

A meeting of the Board of the Capital Development Authority took place on 14th of October, 1969 at 9.00 A.M. in the Conference Room of the Authority. In the absence of the Chairman, the F.A./Member presided. The following attended :-

1. Member (A).
2. Member (Tech).
3. Secretary.
4. Director Architecture.
5. Director Designs.
6. Director Buildings.
7. Director Municipal Administration.
8. Director Horticulture.
9. Addl. Director (Reh).
10. Addl. Director (Lands).
11. Estate Officer.
12. Asstt. Law Officer.

The following items were included in the Agenda initially :-

- i). Recreation centre in National Sports Centre area of Islamabad.
- ii). Proposed design of building on plot No. 11 Class V Centre at Islamabad.
- iii). Construction of Domestic Servants & Followers' Colony.
- iv). Reduction of rental values in Commercial Centres and setting up a whole-sale market in Islamabad.
- v). Engineering Study for Islamabad Water Supply.
- vi). Construction of houses for sale to Islamabad displaced persons in sector I series.

Item No. (iii) was withdrawn by the Director Architecture since he felt that it needed further consideration.

1. RECREATION CENTRE IN NATIONAL SPORTS  
CENTRE AREA OF ISLAMABAD.

A summary presented by the Director Horticulture on the captioned subject was considered by the Board along with annexures. The Board accepted the proposals in principle. However, the Board felt that in order to have more specific proposals & programme, the following should meet and prepare concrete proposals in the light of directions given by the Board :-

- (i). Addl. Director Rehabilitation.
- (ii). Estate Officer.
- (iii). A representative of the Finance Wing.
- (iv). Mr. Khalid Waheed.

The Board also desired that they should keep the Member (T) fully informed of their deliberation and come up to the Board again with his blessings.

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2. PROPOSED DESIGN OF BUILDING ON PLOT NO. 11  
CLASS V CENTRE AT ISLAMABAD.

452/85 Com/68  
1992/352/69

The Director Architecture presented a design of the proposed hospital/clinic on plot No.11, Class V Centre in sector Ramna VI, Islamabad for approval. The Board considered the design and was not completely satisfied with the elevation thereof. Accordingly the Director Architecture was requested to have a second look at it, particularly on the elevation part. He was further directed to associate with the D.G. Health in his proposals after which he may show the final design to the Board.

1. DG Health  
2. Dir Arch.

3. CONSTRUCTION OF DOMESTIC SERVANTS &  
FOLLOWERS' COLONY.

532/85 Com/68  
1993/352/69

This item was withdrawn.

D. Arch.

4. REDUCTION OF RENTAL VALUES IN COMMERCIAL  
CENTRES AND SETTING UP A WHOLE-SALE MARKET  
IN ISLAMABAD.

452/85 Com/68  
1994/352/69

On the request of the Staff Welfare Organization of the Establishment Division a summary was presented by the Secretary to the Board on reducing the rental values in commercial centres and setting up of a whole-sale market at Islamabad. The Board was requested to give its decision on the following points :-

- (i). Whether the proposal regarding imposition of rent control in Islamabad may be supported by the C.D.A.
- (ii). Whether the shops of smaller size proposed to be built in Class IV Centres be run by the CDA on reasonable rents.
- (iii). Whether the use of rubber wheeled hand-driven carts by hawkers may be allowed in Islamabad.

The Board considered the proposals and decided to reject <sup>them</sup> as the acceptance of these proposals was considered to adversely effect the development of the Capital City.

1. DFA  
2. DMA  
3. Law Officer



5. ENGINEERING STUDY FOR ISLAMABAD  
WATER SUPPLY.

112/188 Comd/68

1995/352/69

1. DGW

2. Dir Designs

A summary presented by the Director Designs on the captioned subject was also considered by the Board. After detailed examination, the Board took the following decision.

The DGW may be requested to come up to the Board for approval of terms of reference for the consultants in matters of drawing up a master plan for water supply to the city of Islamabad. Subsequent to the approval of such terms of reference, the CDA shall approach the Economic Affairs Division through the Cabinet Division requesting for assistance from the Government of Japan under their technical assistance programme to meet the foreign exchange component of the proposed scheme.

Director Designs was also requested to obtain a written commitment from the Firm that the foreign exchange component of their fees will be contingent on the availability of technical assistance from the Japanese Government, and that the firm would be willing to complete the work in Pakistan currency alone, in case such assistance was not available to us.

7/85 Comd/69

1996/352/69

6. CONSTRUCTION OF HOUSES FOR SALE TO ISLAMABAD  
DISPLACED PERSONS IN SECTOR 'I' SERIES.

Addl. Dir (Re)

A summary presented by the Additional Director Rehabilitation on the captioned subject was also considered by the Board. The following decision was taken.

The summary as amended by the Board may be submitted to the Government for approval.

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