

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY THE 10TH NOVEMBER 1971.

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Meeting of the Board of Capital Development Authority was held on Wednesday the 10th November, 1971 at 10.00 A.M. in the Conference Hall. Maj. General Bashir Ahmad, Chairman, CDA, presided. Following were present :-

1. Member (Tech)
2. Member (Admn)
3. F.A/Member
4. Director General Works
5. Secretary
6. Director Architecture
7. Director Works
8. Director Coordination & Municipal Administration.
9. Director Finance.
10. Director Public Relations

Following decisions were taken :-

- 2453/447/71 1. Construction of concreted pillars and barbed
18/8F - Corrid/71. wire fencing around Facade Block-I.

DGW
Dir. Arch:
Dir. Fin.

Director Arch: explained that the barbed wire fencing of ISI Office was in dilapidated condition and the ISI Directorate wanted to replace it by a better wire from security point of view. Considering that the building is not a permanent office of the ISI Directorate, temporary fencing with cement pillars was allowed.

- 2454/447/71 2. Construction of President House in Islamabad.
490/8F - Corrid/71

DGW
Dir. Arch:
Dir. Works.

The summary on the captioned item was presented to the Board by Director Arch:. The necessity of appointing our own Director of Architecture as the Architect to supervise the construction of President's House arose because the extension to Mr. Rigoni (representative of M/s. Edward Stone) was not granted for being very expensive. It was visualised that Mr. Edward Stone will pay visit twice a year for which he will be paid according to the terms and conditions of the contract. Since someone is to interpret the

Contd...F/2..

architectural design in day to day construction, therefore, Director Arch: would step in the shoes of Mr. Regoni, i.e. representative of Edward Stone, for explaining any architectural design or difficulty to the Engineers concerned during the period of construction. On deeper examination it was found out by the Board that the intention of the Board was not precisely reflected in the summary. It was, therefore, decided that DGW should thoroughly examine the proposals contained in the summary and then put up in the next Board meeting along with his views.

In the meantime, Director Arch: should continue to supervise the construction from architectural point of view and establish close liaison with the Director incharge of the project.

2455/447/71 3. Construction of 'E' type houses by
18/BF-Corrid/71. M/s. Naqvi & Siddiqui, Architects

DGW
Dir. Arch:
Dir. Fin.

The summary on the captioned item was presented to the Board by Director Arch:. In the previous Board meeting held on 11-8-1971, it was decided that Architect may be requested to modify the design of 'E' type houses so that its construction cost is reduced to the same level of the design given by Minoo mistry before Architect's fee is released to him. The reduction proposed by the Arch: is not practicable in all cases. The Board, therefore, decided that the Arch: should be paid keeping the maximum cost of Rs. 48,000/- of 'E' type design by Minoo Mistry. Further action should be taken on the file in the ligh of the agreement and taking the maximum cost of the construction as proposed above.

2456/447/71 4. Construction of Jamia Masjid, Islamabad.
309/BF-Corrid/71.

DSW
Dir Arch:
Dir Fin.

The summary on the captioned item was presented to the Board by the Director Arch: The Board has no objection to grant more time to complete the structural designs of Jamia Masjid. But the case should be examined on the file in the light of the obligations of each party as contained in the agreement and further action should be taken accordingly.

Any other item

- 2457/447/71 1. Sale of land in Ramna 7/2 along
248/BF-Corrd/71. with the 8th Avenue, Islamabad

XGW
Dir. Arch:
DPL
Estab. Officer

The Chairman pointed out that recently an advertisement has appeared in the Press in which the plots for multi-storied buildings are being sold to private parties along 8th Avenue for constructing 'D' type houses. The master plan visualises that there shall be multi-storied construction on both sides of the 8th Avenue. The objective is to achieve a monumental approach to the city. The flats consisting of 'D' category may not be the buildings which will impart monumental approach. The Board decided that the matter should be given more consideration. In any case the flats less than 'E' category should not be constructed along this main entry to the city. It may be worthwhile to examine the possibility of constructing shops and the office buildings and flats. Director Planning and Director Arch: should examine this aspect further.

- 2458/447/71 2. Allotment to Plant protection Department
13/BF-Corrd/71.

DPL
Dir. Hort.
Addl Dir. Reh.

The question of making allotment to Plant Protection Department in National Park area for the establishment of Cereal Diseases Laboratory in Orchard Scheme was considered. The National Park area was planned to accommodate inter alia the institutions which cannot be accommodated in the institutional area, orchards and recreational parks. With the establishment of ISI Office in the institutional area, a red circle has been drawn in which ISI has prohibited the establishment of any institution in the vicinity particularly with electric connection therein. Obviously planning has to be re-done. The plots earlier marked for institutions should be reserved for orchards and should be re-planned for institutions. Besides efforts should be made that the plots for orchards are at least 600 to 1000 yards away from the roads so that land along the road can be given to the institutions. It was, therefore, decided that before allotment to the Plant Protection Department or Agricultural Ministry, Director Planning should re-plan the area in the light of revised requirements.

2459/447/71 3:
7/BF-Corred/71.

Construction of Commercial & Business
Institutions on Murree Road.

Dir. Planning

The Chairman raised the problem of construction of commercial & business institutions on Murree Road in Rawalpindi. It was brought out that despite CDA's objections shops etc were being built on the Murree Road. Some people put up buildings under the pretext of residential flats and then used them for shops and offices. Unplanned and **distasteful** growth was the result of absence of a proper plan and ineffective measures. However, since Murree Road is the only place in Rawalpindi for high class commercial and business institutions it is not adviseable to obstruct these. What is necessary is that these must come up well planned. It was decided that Director Planning should prepare a plan similar to the plan of Quaid-i-Azam Avenue in Islamabad which then be sent to Commissioner and Municipal Committee Rawalpindi for consideration and framing of rules and regulations by them.

Munawar