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CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

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Minutes of the Executive Meeting of the
Board of Capital Development Authority.

The Executive Meeting of the Board of CDA was held at 1400 hours on June 24, 1986, which was presided over by the Chairman and attended by the following :-

- (1) F.A/Member.
- (2) Member Engineering.
- (3) Member Planning.
- (4) Member Administration.

The items which came under discussion are given in the succeeding paragraphs.

I. Old Points.

5089/731/86.

630/BF-.

1. Bridge Over Sohan River.

Member Engineering informed that observations raised on PC-1 by the Government have been answered and returned to the Finance Branch. The Chairman observed that sanction of this scheme falls within the competence of the Development Working Party and advised F.A/Member to arrange a meeting in the third week of July preferably on July 15, 1986.

Action: a. F.A/Member
b. Dy. Director(F&E)

contd.....P/2.....

50907731/86

612/BF

2. Khokhas-cum-Dukanchas.

Member Administration explained CDA's policy in regard to existence of Khokhas-cum-Dukanchas in Islamabad. He apprised the Board that-

- i. the President of Pakistan had visited various sites in 1979 where Khokhas were located. Under his directions a policy has been evolved by CDA replacing the shabby structures with properly designed Kiosks, Tea stalls and Dukanchas;
- ii. In respect of the newly constructed Khokhas, directions had already been given to the DMA and the General Secretary of the Khokha Association to advise the allottees to take over the allotted Khokhas within a specified period;
- iii. The location of some of the recently constructed Khokhas has been a cause of controversy amongst the shopkeepers of Islamabad and others in view of their close proximity to the Shopping Centres. On the other hand, some of them have been constructed at un-attractive places where there was no likelihood of any business; and
- iv. a comprehensive summary on this very subject had already been prepared. It was awaiting vetting by the Planning Wing. This would now be placed before the Board of the Authority in its next meeting.

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Member Planning informed that the existing sites for Khokhas-cum-Dukanchas in 90% of the cases was suggested by the former Chairman himself. A survey of all the sites was now being carried out and re-location where necessary would be suggested.

The Chairman decided that:-

- a. Directive of the President of Pakistan about the retention of properly designed Khokhas should be honoured.
- b. The Khokhas constructed on the sites which are not controversial be taken over by the Directorate of Municipal Administration for purposes of allotment.
- c. A policy decision in regard to number of Khokhas and other connected issues will be taken in the next meeting of the Board on availability of the summary to be submitted by the Directorate of Municipal Administration.

Action: a. Member Admn.
b. Member Planning
c. Member Engineering
d. D.D.G (Works)
e. D.D.G (Planning)
f. D.D.G (M.A).

contd.....P/4.....

5091/731/86.

67/BF-.

3. Review of Master Plan.

A formal presentation of the review of Master Plan to the Board would be done at a subsequent date/time.

- Action: a. Member Planning
b. Director Master Plan
c. P.S to Chairman

5092/731/86.

672/BF-.

4. CDA Officers Club.

The background of the concept of the CDA Officers Club and the site earmarked in Markaz F-8 which in actual effect was to be used for commercial purposes was explained to the Chairman. The Chairman observed that at present no residential colony as such exists for the Officers of the CDA and that residences of the Officers are scattered all over Islamabad. The site for the Club building, if at all one has to be constructed, would have to be selected with meticulous care. The Chairman directed that the Director Public Relations should review the proposal de novo covering all relevant aspects, viz. financial, social, etc. and submit a comprehensive report as to whether a Club for the Officers was at all needed. The report should be submitted within a fortnight.

Action: Director Public Relations.

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5093/731/86

390/BF

5. Working Women's Hostel.

F.A/Member informed that a request for arranging funds had already been made to Dr. Mahboob-ul-Haq who had performed the stone laying ceremony of the Women's Hostel in Sector G-7 in his capacity as the Minister for Finance and had assured to make available funds to the tune Rs. 20 Million. Member Engineering informed that in response to W.I.T, offers for the construction of this Hostel have been received. The Chairman directed that further processing of this scheme should be held in abeyance till a response from Dr. Mahboob-ul-Haq, Minister for Planning and Development.

Action: a. F.A/Member
b. Member Planning
c. Member Engineering
d. D.D.G (Works)
e. Dy. Financial Adviser.

5094/731/86

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6. Houses of Members of the Board.

Member Engineering informed that administrative approval and expenditure sanction from the Finance Branch was awaited for this project. Contract would be awarded on receipt of the sanction.

Action: a. F.A/Member
b. Member Engineering
c. Dy. Financial Adviser
d. D.D.G (Works)

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12. Faisal Masjid.

Member Engineering informed that with the exception of one gold plated crescent, the remaining crescents have not so far been made available by Mr. Gulgee, Artist, engaged for the purpose. Constant pursuation and pressure to make the remaining crescents available has not yielded any results. Un-necessary recurring expenditure was being incurred on the scaffolding for installation of crescents. The Chairman directed that the crescent which has already been made available by Mr. Gulgee be fixed up for purposes of inspection by him.

Action: a. Member Engineering
b. Project Director
Faisal Masjid.
c. P.S to Chairman.

II. NEW POINTS.1. Toilets at Shakarparian.

- i. Member Administration informed that during the visit of the President of Malta to Shakarparian President of Pakistan had advised that a separate toilet at Shakarparian for the WVIRs should be provided. The then Chairman was apprised of this position. The Chairman was of the view that a toilet was being planned alongside the Information Centre which is proposed to be constructed at Shakarparian. As the construction of Information Centre was likely to take some time there was an

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urgent need for the construction of a toilet for the WVIPs at a suitable place at Shakarparian. The Chairman decided that an appropriate site for the WVIPs toilet be specified by Member Planning and design prepared within one week.

- ii. Till the construction of a new toilet, the old toilets at Shakarparian be put to proper shape by carrying out repairs etc. and thereafter maintained properly for use by VIP's. The keys of these old toilets should remain in the custody of an employee of Environment Directorate posted at Shakarparian.

Action: a. Member Engineering
b. Member Planning
c. Member Admn
d. D.D.G (M.A)
e. D.D.G (Planning)
f. D.D.G (Design)
g. Director Environment
h. Director Maintenance

5102/731/86
678/BF

2. Islamisation.

The proposals contained in the Working Paper were approved. It was decided that the Ministry of Religious Affairs and Minority Affairs be informed of these proposals and they may also be circulated in the Authority for purposes of implementation.,

Action: Secretary, CDA.

R.A.MUGHAL/**