

The following were present :-

1. Chairman.
2. F.A/Member.
3. Director General Works.
4. Director Horticulture.
5. Deputy Director (Arch.).
6. Deputy Director (S&BC.).
7. Law Officer.
8. Estate Officer.
9. Deputy Director (Landscape).
10. Landscape Architect, Mr. E. Kato.
11. Statistical, Programming & Coordination Officer.

---

#### 1. Establishment of Private Nurseries

The summary submitted by the Director Horticulture was considered and the Board accepted the necessity of establishing more private nurseries in Islamabad. Since the new sites proposed by the Director Horticulture were within the right of way of the National Park Road, it was decided that suitable area outside the right of way of any road in the National Park, should be found by the Director of Planning, which may be acquired and leased out to the interested parties.

In view that the 3 sites already leased out were also within the right of way of the road pattern in the National Park area, it was desired that the D.G.W. should examine the possibility of slightly shifting the road so that these sites could be taken out of the right of way. In case shifting of the road was not possible then the lessees should be notified that their lease would not be extended and if they wished to extend the lease period they should shift into the adjacent area outside the right of way of the road. The Director, Horticulture was requested to find out the actual areas acquired in the National Park and bring up the case in the next Board meeting for further consideration when the D.G.W.'s report about the possibility of shifting the road would also be available.

#### 2. Modified designs of A & B type flats and their layouts in sector G7-1

The modified designs of A & B type flats and their layout plan in G7-1, were presented by the Deputy Director (Arch.). After examination, the Board approved the layout plan for 1½ storey flats.

The design of A type flats was approved with the following modifications :-

- i. In one room on the ground floor the door opening in the court-yard should be eliminated.
- ii. On the first floor high windows should be provided to avoid over-looking in the court-yard on the ground floor.
- iii. The parapet on the terrace of the first floor should be 5 feet high with angular jallies so that over-looking into the court-yard on the ground floor was avoided.

The design of B type flats was also approved with the following modifications :-

- i. Two doors in the bed-room, as marked on the plan, should be eliminated.
- ii. Between the two rooms a small inter-communication door should be provided.
- iii. In the bed-rooms, shelves should be provided instead of the cupboards.
- iv. The position of the internal door in one room, as marked on the plan, should be shifted.

It was desired that the elevation of these flats should be improved and shown to the Chairman for approval.

### 3. Modified layout plan of Simly Nan Staff Colony

The modified layout plan presented by the Deputy Director (Arch.) was approved.

### 4. Design of the Community Centre in Class V Centre of sector G-6

The design of the community centre submitted by the Deputy Director (Arch.) was seen and the Chairman explained the concept of the community centre for which the design was required. After some discussion it was decided that the community centre should have following accommodation:-

#### Ground Floor

- i. A dining-room to accommodate about 60 persons for buffet meals.
- ii. One sitting room (lounge) on both sides of the dining room sufficient to accommodate about 60 persons each.
- iii. One a.c. with each sitting room.
- iv. Cooking facilities.
- v. Two wash basins.

#### First Floor

- i. 4 rooms to provide beds for about 50 persons.
- ii. One a.c. and bath room on both sides of the rooms.

### 5. Club Building in Class-V Centre in Sector G-6

The landscape Arch. Mr. E. Kato explained the plan prepared by him for the club building. After examination of the plan the Board desired that it should be revised to

iv. A badminton hall.

v. A reading room.

vi. A snack bar.

6. Layout plan for a small park in the north-west corner of sector F6-3

The Deputy Director (Landscape) presented the plan which was considered to be too expensive. It was desired that a revised plan for a natural park, which should be less expensive involving only grading, levelling and dressing of the area, should be prepared. Provision of a play field for children and natural foot paths should be made. It was also desired that the existing trees should not be removed and the plan should be so prepared that they are adjusted far as possible.

7. Construction of 2 unit houses on single plots

On a reference from the Estate Officer the Board reviewed its decision taken in case No. 873/136/65, on October 26, 1965. After some consideration the Board, in modification of the earlier decision, decided that the additional sum of 25% of the price of the plot should not be charged from the house builders who want to construct more than one unit on a single plot.