

CONFIDENTIAL.

MINUTES OF THE BOARD MEETING OF CAPITAL DEVELOPMENT
AUTHORITY HELD AT 9 A.M. ON TUESDAY, THE 24TH JUNE,
1969.

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A meeting of the Board of Capital Development Authority took place at 9 A.M. on Tuesday, the 24th June, 1969. Lt. Gen. K.M. Sheikh, Chairman, CDA presided. The following attended:-

1. Member Administration,
2. Director General Works.
3. Secretary,
4. Deputy Financial Adviser.
5. S. P & C.O.
6. Director Audit & Accounts.
7. Director Horticulture.
8. Director Planning.
9. Director Public Relations.
10. Law Officer.
11. Deputy Director Architecture.
12. Deputy Director, Municipal Administration.

WATER SUPPLY SITUATION IN ISLAMABAD.

Before taking up the agenda, the Board reviewed the water situation. The Director General Works informed the Board that the water supply situation was likely to improve considerably within the next 10 days. He anticipated that the total supply of water within this period should increase to 6 M.G.D.

The Chairman once again emphasised the great urgency of adopting some short term measures to supplement the water resources and asked for a short term plan, (5 years). The importance of sinking tubewells, construction of small dams and putting up reservoirs was once again highlighted. The Board directed the D.G.W. that most of these short term measures must be implemented before the next water crisis develops i.e. next summer. The D.G.W. assured the Board that some measures could be implemented within a matter of months.

Initially, there was nine items included in the agenda, but items contained at S.No.4 to 8 were postponed at the request of the sponsoring officers. There were only four items left for consideration namely:-

- i) Construction of Maki Masjid in Sector F6/4 Islamabad.
- ii) Creation of Masjid Fund and management of mosques in Islamabad.
- iii) Finalisation of completed works accounts and final standard rents.
- iv) Recreation centre in National Sports Centre of Islamabad.

(P.T.O.)

309/BF Coord/68
1901/333/69
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CONSTRUCTION OF MAKI MASJID IN SECTOR F-6/4.

I. DMA. While considering this summary the Board inter-alia re-iterated the Government Policy namely that the administration of all mosques in Islamabad should be the sole responsibility of the Auquaf Department. In this particular case the Board decided that a reference may be made to the Chief Administrator Auquaf, Lahore for taking over Maki Masjid as well. The Chairman of the Masjid Committee in the meanwhile may be informed that the matter was under consideration.

309/BF Coord/68
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II. CREATION OF MASJID FUND AND MANAGEMENT OF MOSQUES IN ISLAMABAD.

DMA. The Board considered the summary presented by Municipal Administration Directorate, in this regard but did not accept the proposals contained therein. It was further decided that the question of the disposal of 20 shops in Aab Para Market may be dealt with on the file. Masjid Fund, the Board decided, should be made over to the Public Exchequer.

The proposal regarding creation of a Municipal Board also did not find favour with the CDA Board. It was noted that if some further delegation of powers to the D.M.A. was necessary for working of the Directorate more efficiently, the matter should be considered separately. However, it is not desirable to a Municipal Board within the CDA.

547/BF Coord/69
1903/333/69
IV. FINALIZATION OF COMPLETED WORKS ACCOUNTS AND FINAL STANDARD RENTS.

The summary presented by the D.F.A. was considered by the Board. The following decisions were taken:-

- DEA
AAO (D)
- i) The Board decided that all works completed on or before 1st January, 1968 and in respect of which the accounts were closed, securities paid should be listed and put up to the Board for consideration.
 - ii) A second list should be prepared of all such works the accounts in respect of which were not yet closed. This list should also state the financial effect showing separately the amounts due, of any, vide Clause 12 of the Agreement. Both the lists should be submitted to the Board for consideration.

748/BF Coord/69
1904/333/69
V. RECREATION CENTRE IN THE NATIONAL SPORTS CENTRE ISLAMABAD.

Planning
The Board considered the summary presented by Director Planning and approved the proposals subject to terms and conditions to be worked out by the Finance Wing.