

MINUTES OF THE BOARD MEETING HELD ON
WEDNESDAY, THE 11TH NOVEMBER, 1970.

CONFIDENTIAL

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A meeting of the Board of the Capital Development Authority was held in the Conference Room on Wednesday the 11th November, 1970 at 9.00 A.M. Major General Bashir Ahmad, Chairman, CDA., presided over the meeting. Following were present :-

1. Member (Admn.).
2. F.A./Member.
3. Commissioner, R'pindi Division.
4. Director General Works.
5. Director General M & H.S.
6. Secretary.
7. Director Public Relations.
8. Director Architecture.
9. Director Buildings.
10. Deputy Director Arch.
11. A.F.A. (C).

Following items were considered and decisions taken:-

1. Design of residence for Imam of Makki Masjid in Shalimar 6/4 at Islamabad.

6/4/66/70
The summary on the captioned item was introduced by Director Architecture. In view of the difficulties being faced by the Imam Masjid for want of proper accommodation near the mosque, the site for the construction of the quarter for the Imam was approved. The quarter must be appropriately removed from the boundry wall of neighbouring house.

2. Extension to the Polyclinic in Ramna 6 Class V Centre.

6/4/66/70
The summary on the captioned item was introduced by Deputy Director Arch.:. Whereas the Board was satisfied regarding the need for having separate casualty and additional rooms, the Board considered that Polyclinic was never intended to be used as fullledged hospital. The proposed additions and alterations shall congest the whole area. Since the Central Government Hospital, which is being designed, is likely to take some time, present requirements, from medical point of view, of the Government servants cannot also be ignored. The Board, however, felt that it would be more useful if the authorities in the Health Ministry are requested to either construct another block on some other plot which can be used for casualty or for other purposes as is generally the case in the CMH etc. Deputy Director (Arch.) should approach the Authorities in Health Ministry to consider this aspect because the addition in the present building would create lot of congestion. In case the Hospital Authorities insist on additions and alteration within the Polyclinic, then there will be, perhaps, no other alternative but to allow the Health Ministry to make additions and alterations in the existing Polyclinic building.

3. Any other item

2268/406/70
7/10/66 - Ground 170
Director Arch: explained the design of the double-storey houses for displaced persons given by the Construction Company. The Board approved in principle with the following observations :-

MSW
Ri Arch.
DD B&BC
Where one-room quarters are being provided, the room should be enlarged for providing privacy to single room quarter. Question of circulation space vis-a-vis partition of verandah may also be examined by Director Arch. In the double-storey quarters, the stair case should be moved near the building so that some economy can be exercised in space utilisation, both for the residents in the ground floor and in the upper floor.
