

MINUTES OF THE BOARD MEETING HELD  
ON WEDNESDAY THE 10TH DECEMBER, 1975

The meeting of the Board of the Capital Development Authority was held in the Conference Room at 9 A.M. on Wednesday the 10th December, 1975. Mr. M.A. Kazmi, Chairman, CDA, presided over and following were present:-

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| 1. F.A./Member.                                | Malik Asrar Ahmad Khan.          |
| 2. Director General Works.                     | Mr. Sultan Hameed.               |
| 3. Director Works-I/Director Maint.            | Mr. Zahur Ali Pureshi.           |
| 4. Director Works-II                           | Mr. Abbas Salam Khan Wazir.      |
| 5. Director W & S.                             | Mr. A. C. Norani.                |
| 6. Director Designs/<br>Director Headquarters. | Mr. Tayyab Ali Sheikh.           |
| 7. Director Municipal Admin.                   | Mr. Mohammad Aslam Ch.           |
| 8. Director Medical & Health Services.         | Col. (Retd). Bashir Hussain.     |
| 9. Director Audit and Accounts.                | Mr. Iftikhar Ahmad Khan.         |
| 10. Director Horticulture.                     | Mr. Rasheed Mahmood Randhawa.    |
| 11. Dy. Financial Advisor.                     | Mr. M.A. Marghoob.               |
| 12. Director Architecture.                     | Mr. Anwar Said.                  |
| 13. Director Planning.                         | Mr. Ishtiaq Ahmad.               |
| 14. Law Officer-I                              | Mr. Ghulam Nasser Gulshan.       |
| 15. Director Purchases & Stores.               | Mr. C. A. Rasheed.               |
| 16. Addl. Director Lands/<br>Law Officer-II.   | Mr. Ashfaq Mohammad Khan.        |
| 17. O.S.D. (Sectt)                             | Lt. Col. (Retd) Sher Afzal Khan. |
| 18. Estate Officer.                            | Mr. Qinaid Ali.                  |
| 19. Establishment Officer.                     | Mr. Mohammad Imran.              |
| 20. Landscape Architect.                       | Mr. M. K. Pasha.                 |
| 21. Coordination Officer.                      | Mr. E. D. Butt.                  |

The Board considered the summaries included in the agenda circulated vide Coordination Section's Memo. No. CDA-587/BM-Coord/75 dated 8th December, 1975 and took the following decisions:-

i) Amendment of CDA Ordinance, 1960.

*3115/587/75*  
*123/BF. Coord/75*  
The background of the case was explained to the Board by the Law Officer-I. The proposal contained in the summary was approved by the Board alongwith the draft amendment submitted therewith.  
*1. Law Officer*  
*2. Estab Officer*

ii) Encroachment of land in front of plot No. 6-A,  
Markaz Shalimar-6, Islamabad.

*3116/587/75*  
*49/BF. Coord/75*  
The summary presented to the Board by the Director Architecture was considered. The Board felt that since no permanent structure had been constructed on the CDA land, the completion certificate may be issued to the allottee subject to the condition that the hedge as well as barbed wire fencing provided in front of the building on the  
*2. Dir Arch.*  
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CDA land will be removed by him as <sup>when</sup> the land is required by the Authority or the building is vacated by the Board of Industrial Management, whichever is earlier.

iii) Anti - termite Treatment.

3117/587/75

619/82. Ford/75

D. G. W.  
D. T. O. B.  
D. P. S.

The proposal contained in the summary was considered by the Board and was approved in principle. It was, however, decided that in order to ensure economy in expenditure, anti-termite chemicals should be procured by the CDA from the concerned agencies and treatment done departmentally.

iv) Class III Shopping Centre.

The summary was postponed for consideration in the next Board meeting.