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MINUTES OF THE MEETING OF THE BOARD OF
CAPITAL DEVELOPMENT AUTHORITY HELD AT
9.00 A.M. ON TUESDAY THE 20TH JANUARY, 1970.

A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 20th January, 1970. Lt.Gen.K.M.Shaikh, Chairman, CDA presided. Following attended :-

1. Member (A)
2. F.A./Member.
3. Secretary.
4. D.G.W.
5. D.G.M & H.S.
6. S.P. & C.O.
7. Director Horticulture.
8. Director Public Relations.
9. Director Architecture.
10. Director Audit & Accounts.
11. Director Municipal Administration.
12. A.F.A./Works.
13. C.O.

The following items were included
in the Agenda :-

- i) Design of Bus Shelter
at Islamabad.
- ii) Folding sunshades over the
entrances to the Secretariat
Buildings.
- iii) Revised position of the toilets
in Jamia Masjid in Sector Ramna-6/4.
- iv) Site for Bus stand.
- v) Preparation of Accounts of CDA
Staff Welfare Stores, Islamabad.
- vi) Management/Maintenance of Mosques
in Islamabad.

2042/362/70
308/BA-64/68.
Arch.
M-A

I. DESIGN OF BUS SHELTER AT ISLAMABAD.

The Director Architecture presented two designs with cost analysis in respect of Bus Shelter to be provided in Islamabad. The Board approved both the designs and decided that they may be sent with recommendations to the R.T.C. for their approval and further necessary action.

2043/361/70
F No 357/AT-2-4/68

II. FOLDING SUNSHADES OVER THE ENTRANCES TO THE SECRETARIAT BUILDINGS.

Arch.

The Director Architecture introduced another summary relating to providing Folding Sunshades over the entrances to the Secretariat Buildings. The Board decided that since any additions to the existing complex of the Secretariat in the form of Folding Sunshades etc. would look shabby and unbecoming and also because the number of officers benefitting from such facility would be relatively fewer the idea may be dropped.

44/362/70
303/AT-2-4/68

III. REVISED POSITION OF THE TOILETS IN JAMIA MASJID IN SECTOR RAMNA-6/4.

Arch.

Another summary introduced by Director Architecture related to providing additional facilities of toilets in the Jamia Masjid Islamabad. The Board took the following decisions :-

"No. 11 Urinals and 4 W.Cs may be added to the existing facilities. The Director Architecture was further directed to make Urinals facilities in sitting position."

45/362/70
8/AT-2-4/68

IV. SITE FOR THE BUS STAND.

M. A

D. (U.P.)

A summary on the captioned subject produced by Director Municipal Administration was introduced by the Deputy Director, Urban Planning. The Board did not agree to the proposals contained in the summary and instead took the following decision :-

" A study may be carried out to assess suitability of locating the proposed Bus Stand adjacent to the existing Taxi Stand in front of Aabpara Market. The D.D.(U.P) may come up again to the Board with his recommendations.

Inter alia, the Board also wanted to know the latest position about locating small Taxi Stands with telephone facilities at convenient places in residential sectors of Islamabad."

2046/362/70 V.
5/5/85 - 4/68

PREPARATION OF ACCOUNTS OF CDA
STAFF WELFARE STORES, ISLAMABAD.

D. J. W.
S. W. C.
A. O.

The proposals contained in the summary presented by the Secretary, Welfare Committee on the captioned subject was considered and approved by the Board.

2047/362/70
5/5/85 - 4/68

VI. MANAGEMENT/MAINTENANCE OF MOSQUES IN ISLAMABAD.

M. A

Un-authorized construction of mosques and Sectarian strife in Islamabad were the main features of summary presented by the Coordination Officer to the Board. The following decision was taken :-

"A reference may be made to the Government focusing attentions on main points figuring in the summary."

2048/362/70
5/5/85 - 4/68

VII. REVISED ELEVATION OF C.D.A. HOSPITAL.

S. M. H. S.
iz. Arch.

Another item which was not included in the agenda related to Revised Elevation of C.D.A. Hospital to be built in Sector H-8. The Board approved of the Revised Elevation with suitable modification of the top of the Elevation.
