

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

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Minutes of the Executive Meeting of the Board
of Capital Development Authority.

The Executive Meeting of the Board of CDA was held at 1100 hours on April 6, 1986, which was presided over by the Chairman and attended by the following :-

- (1) FA/Member.
- (2) Member Engineering.
- (3) Member Planning.
- (4) Member Administration.

The items which came under discussion are given in the succeeding paragraphs.

I. OLD POINTS.

1. Bridge Over Sohan River.

5073/730/86.

630/BF--.

Member Engineering informed that the PC-I of the scheme had been returned by the Government with certain observations which were being answered.

Action: a. Member Engineering.
b. Dy. Director (P&E).

2. Khokhas-cum-Dukanchas.

5074/730/86.

612/BF--.

Member Administration gave the progress about occupation of 34 'A' type completed Khokhas. According to the Member Administration progress about the taking over of Khokhas by the allottees was extremely slow and that only six allottees

Contd....P/2.....

3. Review of Master Plan.

5075/730/86.

67/BF-.

Member Planning informed that Director Master Plan had proceeded on ex-Pakistan leave for one month and a formal presentation, in compliance with the directive of the Chairman, would be made on his return. Meanwhile, a progress report was being submitted to the Chairman.

Action: ~~PL~~ Member Planning.

4. CDA Officers Club.

5076/730/86.

672/BF-.

The Director Public Relations was called in and directed by the Board to finalize the Bye-Laws of the CDA ~~the~~ Officers Club immediately.

Action: Director Public Relations.

5. Report of Commission in respect of I-8 Flats.

5077/730/86.

47/BF-.

The Board decided that no further possession of flats be made over till the escalated amount was fully paid by the allottees. It was further decided that a copy of the report be made available to the President of I-8/1 Flat Owners and Tenants Cooperative Association and also to the Wafaqi Mohtasib.

Action: a. Dir: Estate Management.
b. Secretary.

Contd.....P/4.....

II. NEW ITEMS.

1. Working Women's Hostel.

5078/730/86.
390/BF-.

The Chairman advised FA/Member that pursuant to the commitment made by the former Minister for Finance Dr. Mehboob-ul-Haq at the time of stone laying ceremony of the Women's Hostel the case be taken up with the Ministry of Finance for the allocation of a sum of Rs. 20 Million for the construction of the Hostel.

About the progress in regard to construction of the Hostel, Member Engineering informed that N.I.T had already been issued and after opening of tenders further progress would be given.

Action: a. FA/Member.
b. Member Engineering.

2. Officers Club Building.

5079/730/86.
672/BF-.

Member Planning informed that detailed drawings of the building of the Officers Club were not yet ready. The Chairman advised Member Planning to expedite their finalization.

Action: Member Planning.

3. Houses of Members of the Board.

5080/730/86.
CDA-22(27)-
Coord/82.

Member Engineering informed that N.I.T for these houses had already been issued and would be opened shortly. Progress would thereafter be given.

Action: Member Engineering.

Contd.....P/5.....

4. Aam Sarai.

5081/730/86.

650/BF-.

Aam Sarai be formally opened. Date to be ascertained from the Chairman.

Action: a. Member Engineering.
b. Cost Analyst.
c. PS to Chairman.

5. Housing scheme for Federal Government Employees.

5082/730/86.

680/BF-.

The Chairman advised Member Planning to submit a comprehensive summary for the Minister for Housing & Works covering the following :-

- i. Availability of plots in developed Sectors, un-developed Sectors, viz. G-11 and F-11 and in Model villages.
- ii. This information be incorporated in the summary with specific reference to Five thousand (5000) plots for Federal Government Employees of various categories, plots for construction of Government Houses on yearly basis and Ten thousand (10,000) plots for low paid Government Employees with specific reference to the statement of the former Minister for Finance in the National Assembly. The Chairman also desired that the background of the F-11 case and its affect on the opening/sale of other Sectors be properly projected in the summary. The summary should also embody the fact that further acquisition of land was subject to proposed amendment of the CDA Ordinance.

Action: Member Planning.

6. Children Park.

5083/730/86.

548/BF--.

After detailed discussions in regard to development of the Children Park, the Board decided that :-

- i. Construction of brick wall around the fence be expedited.
- ii. The restaurant/ice cream parlour (one structure) be designed and built by the CDA.
- iii. Bids be invited for the management of the Park by a private agency, excluding landscaping, for collection of gate money, upkeep of car park, restaurant/ice cream parlour.
- iv. Rates for snacks should be approved by the Authority.
- v. Some additions in the Park are possibly to be made by the Japanese Government, the position about which should be checked up.
- vi. Brochure about the Park be published with the prior approval of the Board.
- vii. Remaining works viz. electricity, etc. as spelled out to Member Engineering be undertaken on priority basis.
- viii. For proper development, the Park should be closed to public during the month of Ramazan.

Action: a. Member Engineering.
b. Member Planning.
c. DDG (Municipal Admin).
d. Dir: Environment.
e. Director Public Relations.

Contd....F/7.....

7. Industrial Exhibition on temporary site (Sector G-8).

5084/730/86.

548/BF-.

The Chairman directed that soon after the exhibition was over the site specifically from the Faisal Avenue and be cleared by the end of April, 1986!

Action: aDDG (M.A).

bDirector M.F.O.

8. Permanent site of Exhibition.

5085/730/86.

548/BF-.

The Chairman directed that development works at the site viz. earth-work, roads, lake, etc. should be undertaken on priority basis. Member Planning explained that the plans for various works had already been issued and estimates were to be prepared by the engineering staff. The Chairman further directed that for the development of the site we should deal with the Federal Body of Commerce and Industry and associate the Chamber of Commerce and Industry, Islamabad. Member Administration and D.D.C (Municipal Administration) should also be associated with the development of the site.

- Action:
- a. Member Engineering.
 - b. Member Planning.
 - c. Member Administration.
 - d. DDG (Municipal Admin).
 - e. DDG (Planning).
 - f. DDG (Works).
 - g. Director Environment.

Contd....F/8.....

9. Parliament Building.

5086/730/86.

The Chairman informed that the Prime Minister of Pakistan was keen that the forthcoming budget session of the National Assembly be held in the new building. Guide-lines about expediting certain works were given by the Chairman to Member Engineering.

Action: Member Engineering.

10. Faisal Masjid.

5087/730/86.

730/BM-.

Chairman desired that a summary for the President in connection with the opening ceremony of the Masjid should be prepared and submitted immediately. In this context certain guide-lines were given to the FA/Member.

Action: FA/Member.

11. Haj Complex.

5088/730/86.

654/BF-.

Member Engineering informed that in view of non-availability of funds progress on the project had slowed down and that he would call on the Secretary, Ministry of Religious and Minority Affairs for this purpose. The Chairman advised Member Engineering that it should be made clear to the Secretary of that Ministry that no progress would be possible without prompt placement of funds at the disposal of the Authority.

Action: Member Engineering.

K.H.Khan/*.