MINUTES OF THE MEETING OF THE BOARD OF THE CAPITAL DEVELOPMENT AUTHORITY HELD ON 19 APRIL, 1966.

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No.163/11/66.

The following were present :-

- 1. Chairman.
- 2. F.A./Member.
- 3. Member (A).
- 4. Director General Works.
- 5. Director Planning.
- 6. Director Horticulture.
- 7. Director Lands.
- 8. Director Municipal Administration.
- 9. Deputy Director Lands.
- 10. Deputy Director (Arch).
- 11. Law Officer.
- 12. Estate Officer.
- 13. Establishment Officer.
- 14. Statistical, Programming and Goordination Officer.

## Item No. I.

No.1018/163/66.

Subs

GRANT OF ADVANCES FOR PURCHASE OF MOTOR CARS/MOTOR CYCLES TO DEPUTATIONISTS FROM CENTRAL & P ROVINCIAL GOVERNMETS.

The summary prepared by the Establishment

Officer was considered and it was decided that the cases of all such officers/staff who have drawn advances for purchase of motor cars/motor cycles (listed in Annexures °C° & D° of the summary) should be referred to their parent departments. It was also decided that in future approval of the parent departments should invariably be obtained before such advances are granted to the deputationists.

### Item No. II.

No.1019/163/66.

Sub:

INTERNAL LAYOUT PLAN FOR THE AREAS RESERVED FOR STONE CRUSHING PLANTS.

The Board considered the summary prepared by the Deputy Director (Lands) but did not approve the proposals contained in para 6 therein.

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#### Item No . III

6.10/0/163/66.

THE ISLAMABAD (FRE SERVATION OF LAND SCAPE)

ORDINANCE, 1966 ( III OF 1966).

The summary prepared by the Additionla Director Lands was considered by the Board and it was decided that powers under sub-sections (1) and (2) of section 7 of the Ordinance should not be further delegated.

# Item No. IV

Bo.1021/163/66.

Sub: RULES UNDER THE ISLAMABAD (PRESERVATION OF LANDSCAPE) ORDINANCE, 1966.

The Board decided that the draft rules be further examined. In the meantime a note for the information of the Minister of Works on the working of the Ordinance be prepared keeping in view the assurances given in the Dacca session of the National Assembly.

The draft notification with regard to general permission under sub-section (2) of section (4) of the Ordinance was approved with the modification that in item (3), the word "cattle" should be read as "animal".

Item No.V.

0,1022/163/66.

Sub: MODIFICATION OF THE MOSQUE IN SUB-SECTOR

The modification of the mosque in G6-1/2, with regard to provision of two w.cs. by the side of "ablution" and a room adjoining the store room, suggested by the Deputy Director (Arch.) was approved.

#### Item VI

Ma, 1023/163/66.

Sub: ELEVATION OF "A" TYPE HOUSES.

The Board examined the revised elevations of "A" type houses suggested by the Deputy Director (Arch.) and approved one of the two alternatives.

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