

CONFIDENTIAL

MINUTES OF THE MEETING OF THE BOARD
OF CAPITAL DEVELOPMENT AUTHORITY HELD
AT 9.00 AM ON 21ST OCTOBER, 1969.

A meeting of the Board of Capital Development Authority took place at 9 A.M. on 21st October, 1969. Lt. Gen. K.M. Sheikh, Chairman, CDA presided. The following attended:-

1. F.A./Member.
2. Member (A).
3. Member (Tech).
4. Director General Works.
5. Secretary.
6. Deputy Financial Adviser.
7. Director Audit & Accounts.
8. Director Planning.
9. Director Architecture.
10. Director Designs.
11. Director Public Relations.

There were only three items for consideration namely:-

- i) Programme for the development of the Blue Area and duties and responsibilities of the Co-ordinating Architect.
- ii) British High Commission - Construction of 2nd Block of Servant's quarters.
- iii) Setting up of CDA Welfare Organization.

I. PROGRAMME FOR THE DEVELOPMENT OF THE BLUE AREA AND DUTIES AND RESPONSIBILITIES OF THE CO-ORDINATING ARCHITECT.

The Board considered a summary presented by the Dir. Architecture on the captioned subject. The Board decided to ask the Director Architecture to devise a simpler and easier way for implementing the Blue Area Scheme. He was requested to come up with a parallel scheme with fresh and new ideas on the subject. He was permitted to associate the Consultant Architect Kh. Zaheer-ud-din with him in this exercise.

Regarding the visits by the foreign architect, the Board decided to leave the duration and number of such visits by him to Pakistan to be determined by the quantum of work. Initially he should come to Pakistan and stay as long as it is necessary for realistic understanding of the needs of the scheme and its successful execution. His subsequent visits also will be decided upon as dictated by the scheme and its successful execution.

II. BRITISH HIGH COMMISSION - CONSTRUCTION OF 2ND BLOCK OF SERVANT'S QUARTERS.

The Board considered another summary presented by the Director Architecture and approved the proposals contained in the summary.

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III. SETTING UP OF CDA WELFARE ORGANIZATION.

The summary regarding setting up of a CDA Welfare Organization was considered. After detailed discussions it was felt that we should generally confine our activities to the running of a Welfare Store and to the provision of group insurance facilities to the employees. For the appointment of an independent officer responsible for the store etc., it was observed that the maintenance of accounts and stock taking of stores should be finalised in the first instance.

The following decisions were taken:-

- 1) The Staff Welfare Committee, which is the governing body for store should ensure its proper running in all respects and keep the Board abreast of its activities from time to time.
- ii) The Director Audit & Accounts agreed to make available two accountants to finalise the accounts of the stores. The accounts should be brought up to date most expeditiously. After finalisation the Director should kindly have a look at the record and ensure that they were maintained desirably. This work should be finalised within four days at the most.
- iii) There after the Deputy Financial Adviser should arrange stock taking of the stores.
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