

MINUTES OF THE BOARD MEETING HELD ON
WEDNESDAY THE 20TH MARCH, 1974.

A meeting of the Board of Capital Development Authority was held in the Conference Room on Wednesday the 20th March, 1974, at 9.00 A.M. Mr. M.A. Kazmi, Chairman, CDA, presided over the meeting and the following were present:-

1. F.A/Member
2. Secretary
3. Director General Works.
4. Director Finance.
5. Director Coordination
6. Director Public Relations.
7. Director Architecture
8. Director Planning.
9. Director Municipal Administration.
10. Director Works.
11. Director Maintenance.
12. Director W & S.
13. Deputy Director (UP)
14. S & P. Officer.

Following decisions were taken in the meeting.

1. Construction of Perimeter Wall around the Building of Pakistan Atomic Energy Commission.

2839/540/74
355/188 - Coord/68
1. DGM
2. B.A. 2
3. BMA
The summary on the subject was considered and the Director Architecture explained the case with reference to the location and the lay out plan of the area of the Markaz Shalimar 7. The Director Architecture explained the difficulties and the reasons for not agreeing to the request of the Pakistan Atomic Energy Commission to raise the perimeter wall around the building. It was decided that the Director Architecture should put up a draft reply to the Secretary, PAEC, explaining all the difficulties and the details for not agreeing to their proposal to raise the perimeter wall around the building in Markaz Shalimar 7.

2. Addition of 2nd storey to Low Cost Houses designed, prepared/executed by the Authority for its employees in Islamabad.

2840/540/74
712 - Coord/77
1. DGM
2. D. Arch
3. BMA
4. D. Coord
5. D. (PAEC)
The summary on the subject was considered and the Director Arch: explained the background of the case. It was decided that the allottees should be advised to hire the services of registered/licensed architects/engineers for supervision of construction of 2nd storey and for certifying the soundness and stability of the structure.

3. Additional site for Labour Camp

2841/540/74

556/185-Coord/72

1. Dr. Plg

2. Dr. Hort.

3. JMA

4. D Coord

The summary on the subject submitted by the Director Planning was considered. The Director Planning was asked to suggest some such area in Sectors H-9 or H-10 for the Labour Camp which can easily be connected with the bus route to provide transportation to the labour from their camp to the place of work. Necessary action for bus service to and from the proposed site may also be taken up with the Islamabad Omni bus Service for the site as approved by the Board.

4. Appeal from the President of the Association of Architects and Consulting Engineers for revision of procedure for Licensing and Regulations of Architects in CDA.

2842/540/74

92/185-Coord/72

1. Dr. Arch

2. Estate Sec

The summary submitted by the Director Arch: was considered. After some consideration it was decided that the Firm of Engineers should become Member of the Institute of Architects on the basis of standing and reputation and should be registered as Architects with the CDA with the stipulation that they should employ qualified Architects within one year.

5. Allocation of area for high apartment and Government Housing

2843/540/74

355/185-Coord/68

1. Dr. Planning

2. Estate Officer

3. Dr. Coord

4. St & Section

The summary submitted by the Director Planning was considered. It was observed that the case regarding the issue of notices to the autonomous corporations and departments, as desired in the meeting held on 16.3.74 under the chairmanship of the Labour & Works Minister, is being taken up by the Estate Officer. It was explained that sub-sectors G-10/1 & 2 were reserved for the Central Government Employees Cooperative Housing Society and sub-Sectors G-10/3 & 4 were reserved for the oustees of Islamabad and Pakistan Mint respectively. It was also mentioned that against 1383 plots reserved for the oustees in sub-Sector G-10/3, to be allotted @Rs. 10/- per sq.yd., only 25 applications have been received in the Estate Management Section. Alternatively, sub-Sector G-10/3 has now been proposed for siting 1500 temporary low cost houses for the Central Government employees.

After some consideration, the following decisions were taken:-

- a) As the construction of houses by the Pakistan Mint was not likely to be undertaken in the near future, they may be allotted plots in Sector G-11.
- b) As there is no demand from the displaced persons of Islamabad for the allotment of plots in Sector G-10/3, which is evident from the fact that only 25 applications have been received so far against the total number of 1383 plots available, this sub-Sector should not be kept reserved for that purpose indefinitely.
- c) Sub-Sector G-10/3 should be re-planned for multi-storey development and the lay out plan should be put up to the Board within one month.
- d) The lay out plan of Sector G-11 should also be prepared expeditiously.
- e) The site for the temporary low cost houses should be suggested by the Director Planning as close to 'O' Point as possible such as Sectors H-8, H-9 or I-10.

Any Other Item

Sign-Boards - Display charges.

2844/540/74

494/18F. Cora/16

It was decided that in certain places the sign-boards have not so far been removed. The Director (MA) Maintenance should take immediate steps to put the sign-boards as has been done at 'O' Point. It was further decided that for these, each insertion on CDA sign-boards, following charges should be levied/recovered:-

- a) From the Embassies, Rs. 200/- for the first year and Rs. 50/- for each subsequent year.
- b) Rs. 500/- from the private agencies.