

CONFIDENTIAL

MINUTES OF THE MEETING OF THE BOARD OF THE
CAPITAL DEVELOPMENT AUTHORITY HELD AT 9.00 A.M.
ON TUESDAY, THE 8TH JULY, 1969. -24

A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 8th July, 1969. Lt.Gen. M. Shiekh, Chairman, CDA presided. Following also attended :-

1. F.A./Member.
 2. Member (Administration).
 3. Member (T).
 4. D.G.W.
 5. Secretary.
 6. D.F.A.
 7. S.P&C.O.
 8. Director Audit & Accounts.
 9. Director Public Relations.
 10. Director Horticulture.
 11. Director Municipal Administration.
 12. Director Planning.
 13. Director Architecture.
 14. Director Roads.
 15. Director Maintenance.
 16. Addl: Director (R).
 17. Deputy Director (U.P.).
 18. Law Officer.
 19. Asstt. Estate Officer.
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Concl 168
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Water Situation in Islamabad.

The Board reviewed the water situation before taking up agenda for the day. The officiating Director Maintenance informed the Board that the situation had been very bad for the past two days. Some water tankers supplying water to sector G-7 were damaged by angry citizens.

The redeeming feature however, was the connection of Rawal Canal with Golf Course Head Works. It was expected that the situation in sector G6/1 and G6/4 would improve considerably.

The Board was also informed that Shahdara line was completed and the position in sector G-5 and Diplomatic Enclave was likely to improve.

Connection of Simly and Korang, however, was considered necessary to produce full pressure.

The Chairman drew the attention of the D.G.W. that CDA was committed to supply 13.5 m.g.d. by summer next year. Therefore, it was imperative that immediate steps were taken on all possible schemes to augment water resources. The D.G.W. assured the Board that programme of tubewells would be put up by him within a week's time. The D.G.W. also informed that the second connection from Rawal Canal would yield another 5 million gallons per day. The Chairman directed the D.G.W. to take up this work also most expeditiously.

Member Technical was requested to coordinate the immediate short-term measures suggested by the Board.

In order to improve performances at the Enquiry Offices the Chairman directed the officiating Director Maintenance to put some senior people to attend the complaints of the public in various Enquiry Offices. If necessary, such people should do eight hourly shifts in order to be present round the clock.

The Chairman also directed that the Korang tubewell scheme should be taken up immediately in order to improve the water situation from that source which was necessary for sector G-7.

The Chairman also directed that distribution of water through water tankers should be supervised by senior and responsible officers. The D.G.W. was requested to provide necessary assistance to the Director Maintenance in this respect.

Lastly the Board directed the D.G.W. that siting of the proposed tubewells should start immediately.

The following items were considered :-

- i). Permission to sell plots after construction of buildings.
- ii). Additional Flats/Houses in Sector G-7/3.
- iii). Bus service in Islamabad.
- iv). Revised layout plan of sector G-4 (Diplomatic Enclave Extension Area).
- v). Design of V.I.P. Rest House.

Item No. 7 of the agenda was withdrawn by the Secretary for further consideration. Item No.6 was postponed for consideration until July 22, 1969, and item No. 5 was also postponed.

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2. Permission to sell plots after construction of buildings.

A summary presented by the Estate Officer was considered by the Board. After a prolonged discussion it was decided that we should try to find out the practice followed by other Autonomous Bodies like Lahore Improvement Trust, Karachi Development Authority, Rawalpindi Improvement Trust. The idea was to fall in line with these bodies wherever possible.

Estate Officer

3. Additional Flats/Houses in sector G7/3.

The Board suggested certain alterations in the proposals put up by the Director Planning. The latter was requested to put up a revised drawing for consideration of the Board incorporating various changes suggested in to-day's meeting.

The Director Planning assured the Board that there were no Services lying under-neath the areas proposed for development by him.

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D. Planning

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1. D. Planning
2. D.F.A.

4. Bus service in Islamabad.

Proposals put up by the Director Planning were accepted. The Board decided that the Transport Authority of Lahore should be contacted for having our proposals implemented.

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5. Revised Layout Plan of sector G-4
(Diplomatic Enclave Extension Area).

The Board accepted the proposals put up by the Director planning. The D.F.A. was requested to work out the cost of the proposed development. It was also decided that future allotment in the area should await improvement in the water situation.

1. D.F.A.
2. D. Planning.

6. Design of V.I.P. Rest House.

The Board considered the design put up by the Director Architecture. The latter was requested to informally approach Kh. Zahir-ud-Din to find out if he would have time to attend to detailed working drawings of the project. In the alternative the Directorate of Architecture may do so on their own.

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1. D. Architecture