MINUTES OF THE MEETING OF THE BOARD OF CAPITAL DEVELOPMENT AUTHORITY HELD AT CAPITAL DEVELOR ON TUESDAY, THE 16TH JUNE, 1970.

A meeting of the Board of Capital Development Authority place at 12.00 hours on Tuesdady, the 16th June, 1970. took Progeneral Bashir Ahmad, Chairman, CDA presided. Following attended :-

- 1. Member Administration.
- 2. Member Technical.
- 3. Member Finance.
- 4. D.G.W.
- 5. Secretary.
- 6. S.P & C.O.
- 7. Director Audit & Accounts.
- 8. Director Maintenance.
- g. Director Architecture.
- 10. Director Horticulture.

## ALLOCATION OF FUNDS FOR LANDS COMPENSATION.

The summary presented by Addl: Director Lands was withdrawn by him for reconsideration in the light of discussion in the Board and re-submission to Member Finance through Member Administration.

PROPOSAL TO ADD ABOUT 6.71 Sq. MILES OF LAND LYING IN PINDI AND HAZARA DISTRICTS TO THE II. PROPOSED FEDERAL AREA.

Director Horticulture presented the summary regarding inclusion of 6.71 sq. miles of land of reserved forest area outside the Capital Boundary. For proper preservation of forest it is necessary that this area should be included in the Capital Site. The case may be referred to Cabinet Division for including the above mentioned area in Capital Site.

## LII. DESIGN OF SECONDARY SCHOOL IN SHALIMAR-7/4

The summary presented by Director Architecture was considered by the Board and decided that the Education Department may be consulted before proceeding further in REVIEW OF PROGRESS OF WORKS,

The summary presented by the S.P & C.O. was considered 7) following decisions were taken :-

Workers quarters in Shalimar. 7.

The cost of workers quarters should be reduced and attempt should be made to dispose off the workers quarters on hire purchase basis.

11) Broadcasting house.

The DGW informed that the scheme has not been aleared by the CDWP., and for the same reason the paparement has not issued the sanction. In so far as the CDA is concerned, actions had been completed even to the extent of ealling of tenders, but the work could not be awarded and undertaken in the absence of sanction from the Department.

111) National Library.

The Director Architesture was asked to expedite the case regarding fixation of fee of the Architect.

iv) Capitol Avenue.

Work on the Capitol Avenue should be carried out to the extent funds are made available in the Plan and Annual Development Programmes.

y) Development of blue area.

It was decided that services in blue area should be laid early.

1) National Avenue

The DGW explained that estimates for the storm water drains were under preparation and work on the construction of drains and the remaining portion of the National Avenue would betaken up very soon. The DGV was advised to expedite the matters.

will Link road between Shahrah-e-Kashmir and Murree Road near Asphalt Mixing Plant.

The Chairman observed that considerable heavy traffic was moving on this link road which was in quite a bad shape. This road should be re-aligned or widened. The DGW was advised to look into the plans etc., and bring up a proposal either for it's realignment or widening & maintenance whichever may be economical.

viii) Water supply The Chairman observed that considerable quantity of water was flowing away in the nullah in sector Ramna-10. In view of shortage of water in Islamabad, it was necessary to ensure full utilization of Ramna\_10 mullah water. The DGW was asked to examine the possibility of construction of small dam in sector Ramna\_10 and Korang River.

ix) Development of sector I-10/4.

The D.G.W. explained that sub-sector I-10/4 was covered by the water supply scheme. Water supply works can, therefore, be carried out in that sub-sector. For Sewerage and Drainage works the revised plans indicating re-adjustments in the areas covered by the original approved PCLIs have been sent to the Government. Sub-sector I-10/4 has been included in the revised plans. As soon as Government approval for revised plans is received. Sewerage and Drainage works would also be carried out. Sub-sector I-10/4 is not covered by the revised approved PC-I for Roads. Construction of roads in that sub-sector can not, therefore, be undertaken.

In view that development of this sub-sector was urgently required, it was decided by the Board that funds should be made available for road works in sub-sector I-10/4 by advancing internal toes from the self-financing schemes, of other sectors.