No. 2062/366/70 No. 358/16 - Cord/68 II. LANDSCAPE DESIGNS OF THE MEDIAN STRIP OF 8TH AVENUE BETWEEN RAMNA-7 & RAMNA-8

1. Dir (Hort)

Another summary produced by the Director Horticutlere related to Landscape Design of the Median Strip of 8th Avenue between Remna-7 and 2. Div (Arch) Rama-8. This was prepared by Mr. M.K. Pasha, Landscape Architect, CDA. The Board considered the summar, but decided to request the Architect to attempt some other designs and come up to the Board in its next meeting. Desirably the cost factor should also be addressed to and form a part of the proposed summar,

No. 2063/366/70 No. 309/BF. Cored/19 III. DESIGN OF CLASS IV CENTRE MOSQUE IN SHALIMAR-6, AT ISLAMABAD.

1. Dir (Arch)

The Board considered a summar, presented by the Director Architecture regarding design of Class IV centre Mosque in Smalimar-6, at Islamabad. The Board decided that in the next Board meeting the schome should be presented in its entity including the Class IV Centre and the design of the Musque. It was felt that the size of the Sizop, ind Centre may nevo to be reduced in view of the fact that the population in this sector was likely to be confined to about 10,000. The size of the mosque and the design in respect thereto shall have, therefore, to be suitably modified.

100.2064/366/20 10.18/08-Cons/18 V. Dir. (Planning) 90 (UP).

## IV. LOCATION OF THE CDA OFFICE BUILDING IN ISLAMABAD.

Deputy Director, Urban Planning presented a summary regarding location of CDA Office Building in Islamabad. A tentative decision about location of the building was arrived at. The Board agreed to locate this building in the Special Buildings Area. It was further decided that the detailed school may be deferred till a decision on the status of Islamabad as Federal Arch was clearly obtained.

No. 2065/366/70 No. 420/04. Cored/69 1. Jir . Planning 3. 20 (UP)

## V. GUJAR COLONY IN NATIONAL PARK AREA.

Another summar, presented by De uty Director, Urban Plan.ing on the captioned subject was considered and approved by the Board.

No. 145/8f-Cood/70

No. 2066/366/70 VI. PAYMENT OF P.M.B.X. CHARGES, INSTALLED IN HOTEL SHAHRAZAD, TO T.&T.DEPARTMENT.

2. DMA. 4 Finance Offices

The Coordination Officer presented a summary 1. In (AfA) conurding arreads owing to the Hotel Shanrazad in respect of rent of the P.M.B.X. and other charges. The Board took note of the fact that this payment have been delayed for a long time. It was, therefore, decided to call upon the lessee to make payment in respect of the P.M.B.X. fort with. The Board also decided to take up the matter with the Cabinet Divisi n and find out the state of progress of the case in that Division. The Board further decided to find out the legal steps that may be taken by the Authority to oncure recovery of the arrears.

2067 /3(1/70 VII. ALLOTMENT OF PLOTS IN THE LOW-GOST HOUSING SCHEMES, NATIONAL PARK, Islamabad.

Addd ) in (down) were taken :-Estate Opico

A summar, presented by the Assitional Add In (Rek) Director Renabilitation on the captioned subject was considered by the Board. The following decisions

> Two came should be examined as a whole and not in parts...ighlighting the following points :-

- i) The total number of persons who have to be rehabilitated.
- ii) The total number of plots available for remabilitation.
- iii) The state of payment of Award Money to the Oustees.

The Board should be apprised if there are some oustees in the 13 villuses mentioned in the summary who have not been compensated in respect of the property acquired by the CDA. If so, the number of such persons and the money owing to them in respect of compensation.