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MINUTES OF THE MEETING OF THE BOARD OF CAPITAL
DEVELOPMENT AUTHORITY HELD AT 9 A.M. ON TUESDAY,
THE 4TH MARCH, 1969.

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A meeting of the Board of the Authority took place at 9 A.M. on Tuesday, the 4th March, 1969 under the Chairmanship of Lt. Gen. K.B. Sheikh Chairman, G.A. The following attended:-

1. Chairman.
2. F.A./member.
3. Member (A).
4. Member/T.D.G.W.
5. Secretary.
6. Dy: Director General Works.
7. Director Internal Audit.
8. Director Stores.
9. Director Planning.
10. Director D.F.O.
11. Dy: Financial Adviser.
12. Addl. Director Rehabilitation.
13. Estate Officer.
14. Dy: Director Public Relations.

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Roads

2. Before taking up the agenda the Board considered the proposals regarding roads in the National Park Area. The Director Planning, Mr. Ali Hussain explained various roads which he proposed to be included in the plan. The Board considered his proposals at length and took the following decisions:-

- i) Road No. 1 need not go beyond VIP Guest House. The future expansion, therefore, may be deferred.
- ii) Road No. 2 should go up to Kuri village and then it should come down to join Lehtrar Road. This shall have the advantage of providing out-let to few other villages situated in the same vicinity.
- iii) Road No. 3 should go up to Simly Dam with a Right-of-Way of 150 Feet.
- iv) Road No. 4 was dropped altogether because it was felt that we should provide only those roads which are essential.

3. Other than Lehtrar Road the Right-of-Way of all roads in the National Park Area should be 100 Feet.

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4. There were only two items on the agenda. The Board first took up consideration of settlement of M.P.O. Bills for vehicles provided to M/S Khurshid Corporation, Carriage Contractors. The position of M/S Khurshid Corporation, their claims and the observations of Directorates of Accounts, M.P.O. and Stores were considered at length. In the end the Board requested the Director Stores to ascertain the tonnage and bulk involved in actual haulage. This would help to verify whether records were correctly maintained and whether the Man-hours and Machine-Hours are the same as shown in our records or if there was any veracity in the claims of M/S Khurshid Corporation.

5. The Director M.P.O. was also requested to take immediate steps for having the rates for use of various machines approved by the DGH/M(T) or if necessary to move for having the powers delegated to him.

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ALLOTMENT OF LAND TO COOPERATIVE HOUSING SOCIETIES.

6. The Board also considered the summary presented by the Director Planning on the above subject. After a detailed discussion, the following decision was arrived at:

"Sectors F-10/1 and F-10/4 may be earmarked for experimentation regarding Cooperative Housing. In this connection the Director Planning was requested to inform the interested parties that we shall provide all internal facilities like Rds. Gas, Electricity Sewerage and Drainage etc. He was also requested to prepare suitable modules for the purpose which must be followed by the Cooperative Housing Societies. In the end the Director Planning was requested to undertake planning of the whole sector rather than doing so in piece-meal".

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BUS STOPS ALONG THE SERVICE ROADS IN FRONT OF LABIARA MARKET.

The Director Planning was requested to survey and recommend suitable spots for the location of Bus Stops on the service road in front of the Labpara Market, and else where in Islamabad.