

MINUTES OF THE MEETING OF THE BOARD OF
THE CAPITAL DEVELOPMENT AUTHORITY HELD AT 10.A.M.
ON SATURDAY, THE 1ST APRIL, 1967.

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The following were present :-

1. Financial Adviser/Member.
2. Member (Administration).
3. Director General Works.
4. Director Buildings.
5. Director Planning.
6. Deputy Director (Arch.).
7. Deputy Director (UP).
8. Deputy Director (B&BC).
9. Estate Officer.
10. Statistical, Programming & Coordination Officer.

1. Design of E, F & G type House (prepared by Mr. Minoo Mistri).

The designs of E, F & G type house (prepared by Mr. Minoo Mistri) were examined and following decisions were taken :-

'E' TYPE HOUSE.

1. The bed room (10'x14'-6") was considered to be small and should be enlarged at least by 1 foot in width.
2. The elevation was approved.

'F' TYPE HOUSE :

1. The garage should be brought in front and integrated with the main building to avoid unnecessary paving of the road.
2. The drawing room was considered to be small and should be slightly enlarged.
3. A door from the lobby to the bath room on the ground floor should be provided.
4. The elevation was approved.
5. As was decided in the last Board's meeting, the barnati should be eliminated.

'G' TYPE HOUSE.

1. The garage should be brought in front and integrated with the main building to avoid unnecessary paving of the road.

2. The entry door provided in the drawing room from the front should be omitted. The door provided between the drawing room and verandah should be used for entrance.
3. The bath room provided on the front should be shifted towards the rear side.
4. The elevation was however approved.

2. Layout/site plan for G type houses in sub-sector G7-1.

The layout plan for 144^C type houses of Bhamani's design presented by the Director of Planning was approved by the Board.

3. Layout/site plan for A type houses in sub-sector G7-4.

The layout plan presented by the Director of Planning was examined. After some discussion it was decided that the density of population in the area should be reduced as discussed and the plan should accordingly be revised.

It was observed that the primary school near the class V centre, was situated at the junction of two major roads, which was not desirable. It was, therefore, decided that the site of the school should also be shifted suitably.

3. Request of Sir Robert Mathews for supply of site plans of certain buildings in the administrative sector.

The note submitted by the Planning Directorate on the subject was discussed in details. It was felt that Mr. Stone should maintain coordination with Sir Robert Mathews, for which Director Planning was asked to make request to Mr. Stone.

After detailed discussion it was decided that the Director Planning should prepare a comprehensive report, together with the necessary plans etc., for supply to Sir Robert Mathews for his comments, after obtaining approval of the Chairman on his return from abroad.

9a. Position regarding commencement of work on A, B & C type houses.

The D.G.W. informed that although architectural drawings for A type houses had been received from architects Minoo Mistry and Bhamani, but structural drawings were still awaited. Certain adjustments in the layout plans and levels were also required to be finalised by the Planning Directorate. Construction of these houses could not, therefore, be started. After detailed discussion, following decisions were taken :-

i. Director Planning should ensure that the detailed architectural structural working drawings of the approved designs for A, B & C type houses are supplied by the Architects most expeditiously.

ii. The layout plans for the areas in question should be revised, keeping in view the contours & ground conditions so that the designs fit therein and the maximum use of the land is ensured. The plans should be revised quickly and shown to the Director Buildings before putting up to the Board for approval.

iii. In future the Director Planning should inform the Board about the date on which the detailed architectural and structural working drawings are supplied to the Directorate General Works. The Directorate General Works would then prepare detailed estimates for obtaining expenditure sanction and finalize all formalities for starting the construction within 14 months of the receipt of the detailed working drawings.

require 6. Architectural harmony in the shopping area of class V centre of sector G-6.

(on Summary)

The summary submitted by the Estate Officer was considered and it was decided that earlier decision on the subject should be enforced and the Planning Dte., should coordinate the matter with the Architects concerned.

It was also observed that the pedestrian walkway on either side of block No.4 in the shops area of this centre was too narrow. It was, therefore, decided that the Estate Officer should call the allottee and enquire if he would be prepared to surrender one of these plots. If he agrees then one of these plots should be omitted and the shops should be re-planned so as to provide a 12' wide pedestrian walkway on either side of these shops.