

MINUTES OF THE BOARD MEETING HELD ON
27.2.1974 AT 9.00 A.M. ✓

The meeting of the Board of Capital Development Authority was held in the Conference Room on Wednesday the 27th February, 1974 at 9.00 A.M. Mr. M. A. Kazmi, Chairman CDA, presided over the meeting where the following were present:-

1. F.A/Member
2. Secretary
3. Director General Works
4. Director Finance
5. Director Coordination
6. Director Public Relations
7. Director Planning
8. Director Architecture
9. Director Horticulture
10. Director Medical & Health Services
11. Addl: Director Lands/ D.D. (O&M)
12. O.S.D.
13. S & P Officer
14. Landscape Architect.
15. Dy: Director (R.P).

Following decisions were taken in the meeting:-

1) Development plans of Nurpur & Saidpur Villages

2825/538/74
7/25 Coord/74
The summary on the subject submitted by the Director Planning was considered and the Deputy Director (RP) explained the background of the case with the help of plans. It was mentioned that a lot of illegal construction was going on in the area. It was also mentioned that a number of Kacha houses were under construction adjacent to the brick kiln along the Airport Link Road. After some consideration, following decisions were taken:-

- a) The OSD should have noted the illegal construction and should have taken necessary steps to stop it. He should now ensure that no new construction takes place in the area.
- b) Regarding the illegal construction going on along the Airport Link Road, the Director Planning should write to the Deputy Commissioner, Rawalpindi, with copies endorsed to Defence Secretary and DIG Police, Rawalpindi, requesting them to take necessary action for stopping the unauthorised illegal construction going on in that area.
- c) Regarding the plans for the development of Nurpur and Saidpur villages, it was decided that the Board would inspect the site in a few days and the matter should thereafter be brought up in the next meeting for decision. Secretary may please arrange this visit.

1 D. Planning
2 DD (R.P.)
3 (OSD)
4 Addl. Dir Lands

2) Establishment of Tourist Complex

As this item has already been considered in the previous meeting of the Board hence deleted.

3) Placing of Landscape Unit under the Administrative control of Director Planning.

1. Dec 28/538/74
2. Dir. Hort. 508/20. cond/73
3. Dir. Planning
4. Dir. Arch
5. Admin. Officer
6. Estate Officer
7. Landscape Unit
8. DD (atm)

The summary submitted by the Director Horticulture was considered. The question of difficulties being felt due to shortage of office accommodation and the fact that the offices of the CDA are scattered all over, also came under discussion. The Chairman emphasised that the proposal for hiring office accommodation in G-7 should be finalised quickly because otherwise there is a significant pressure on the Works Division for hiring of office accommodation. The hiring process should be finalised before the proposed accommodation is hired by the Estate Office in the Works Division. The question of construction of CDA Office Building at 'O' Point was also discussed. It was felt that the entire offices of the CDA including the Municipal Admin. Dte. could be housed in one place only if that building is constructed. After some discussion the following decisions were taken:-

- a) Status-quo should be maintained regarding the admin. control of Landscape Unit and the matter as to whether this Unit should remain in the charge of Hort. Directorate or any other Directorate was postponed to be considered in some latter meeting.
- b) The Secretary should finalise the proposal for hiring of office accommodation in G-7.
- c) The Director Architecture should bring up the design for the CDA Office Building at 'O' Point. It should be ensured that sufficient accommodation for the entire offices of the CDA is provided in the design. It was indicated that the exterior of the Building should be impressive but most economical specifications should be adopted for the interior of the building.

4) Construction of 225 beds CDA Hospital

2827/538/74
579/20. cond/74
Dir. M & H S
Dir. Planning
D. Arch

The summary on the subject was presented by the Director M & H S. The background of the case was also explained by the Director M & H S. Explaining the case, the Director mentioned that as the Central Government Hospital is to be constructed in Sector G-8, then the CDA Hospital would not be required. The 25-bedded Infectious Diseases Hospital would in any case be required which can be provided in Sector H-8. If at all the necessity of CDA Hospital was felt it could in that case be provided in Sector H-8 as a composite hospital

Cont..p/3

which was envisaged earlier. In case the Government decides to build the proposed 500 bedded hospital in the National Health Lab. Complex, then the CDA Hospital would be essentially required and it could be provided in Sector G-8.

Regarding the design, it was explained by the Director Architecture that the Architect was prepared to modify the drawings which can be completed within one month. After some discussion, it was decided that the Architect may be asked to modify the preliminary drawings of the 225 bedded CDA Hospital prepared by him without any extra remuneration. It was further decided that the balance amount of the Architect's fee should be paid to him after the requisite modifications have been carried out and the modified drawings are received from him. In order to expedite the matter, it was further decided that the requisite PC-I & PC-II should be prepared on the basis of the existing drawings and submitted to the Government for obtaining necessary sanction.

- 5) Construction of Public Toilets at important points in Islamabad.

2828/538/74
25/05/1973
D. Feed The design of public toilets with a provision for an attached room was presented by Director Architecture and the same was approved by the Board.

- 6) Extension of Licences/Removal of Stone Crushing Plants from the Kurang River Bed, South of Rawal Dam

2829/538/74
25/05/1973
D. Planning The summary submitted by the Director Planning was considered and it was decided that the licences of the crushers should be extended upto 30.6.1974.

1. D. Planning
2. Dr. Hosh
3. Addl. Dir. Lands
4. DD (R&R)