

MINUTES OF THE MEETING OF THE BOARD
OF THE CAPITAL DEVELOPMENT AUTHORITY
HELD ON TUESDAY, THE 15th FEBRUARY, 1966.

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The following were present :-

1. Chairman.
2. FA/Member.
3. Member (Administration).
4. Director General Works.
5. Director Roads.
6. Director Planning.
7. Deputy Director (R.P.).
8. Industrial Planning Officer.
9. Estate Officer.
10. J.M.Sutherland.
11. Statistical, Programming and Coordination Officer.

989/154/66. Item No.I

Sub: SITE FOR DAIRY FARMS.

Postponed.

Item No.II

990/154/66. Sub: OPERATION OF GOVERNMENT HOSTEL IN ISLAMABAD.

The D.G.W. sought certain clarifications in respect of the previous Board decision on the subject. It was clarified by the Board that :-

- i) the intention was to lease out the catering arrangements to a party of repute for a period of about 5 years.
- ii) the CDA will only provide furniture, curtains and carpets in the rooms.
- iii) the caterer shall be responsible to provide linen, soap and crockery etc. To eliminate dual control service in the individual rooms shall also be provided by the bearers of the caterer.
- iv) the Comptroller to be appointed by the CDA shall be responsible for the reservation of the rooms, collection of rent and maintenance of the accounts. He should also be responsible for the furniture & furnishings provided by the C.D.A. and for the proper washing of the hostel by the caterer.

991/154/66.

Item No.III

The Board examined the layout plan of sector F-8 prepared by the Director of Planning, at scale 1:4000. Regarding the proposed change in the alignment

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- 11) The vehicular roads in the farm area will have 12' wide gravelled surface with 6' wide bearings on either side.

Item No. III

13/66.

Sub: REHABILITATION OF DISPLACED PERSONS.

The Board took note of the summary prepared by the Deputy Director (Reh.). After detailed discussion it was decided that the balance area available in Multan and Montgomery districts should be utilised first, and after this area has been consumed then the applicants should be offered land in the Guddu Barrage area.

It was also decided that such applicants as were given eligibility certificates for the Guddu Barrage lands, but now wish to transfer to Multan district, may be permitted to do so, in case they have not yet taken possession of land in Guddu Barrage area.

Item No. IV

No. 988/153/66.

Sub: LAYOUT PLAN OF F-6 - PROVISION OF SECONDARY SCHOOL.

The layout plan of sector F6 was examined and it was decided that out of the two sites for primary schools in sub-sector F6-1, one site may be converted for a secondary school with provision for a playing field. The site may be shown and handed over to the Education Department as required by them for construction of the building during this year.