

MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF THE CAPITAL DEVELOPMENT AUTHORITY HELD
ON SATURDAY, THE 15th JANUARY, 1966.

The following were present :-

1. Chairman.
2. F.A./Member.
3. Member (Administration).
4. Director General Works.
5. Director Planning.
6. Director Works.
7. Establishment Officer.
8. Law Officer.
9. Statistical, Programming & Coordination Officer.

Item No. I

No. 962/149/66.

Sub: FORMATION OF ISLAMABAD OVERSEERS ASSOCIATION.

Postponed.

Item No. II

No. 963/149/66.

Sub: WATER SUPPLY POSITION IN ISLAMABAD - THE PRESENT AND IN FUTURE.

4/2/15
The summary was considered in detail. The Board noted with concern the unfortunate position that the PC-I for the "Bulk Water Supply Scheme", which was submitted in 1962, had not yet been cleared by the EC of the NEC. It was felt that if the scheme had been sanctioned earlier the position of water supply would have been better. The Board desired that this matter should be taken up at a higher level.

Regarding the proposals put forward by the D.G.W. the following decisions were taken :-

- i) Instead of Shabara Nullah the Gumarah river be tapped in the first instance, for which a proper scheme and estimates should be prepared by the D.G.W. The D.G.W. promised to complete this scheme by the end of April, 1966. It was desired that the Soan and the Korang rivers should also be tapped later so that the normal supply of water could be maintained.
 - ii) Overhead tanks may be provided in replacement of the reservoir RL-II, for which designs and estimates should be prepared by the D.G.W.
- DCW

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ITEM No. III

Case No. 958/148/66.

Sub: Development of Shakarparian Hills.

The proposal presented by Mr. Lancaster was considered in detail but was not approved, mainly because of the fact that plantation had already been done by the Director of Horticulture according to the plan prepared by Mr. Rondo.

ITEM No. IV

Case No. 959/148/66.

Sub: Layout plan for Tarlai Kalan Poultry & Vegetable Farms.

The layout plan and other aspects of the scheme were considered in detail. The Board desired that a complete scheme should be put up at the next meeting which should consist of :-

- 153/BN/66
on Feb 9, 66
- i. Cost of the roads serving all the plots in the plan.
 - ii. Proposal for water supply arrangement and its approximate cost estimates. For investigating the availability of water in the Gumrah Nullah and for other sub-soil conditions, the DCW was requested to depute his Geologist and the Director (W&S) to visit the site on 5-1-1966 with Director of Planning and the I.P.O.

The Board also agreed that if somebody wanted to combine seed nursery with the poultry/vegetable farms, there should not be any objection. The IPO pointed out that the parties who had applied for plots for poultry/vegetable farming had a general inclination for building country houses for their personal use. After detailed consideration of the question the Board decided that residential buildings for the accommodation of the person supervising, and for the staff working in the farms, only should be allowed. It should be made clear in the terms & conditions of the lease that if the lessees do not produce vegetable and poultry upto the prescribed limits, the lease would be cancelled and the land with the property thereon would be resumed. It should also be made clear in the terms & conditions that no sub-letting of the land or the house would be allowed.

ITEM No. V

Case No. 960/148/66.

Sub: Layout plan for Tarlai Kalan Poultry & Vegetable Farms.

No.958/148/66.

Sub: Development of Shakarparian Hills.

The proposal presented by Mr.Lancaster was considered in detail but was not approved, mainly because of the fact that plantation had already been done by the Director of Horticulture according to the plan prepared by Mr.Rondo.

ITEM No.IV

Case No.959/148/66.

Sub: Layout plan for Tarlai Kalan Poultry & Vegetable Farms.

The layout plan and other aspects of the scheme were considered in detail. The Board desired that a complete scheme should be put up at the next meeting which should consist of :-

- 153/3N/11
26.9.66
- i. Cost of the roads serving all the plots in the plan.
 - ii. Proposal for water supply arrangement and its approximate cost estimates. For investigating the availability of water in the Gumrah Nullah and for other sub-soil conditions, the DCW was requested to depute his Geologist and the Director (W&S) to visit the site on 5-1-1966 with Director of Planning and the I.P.O.

The Board also agreed that if somebody wanted to combine seed nursery with the poultry/vegetable farms, there should not be any objection. The IPO pointed out that the parties who had applied for plots for poultry/vegetable farming had a general inclination for building country houses for their personal use. After detailed consideration of the question the Board decided that residential buildings for the accommodation of the person supervising, and for the staff working in the farms, only should be allowed. It should be made clear in the terms & conditions of the lease that if the leasees do not produce vegetable and poultry upto the prescribed limits, the lease would be cancelled and the land with the property thereon would be resumed. It should also be made clear in the terms & conditions that no sub-letting of the land or the house would be allowed.

ITEM No.V

Case No.960/148/66.

Sub: Allotment of plots in the Industrial Trading Centres.

The Board considered the summary prepared by the IPO and desired that a representative of M/s Wolji's Travel Bureau should be called by the Director of Planning and it should be explained to him that the I & T Centre was not suitable for the location of their business. Alternative sites in the Blue Area should be suggested to him.

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The proposal for allotment of plots to M/s Kwick
Kleen Dry Cleaners in the I & T Centre was approved.

ITEM No.VI

/148/66.

Sub: Layout plans of Class III Centres in
G6/2-1 and G6/2-4.

The layout plans for Class III Centres in
G6/2-1 and G6/2-4 prepared by the Director of Planning were
approved.