

CONFIDENTIAL

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MINUTES OF THE MEETING OF THE BOARD
OF CAPITAL DEVELOPMENT AUTHORITY HELD
AT 9.00 A.M. ON TUESDAY THE 25TH
NOVEMBER, 1969.

A meeting of the Board of Capital Development Authority took place at 9 A.M. on Tuesday, the 25th November, 1969. Lt.Gen. M. Sheikh, Chairman, CDA presided. Following also attended:-

1. F.A./Member.
2. Member (A).
3. Member (Tech).
4. Director General Works.
5. Secretary.
6. S.P. & C.O.
7. Deputy Financial Adviser.
8. Director Horticulture.
9. Director Public Relations.
10. Director Works.
11. Director Architecture.
12. Director Buildings.
13. Director Audit & Accounts.
14. Director Purchases.
15. Estate Officer.

The following items were included in the agenda:-

- i) Approval of the design of Secretariat Park prepared by M/S D.L.P.
- ii) Appraisal performance under PC-I scheme for landscaping and proposals for future programme.
- iii) Write off in respect of over payment of Rs. 12,500/- for defective paints.
- iv) Allotment of site for cafeteria on Shakarparian Hill.
- v) Approval of plans for the Japanese Embassy.
- vi) Approval of Draft P.C I for 'National Assembly Building and Cabinet/Foreign Office Block.

I. APPROVAL OF THE DESIGN OF SECRETARIAT PARK
PREPARED BY M/S D.L.P.

557/69
Hort. works
14/11/69
A summary on the captioned subject produced by Director Horticulture was presented by Mr. Robert Eaten of M/S D.L.P. The Board approved of the proposals contained in the summary.

II. APPRAISAL PERFORMANCE UNDER PC-I SCHEMES FOR
LANDSCAPING AND PROPOSALS FOR FUTURE PROGRAMME.

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A summary on the Performance under PC-I scheme for landscaping and proposal for future programme was presented by the Director Horticulture. The Board went into the details of the proposal contained in the summary and also the appendices therein. The following decisions were taken :-

- i) Member Technical was requested to go through the appendix III and to propose

as to which of the items already included under "landscaping" did not pertain to landscaping & could be transferred to the revised PC-Is for various other projects.

- 11) It was further decided that the receipts of the Horticulture Directorate might be allowed to be allocated to the budget of that Directorate. However, the procedure for such adjustment would be streamlined by the Finance Wing on submission of a case to that wing by Director Horticulture.
- 111) While considering appendix ~~II~~ ^{IV} (a) the Board authorised the Director Horticulture to go ahead with the preparation of PC-Is for schemes listed at Items 1 to 5 at page 2 of the appendix.

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9/69 III. WRITE OFF IN RESPECT OF OVER PAYMENT OF
Rs. 12,500/- FOR DEFECTIVE PAINTS.

A summary presented by Director Purchases for write off of Rs. 12,500 in respect of alleged defective paints was also considered by the Board. The following decision was taken :-

FA.
Mr. Horti
Director (Hort)
Since it was a requirement given by the Audit Department, even though the loss was purely of a theoretical nature, the Board decided to write off the amount aforementioned to meet the Audit requirements.

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SHAKARPARIAN HILL.

The Board accepted the proposal regarding allotment of site for Cafeteria on Shakarparian Hill to Mrs. Kaneez Sayeda Raza of Karachi and directed the Estate Officer to apprise the party about the implication of providing various services like water, electricity and sewerage etc.

Amended
No. CDA-357/
69. Cons/69
dated 14.12.1968
Amended

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9/69 V. APPROVAL OF PLANS FOR THE JAPANESE EMBASSY

The Director Archi-ecture presented the design of the Japanese Embassy. The Board approved the design relating to the main building but did not agree to the location of santry House as shown in the design. The Director Architect-ure was told to inform the Japanese Embassy that either they should meet their requirements within the Building Regulations as obtaining in Islamabad or have only a Santry-box near the entrance, as the case may be.

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35/69 VI. PC-I FOR 'NATIONAL ASSEMBLY BUILDING' AND
CABINET/FOREIGN OFFICE BLOCK'

The Draft PC-Is regarding 'National Assembly Building' and "Cabinet/Foreign Office Block" were approved by the Board subject to the condition that roof gardens should be eliminated.

W.M.S.