

A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 7th October, 1969. Syed Asghar Hussain Raza, Member Finance presided. Following also attended :-

1. Member Administration.
2. Member Technical.
3. D.G.W.
4. Secretary.
5. S.P & C.O.
6. Director Roads.
7. Director Horticulture.
8. Director Architecture.
9. Director Planning.
10. Addl: Director Rehabilitation.
11. Estate Officer.
12. Administrative Officer.
13. Deputy Director Municipal Admin.
14. Director M.P.O..
15. D.D.(B&BC).

The following items were included in the agenda :-

- i). Accommodation for essential staff.
- ii). Transfer of plots.
- iii). Evacuating the two storey building on Murree Road in the vicinity of the Islamabad agricultural market.
- iv). Appraisal of physical and financial performance under PC-I Scheme for Landscaping in Islamabad.
- v). Agreement regarding the designing of CDA Hospital at Islamabad - M/S Saleem & Associates.
- vi). Construction of I-J Principal Road.

I. ACCOMMODATION FOR ESSENTIAL STAFF.

A summary produced by the Director M.P.O. relating to captioned subject was considered by the Board. The Board decided that the summary should be re-cast in the light of the Board observations.

II. TRANSFER OF PLOTS.

A summary relating to transfer of plots produced by the Estate Officer was also considered. The proposals contained in the summary were approved.

Estate Officer.

III. EVACUATING THE TWO STOREY BUILDING ON MURREE ROAD IN THE VICINITY OF THE ISLAMABAD AGRICULTURAL MARKET.

A summary on 'evacuating the two storey building on Murree Road in the vicinity of the Islamabad Agricultural Market' was presented by the Additional Director (Reh). While the Board was discussing the proposals contained in the summary the Adtl. Director (Reh) further informed that un-authorised construction was wantonly coming up, all along the Murree Road. The situation was fraught with traffic hazards and was defeating the planning concept. He stated that he had also of the view that haphazard construction on the Murree Road should be prevented. On proposals contained in the summary the Board took the following decisions:-

- (a) The owner of the building should be asked to remove the malba and till such time as he does that, rent should be realised from him, which he has reportedly been receiving in respect of this property.
- (b) Additional Director Lands will ensure the realisation of rent etc.

The Board also decided that Enforcement Staff should be directed to be more vigilant. Steps should be taken to remove un-authorised construction and to prevent any such construction in future.

IV. AGREEMENT REGARDING THE DESIGNING OF CDA HOSPITAL AT ISLAMABAD - M/S SALEEM & ASSOCIATES.

A summary presented by Director Architecture was considered by the Board. The Board decided to request the S.P. & C.O. to contact the Cabinet Division on the matter and inform the Board of the out-come in the next Board meeting.

V. APPRAISAL OF PHYSICAL AND FINANCIAL PERFORMANCE UNDER PC-I SCHEME FOR LANDSCAPING IN ISLAMABAD.

A summary presented by Director Horticulture on the captioned subject was also considered by the Board. The Board requested the Director Horticulture to re-cast the summary in the light of discussions in the Board meeting particularly bringing out the following:-

- (a) The original Scheme.
- (b) Short-falls and reasons of shortfalls in the scheme.

The Board also decided that in future all Directorates should prepare their schemes in consultation with Director Horticulture so that landscaping aspect of schemes was adequately taken care of. Such schemes should also make allowance for the maintenance involved in the landscaping operations. After the scheme was sanctioned, necessary amount should immediately be transferred to Director Horticulture both in respect of concerned original works and the maintenance costs.

VI. CONSTRUCTION OF I.J. PRINCIPAL ROAD, ISLAMABAD.

A summary presented by S.P. & C.O. on the captioned subject was also considered by the Board. During discussions Member Technical observed that the proposals contained therein were never seen by him. He desired that the reduced scope for the PC-I of I.J. Principal Road should be discussed with him in the first instance and then brought before the Board.