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MINUTES OF THE MEETING OF THE BOARD OF CAPITAL  
DEVELOPMENT AUTHORITY HELD ON TUESDAY THE 14TH  
JANUARY, 1969 AT 9 A.M. IN THE CONFERENCE ROOM. -2

A meeting of the Board of Capital Development Authority took place on Tuesday the 14th January, 1969 at 9 A.M. Lt. Gen: K.M. Sheikh, Chairman, C.D.A. presided.

The following attended:-

1. Chairman.
2. F.A./Member.
3. Member (A).
4. Member (T)/D.G.W.
5. Secretary,
6. D.F.A.
7. Director Planning.
8. Director Coordination, DGW.
9. Director Roads,
10. Director Works.
11. Director Buildings.
12. Director Architecture.
13. Director Horticulture.
14. Director (W&S).
15. Director Maintenance.
16. Deputy Director (MPO).
17. Assistant Director Lands.

2. The Board reviewed the Monthly Progress Report besides considering three summaries relating to:-

- i. Bulk Water Supply scheme (Simly Dam ) for Islamabad.
- ii. Design of Class III Shopping Centre for Sector G-7, F-7 & F-6.
- iii. Design of M.P.O. Building.

3. The following decisions were taken on the summaries:-

- I. BULK WATER SUPPLY SCHEME (SIMLY DAM ) FOR ISLAMABAD.

The Board reviewed the report submitted by the Director General Works/M(T) on the subject and considered various aspects of the scheme. It was decided that the report shall be reviewed again in the next Board meeting. In this connection the Chairman also asked the DGW/M(T) to prepare a working paper for discussing the matter with the Canadian High Commission in Pakistan.

II. DESIGN OF CLASS III SHOPPING CENTRE FOR  
SECTORS G-7, F-7 & F-6.

The Board approved A & B Designs.

III. DESIGN OF E.F.O. BUILDING

The Board only desired to enlarge the canteen so as to accommodate 70 to 80 persons. Director Architecture was also requested to incorporate facilities for water cooling plant in the Building as required by the organization concerned.

4.

The Board also took decision on the following points:-

I. REVIEW OF ESTABLISHMENT F.C.D.A.

The Board decided to appoint a committee comprising of the Secretary/D.D.G.V, DPA and the Director Internal Audit to scrutinise the Establishment of the Authority in view of the fact that according to certain estimates the expenditure on establishment in the Authority has gone up which is not commensurate with the output or work load.

II. DEVELOPMENT IN THE DIPLOMATIC ENCLAVE.

It was decided that development works in the Diplomatic Enclave should be done only in the areas which have been sold out/allotted.

III. FOLLOWERS COLONY IN SECTOR G-8

The Director Planning was requested to consider dispersing the Followers Colony among the various sub-sectors of the sector and also to ensure that such colonies should not be visible from public view.

IV. MOSQUES IN SECTOR G-8

The Board decided that there should be two 'B' type mosques in each sub-sector which should be suitably located.

V. IMPROVEMENT OF WATER SUPPLY IN ISLAMABAD.

In a meeting held on 23rd August, 1968, the Board of the Authority had considered proposals relating to improvement of Water supply in Islamabad. In the same meeting the Board had also decided :-

"The DGW/Member(T) should preferably issue tenders to the party/parties concerned but if that was not possible, he may negotiate with the party/parties direct subject to the condition that the Board will be consulted at all stages of negotiations".

On re-consideration, however, the Chairman felt that tenders should be invited from the interested party/parties and the practice of negotiations should be discontinued. The DGW/M(T) was informed accordingly.

The action of the Chairman was confirmed by the Board and was adopted as a Board decision.

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