

The following were present :-

1. Chairman.
2. F.A./Member.
3. Member (Administration).
4. Deputy Director General Works.
5. Director General Medical & Health Services.
6. Director Maintenance Administration.
7. Director Planning.
8. Director Accounts.
9. Director (W&S).
10. Addl. Director (Reh.).
11. Finance Officer.
12. Estate Officer.
13. Industrial Planning Officer.
14. Administrative Officer.
15. Statistical, Programming & Coordination Officer.

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1. Site for Covered Swimming Pool in F6-IV.

The Director Planning explained the layout plan of the class IV centre of sector F-6 and the proposed site for the swimming pool. It was felt that the Hamam, for which a site had been provided in the layout plan, was not required in sector F-6. Provision for Hamams could be justified in the low & medium income group sectors only e.g. G-6 & G-7. Regarding the club it was observed that since most of the residents of sector F-6 would be using the Islamabad club, the development of the club in F6-IV was not immediately required. The club site may, therefore, be kept for use/development when required.

D E C I S I O N

The following decisions were taken :-

- (i) The site of the swimming pool was approved.
- (ii) The swimming pool should be so developed and designed as to ensure that the pool was not visible to the people from outside.
- (iii) The Director Architecture should prepare the design of the swimming pool. The size of the pool should be in keeping with the requirement of the people of the sector.
- (iv) Site for the Hamam should be eliminated from the layout plan of F6-IV.
- (v) The area for the club may be kept in the layout plan for use when required by the residents of the sector.

2. Development of private sectors  
F-7 & F-8.

The Chairman observed that some allottees of plots in sectors F-7 & F-8 had complained that the roads & water supply etc; had not so far been provided for their plots and they could not, therefore, start construction of their houses. The allottees were frequently enquiring as to when the development of these sectors would

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be completed. The D.D.G.W. stated that works were held up & delayed in such areas where changes in the layout plans were made.

It was decided that the D.D.G.W. should examine the matter in details immediately and apprise the Board of the areas where plots had been allotted in sectors F-7 & F-8 and changes in the plans were made which were holding up the works.

It was also decided that the D.D.G.W. should apprise the Board, in consultation with the Sui Northern Gas Co., WAPDA & T&I Deptt., as to when the development of sectors F-7 & F-8 would be completed so that the allottees may be informed accordingly. The progress on the development of these sectors should be reported to the Board every month by the D.D.G.W.

It was further decided that development of the essential items like community/shopping centres, mosques, schools & swimming pools etc; in these sectors should be undertaken and completed expeditiously. The Director Architecture should prepare designs for all these buildings.

### 3. Applications for the sites of Petrol filling stations.

The summary submitted by Director Planning was considered. The Director Planning explained the sites of the existing petrol stations and the proposed sites on the plan.

#### DECISIONS

After detailed considerations, following decisions were taken :-

- (i) In view that a petrol filling station could not be allowed within the right of way of the roads, it was not possible to agree to the request of applicant No.I. A site on the south-east of Zero point near the Garden Avenue junction and out side the right of way of Shahrah-e-Islamabad should, therefore, be offered to the applicant.
- (ii) The site asked for by applicant No.II was not agreed to. In view that the IJ Principal road would not be completed & used for quite sometime, it was desired that the Director Planning should examine and suggest a site on the proposed road which will connect the I-8/I-9 principal road with the Shahrah-e-Pehlavi.
- (iii) The site proposed by Director Planning in sub-sector I9-4 for applicant No.III was approved.

4. Sites for Taxi stands

The summary submitted by the Director Planning was considered. The existing and proposed sites were explained by the Director Planning with the help of plans.

DECISIONS

The following decisions were taken :-

- (i). Each taxi stand should have provision for 10 to 12 taxis, which should be indicated on the Taxi Stand Boards.
- (ii). Taking into consideration the traffic conditions and the necessity for car parking along the roads, the Director Planning should examine and suggest the places where parking along the roads should be allowed and where it should not be allowed. The Director Roads should then put up 'Parking' & 'No Parking' signs accordingly.
- (iii). The Taxi stand in G6-3/4 should not be on the east of the garden as proposed. It should be provided adjacent to the car park with the Covered Market, as explained on the plan during the discussion.
- (iv). The proposed site near the Police Station in G-6 was approved.
- (v). Taxi stands in the class IV centres of sub-sectors G6-1 & G6-2 should also be provided urgently.
- (vi). Director Planning's proposal for extension of the cul-de-sac to provide parking for service vans/trucks etc. and a Taxi stand in G7-3 class IV centre was approved.
- (vii). The three sites proposed in the summary for sector F-6 were approved.
- (viii). Director Planning should propose sites for sub-sectors F6-1 & F6-2 where the need for taxi stands was more than in other sub-sectors of sector F-6.

5. Site for M/s. Karachi Auction Mart.

The summary submitted by Director Planning was considered. The Industrial Planning Officer stated that the latest request of the applicant was that land for 'light disposal' business may be allotted in the residential area and for 'heavy disposal' business in the industrial sector.



On an enquiry from the Chairman, the I.P.O. submitted that the disposal business would be carried out partly under a covered hall and partly in open area within the plots.

### D E C I S I O N

In view that the proposed 'heavy disposal' business could not be allowed in the residential sectors, it was decided that plot for 'light disposal' business might be allotted in the class V centre of sector G-7 and for 'heavy disposal' business plots in industrial (I-series) sectors may be offered.

It was also desired that construction of I & T centre shops should be expedited.

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### 6. Shifting of the Directorate of Accounts to Islamabad.

The summary submitted by the Administrative Officer was considered. During discussion, the following points were made :-

- (i) It had been decided earlier that the Directorate of Accounts would shift with the Directorate General Works on completion of Facade Block No.II. The proposal should, therefore, wait till the facade Block was completed.
- (ii) The present accommodation with the Accounts Directorate is very much short of their requirement, and suitable accommodation to meet their additional or total requirements was not available in Rawalpindi. The owner of the house presently occupied by the Accounts Directorate has also represented against the use of his house for office purposes and has desired that the Accounts Dte., should be moved out of his house. For these reasons it was necessary that the Accounts Directorate should be shifted to Islamabad immediately.
- (iii) Director Accounts agreed to accommodate his Directorate in the 3,870 sq.ft. space available on the first floor of Mr. T.M. Sheikh's building, in sector G6-V.
- (iv) The first floor of Mr. T.M. Sheikh's building should be hired for the Accounts Directorate provided Mr. Sheikh agrees to provide partitions etc; at his own expense.
- (v) There were some suitable houses already acquired in Shakarparian village. In view of the nature of work of the Horticulture Directorate, these houses were most suitable for that Directorate. If the Horticulture Directorate was shifted in those houses, there would be saving of rent and the houses would also be maintained.

### D E C I S I O N S

Following decisions were taken :-

- (i) Accounts Directorate should be shifted to Islamabad, and the first floor of Mr. T.M. Sheikh's building in G6-V may be hired for them, provided Mr. Sheikh provides the requisite partitions etc., at his own expense.
- (ii) Horticulture Directorate should be shifted to Shakarparian village.

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7. Establishment of a whole-sale market for vegetable, fruits etc.

The summary submitted by Additional Director Rehabilitation was considered. During discussion, the following points were made:-

#### DECISIONS

The following decisions were taken:-

- i) A scheme for utilization of Asa Ram building for a vegetable poultry market should be prepared in consultation with the Finance Officer.
- ii) The market should preferably be run on fixed days like HAATs or 'PAINTHH'
- iii) After finalization, the scheme should be given wide publicity.
- iv). Grading of the products should be done.

Cond.....P/

8. Covering of open drains in various sectors of Islamabad.

DECISION

It was decided that the area covered by the approved PCI should be surveyed and individual proposals, with full justification, where covered drains were desirable in view of the terrain should be put up for consideration. The drains of smaller size than 72" diameter should not be covered in any case.

It was further decided that nullah protective works should also be done.

9. Premium for Land in sector H-10

The summary submitted by the Estate Officer was considered. It was felt that the plots for schools should be given @ Rs. 5.50 per sq.yd. and for other purposes actual cost of land and development should be charged. Cost of land for the Habib Trust School should, therefore, be charged @ Rs. 5.50 per sq.yd. as already indicated to them.



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It was decided that the actual cost of development & acquisition of land should be worked out and the summary should again be put up before the Board for decision. It was also decided that land for schools, should be allotted @ Rs. 5.50 per sq.yd.

10. General Hospital in Islamabad.

on 9-7-1968, the Board decided that **initially** the General Hospital should be planned for 50 beds with provision for expansion upto 200 beds, and in addition to that an isolation wing with 20/25 beds should also be provided.

It was desired that preparation of the scheme for Hospital & dispensaries should be expedited by the Director General of Medical & Health Services.