

MINUTES OF THE MEETING OF THE BOARD OF CAPITAL
DEVELOPMENT AUTHORITY HELD ON THE 14TH APRIL, 1971. //

Meeting of the Board of the Capital Development Authority was held on Wednesday, the 14th April, 1971 at 9.00 A.M. in the Conference Room. Major General Bashir Ahmad, Chairman, CDA presided. Following were present :-

1. Member (Tech).
2. Member (Admn.).
3. F.A./Member.
4. Commissioner, R'pindi Division.
5. D.G.W.
6. Secretary.
7. Director Horticulture.
8. Director Planning.
9. Director Works.
10. Director Architecture.
11. Director Design.
12. Director Finance.
13. Director Audit & Accounts.
14. Director Public Relations.
15. Director Coord. & M. Admn.
16. Addl: Director (Reh.).
17. S & P Officer.
18. A.F.A. (Budget).
19. Mr. M.K. Pasha, Arch:

Following decisions were taken in the meeting.

- 2330/419/71 1. Provision of recreational facilities in
43/DF-Cord/71 Rawal Lake Area.

Summary on the captioned item was presented by Director Horticulture. The Board approved the proposal in principle with the following observations :-

- Dir Hort.*
Dir Finance
Dir Planning
- a. Proper estimate for the development of the area and construction of kiosk should be prepared.
 - b. The private enterprises, if possible, should be associated in selecting the proper site for kiosk and running this and other ventures.
 - c. The kiosk building shall be hut type and should not be expensive.

Director Horticulture shall be responsible for the execution of the project.

- 2331/419/71 2. Revised layout plan of model village
7/DF-Cord/71 near Humak at Kahota Road.

DPL
Addl Dir (Reh.)
All Dir
Land
Estab. Officer

The revised layout plan of the village Humak where low-cost housing colony is being set up for displaced persons of Islamabad was put up by the Director Planning. In view of the fact that the area under the original housing colony had not been acquired in entirety, the revised scheme was imminent. The Board approved the scheme. The Board further approved that out of 1270 plots, 200 plots should be reserved for non displaced persons and rest for the displaced persons. Out of the plots reserved for the displaced persons, 200 should be reserved for meeting the emergency in which case some of the original residents of Islamabad may have to be shifted at a short notice. 50 of the 200 plots for non-displaced persons be made available to Commissioner Rawalpindi.

2332/419/71 3.
569/Arch-Comm/71.

Construction of Broadcasting House
at Islamabad - Fees for revision and
changes.

DSW
Dir Work
Dir Fin
Dir Arch
Dir Design
Dir A+A

The summary on the captioned item was presented by Director Works. The Board considered the report of the Sub Committee and approved the payment of the revised fee to the Arch.

4. 2333/419/71
529/Re-appropriation of funds for urgent
works to be carried out in the inhabited
sectors of Islamabad.

D.G.W. presented the proposal for the revised allocation. The Board, after considering all the aspects of the case, approved the following revised allocation and directed that the work should be executed by 30-6-1971.

DSW
Dir Finance
Dir A+A

- | | | | | |
|---|---|-----|------|-------|
| 1) Construction of bridges, culverts of Capital Avenue and draining of nullahs from R.D. | = | Rs. | 6 | lacs. |
| 2) Construction of Southern S.Rs. of Capital Avenue. | = | Rs. | 6 | lacs. |
| 3) Construction of Box culvert on MRI in Sector H-9. | = | Rs. | 2 | lacs. |
| 4) Construction of approach road to D.I.B. building. | = | Rs. | 0.50 | " |
| 5) Construction and expansion to the existing Islamabad Highway. North of Murree Road Junction. | = | Rs. | 2 | lacs. |
| 6) Construction of footpaths along S.R. of Murree Highway. | = | Rs. | 2 | " |
| 7) Drainage work of Sectt:Bldgs | = | Rs. | 2 | " |

In addition to the above works, the following works will be undertaken which will be financed from the funds generated for the self-financing schemes :-

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|--|---|-----|------|-------|
| a) Construction of roads in G-8. | = | Rs. | 2 | lacs. |
| b) Extension of drainage in the low cost housing area in Sector G-7. | = | Rs. | 0.80 | lacs. |
| c) Extension of sewerage in the low cost housing area. | = | Rs. | 1.25 | lacs. |

2334/419/71 5. Plans for the proposed Embassy &
48/84-Comm 1/71 Chancery buildings of Kuwait Embassy.

Ji Arch. Summary on the captioned item was presented by
Director Architecture who explained the salient features
of the new Kuwait Embassy building on plots in Diplomatic
Enclave. The Board approved the plan of the Embassy
building with certain observations in regard to the
construction of Guard House and the area of the set-back
for the construction of canopy.