

MINUTES OF THE MEETING OF THE BOARD OF CAPITAL
DEVELOPMENT AUTHORITY HELD AT 9.00 A.M. ON
TUESDAY THE 10TH JUNE, 1969.

CONFIDENTIAL

A meeting of the Board of Capital Development Authority took place on Tuesday, the 10th June, 1969 at 9.00 A.M. Lt.Gen. K.M. Sheikh, Chairman, CDA presided. The following attended :-

1. Financial Adviser/Member.
2. Member Administration.
3. Director General Works.
4. Secretary.
5. Deputy Financial Adviser.
6. S.P. & C.O.
7. Director Audit & Accounts.
8. Director Works.
9. Director Planning.
10. Director Architecture.
11. Director Public Relations.
12. Director Horticulture.
13. Director Maintenance.
14. Additional Director (Reh.).
15. Rep: of M/S D.L.A.
16. Addl. Establishment Officer.
17. Deputy Director (Urban Planning).

WATER SUPPLY SITUATION IN ISLAMABAD.

Before taking up the agenda the Chairman discussed the Water situation prevailing in Islamabad. He wanted the Board to be apprised as to what arrangements were being made to provide relief to areas where water scarcity was most acutely felt. The Board also took note of the fact that the problem was more serious in low category houses i.e. from A to F categories because such houses did not have any storage facilities.

2. The following decisions were taken :-

(Maintenance)
MA.
Horticulture
in MPO
i). Now that the areas of scarcity had been identified, the maintenance staff should not wait for calls from such areas to rush tankers carrying water. The distribution of water through tankers should be adopted as a standing arrangement till such time as Water Supply Situation eased.

ii). Static Arrangements

Besides mobile tankers moving from sector to sector, the Board also decided that arrangements should be made for stationing some tankers at convenient points where people could come and get water according to need. Such stationary tankers should be fitted with taps, facilitating watersupply.

iii). The Director Horticulture was asked to hand over all the four tankers in his Directorate to maintenance Directorate for supply of water to the citizens during the night when not in use. Similarly the Fire Headquarters should also be told to make available their tankers to the Maintenance Directorate for use for the same purpose. The tankers of the Horticulture Dte. and Fire Headquarters should be used for "STATIC ARRANGEMENTS". Care should be taken that tankers of Fire Headquarters are not far removed from the Headquarters and are readily available for use in case of emergency.

- iv). Supply of water to Islamabad Club from Golf Course source must be totally stopped. The Secretary and Director Maintenance were directed to negotiate with Secretary Islamabad Club the feasibility of utilizing their Tubewell for supplying drinking water to the citizens of Islamabad.
- v). Director Maintenance was requested to keep a watch on the activities of the foremen employed in his directorate. It was reported that in some cases these foremen switch on full flow of water in the pipe lines leading to bursting of the lines.
- vi). Director Maintenance was further directed to take all possible steps to prevent wastage and leakage of water through various sources.
- vii). Director Horticulture was requested to start taking sewerage water for irrigation purposes rather than clean and purified water which would in turn be used for human consumption.
- viii). The D.G.W. was requested to prepare a scheme for putting up a check dam on the Canal Siphon near Ojhri Camp. It was felt that such a dam could provide a perennial supply of water.
- ix). The Secretary was directed to send a letter to the Secretary communications, Government of Pakistan requesting urgent installation of telephones at Simbly and Korang. The Board also noted the gravity of the situation since in the absence of any dependable means of communications it was uncertain that information could be promptly transmitted from these points to the Officer Incharge.

II. LANDSCAPE DESIGN OF NATIONAL AVENUE.

18F. Coord/69

77/331/69

The Board also examined the Landscape Design of the Eastern side of the National Avenue. This design was presented by Mr. Robert Eaton Representative of M/S D.L.A.

Hart.

Mr. Eaton was also requested to give his programme for the future and also indicate what additional items, he was requested to take on besides his contractual obligations.

The Director Horticulture pointed out that in the pavement running East of the National Avenue there was no room for planting of trees. Director General Works was requested to make suitable arrangements so that the Director Horticulture could pursue plantation of trees there, if necessary.

The Board also decided to appoint an Advisory Body to work in association with people for promoting and popularising cultivation of flowers in Islamabad area. The Secretary was entrusted the task of organizing such an Advisory Body.

III. POLICY FOR THE GRANT OF HONORARIUM TO C.D.A. EMPLOYEES.

1/88 Cond/68
88/331/69
The summary regarding grant of Honorarium to C.D.A. employees which was presented by the Secretary was withdrawn by him, in order to make the recommendations more specific.

Addl. E.O.

IV. DESIGN OF ANNEXE OF THE GOVERNMENT GUEST HOUSE AT RAWAL LAKE.

31/88 Cond/68
88/331/69
Two preliminary revised designs prepared by Zahir-ud-Deen Khawaja, architect were presented to the Board by Director Architecture. The Board examined the designs and did not approve them. The Director Architecture was requested to put up a rough sketch representing the thinking of the Authority on the subject. Some alterations in the designs of Zahir-ud-Deen Khawaja were also proposed by the Board like the size and location of the verandah and individual balconies for bed-rooms in the Guest House.

V. GRAVE YARDS IN THE NATIONAL PARK AREA.

Cond/68
9/331/69
The summary presented by the Director Planning was examined by the Board and it was decided that people residing in the National Health Laboratories Area may be attached with the village Tama for use of Grave Yard. All other model villages should have grave yards attached to each village itself.

VI. LAYOUT PLAN OF TWO MODEL VILLAGES IN NATIONAL PARK AREA.

BF Cond/68
91/331/69
Another summary presented by the Director Planning on the captioned subject was also examined by the Board. The following decisions were taken :-

- Planning*
Horticulture
D. (Lands)
1. New villages should be re-planned keeping in view easy and natural drainage of storm water from houses.
 2. The number of plots as mentioned in the summary were accepted. The Board, however, felt that allotment of plots should be linked with evacuation of areas required by the Hort:Directorate. It was further decided that a comprehensive programme should be drawn up indicating handing over dates of these areas so that the Horticulture Directorate could proceed with planting of trees etc. in those areas.

VII. PLANNING OF SOUTH OF I.J. PRINCIPAL ROAD
WITHIN THE CAPITAL SITE.

24/6/69
02/331/69

A third summary presented by the Planning Directorate was also examined. After a prolonged discussion the Board decided that the Lands Directorate may be asked to submit the following information :-

Planning
(Lands)

- i. Out of the total 16,000 acres of land which were to be acquired, how much had already been acquired and how much was left to be acquired? Also if the area which fell in the Right-of-Way of the I.J. Principal Road and which had not so far been acquired, were to be acquired, how much cost would be involved.
- ii. The Board postponed further discussion on this summary till such time as this information had been furnished by the Lands Directorate.

VIII. AGREEMENT OF MR. R.A. MATTHEW REGARDING
CULTURAL BUILDINGS IN ADMINISTRATIVE SECTOR.

9/6/69
393/331/69

D. Architecture was directed to discuss it with the Finance Wing & bring up revised proposal to cover the work already done by Sir Robert and the work to be done by him.

Dir Arch.
DFA.