

No.182/BN/66.

The following were present :-

1. Chairman.
2. F.A./Member.
3. Member (A).
4. Director General Works.
5. Director Planning.
6. Addl. Director Lands.
7. Industrial Planning Officer.
8. Deputy Director Regional Planning.
9. Statistical, Programming & Co-ordination Officer.

ITEM No. 1 :

Sub: SCRUTINY OF RATES ENHANCED IN APPEAL, BY THE COMMISSIONER AGAINST THE AWARDS OF THE DEPUTY COMMISSIONER, C.D.A.

The summary submitted by the Law Officer was considered and it was decided that announcement of the proposed amendment in the CDA Ordinance should be awaited and the case put up again after the announcement of the amendment.

ITEM No. 2 :

Sub: SINKING OF TUBEWELLS BY M/S SARHAD FLOUR MILLS AND Kanza Food Industries in the Manufacturing Industry Area, Sector I-9, Islamabad.

The summary submitted by the Industrial Planning Officer was considered and it was decided that permission for sinking of tube-well in the industrial area should be given to the parties, provided the site of the tube-well is at least at a distance of 300 ft. from the CDA's tube-well in plot No.300. Permission to M/s Kanza Food Industries may be given for sinking tube-well in plot No. 295 only.

ITEM No. 3 :

Sub: ALLOTMENT OF LAND TO M/S SHAIKO RUBBER INDUSTRIES AND PAK NATIONAL ENGINEERING WORKS IN THE MANUFACTURING INDUSTRY AREA, SECTOR I-9, ISLAMABAD.

The proposals contained in the summary, submitted by the Industrial Planning Officer, for allotment of plot No.317 to M/s Shaiko Rubber Industries and plot No.361 to M/s Pak National Engineering Works were approved by the Board.

Subj: GRANT OF CERTIFICATES OF MERIT, LETTERS
OF APPRECIATION AND SANAD TO CONTRACTORS,
OFFICERS AND EMPLOYEES OF THE GDA.

The existing procedure for recommendation and grant of merit certificates and Sanads etc., was reviewed and it was decided (i) that the Sanads and merit certificates to the staff and contractors should be issued by the Director General Works, and (ii) for the gazetted staff appreciation of good performance should be recorded in the ACR of the officers concerned.

ITEM No. 5 :

Subj: FLOODING OF PLANT ROOM OF SECRETARIAT BLOCK 'Q'.

The preliminary report regarding the flooding of plant room of Block 'Q', due to heavy rains on 24-6-1966, was considered and it was decided that pending finalization of the landscaping development of the Sectt. Zone adequate temporary arrangements should be made immediately to ensure that such damage to the valuable equipment does not occur in future. It was also desired that Mr. Meeth should be asked to expedite his proposal for the landscaping of the Secretariat Area and bring it up for consideration before the Board immediately.

ITEM No. 6 :

Subj: DISPOSAL OF CINEMA BUILDING IN ISLAMABAD.

The case regarding the disposal of the cinema building in Islamabad was considered in details and it was decided that in the first instance efforts should be made to dispose off the cinema by an outright sale in lump-sum or in instalments. In the case of disposal in instalments a down-payment of Rs. 9 or 10 lacs should be recovered and the balance amount should be paid in equal monthly or annual instalments within a period of 4 years. In case, however, the interested party or parties are not willing to pay the balance amount in 4 years the period may be extended to a maximum of 9 years. If there is no party who can either pay in lump-sum or instalments the cinema should be leased out for a period of 10 years.

ITEM No. 7 :

Subj: SEWERAGE PERIPHERAL MAINS IN I-9/1-2 & 1-3.

The Board approved the proposal for including the work of providing sanitary sewerage peripheral mains in sub-sector I-9/1-2 & 3 in the ADP 1966 - 67.

ITEM No. 8 :

Subj: DESIGN OF A & B TYPE PLATE.

The Deputy Director (Arch) presented the layout and

and preliminary design for A & B type flats.

It was pointed out that the basic idea of construction of flats was to economise in the use of land, and as such it was desired that the Director Planning should first examine the proposed layout from that point of view.

The alternative designs were examined and it was desired that the revised designs should be quickly prepared, keeping in view the following considerations :

- i. The built up areas should be according to the PG - I, excluding the area of the stair-case.
- ii. Cooking facility should be provided in the verandah .
- iii. Entry should be direct into the room and not through the corridors as proposed in the designs submitted by the D.D.(Arch).