

MINUTES OF THE BOARD MEETING HELD ✓
ON 15.5.1974 AT 9.00 A.M.

The meeting of the Board of Capital Development Authority was held in the Conference Room on Wednesday the 15th May, 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. Commissioner, Rawalpindi Division, R.Pindi.
3. Secretary
4. Director General Works.
5. Director Works.
6. Director W & S.
7. Director Designs.
8. Director MPO
9. Director Architecture
10. Director Public Relations.
11. Director Municipal Administration.
12. Director Audit & Accounts.
13. Director Medical & Health Services.
14. Director Horticulture.
15. Director Purchases/Stores.
16. Addl: Director Lands.
17. Law Officer.
18. O.S.D. (Sectt).
19. Estate Officer.
20. Dy. Director (O&M)
21. Dy. Director (R.P)
22. Dy. Director (UP)
23. Dy. Director Public Relations.
24. S & P. Officer.
25. Administrative Officer.
26. A.F.A (Budget)

Following decisions were taken in the meeting.

2567/1544/74 1) Allotment & transfer of plots in Islamabad.

168/BF-Coord/73 ✓ The summary was presented by the Estate Officer. The Chairman was of the view that we should not create any bottlenecks. Therefore, the Law Officer was requested to suggest some simple procedure taking into account the CDA's interest. It was also decided that at the time of signing the agreements, three attested signatures of the allottee may be kept on record for future comparison.

2668/1544/74 2) Change in the Design of housing for Directorate General Post Offices in Sector Ramna-8/4.

355/BF-Coord/74 The Dy. Director (UP) explained the background of the case. As the D.G., Post Offices was prepared to pay the sum of Rs. 1,75,000/- in advance towards the cost of re-laying the services and additional cost of land which has increased due to change in the design, the proposal of the D.D. (UP) was accepted.

1. O&M
2. D.P.P.
3. D. Designs
4. D. Works
5. A.F.A

Contd...p/2..

2867/544/74

47/BF Coord/73

House on plot No.120, G-6/3, Islamabad
standing in the name of Begum Gulshan Musa

1. On Acd

This item was decided to be taken up in the
Special Board Meeting.

2870/544/74

390/BF Coord/68

4) Construction of MNA's Hostel at Islamabad.

On Acd

After the summary had been explained by the
Director Architecture, revised design of the MNA's
Hostel was generally approved & it was decided that
it may be first shown to the Speaker and thereafter
re-submitted for detailed examination.

2871/544/74

2/BF Coord/68

5) Amendment of Regulation No.15 of the CDA
Service Regulations 1973 relating to grant
of gratuity to CDA employees.

The summary was presented by the Law Officer

After some discussion, following decisions were taken:-

1 Law Officer

2. Estab Officer

a) Instead of deleting the phrase "subject
to such Regulations as the Authority
may frame for the purpose" in Regulation
No. 15, it may be amended to read as
"subject to such Regulations, if any, as
may be framed in future by the Authority in
this behalf".

b) In explanation No. 2, the word "Pay"
means pay without allowances.

c) In clause (b) of Explanation No.3, the
word "family" should be defined.

2872/544/74

47/BF Coord/74

6) House on plot No. 94, F-6/2, Islamabad.

On Acd

This item was decided to be taken up in the
Special Board Meeting.

2873/544/74

452/BF Coord/74

7) Construction of terrace on first floor

On Acd

The summary was explained by the Director
Architecture. In order to provide relief, to the
occupants of the first floor, the proposal of the
Director Architecture was accepted. A uniform design
on payment of fees should be given to the parties
who may construct the same themselves.

2874/544/74

462/BF Coord/74

8) Naming of major roads in Islamabad.

The summary was explained by the Director
Public Relations. The proposal was approved with the
following modifications:-

Shalimar-6

The Market Road should be named as Garden
Road. As the Masjid Road is in the continuity
of Agha Khan Road, the whole of the road

2. DM A.

3. C. P.

4. D. F.

5. S. P.

6. D. P.

7. S. P.

will be named as Agha Khan Road. The Hill and School Roads should stay as they are.

Shalimar 7

The proposed name of Meer Taqi Meer Road should be substituted as Hasrat Mohani Road.

9 Series

The major roads in these series should be named after the trees. Director Hort. was asked to supply suitable names.

The Committee was also asked to suggest names for 10 series.

2875/544/74
282/BF- Conc 1/77

9) Integrated Rural Development Programme in the Capital Area.

The background of the summary was explained by the Dy. Director (R.P). After some discussion, the

1. Air Planning following proposals of the D.D. (RP) were accepted:-

- 2. Dir. Arch.
- 3. Dir. Engr.
- 4. Estab. Office
- 5. Estate Office
- 5

a) Launching the IRD Project in Islamabad and setting up the Markaz near Tarlai Kalan at the Park Road-Lehrer Road junction;

b) Allocation of 15 acres out of the acquired land as indicated on the plan for the proposed Markaz;

c) The proposed organisational and physical infrastructure as outlined in the annexures attached to the summary.

As regards the financial sanction, the case should separately be submitted to the F.A/Member for approval. Funds should also be obtained from IRDP.

2876/544/74
54/BF Conc 1/69
1- D.M.A.

10) Supply of Sui Gas to Government quarters and gas charges.

2 D.M.A.

3 Adm. Office

The D.M.A. explained the summary. It was decided that in the first instance, the comments of the Sui Gas Company may be invited, and the Company may be requested to instal meters in all the Govt. quarters. The CDA may pay the security deposit in case the individual does not agree. It should start from category 'F' and should gradually be brought down to lower category.

2877/544/74
85/BF Conc 1/74

11. Experimental Low cost houses.

The revised plan of I-10/1 regarding setting up of experimental low cost houses was put up by the Deputy Director (UP) which was approved by the Board.

18/BF Conc 1/73

S. R.

2878/544/74 12)

Naming of Central Square

The matter was considered and it was decided to name the Central Square as Pakistan Square or "Jamhoor Chowk".

13) Framing of Zoning Laws governing clinics in Islamabad.

14) Realization of dues outstanding against M/s. Nagson.

These items were postponed to next Board Meeting.

2879/544/74 15)

Foundation laying ceremony of the National Assembly

The ceremony is proposed to be held on 5.6.1974. A sub-Committee with Director Public Relations as its Convener and DMA and Director Works as its members was formed for putting up recommendations about the arrangements in the next Board Meeting.

16. Issuance of completion certificates in respect of Low Cost Houses for CDA Employees.

The case was explained by the Director Arch. This low cost houses scheme was executed by the DGW as a welfare measure for the low paid employees of the Authority. These houses were rented out by the allottees without obtaining completion certificates. Some of the owners have deviated from the original planning approved by the Board while constructing 2nd storey.

It was decided that the late submission of Notice of completion may be over-looked. However, the allottees of the plots who have deviated from the original planning should be asked to submit drawings. After checking, if there is any deviation, it must be compounded under the normal rules.

17) Feasibility of adoption in CDA the decentralised system of issuance of cheques to contractors by the Divl. Officers as in vogue in the Pak PWD-Demand of the Contractors Association.

After some discussion the item was deferred for further examination.

AD-HOC ITEM

Location of Infectious Diseases Hospital.

The Director M&HS explained the case and proposed that the Infectious Diseases Hospital may be located in Sector H-8. The site was not considered suitable and the DD(UP) was requested to propose some suitable alternate site near Faizabad in the National Park Area.