

CONFIDENTIAL

MINUTES OF THE MEETING OF THE
BOARD HELD ON WEDNESDAY, THE
9TH JUNE, 1971.

17

The meeting of the Board of Capital Development Authority was held on Wednesday the 9th June, 1971 at 9.00 A.M. in the Chairman's Office. Major Genl Bashir Ahmad, Chairman, CDA, presided. Following were present :-

1. Member (Tech)
2. Member (Admn)
3. F.A/Member.
4. Director General Works.
5. Secretary.
6. Director Coord: & Municipal Administration.
7. Director Planning.
8. Director Finance.
9. Director Municipal Administration.
10. Addl: Director Reh:.

Following decisions were taken in the meeting.

2371/425/711. Guide/Directional Boards - Islamabad.
464/BF-Coord/69

Dir Coord & MA
DMA
DPL
Dir Arch.

The summary on the captioned item was presented by the Director Municipal Administration. The Board felt that it is not necessary to have directional boards, hoardings etc. in Islamabad. What probably is essential for sometimes more, are the directional boards of the Government offices and the Embassies. Therefore, the Board decided that all directional boards/ hoardings should be removed except in case of Embassies and Government offices for which properly designed boards should be installed. It should also be examined whether it would be worthwhile for CDA to put up certain boards giving the addresses of the major Government offices, institutions and embassies. Similarly, proper boards should be designed for CDA offices and then put up in front of concerned offices.

Contd..P/2...

2372/425/71 2. Construction of library within Anjuman
564/BF-Corrd/70 Faizul Islam School in Faizabad.

Dir Planning

Director Planning explained the background of the building of Anjuman Faizul Islam's school. According to him, he paid a visit along with the Chairman recently. The school is partly located within the 600' right-of-way of Kyaban-i-Sir Syed and partly outside. Detailing the background of the school building, he explained that the Anjuman had applied for permission to construct the high school building. This permission was refused by the Board on the ground that the building is located on the main highway crossing which will create traffic hazards. It was also suggested that the school building should be constructed in 'H' series where they will be given land free of cost. In the meantime, the school authorities approached the Commissioner and the Municipal Committee and the Municipal Committee allowed the building to be constructed. As such, the building was constructed un-authorisedly. It was because of the sensitive nature of the project that the CDA did not take further steps to demolish the building. If the library building is allowed to be constructed which is within 600' right-of-way of Khayaban-i-Sir Syed and 220' right-of-way of Murree Road, we will be regularising one of the irregularities committed in the past.

The Board considered the various aspects of the case. It was felt that CDA has not yet fixed the major land use in this area. Unless a scheme for the major land use is prepared or caused to be prepared, it is very difficult to stop the mushroom growth which is going on in this area. It is, however, essential that keeping in view the future expansion of the highways no major building is raised otherwise it would be difficult to remove it at a subsequent date if the land is required for any scheme by CDA. Nor CDA should perpetuate illegal construction once made by the Anjuman

Faizul Islam. It was, therefore, felt that the Anjuman Faizul Islam should be advised to construct the library behind the present building on the land which is lying vacant and belongs to Anjuman and not within Islamabad right-of-way as proposed by the Anjuman. It was, therefore, decided that the Director Planning should again visit the site and give his views regarding the permission for the construction of library over the vacant land.

2373/425/71 3.
363/BF-Corrd/71

Report of the High Powered Committee on Execution of Civil Works - Observations by the Chairman.

DGW
DDGW
Dir Corrd & MA
Dir (WTS)
Dir Works
Dir Maint
Dir Bldgs & Road.
Dir Hort.

The Report of the High Powered Committee was considered by the Board. The Board approved the proposals contained in the summary subject to the following observations :-

1. For new works, Directors will visit at least once a week and for maintenance works once in a fortnight. Similarly, for new works D.G.W./D.D.G.W. would visit at least once a fortnight and for maintenance works once a month. Board Members shall pay visit once a month.

ii.)
iii.) } Approved.
iv.)
v.)

vi(a, b & c) Instead of the proposal in the summary, the following should be substituted:-

"With the concurrence of the next higher officer that the officer who awarded the contract, provided penalty is imposed. In cases where no penalty is levied sanction of the Board would be necessary with the exception of such cases where due to increase in the quantities of work or for carrying out additional items of work the extension of the time limit becomes obligatory on the part of the contract concluding authority".

ANY OTHER ITEM

2374/425/71 1. Water Connection to PINSTECH.

412/BF-Coord/71.

DGW
Dir WTS
Dir Maint
DMA
Dir Fin.

The Chairman enquired about the complaint of PINSTECH for not giving water connection to the Institution. It was revealed that money was deposited by PINSTECH many years ago but the water connection has not been given. The Chairman desired that the water connection should be immediately given to PINSTECH.

2375/425/71 2. Plumbing Licences

327/BF-Coord/71.

DGW
Dir Bldgs & Roads
Dir (WTS)
Dir Maint
Dir Works.
DMA
Law Officer.

A number of complaints have arisen in regard to the plumbing of the water lines by the private owners because there were no proper licenced plumbers. It was, therefore, decided that byelaws should be prepared for plumbers and electricians, and only licenced plumbers and electricians should be allowed to do business in Islamabad.

Sheikh