

76

CONFIDENTIAL

MINUTES OF THE MEETING OF THE BOARD OF CAPITAL
DEVELOPMENT AUTHORITY HELD AT 9.00 A.M. ON
TUESDAY, THE 5TH AUGUST, 1969. -27

A meeting of the Board of Capital Development Authority took place at 9.00 A.M. on Tuesday, the 5th August, 1969. Mr. S. Asghar Hussain Raza, Financial Adviser/Member, presided. Following also attended :-

1. Member (Administration).
2. Member (Technical).
3. Director General Works.
4. D.G.M & H. Services.
5. Secretary.
6. SP&CO.
7. D.F.A.
8. Director Public Relations.
9. Director Planning.
10. Director Buildings.
11. Director Horticulture.
12. Director Architecture.
13. Additional Director Rehabilitation.
14. Rep: of M/S. D.L.A.

The following items were considered :-

- i). Construction of Domestic Servants and Follower's Colony.
- ii). Design of mosque for Ahle-Hadith in sector G-6/1.
- iii). Additional plots for Simly Dam Colony.
- iv). Request of Qureshi Fresh Frozen Foods 6-Kohsar Market, sector F6/3, Islamabad.
- v). Progress of work by M/S D.L.A. during the current one year's contract.
- vi). Approval of Designs prepared by M/S D.L.A.

32/68-Coord/69

226/339/69

1. *Architecture.*

Item No. (i) was withdrawn.

2. DESIGN OF MOSQUE FOR AHLE-HADITH IN SECTOR G-6/1.

309/BF-Coord/68
1927/339/69

Architecture
The Board considered the design submitted by Anjmun Ahle-Hadith and presented to the Board by the Director (Arch.) for construction of a mosque in sector G-6/1. The Board noted that the Anjmun had included six school rooms and a few other accessories in the mosque which do not form part of design of any other mosque in Islamabad. Since under the revised Government Policy the construction of mosques in Islamabad is to be done by the CDA, and since the CDA also has various categories for mosques according to size etc., it was decided by the Board that the matter may be brought to the notice of Cabinet Division stating full facts and seeking advice. Further action on this mosque should await reply from the Cabinet Division.

- 1107/BF-Cons/68
1928/339/69
3. Additional Plots for Simly Dam Oustees' Colony.

The Board considered a layout plan for Simly Dam Oustees Colony presented by Director Planning. It was decided that the layout plan should be modified to accommodate the future expansion of the road intended to act as alternate route to Murree.

- 452/BF-Cons/68
1929/339/69
D. Horticulture
D. Planning.
4. Request of Qureshi Fresh Frozen Foods - 6-Kohsar Market, sector F6/3, Islamabad.

A summary presented by Director Horticulture on the captioned subject was also considered by the Board. Paragraph 2(a) of the summary was approved with one change that the car park to the right side of the Cul-de-sac should be omitted. The other on the left side of the Cul-de-sac should be omitted. The incidence of charge should be attended to for the present. The incidence of charge should be settled on file. Disturbance to the existing landscaping plans should be avoided at all costs.

- 358/BF-Cons/68
1930/339/69
Director Horticulture
5. Progress of work by M/S D.L.A. during the current one year's contract.

Progress report for the first six months of DLA's current contract was presented by Mr. Robert Eaten. The Board expressed satisfaction at the rate of progress so far. As ~~required~~ ^{regards} future arrangements it was decided that the Board could not say anything at present about future arrangements with M/S D.L.A. And that the Board would like that successful completion of the present job was assured. Mr. Robert Eaten was also requested to submit another report on progress of the work, its successful completion, three months before the termination of the contract. This report accordingly should be submitted to the Board on or before 1st November, 1969.

- 357/BF-Cons/68
1931/339/69
D. Horticulture
6. Approval of Designs prepared by M/S D.L.A. of Secretariat Park and area near covered car park - Secretariat Phase I & II.

Another summary on behalf of Director Horticulture and introduced by Mr. Robert Eaten on the captioned subject was considered by the Board. After some discussion Mr. Robert Eaten was requested to come up again before the Board with detailed design showing the section with contours etc., relating to Secretariat Park.

As regards area near Covered Car Parks Secretariat Phase I & II, the Board took the following decision :-

Member Technical, D.G.W., Director Architecture and Rep: of D.L.A. should study the proposals on the ground and finalise them keeping in view the fact that Civil Works should be kept at minimum. Any changes suggested in the designs by these three should be duly incorporated by Mr. Robert Eaten and brought before the Board for approval.

519/BF. COMD 168

1932/339/69

1. DCU

2. DGMHMS

3. Director Buildings.

7. Construction of Medical Centre in sector G-6/2.

In addition to the normal items on the agenda the Board also considered an Ad-hoc summary presented by Director Buildings on the construction of Medical Centre in sector G-6/2. After detailed discussion the Board decided that the cost of shifting of pipe line from its present position in order to permit the construction of Medical Centre should be charged to the contingent funds relating to the construction of Medical Centre.
