

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY THE 18TH DEC: 1974.

The meeting of the Board of Capital Development Authority was held in the Conference Room on Wednesday the 18th December, 1974 at 8.30 A.M. Mr. M.A. Kazmi, Chairman, CDA, presided over the meeting and the following were present:-

1. F.A/Member.
2. Member (Tech).
3. Secretary.
4. Director General Works.
5. Director Maintenance.
6. Director Design.
7. Director Architecture.
8. Director Planning.
9. Director Public Relations.
10. Director Municipal Administration.
11. Director Audit & Accounts.
12. Director Medical & Health Services.
13. Director Horticulture.
14. Director Purchases & Stores.
15. Dy: Financial Advisor.
16. Addl: Director Planning.
17. Law Officer.
18. Estate Officer.
19. O.S.D. (Sectt).
20. Dy: Director Coordination.
21. Dy: Director MPO.
22. Dy: Director W&S.
23. Landscape Architect.
24. Dy: Director O&M.
25. Coordination Officer.

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611/B.C. Coord/74

Before taking up the regular agenda the Chairman observed that the machinery of the CDA was not moving at the desired speed with the result that it was earning a bad name in the higher circles. He advised all the Directors and the Sectional Heads to finalise the cases without any undue delay. In future if any case of delay came to his notice, the same will not be condoned and proper action will be taken against the defaulters. He further advised them to have an effective control over their supervisory staff so that timely action is taken to remedy the defects as stitch in time saves nine. He particularly mentioned the Directorates of Hort., Municipal Admin. and Maintenance, as these are the agencies whose overall performance is reflected prominently in the eyes of the public. He mentioned the existence of man-holes on the Embassy Road which were higher than the level of the cycle/pedestrian track. While constructing these path-ways/cycle tracks, due notice of it should have been taken by the Overseers concerned failing which disciplinary action should have been initiated against them. The man-holes were not being replaced for months together which

sadly reflects on the efficiency of the CDA. He also mentioned about the bad condition of the play fields of Girls School in F-6/1. Even there, a man-hole exists which should have been lowered by 6" so that it does not pose a danger spot for the school girls.

The Chairman pointed out the existence of the milch cattle nuisance in the residential areas of Islamabad and directed the DMA & Director Hort: to immediately take necessary steps for its removal. Due to the coming of the Eid-ul-Azha, he however, asked them to show leniency in ~~the~~ respect of, goats & sheeps etc. but none of these should be visible after the 27th December, 1974.

It was further pointed out that 4 vehicles of the Horticulture Directorate were lying with the MPO. It was directed by the Chairman that these should be repaired within the current week or otherwise no objection certificate should be issued so that repairs could be done from the market. The Chairman further observed that the unauthorised construction in Islamabad is not being controlled and it must be ensured that no new khokha/construction should be allowed to come up. When the DMA pointed out lack of sufficient powers to back ejectment, the Law Officer informed that there exist sufficient powers under the CDA Ordinance to take action against the offenders.

The Chairman pointed out that the work in Super Market in F/6-3 was still incomplete. He directed the DGW to inspect the market after the meeting and take necessary action against the persons responsible and report compliance to him.

Afterwards, the regular agenda was considered and the following decisions were taken.

2960/563/74.

6/2/13/12 Coord/74

264.

1 - DMA ✓

2 - D Arch ✓

3 - D Works ✓

4 - DD(O&M) ✓

/ the responsibility for delay & submit his report

5 - Dir Designs ✓

6 - DD Coord ✓

7 - DFA ✓

- 1) Construction of Kiosks for shifting of existing khokhas.

The D.M.A explained the background of the case.

- a) The design of the kiosk was submitted by the Director Arch: in March, 1974. The same was forwarded by the DMA to Director Works in April, 1974 and the estimates were received from the D/Works in September, 1974. The pace of movement was considered hopelessly slow and the Chairman deputed the DD(O&M) to pin point by 2.00 P.M. The design prepared by the Director Arch: wasP/3.

8 - DMA ✓

9 - DFA ✓

10 - D Pkg ✓

not approved. One of the reasons was that it was quite expensive and its cost worked out to about Rs.100/- per Sft. On the guidelines given by the Chairman and M/T. The Director Arch: prepared a rough design in the meeting which was approved by the Board. The Chairman directed the Design Director to prepare the estimates then and there and also asked the Dy: F.A. to accord approval before leaving the Conference Room. The execution of this project was entrusted to DD(Coord) who would be assisted by the Asstt: Director (Coord) and two Overseers to be given on loan by the Director Maintenance. The work should start after two days. DMA was required to get the list of khokha owner prepared up to date & include few more names & get the signature of Mr. Ayub-ul-Hassan on every page. A copy of this list be sent to the Board for information.

- b) The Director Planning pointed out the location of kiosks in various sectors on the chart. It was decided that list of the sites so prepared should be provided to the Board and that the location of the proposed batches of khokhas should be outside the Class III Centres. It was further decided that on experimental basis the work should start at the sites of Bengali Market and Bus Stand in G-6 according to the design approved by the Board in the meeting and that a single kiosk may be put up on the corner of Super Market in E-6 on experimental basis as per original design by the Director Arch:.. The Board did not agree to the proposal of the DMA for auction of khokhas and decided that these should be allotted to the present khokha owners in the same sector in which they were presently carrying on their business. The allotment should be on lease basis on monthly rents which should be fixed in such a way that the cost of each khokha is recovered in 5 years. On the suggestion of the DPR, it was decided to call these small shops as "Dukancha".
- c) The Board approved holding of weekly bazars in various sectors. The sites proposed by the Director Planning were approved. The number of such sites are:-

G-6	2
G-7	2
E-6	1
E-7	1 and

between)
G-6 &) 1
near Lal Qrts.)

The DMA should fix the days on which the bazars should be held and notice-boards displaying such information should be fixed on the sites.

2961/563/74.

- 2) Review/progress of all Board decisions taken in the different Board meetings held from 21st August, 1974 to 31 Oct., 74.

Postponed.

- 3) Extension of Islamabad Model School for Boys, Islamabad (Sector Rama 6/3-4).

2961/563/74.*339/BE Coord/68**Arch.*

The request of the Principal of the School for extension by constructing 8 class rooms in a double storey block on the west of the existing covered passage for more students was approved.

- 4) Design of Pavillion Class V Centre, Rama 6, Islamabad.

2962/563/74.*271/BE Coord/77*

The design prepared by the Directorate of Arch: was not approved because of the cost involved and its nearness to the residential buildings. It was decided that small pavillion/community centres with a provision of one room for indoor games, another room to be used as dressing room with toilet and showers should be provided at suitable sites along with the play grounds. The Director Arch: should design such buildings which should be tastful but in-expensive. The play-ground should be on stabilised earth. It should be bounded by a dwarf wall of 14" high and 18" wide and should be hollow boxed type filled with earth. Some suitable trees should be planted around this wall. The Secretary, CDA, was asked to contact the Welfare Organisation of the Central Government so that they could be associated with this project and funds obtained.

5. Slum Creation in Aabpara Market and other markets.

2963/563/74.*47/BE Coord/79**DMA
Arch*

It was decided that the DMA should arrange frequent inspections and take suitable action against the shopkeepers who had kept their merchandise in the verandha. Constant pressure and action may have the desired effects. The design of the rear of Aabpara Market has been prepared by the Director Arch: and issued. The owners of these constructions should be served with a notice to modify the constructions in accordance with this approved design within two months failing which the construction will have to be demolished.

2964/563/74.

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6) Design of CDA Office Building.

D Arch

The design prepared by the Director Arch: was presented and explained to the Board. It was approved with the modification that the upper-most storey should be removed and one bay added to the ground floor. The Director Arch: was also requested to reduce the covered Car Park area.

7) Construction of Motel in National Park Area by East West Trading Company.

2965/563/74.

462/BE Coord/74

1. D. J. G.

2. D. J. G.

The summary was withdrawn by the Director Arch: He was asked to issue notices if there are any violations of the CDA Regulations.

8) Service Regulations for direct Employees of CDA.

2966/563/74.

2/BE Coord/68

1. D. J. G.
2. D. J. G.

It was decided to circulate the summary amongst the Directors and Sectional Heads of the Secretariat and obtain their views which should again be submitted to the Board for consideration.

9) Modern Slaughter House for Rawalpindi/Islamabad.

Postponed.

10) Levy of Municipal Taxes in Islamabad.

Postponed.

11) Control of rodent infestation in the Secretariat Buildings Islamabad and siting of cafeterias.

2967/563/74.

35/BE Coord/74

1. D. J. G.

2. Comptroller SB.

Director Planning was asked to communicate the observations of Member (Tech) to the Comptroller Sectt: Bldgs. for his comments.

Sallem*