

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(S E C R E T A R I A T)

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MINUTES OF THE EXECUTIVE MEETING OF THE BOARD
OF THE CAPITAL DEVELOPMENT AUTHORITY.

An Executive Meeting of the Board of the Capital Development Authority was held at 1130 hours on December 16, 1985 which was presided over by the Chairman and attended by the following :-

- (1) F.A/Member.
- (2) Member Engineering.
- (3) Member Planning.
- (4) Member Administration.

The items which came under discussion are given in the succeeding paragraphs.

I. OLD POINTS.

1. Bridge over Sohan River.

Member Engineering informed that Member Planning and Director Structures had cleared the PG-I of the Project and final shape was now being given by the Deputy Director (Project and Evaluation) of the Finance Branch. Member Engineering assured that it would be ready for submission to the Government during the ensuing week.

Action by: Member Engineering.
Dy. Director (P&E).

Contd...P/2.....

4087-721/85
658/3F

2. Civic Centre Project.

Member Planning informed that the architectural drawings of the Civic Centre Project had already been sent to the Works Directorate on November 24, 1985 for preparation of cost estimates. He further informed that the site for stone laying ceremony had also been determined. Chairman advised Member Planning to indicate the cost estimate of the project to the Financial Adviser/Member to enable him to discuss the matter with the Agencies concerned in order to explore the options for raising of funds.

Action by: F.A/Member.
Member Planning.

4088/721/85.
612/BF-.

3. Khokhas-cum-Dukanchas.

Member Engineering informed that the Contractor engaged for the construction of Khokhas has re-started the work. Progress about 'A' type Khokhas was also given. Member Engineering, however, informed that the Contractor had complained about the shortage of cement and that efforts were being made to provide him the prepaid permits for lifting of cement from the Factory. The dispute with the Contractor about the cost escalation had been settled and work on 'B' & 'C' type Khokhas would commence shortly. The Chairman directed that DMA should be informed that as and when the Khokhas were ready these should be taken over by him for purposes of allotment. Chairman further directed that as the sites for Dukanchas. ('D' Category) have since been decided contract on priority basis should be executed and work started.

Action by: Member Engineering.
D. M. A.

4089/721/85.

67/BF-.

4. Review of Master Plan and Preparation
of Regional Plan.

F.A/Member informed that approval for funds based on the earlier proposal of Director Regional Planning had already been given. Position regarding allocation of additional funds, based on the revised proposal in regard to Provision of Office accommodation, staff, etc. will be examined on receipt in Finance Branch. Chairman directed that Director Regional Planning should discuss his Office accommodation, staff and other requirements with the Member Administration. He further directed that as already decided Director Regional Planning should be relieved of his other duties immediately to enable him to concentrate exclusively on the revision of Master Plan. Member Planning informed that orders had already been given to the Deputy Director General (Planning) to take over other responsibilities of Director Regional Planning and assured that an order in this respect will also be issued immediately.

Action by: F.A/Member.

Member Planning.

Member Administration.

D. D. G (Planning).

Dir:Regional Planning.

Dy.Financial Adviser.

5. CDA Model School.

4090/721/85.

520/BF-.

Member Engineering informed that the work of repair/renovation, etc. of the building will be completed by the end of January, 1986. Chairman, however, advised that Member Engineering and Member Administration should jointly discuss and decide the nature of

Contd...P/4.....

repair/renovation work to be carried out in the building. Chairman once again emphasized that the Model School should be managed in the real sense of the term and the required staff be placed in position by February/March, 1986. Furniture required for the school should also be ready by that period.

Action by: Member Engineering.
Member Administration.
Director Personnel.
Director T & E.

6. Re-organization of T & E Directorate.

4091/721/85.
671/BF-.

The Chairman directed that the staff sanctioned for the Administration Wing, as a result of the re-organization of T & E Directorate, should be reviewed by the Finance Branch and sanctioned in phases on as and when required basis. A revised B.O.I. should, thereafter be issued accordingly.

Action by: F.A/Member.
Member Administration.
Dy. Financial Adviser.
Director T & E.
Secretary.

7. CDA Officers Club.

4092/721/85.
672/BF-.

Member Planning informed that the site proposed for the Club which is located on the north west side of Markaz F-8 had been shown to the Chairman and approved by him. The Chairman advised Member Planning that based on the area available i.e. 280' x 100' a design be prepared, as early as possible. Minimum requirements of the Club were once again spelled out to Member Planning.

Action by: Member Planning.
D. D. G (Planning). Contd. P/5

10. Design of Houses for Members of the Board.

4095/721/85.

CDA-22(27)-
Coord/82.

Chairman directed that the design of houses for the Members of the Board should be restricted to a covered area of 4000 Sq. feet and the design already prepared be accordingly revised.

Action by: Member Planning.
D. D. G (Design).

II. NEW POINTS.

1. Sports.

4096/721/85.

548/BF-.

Chairman directed that the activities of sports in the Authority should be properly organized and desired that a meeting of the concerned Officers be arranged.

Action by: Dir: Public Relations.
P. S to Chairman.

2. Development of area reserved for Exhibitions Funland, Park, Lake, etc.

4097/721/85.

548/BF-.

The Chairman gave the following directions:-

- i. The area reserved for the specified purposes from Murree Road to Lok Virsa should be properly developed.
- ii. Two colourful Boards should be fixed one at Lok Virsa Road and the other at the Murree Road displaying the block wise sketch of the area, such as, location of Funland, Park, Open Air Theatre, Roads, Lake, Woodland, Mini Rail Track, etc.
- iii. The area earmarked for exhibitions should be made useable as soon as possible. Electricity, water and

approach road should be provided by March, 1986.

- iv. At the permanent exhibition site the possibilities of construction of stalls, etc. by the Authority and their hiring out and alternatively the setting of patterns and selling of plots, on lease, etc. be examined.
- v. The Islamabad Chamber of Commerce and Industry were interested to buy the facilities, such as, stalls etc. at the temporarily exhibition ground. This offer suits the Authority and selling of those facilities to the Chamber be examined and finalized.
- vi. For the development of first phase of Funland an enterprise with sound financial resources was interested. Lay out, details of items, etc. alongwith a time schedule be obtained from that Enterprise for further examination.

Action by: Member Planning.

Member Administration.

~~Member (Engineering)~~

D. D. G (Planning).

D. D. G (Design).

Director T & E.

3. Art and Craft Bazar.

4098/721/85.

675/BF-.

Design of the Bazar with slight modifications had already been approved. The Chairman directed that a model of the Bazar be prepared.

Action by: Member Planning.

D. D. G (Design).

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4. Quaid-i-Azam Avenue.

4099/721/85.

676/BF-.

This Avenue should be extended upto F-8 and G-8 series. Earth work, etc. for this purpose should be taken up urgently.

Action by: Member Planning.

Member Engineering.

5. Five Star Hotel.

5000/721/85.

677/BF-.

A site in Sector F-5 had already been earmarked for the Sheraton Hotel. The Chairman directed that a watch should be kept over further progress. Till receipt of a positive response from the management of the Sheraton Hotels status quo be maintained.

Action: *Member Planning*
ODC, (Planning)
Dir Estate Management.

6. Auction - Commercial Areas.

5001/721/85.

649/BF-.

The Chairman directed that as already decided in the Board meeting held on November 14, 1985 the auction of commercial area (Blue Area) upto Sector F-8 should take place latest by March/April, 1986.

Action by: Dir. Estate Management.