

The meeting was presided over by Mr. M.A. Kazmi, Chairman, CDA. The following were present :-

- | | |
|--|-----------------------------------|
| 1. F.A./Member. | Malik Asrar Ahmad Khan. |
| 2. Secretary. | Lt.Col.(Retd)M.Ameer Khan. |
| 3. Director General Works. | Mr. Sultan Hameed. |
| 4. Director Works-I/Maint. | Mr. Zahur Ali Qureshi. |
| 5. Director Works-II. | Mr. Abdus Salam Khan Wazir. |
| 6. Director W & S. | Mr. A. Q. Nomani. |
| 7. Director Designs/
Director Headquarters. | Mr. Tavyab Ali Sheikh. |
| 8. Director Municipal Admn. | Mr. Mohammad Aslam Ch. |
| 9. Director Medical Health &
Services. | Col.(Retd) Bashir Hussain. |
| 10. Director Audit & Accounts. | Mr. Iftikhar Ahmed Khan. |
| 11. Director Horticulture. | Mr. Rashid Mahmood Randhawa. |
| 12. Director Purchases and
Stores. | Mr. C. A. Rashid. |
| 13. Dy: Financial Advisor. | Mr. M. A. Marghoob. |
| 14. Director Technical. | Mr. A. R. Javid. |
| 15. Director Architecture. | Mr. Anwar Said. |
| 16. Director Planning. | Mr. Ishtiaq Ahmed. |
| 17. Law Officer-I. | Mr. Ghulam Hasan Gulshan. |
| 18. Addl:Director Lands/Law
Officer-II. | Mr. Ashfaq Mohammad Khan. |
| 19. O.S.D. (Sectt). | Lt.Col.(Retd) Sher Afzal
Khan. |
| 20. Estate Officer. | Mr. Qinaat Ali. |
| 21. Landscape Architect. | Mr. Mustafa Kamel Pasha. |
| 22. Coordination Officer. | Mr. Z. D. Butt. |

2. The Board considered the summaries included in the Agenda circulated vide Coordination Section's Memo. No.CDA-588/BM-Coord/75 dated January 3, 1976 and took the following decisions :-

1) CLASS III SHOPPING CENTRE.

3118/588/76

The Summary presented to the Board by the Estate Officer was considered at length. It was viewed that though the Shopping Centres seemed to be over planned yet bearing in mind the demand for allotment of plots, it was felt that the plots if advertised would receive positive response from the public. After some discussion it was agreed that before a final decision was taken on the Summary, the committee consisting of Director Planning, Director Architecture and Estate Officer should visit all the Shopping Centres and give their firm recommendations on the following points immediately :-

- (i) whether there was need for the establishment of more Shopping Centres than the centres already sold out.
- (ii) If so, whether all the Shopping Centres already planned should be allowed to stand or some of them be abandoned.
- (iii) Which of the planned Shopping Centres should be advertised first with a view to achieving harmony in the area.

The recommendations of the committee should be submitted to the Board by the Estate Officer on the relevant file for a decision.

3119/588/76 II) MEDICAL FACILITIES TO THE RURAL AREA OF ISLAMABAD.

The salient features of the scheme were explained to the Board by the Director Medical & Health Services with the help of charts. The Board approved the scheme in principle but decided to pend its implementation till the availability of requisite funds. The Board also observed that if the funds required for the establishment of I.R.D.P. Centre were not made available to the CDA by the respective agency, the building on completion should be used for the establishment of CDA Health Centre.

ADHOC ITEMS.

(i) WATER SUPPLY IN ISLAMABAD.

3120/588/76

The Chairman emphasized that positive steps be immediately taken by the Directorate General Works to supplement water supply in Islamabad, in order to avoid water scarcity in the coming summer season. He, therefore, asked the Director General Works to look into the matter personally and take immediate steps in this behalf and furnish a compliance report to the Board.

(ii) PLAY GROUND IN MARKAZ F/6.

3121/588/76

The Chairman observed that the space available for the play ground in Markaz F/6 was insufficient to cater for any of the games. In order to examine the prospects of increasing the area of the play field, the lay-out plan of Markaz F/6 was studied.