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CONFIDENTIAL

MINUTES OF THE MEETING OF THE BOARD OF  
CAPITAL DEVELOPMENT AUTHORITY HELD AT  
9 A.M. ON TUESDAY, THE 19TH AUGUST, 1969.

A meeting of the Board of Capital Development Authority took place at 9 A.M. on Tuesday, the 19th August, 1969. Mr. S. Asghar Hussain Raza, F.A./M, CDA presided. The following attended:-

1. Member (A).
2. Member (Tech).
3. Director General Works.
4. Secretary.
5. Deputy Financial Adviser.
6. Director Public Relations.
7. Director Planning.
8. Director Architecture.
9. Director Buildings.
10. Director Works.
11. Director Horticulture.
12. Director Audit & Accounts.
13. Addl. Director Reh.
14. Mr. Taka Hashi, JLA.
15. Mr. Robert Eaton, Rep: DLA.
16. Deputy Director Architecture.
17. Kh. Zaheer-ud-Deen, Architect.

The following items were included in the agenda. However, consideration of items at No. ii & iii was postponed until the next Board meeting.

- i) Preliminary landscape sketches for three storeyed office block, services Block and Security Zone.
- ii) Master Plan of park in sector F-9.
- iii) Allotment of plot No.42 poultry and vegetable farming scheme Tarlai Kalan in favour of M/S Salman Corporation.
- iv) Design of Bus Shelter at Islamabad.
- v) Design of Fire Sub-station at Islamabad.
- vi) Model of 'C' type mosque in Sector G-6/2.

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I. PRELIMINARY LANDSCAPE SKETCHES FOR THREE STOREYED OFFICE BLOCK, SERVICES BLOCK AND SECURITY ZONE.

The Board considered a summary on the captioned subject presented by Mr. Robert Eaton, Resident Architect of M/S D.L.A. The Board approved the Security Cordon around the President's House. The Board was informed that the Security Arrangements had already been discussed with the President's House staff. However, as regards approach road and stone pitching on south-eastern side of the President's House the Board decided to refer the matter again to the Architect with the views and observations of the Authority. It was felt that stone pitching would be costly and was also likely to affect the looks of the building. Mr. Robert Eaton expressed the desire to finish his work by September 30th, 1969 and therefore requested for an early decision on the two points.

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II. DESIGN OF AUDIT HOUSE.

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An item which did not form part of the regular agenda but was also considered was the design of the Audit House presented by Kh. Zaheer-ud-Din. Khawaja Sahib gave a detailed explanation of the design to the Board. It was decided that Kh. Zaheer-ud-Din should be invited again to give an introduction of the design to the Chairman, CDA. Subsequent to this the design should be presented to the Design Committee when the Auditor General should also be invited to attend the meeting. Kh. Zaheer-ud-Din expressed his willingness and availability for both occasions.

III. DESIGN OF BUS SHELTER AT ISLAMABAD.

65/301/69  
Director Architecture introduced designs for Bus Shelters in Islamabad prepared by Mr. Naeem Bhah and Mr. Hashim. The Board viewed all the designs and one of the designs prepared by Mr. Naeem Shah was considered better than others. However, the Director Architecture was requested to have a second look at the designs and come up again before the Board with relative cost estimates which were likely to facilitate the decision on the subject.

IV. DESIGN OF FIRE SUB-STATION IN SECTOR I-9 ISLAMABAD.

65/301/69  
Mr. Hashim, Deputy Director Architecture presented a design to the Board for Fire Sub-Station in sector I-9, of Islamabad. While examining the accommodation provided in the design, the Board drew the attention of the Architecture Directorate to the necessity of seeking clearance from the Board about the needs given by various Directorates before starting designs of various buildings. In this particular case the Board decided to ask the Director Municipal Administration to justify the need and its extent regarding residential accommodation within the Fire Sub-Station as was given to Director Architecture by the Fire Officer before the design could be considered for approval.

V. 'C' TYPE MOSQUE IN SECTOR G6/2.

65/301/69  
Director Architecture presented two designs prepared by Mr. Anwar Saeed and Mr. Naeem Shah respectively. The design prepared by Mr. Anwar Saeed was approved by the Board subject to a few conditions. Director Architecture was required to bring a complete model in the next Board meeting with the suggested modifications. He was also to ensure continuity of 'SUFS' (Rows) in the design. Under the present arrangements, it seemed as though the continuity could not be maintained.

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