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MINUTES OF THE MEETING OF THE BOARD OF CAPITAL  
DEVELOPMENT AUTHORITY HELD AT 9 A.M. ON TUESDAY THE  
11TH MARCH, 1969.

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A meeting of the Board of the Capital Development Authority took place at 9 a.m. on Tuesday the 11th March, 1969. Lt. Gen: K.N. Sheikh presided. The following attended:-

1. Chairman.
2. F.A./Member.
3. Member(A).
4. DGW/Member (T).
5. Dy: Financial Adviser.
6. Director Works.
7. Director Municipal Administration.
8. Director Coordination, DGW.
9. Director Planning.
10. Director Accounts.
11. Director Maintenance.
12. Director Architecture.
13. Additional Director Lands.
14. Additional Director Rehabilitation.
15. Deputy Director Urban Planning.
16. Deputy Director Central Secretariat Buildings.
17. Dy: Director Public Relations.
18. Industrial Planning Officer.
19. Law Officer.

I. SECOND C.D.A. MEDICAL CENTRE AT ISLAMABAD.

The case file on the subject was presented by the S.P. & C.O. The Director General, Medical and Health Services was advised to make some kind of field arrangements for the requisite Medical Centre in Sector I-9 in the light of suggestions made in the meeting.

II. ADDITIONAL RAMP FOR COVERED CAR PARK IN  
PHASE I SECRETARIAT BUILDINGS.

The proposed additional ramp was approved by the Board. It was desired that control arrangements to ensure one way traffic within the Car Park should however be provided.

III. MOSQUE IN THE NATIONAL ASSEMBLY BUILDINGS.

The Director Architecture presented the revised lay-out of the Mosque in the National Assembly Building. The proposal of Director Architecture for adjustment of the Ablution area was approved

by the Board. Later Mr. Rigoni was apprised of those views, who also agreed to separate the ablution area from the restrooms area.

IV. DESIGN OF MOSQUE AND PAVILLION IN THE PRESIDENT'S HOUSE.

The Director Architecture presented the design, received from the architect, for the Mosque in the President's House. Mr. Rigoni also joined the discussions and presented the model of the Mosque. It was felt that the proposed design was not in harmony with the general architectural theme of the President's House. It was also observed that the Mehrab was not in the correct direction of "QIBLA". After some discussion it was decided that the design should be improved. The DGW/M(T) suggested that the mosque could be accommodated near the gardeners, storage-room. Mr. Rigoni was asked to put up alternative designs of the mosque. He promised to do so in a week's time.

It was also decided that under the Swimming Pool provision for changing rooms should be made.

V. DEVELOPMENT OF I & T CENTRE IN SECTOR G-6 - CHANGE IN USE AND PERMISSION TO RENT OUT.

The summary prepared by the Industrial Planning Officer was considered by the Board, and the following decisions were taken:-

- i) The allottees of plots in I & T Centre should be allowed to rent out their buildings for use of any of the authorised trades only.
- ii) Partly completed buildings(ground floor only) should be allowed to be used or rented out only for the authorised trades provided the allottees undertake to complete their buildings within one year.
- iii) The allottees listed in para 4 of the summary should be given further extension of one year for completion of their projects, subject to the decisions at (i) & (ii) above.

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VI. WATER BILLING AND MAINTENANCE OF WATER METERS.

The summary submitted by the Director Municipal Administration was considered. After some discussion it was decided that the maintenance of meters and meter reading, should be the responsibility of the Maintenance Directorate; who should send the list of meter readings, by a specified date every month, to the Municipal Administration Directorate for recovery of water charges. It was desired that a committee comprising of the D.F.A., Director Maintenance and Director Municipal Administration should examine in detail the problems regarding the reported tempering with the water meters, mechanical defects in the meters and the system of water supply on meters flat rates etc; and put up a report for the consideration of the Board.

VII. AMENDMENT TO THE REHABILITATION SCHEME PROVIDING FOR RECOGNITION OF MUTATIONS FOR THE PURPOSE OF REHABILITATION CONCESSION.

(Reh.) The summary presented by the Additional Director Rehabilitation was considered by the Board, and it was decided that the matter should be put up before the Board after ascertaining the position of availability of land for rehabilitation of the expropriated families. A decision could only be taken there-after, and the demand could be accepted as far as it could be met.

VIII. SALE PRICE OF MALBA OF BUILT UP PROPERTY TO BE CHARGED FROM THE OUSTEES.

(Lands) The summary submitted by the Additional Director Lands was considered by the Board. The proposal contained in sub-para(a) 2 of the summary was accepted by the Board, and it was decided that this decision should be effective from January 1, 1969.

IX. EXTENSION OF GRAVE YARD DEMANDED BY THE DISPLACED PERSONS OF NEW KATARIAN.

(Grave) The summary presented by the Planning Directorate was considered. The proposals were explained by the Director Planning with the help of plans. After some discussion the proposed extension of the Grave Yard was agreed to by the Board. Regarding the alignment of Service Road it was decided that it should be kept as close to the Grave Yard as possible.

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X. ACQUISITION OF LAND.

It was desired that the Land Acquisition Programme should be completed expeditiously. Director Horticulture should indicate the area of pockets in the Margala Range and intimate the requirements most urgently to the Additional Director Lands. The decision regarding area to be acquired for roads in the National Park should also be indicated to the Additional Director Lands for acquisition purposes.

The Additional Director Lands was asked to prepare a complete scheme regarding acquisition of land, giving all details and reasons for the increase in the area and cost of acquisition due to review and enhancement of rates etc;etc;

XI. RECOVERY OF CLAIMS FOR THE USE OF MACHINERY ETC.

It was decided that the claims of M.P.O. against the use of machinery by the contractors should be given personal attention by the Directors concerned for early clearance and settlement.

A  
accounts  
M.P.O