

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY THE 18TH NOVEMBER, 1970.

CONFIDENTIAL

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A meeting of the Board of Capital Development Authority was held on Wednesday, the 18th November, 1970, under the Presidentship of Major General Bashir Ahmad, Chairman, CDA. Following officers were present in the meeting :-

1. Member (A).
2. F.A./Member.
3. Director General Works.
4. Director Public Relations.
5. Director Architecture.
6. Director Buildings.
7. Director Planning.
8. Director Designs.
9. Director Works.
10. Director Maintenance.
11. Director Horticulture.
12. Director Purchases/Sotres.
13. Director Municipal Admn.
14. Addl: Director Lands.
15. Deputy Director (RP).

Following decisions were taken :-

1. Review of progress of works for October, 1970.

Summary on the captioned item was presented by the Secretary, CDA. The Board made the following observations on the Progress Report :-

(1). Houses Phase-II

- a). Health Division should be requested to establish a Child Maternity Centre as no medical arrangements exist in Ramna 7 and Shalimar 7/2.

No further extension in the building of the Polyclinic should be allowed. Instead, Health Division should be instructed to construct a another clinic in this sub-sector.

- b). Director Works should immediately proceed to construct shopping centre in Raman-7. In the meantime, DMA should invite applications from the prospective purchasers of the shops. Four 'A' type quarters have been reserved for shops. DMA should allot these quarters to those shop-keepers who would deposit Rs. 12,000/- as the price of the shop, with the undertaking that they will have to move to the Shopping Centre when constructed.

Buses

Secretary, CDA, should hold a meeting with the District Manager, Government Transport Services and propose the revised alignment of bus routes through the sectors instead of existing bus routes on Shahrah-e-Shurawardy. Once it is decided to change the bus routes, on bus should be allowed to ply on Shahrah-e-Shurawardy and all buses should run through the sectors so that transport as a service becomes available to the residents.

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(ii) Houses for the Intelligence Bureau

Secretary, QDA, should check up the latest position of the revised PC-I in regard to the houses for Intelligence Bureau, under construction. A reference should be made immediately for anticipatory approval if the approval of PC-I is likely to take time.

v) Workers' Quarters in Quailmar-7.

The PC-I form for QDA Colony and Workcharged staff should be prepared if not already done and sent to the Government for approval

vi) President's House

The progress on the construction of the President's House was noted to be comparatively slow. The speed should be accelerated. Besides, no PC-I form has yet been prepared for the construction of the buildings for Police Guard, President's Army Guard contingent and colony for the President's House staff. Immediate action should be taken to prepare a PC-I form and submitted to the Government for approval within 15 days. Since National Assembly building, Cabinet/Foreign Office Blocks are part of the same complex, it is essential that these buildings should also be completed side by side, otherwise it would be improper to start construction of these buildings when the President has moved into his House. Thus the Government should be approached to sanction these schemes so that the work is taken in hand simultaneously. Henceforth, the latest position of the approval of these schemes on PC-I should be indicated in the Progress Report.

x) National Library

a) Director Arch: has revealed a painful slow action so far taken in regard to the finalisation of the contract. He should take steps to finalise contract with the Architect without further delay.

Pakistan Arts Council

b) Henceforth, the progress on the construction of the Pakistan Arts Council should be indicated in the Progress Report.

xiv) Roads - connecting DIs Office

DGW should take immediate steps to construct this road.

Ad-hoc - Traffic Control

A large number of accidents are taking place. DMA, OSD and Director Planning should immediately assess the reasons whether these are due to any bad planning or any traffic bottle-neck or due to over-speeding. The Report should be submitted within a week.

Cycle & pedestrian tracks.

In developed residential sectors construction of cycle and pedestrian tracks have not been completed. Action should be taken immediately by DGW to complete these tracks so as to minimise the traffic hazards.

the stations constructed in the sector should be named as under :-

1. Dhanmandi.
2. Pandora.

The Dhanmandi Railway Station has been named after a place in Dacca and is functional for the station in wholesale market sector and Pandora has been named after the village which is adjacent to the sector in 'I' series.

3. Railway Spur - Crossing with Principal Roads.

The summary on the captioned item was introduced by Director Buildings. The consideration of the summary was postponed till Director Planning and Director Buildings submit the Survey Report regarding the natural places where the road will be allowed to pass under or over the railway track without incurring heavy additional expenditure in this behalf.

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