

MINUTES OF THE MEETING OF THE BOARD HELD
ON WEDNESDAY THE 19TH JUNE, 1974.

The meeting of the Board of Capital Development Authority was held in the Conference Room on Wednesday the 19th June, 1974 at 9.00 A.M. Mr. M. A. Kazmi, Chairman, CDA, presided over the meeting while the following were present:-

1. F.A/Member.
2. Member (Tech)
3. Commissioner, Rawalpindi Division.
4. Secretary
5. Director General Works.
6. Director Works.
7. Director W & S.
8. Director Maintenance.
9. Director Designs.
10. Director M.P.O.
11. Comptroller Sectt. Buildings.
12. Director Finance.
13. Director Architecture.
14. Director Public Relations.
15. Director Municipal Administration.
16. Director Audit & Accounts, CDA.
17. Director Medical & Health Services.
18. Director Horticulture.
19. Director Purchases/Stores.
20. Addl: Director (Lands)
21. Law Officer, CDA.
22. O.S.D. (Sectt), CDA.
23. Estate Officer.
24. Establishment Officer/D.D. (O&M)
25. Deputy Director (U.P.)
26. Deputy Director (R.P.)
27. Deputy Director Coordination.
28. Statistical & Programming Officer.
29. Coordination Officer.
30. Secretary Meat Board- By special invitation.

Following decisions were taken in the meeting.

AD-HOC ITEM

Streamlining the functioning of the
Abattoir at Sihala.

The Secretary of the Meat Board was present by special invitation. The Commissioner, Rawalpindi Division explained at length the background of the case and enumerated the difficulties being faced in running the abattoir efficiently. He suggested the following four alternatives:-

- 1) that the CDA who has got the resources may take up and run the whole project.
- 2) that the CDA should arrange its own shops and sell the meat on agency basis.
- 3) that the CDA should provide building and refrigerating facilities to the Meat Board for selling the meat in Islamabad.

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- 4) that the local shopkeepers of Islamabad may be persuaded to sell the meat on agency basis.

The Director Municipal Administration explained that he had already conducted a survey which revealed that the owners of mutton/beaf shops were not interested in selling the meat on agency basis as the margin of profit would be very little. No shopkeeper in Aabpara Market, Kohsar Market & Super Market was interested in the project. A few shopkeepers of Covered Market showed some interest but they were hesitant to make any commitment till such time certain queries raised by them were answered. After lengthy discussion it was decided to constitute a sub-committee of the following officers who should examine the economics of each alternative, & review the entire issue and submit a comprehensive report interalia recommending its solution as early as possible:-

- 1) Secretary, Meat Board
- 2) Director Municipal Administration, CDA.
- 3) Director Finance.
- 4) Director Public Relations.

At this stage, the Secretary Meat Board left the meeting and the regular agenda was taken up.

- 1) Control of Rodent Infestation in the Pakistan Secretariat Bldgs., Islamabad.

290/550/74

357/PF-Correl/74

The case was explained by the Director M&HS. The menace could only be eliminated if the rats were denied food, water and shelter. 100% elimination was not possible because of migration by the rats from one place to another. After discussion it was decided that:-

1. Secy
2. Dy Secy
3. Dy Secy
4. Dy Secy
5. Dy Secy
6. Secy
7. Dy Secy
8. Comptroller & S

- a) proper cafeterias outside the Sectt. Blocks may be provided,
- b) no eatables should be allowed to be kept in the main Sectt. Blocks,
- c) all the sewerage lines which facilitate migration of the rats should be sealed,
- d) a circular may be drafted requesting the Secretaries of the Minist-ries seeking their cooperation in this regard and inviting their comments within two weeks of the receipt of the circular letter.

(Action by: D/Main/D/Arch, D/Works, D/M&HS, S & P.O)

2) Layout of Simly Dam Colony

550/74
1- D.P.P.
2- Add'l. Secy
3- Estt. Officer

The Deputy Director (UP) requested for the approval of the site proposed by him. During discussion, it transpired that the possession has already been delivered to the affected persons about two years ago. The question of approval, therefore, did not arise. However, after some discussion, it was decided that the actual cost of the plots should be recovered from the allottees.

3) Construction of mosques in Islamabad.

2402/550/74
1- Secy
2- D. Archt
3- D. Comm
4- D. Engrg
5- D. Housing
6- D. P.
7- Estt. Officer

The summary was presented by the S & P.O. who also explained the background of the case. After a good deal of discussion, it was agreed that the cost of the mosque may be added to the price of the plot at the rate of Rs. 0.50 per sq.yd. It was further decided that utmost economy be used in the construction of mosques. Director Architecture was requested to put up the new design of the mosques within 10 days.

4. Question of revocation of licences granted to the allottees of orchard plots in Sector H-9, Green Belt, Islamabad.

2903/550/74
1- Secy
2- D. P.
3- D. P.R.

The case was explained by the Director Hort. It was observed by the Chairman that the basic factors on which the scheme was originally started, should be carefully gone into before any decision is taken in the matter. For this purpose, a Sub-Committee consisting of Director Horticulture, Director Purchases/Stores and Director Public Relations was constituted and it was required that a comprehensive report may be submitted within 4 weeks from 1.7.74.

5. (a) Construction of 2nd Storey (Traders Colony) Rama-6, Islamabad.

2904/550/74
1- Secy
2- D. P.
3- D. P.R.

The summary was presented by the Director Architecture with the help of maps. In view of the precedent available, in Sector I-9 and Low Cost Housing Scheme for CDA employees, it was agreed in principle that construction of second storey in Rama-6 may be allowed. But before the decision is conveyed, the Director Architecture was required to check up if similar demands were also expected from other quarters.

- 5)(b) Construction of first floor to provide additional accommodation over existing single storey shops in Aabpara, Ramna-6, Islamabad.

As the construction of first floor to the existing single storey shops in Aabpara would not be structurally feasible it was decided not to allow the same.

- 6) Extension of licences/removal of Stone Crushing Plants from the Kurang River Bed south of Rawal Dam.

2805/557/74
87/101-Exempt/74

The summary was presented by the Deputy Director (RF) who explained the various implications of the issue. It was decided to defer the matter till the site inspection is carried out by Member (Tech).

- 7) Construction of Conduction Main-II Line

- 8) Allotment of shops in Sector G/7-4

Both the above items were deferred till the next Board Meeting.

M. M. Anjum