

CONFIDENTIAL

MINUTES OF THE MEETING OF THE BOARD OF THE CAPITAL
DEVELOPMENT AUTHORITY HELD AT 9.00 A.M. ON TUESDAY,
THE 17TH JUNE, 1969.

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A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 17th June, 1969. Lt. Gen. K.M. Sheikh, Chairman, CDA presided. The following attended :-

1. Financial Adviser/Member.
 2. Member (Administration).
 3. Director General Works.
 4. Secretary.
 5. Deputy Financial Adviser.
 6. S.P. & C.O.
 7. Director Audit & Accounts.
 8. Director Public Relations.
 9. Director Planning.
 10. Director Architecture.
 11. Deputy Director (Arch.).
 12. Deputy Director Municipal Administration.
 13. Industrial Planning Officer.
 14. Law Officer.
 15. D.D. Agriculture, Prov: Govt.
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3346 1. WATER SUPPLY SITUATION IN ISLAMABAD.

2/69 The Board reviewed the Water situation in Islamabad before taking up the agenda. The continued scarcity of water was noted. Once again the Chairman emphasised the urgency of taking all suitable steps to improve the water situation as best as we could. The following decisions were taken :-

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- i). A letter of thanks should be written to Islamabad Club for permitting us the use of their Golf Course Tubewell for drawing water for drinking purposes.
 - ii). The Chairman apprised the Board that he had discussed the use of water from Kurang with Mr. Yamin Qureshi, Joint Secretary, Agriculture Dept. Govt. The Deputy Director Agriculture representing the Provincial Government was also at hand and he assured that till the rains came all water in Kurang would be made available for drinking purposes. The Board directed the Secretary to follow up the matter with concerned agencies.
 - iii). Every possible source for water should be tapped. No one should be allowed to loose any water from any of our sources for any purpose.
 - iv). Suitable schemes should be prepared to cater for the needs of Islamabad for the next four years for it was so likely that Simly Dam would be completed only after four years. In this regard a particular mention was made to tapping the upper reaches of River Soan.
 - v). The Government should be informed about water scarcity during summer since it was likely to be a permanent feature for quite some time to come. It was considered necessary to do so since it would help the Government in deciding details about the future of Simly Dam project.

- vi). WASID may be reminded to hurry up their investigations about sinking of tubewells.
- vii). We should use our own rigs as well for test boring to instal tubewells wherever possible.

In the agenda the following items were considered :-

- i). Regulations for recovery of Sui Gas Charges.
- ii). Financial Statement for the year 1968-69 (7/68-4/69).
- iii). 'C' type mosque in G-6/2, Islamabad.
- iv). Construction of Workers quarters 'A' type on the various headworks.
- v). Withdrawal of vacant plots from M/s Marsons Bakery in the T & T Centre, Sector G-6/1.

32/65 2. REGULATIONS FOR RECOVERY OF SUI GAS CHARGES.

cond/08 A summary produced by D.M.A. on the subject was considered :-

- 1). The Board decided to approach the Ministry of Finance for issuing necessary Regulations so that Gas charges could be included in the rent bills which were issued by the Estate Office of the Central Government. The flat rates to be charged for each type of house would then be intimated to the Estate Officer.
- ii) / So long as the recovery of Gas Charges remained with the Authority, it was decided that one month's notice should be given to defaulters following which the gas supply should be disconnected.

33/65 3. FINANCIAL STATEMENT FOR THE YEAR 1968-69
(7/68 - 4/69).

cond/18 The Board reviewed the Financial Statement for the month of April 1969 and inter-alia took the following decisions :-

- FA. A. A. J. 1). A Fire Substation should be set up in the Industrial Area of Islamabad.
- MA. 2). The Secretary of the Board was asked to write a letter to the Secretary, Ministry of Defence enquiring as to whether the Defence Block of the Secretariat in Islamabad should be built at all or not, if it is to be built where should it be located.
- P.O. 3). Price of plots of land for residential, commercial and industrial purposes should be rounded off to the nearest rupee. 50 paises and above should be taken as a rupee & 49 paises and below should be ignored.

- iv). The Board also decided to apprise the Government about land acquisition position. It was further decided to submit to the Government a short note on "land acquisition" operations, describing the estimated cost of acquisition inter-alia discussing various factors which led to an increase in the initial estimate including the effects of Appellate orders, and that of the Government decisions taken in January 1968. It was also decided to inform the Government in the same note that we were required by the Government not to go in review against appellate decisions.

4/4. 'C' TYPE MOSQUES IN G-6/2, ISLAMABAD.

A design presented by Mr. Naeem Pasha of Architecture Directorate was reviewed by the Board. It was decided that a model of the design should be prepared enabling the Board to understand the design in greater detail.

Another design of 'C' type mosque produced by Director Architecture was also examined. This design was approved subject to acceptance of its perspective, which the Director Architecture was requested to produce.

3/4/5. CONSTRUCTION OF WORKERS QUARTERS 'A' TYPE ON THE VARIOUS HEADWORKS.

The Board considered the design produced by Mr. Bunyad Hussain, Architect and presented by Director Architecture. Certain changes were suggested. With these changes, & subject to keeping to the specifications and the cost of 'A' type quarter the Board approved the design.

6. WITHDRAWAL OF VACANT PLOTS FROM M/S MARSONS BAKERY IN THE T&T CENTRE, SECTOR G-6/1.

The Board accepted the summary presented by Industrial Planning Officer subject to the condition that 10% reduction should be affected while refunding the premium to the present allottee. It was further decided that he should be asked to put up a new scheme and time schedule for construction.