

A meeting of the Board of Capital Development Authority took place at 10 A.M. on Wednesday, the 29th October, 1969. Lt. Gen. K.M. Sheikh, Chairman, CDA presided. Following attended :-

1. F.A./Member.
2. Member (Administration).
3. Member (T).
4. D.G.Works.
5. Secretary.
6. D.F.A.
7. SP&CO.
8. D.A.A.
9. Director Planning.
10. Director Works.
11. Director (Arch.).
12. Deputy Director (Arch.).

The following items were included in the Agenda:-

- i. Foreign Training requirements of CDA.
- ii. Extension of Government Poly Clinic in sector G6/V at Islamabad.
- iii. Construction of terraces in the Fire Headquarters Buildings.

1. FOREIGN TRAINING REQUIREMENTS OF C.D.A.

A summary presented by the Establishment Officer was considered by the Board. It was decided that Member Technical and the Secretary should go into the details of the need of foreign training in C.D.A. The Board also desired that this committee should work out the total needs of the C.D.A. keeping in mind particularly the needs for the next financial year.

2. EXTENSION OF GOVERNMENT POLY CLINIC IN SECTOR G6/V AT ISLAMABAD.

On expansion of Government Poly Clinic in sector G-6/V, Islamabad a summary presented by the Director (Arch.) was also considered by the Board. Detailed discussion ensued. The Board took the following decisions :-

- i. We should write to the Government informing that we have received a request from the Poly Clinic indicating expansion proposals. Such proposals if implemented would amount to transforming the present Poly Clinic into a Hospital. This would be in line with the old concept under which it was desired by the Government that there should be a large reference hospital in Islamabad and a number of small Poly Clinics at suitable distances. A confirmation should be sought from the Government whether the old concept still held good or had been changed. We should also inform the government that in sector G-7 which is likely to have a population of about 40,000 comprising almost entirely of Government servants a Poly Clinic would be needed, and

ascertain whether the Government would like us to make provision for a Poly Clinic in G-7 in our plans.

- ii. Simultaneously however, the Board directed that work should be taken in hand for preparation of estimates relating to the proposals under consideration because in case the Government decided to the expansion of the existing Poly Clinic, time might not be wasted in preparation of such estimates.

3. CONSTRUCTION OF TERRACES IN THE FIRE HEADQUARTERS.

A second summary presented by the Director Architecture on the captioned subject was also considered by the Board. It was decided however, that the idea of providing terraces should be dropped since it meant a major modification to the building and involved breaking the walls & considerable cost. The Board however, decided that facilities may be provided for drying up laundry at a suitable place in the backyard. The Board also desired to know that the family accommodation provided in the Fire Headquarters was occupied by people whose presence in the Headquarters was essential all the time.

4. MOSQUE IN SECTOR G-6/4.

A summary presented by the Secretary regarding providing temporary shelter at the site for a mosque in sector G6/4 was also considered and approved by the Board, with instructions that such material should be utilised which could subsequently be retrieved in maximum.

5. ADDITIONAL ALLOCATION FOR LAND ACQUISITION FOR 1969-70.

A statement was presented by the D.F.A. to the Board regarding additional allocation for Land Acquisition for the year 1969-70. The Board desired the F.A./Member to propose readjustments in the Budget allocation after studying the funds position assisted by a committee to be nominated by the F.A./Member himself.