

MINUTES OF THE MEETING OF THE BOARD OF
CAPITAL DEVELOPMENT AUTHORITY HELD ON
27TH NOVEMBER, 1968 AT 9 A.M.

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A meeting of the Board of C.D.A. took place on 27th November, 1968 at 9 A.M. The Chairman, Lt. Gen: K.M. Shaikh presided. The following attended:-

1. Chairman.
2. F.A/Member
3. Member(A).
4. Secretary.
5. Dy. Director General Works.
6. D. F. A.
7. Director Designs.
8. Director Planning.
9. Director Municipal Administration.
10. Director Architecture.
11. Director Maintenance.
12. Director Buildings.
13. Director Stores.
14. Director Horticulture.
15. Director Works.
16. Director M.P.O.
17. Addl. Director Lands(Reh).
18. Law Officer.

At the initial outset the Chairman observed that poaching continued in the forest areas. He directed the Director Horticulture to ensure strict vigilance. The Chairman also warned that negligent staff shall be severely dealt with and in extreme cases they would be even liable to dismissal.

The following decisions were taken :-

I. SELECTION OF A CONVENIENT PLACE FOR EARTH DIGGING
AND DUMPING

For the purpose of dumping it was decided to select suitable spots for converting into earth depots where all the earth should be dumped. As regards borrowing it was agreed in principle that borrowing may be done from within the rights of way of the roads. However, special areas should be marked for such purposes and care should be taken that natural harmony of landscaping is not adversely affected. The pleasant looking mounds should be protected. The Director Planning was directed to co-ordinate this activity in the coordination meeting of the D.G.W/M.

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BUILDING DESIGNS AND REGULATIONS.

II.

The Director Planning was also requested to seek suitable amendments to Building Design Regulations. The present plinth level height of a foot and a half was considered too high and it was decided to reduce it to 9".

III. FIXATION OF RENTS OF SHOPS IN SECTOR G-7/3 FOOD MARKET

The total rental for the market was fixed at Rs.4,800/-
Fixation of rent for individual shops was left to the discretion of Director Municipal Administration.

IV. CONSTRUCTION OF OFFICE AND RESIDENTIAL ACCOMMODATION FOR A.G.P.R. IN ISLAMABAD

It was decided that the Director Architecture should hold a meeting with the Reps of A.G.P.R. and the Director Building to coordinate the construction work in this area. It was also decided that the 'passage' in the designs submitted by the Director Architecture should be 6'. The Rothanda of the buildings should be big enough to take care of the traffic during rush hours.

The architectural theme in G-7 should be repeated.

V. DESIGN OF CENTRAL STORES AND CENTRAL LABORATORY AND M.P.O.

i) CENTRAL STORES AND M.P.O

In the design submitted by the Director Architecture the following amendments were approved:-

- a) The office of the Director and Deputy Director should be together.
- b) The offices of Assistant Directors should be inside the sheds.

ii) LABORATORY

The only amendment in the design of the Laboratory submitted by the Director Arch: was that the verandah should be to the south instead of the north as it is in the original plan.

USE OF CIVIT WOOD

VI. The Board decided that in future in all our projects Civit wood which is lying in the stores since 1962 should be used.

It was also decided that in future in order to release items lying in stores which are not covered by the contract it would not be necessary to obtain the permission of the Board. The Engineer in-charge of the project may do so under his own signatures.

STAFF WELFARE.

VII. In order to listen to the grievance of the members of the staff and to redress them promptly, it was decided to hold staff welfare meetings at the Directorate level once a month. The Members of the staff such as Admn Officer, the Establishment Officer and the Finance and Accounts Officers who ordinarily are concerned in many cases should attend such meetings regularly. It was also decided that such meetings should take place after the office hours. The dates of the meetings should be staggered. A proper record of the meetings should be kept on the following lines:-

- i) The name of the Member of staff who raised a point.
- ii) The brief description of the nature of the point.
- iii) The answer given.

VIII. AFFORESTATION OF MARGALLA HILLS.

The Director Horticulture was directed to carry out a survey of the entire area and prepare a report as to how many families will be affected so that their settlement may be planned accordingly. He was also directed to coordinate his activities with Director Lands so as to clearly spell out what lands have already been acquired and what will need doing so in future.

The village plans of Marian, Kuri and Balagh as submitted by the Director Planning were approved by the Board.

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IX. ALLOTMENT OF LAND

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Another decision taken by the Board was that all cases of allotment of land shall be dealt with by the Estate Officer.

ENQUIRY OFFICES.

X. The setting up of 11 Enquiry offices was approved in principle by the Board. In this regard the designs A & C as produced by the Director Architecture were approved with suitable modifications.

CONSTRUCTION OF MULTI-STOREY HOUSES IN SECTOR G-8

XI. The scheme of Director Planning visualizing a harmoniously mixed construction based on designs of the Director Architecture and the one which was selected from among the competitors for this design was approved in principle by the Board.

MOSQUES AND SHOPS.

XII. It was decided that one Class IV mosque should be built in Class IV centre in each sector. It was also decided that four shops should be provided near the schools in sectors to take care of immediate shopping needs of the residents. As regards mosques it was decided that the number shall be five in each sector. Their size could be flexible, varying according to the population of each sector.

CEMENT PRICE

XIII. The Board also decided that the price of cement of Pak Cement Farooquia should be increased by 4 rupees per ton with effect from September 1968. The Government of West Pakistan has already increased the price since August last.

DISBURSEMENT OF COMPENSATION.

XIV. As regards disbursement of compensation the Board accepted the principle of disbursement through an agency of a Bank. This was done with a view to channellize the maximum amount of funds through Banking. The question of determination of the Bank was however left open to be decided by the Finance Wing.

DUTIES OF O.S.D.

The draft Charter of the duties of the O.S.D.

was also approved by the Board and it was decided to issue
a letter under the signature of the Chairman which would briefly
state the duties of the officer on Special Duty.

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J. (Lamb) & (Roh.)
all fees
66/68: Officer.

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