CONFIDENTIAL

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CAPITAL DEVELOPMENT AUTHORITY. HELD AT 8 A.M. ON SATURDAY, THE 28TH

A special meeting of the Board of Capital Development Authority took place at 8 A.M. on Saturday the 28th June, 1969 to consider the draft Annual programme of works for the year 1969-70. Lt. Gen. K.M. Sheikh, Chairman, CDA presided. The following attended:-

1. F.A./Member.

2. Member (A).
3. Director General Works.

4. Secretary.

5. Deputy Financial Adviser. 6. S.P. & C.O.

7. Director Planning.
8. Director Architecture.
9. Director Horticulture.
10. Addl.Director(Ref).
11. Addl.Director Lands.

The Board first considered important matters chiefly relating to acquisition of land. Following decisions were taken:-

years /69 I. I.J. PRINCIPAL ROAD.

Area to the south of I.J. Principal Road covering 300 feet Right-of-Way of this road should be acquired. After acquiring it a development scheme should be prepared so that this area brings reasonable commercial return to the Authority. The pattern of development should be same as in case of 'I' series sectors.

Fidd D (Reh) The Board was of the view that being the boundry between the capital site and Rawalpindi. City the acquisition of the said area was essential for the proper planning control of the capital site. It was further decided that from such area should be excluded important buildings like Survey of Pakistan, Ojhri Camp, Abada New Katarian and other built up property of the Satellite Town.

> Additional Director (Reh) should be requested to ascertain as to when he could rehabilitate persons affected. It was also suggested that Director Planning should explore possibilities of providing more planned accommodation to the oustees of Islamabad in the existing villages of National Park Area.

The Board requested the D.G.W. to take suitable steps to expedite supply of water to allottees of plots in I Sector so that construction work could start soon.

Additional Director Lands assisted by his accounts staff should state the factual position with regard to the amount of compensation awarded

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by him, relating to 16000 acres including the built up property. The points which must be clearly brought out should be :-

i). What were the estimates.

Last Para Hem No.I. " The Board approved the suppost ion made by Director Planning to acquire 430 seres in the National Park Aren fronting Lethrar Road in order to make the area as one compact unit so as to facilitate the agricultural operations".

Amended wide No. COA 334/1301- coord/69 dated the August, 1969

Min. Annual Programme of Works - 1969/70.

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The Board considered each item of the ADP for 1969-70, as produced by the SP&CO., and approved it after the modifications due modifications.