

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY THE 29TH & THURSDAY THE
30TH OCTOBER, 1975 IN CONFERENCE ROOM.

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

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| 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 Nazir. |
| 6. Director W&S, | Mr. A. Q. Nomani. |
| 7. Director Designs, | Mr. Tayab Ali Sheikh. |
| 8. Director M.P.C., | Mr. M. A. Vahidy. |
| 9. Director Municipal Adm., | Mr. Mohammad Aslam Ch. |
| 10. Director Audit & Accounts, | Mr. Iftikhar Ahmed Khan. |
| 11. Director M & H
Services, | Col. (Retd) Bashir Hussain. |
| 12. Director Hort: | Mr. Rashid Mahmood Randhawa. |
| 13. Director Purchases &
Stores, | Mr. C. A. Rashid. |
| 14. Deputy Financial
Advisor, | Mr. M. A. Marghoob. |
| 15. Director Technical, | Mr. A. R. Javaid. |
| 16. Director Architecture, | Mr. Anwar Said. |
| 17. Director Planning, | Mr. Ishtiaq Ahmed. |
| 18. Deputy Director
Public Relations, | Mr. S. A. T. Wasti. |
| 19. Law Officer, -I | Mr. Ghulam Hasan Gulshan. |
| 20. Addl: Director Lands/
Law Officer-II, | Mr. Ashfaq Mohammad Khan. |
| 21. O.S.D. (Secretariat), | Lt. Col. (Retd) Sher Afzal Khan. |
| 22. Estate Officer, | Mr. Qinaat Ali. |
| 23. Deputy Director (R.P), | Khawaja Ahmed Hasan. |
| 24. Deputy Director (P&E), | Mr. A. R. Pervais. |
| 25. Coordination Officer, | Mr. Z. D. Butt. |

The Board considered the summaries included
in the Agenda circulated vide Coordination Section's Memo.
No. CDA-584/BM-Coord/75 dated the 28th October, 1975 and took
the following decisions:-

- i) MODERN VILLAGES/ COLONIES
FOR DISPLACED PERSONS.

3093/584/75

7/10/75

The Deputy Director (R.P) explained the salient
features of the Summary to the Board. A detailed discussion

Contd...P/2...

took place to determine the viability of the proposals envisaged in the Summary both from implementation and financial points of view. It was felt that while basic necessities should be available in the proposed model villages, expenditure on development should be reduced as far as possible so that the price of land to be charged from the allottees remains within their reach. It was made clear by the F.A./Member that no subsidy will be possible in this behalf. Therefore, it was imperative that development cost be kept at the lowest. It was decided that roads of low specification and two ring wells in each model village should be provided. It was further decided that the sizes of plots in the model villages should be restricted to 30' X 50' and 30' X 60'. Deputy Director (R.P) was directed to get rough cost estimates from Director (Tech) at personal level and after doing the needful within a week, refer the case to the Finance Wing for working out the cost per Sq.Yd. to be charged from the allottees. The Director Architecture was also asked to prepare rough sketch design of the houses for construction in the model villages. The Board further decided that to begin with action to implement the schemes of Chak Shahzad, Frash, Tarlai Kalan and Humak should be taken in hand.

1. D.A.
2. O. Tech.
3. O. Asst.
4. J. Kosh
5. D.F.A.
6. O. Plg.
7. O. Arch.
8. D.A.R.
9. ~~Est. Office~~

3094/584/75

47/ R.F. Enrol/74

J.A.A.

ii) CO-OPERATIVE MARKET IN G-6, ISLAMABAD

The background of the case was explained to the Board by the Director Municipal Administration. After due consideration, it was decided that the status-quo should be maintained and agreement/lease deed to be executed with the Cooperative Development Board should be finalized without further delay.

iii) DIS-INVESTMENT IN SHOPS.

3095/584/75

47/ R.F. Enrol/74

J.A.A.

The Summary presented by Director Municipal Administration was considered by the Board. The proposal to disinvest the shops was not considered advisable and, as such, was not approved.

iv) TRANSFER OF LEASE HOLD RIGHTS OF LAND UNDER SHOP 3.

3096/584/75

47/ R.F. Enrol/74

J.A.A.

The background of the case was explained to the Board by the Director Municipal Administration. It was felt that the decision (2831/539/74 dated March 13, 1974) already taken by the Board should hold good as no

amendment to the earlier decision was considered necessary.

v) ENHANCEMENT OF TRANSFER FEE OF PROPERTY.

The Summary presented to the Board by the Finance Wing was partly discussed. It was decided to defer this item for detailed discussion in the next Board meeting.

vi) PURCHASE OF NEW ASPHALT MIXING PLANT FOR C.D.A. PROJECTS.

3097/584/75

473/85 *Contd/67*

1. *Stew*

2. *D.M.P.*

3. *Q.C.*

4. *O.R.S.*

5. *A.P.G.*

The proposal contained in the Summary presented to the Board by the Director M.P.O. was considered and approved in principle. The Board further decided that provision of funds including Foreign Exchange and other steps to buy a new plant should be taken in hand and a proper site where the new plant be installed should be determined.

vii) DESIGNS OF THE CLASS V CENTRES BEING CARRIED OUT BY ARCHITECTURE DTE. CDA.

3098/584/75

172/85 *Contd/68*

1. *D. Frel.*

2. *D.M.A.*

3. *B&BC*

4. *R&S/2 offen*

The Summary presented to the Board by the Director Architecture was discussed at length. It was decided to take the following measures to prevent violations in the Building & Zoning Regulations:-

- (a) Notices should be issued to the defaulter allottees to rectify the violations committed by them within two months failing which the defaulter should be heavily compounded.
- (b) The B&BC Cell of the Architecture Directorate should take measures to ensure timely detection of violations so that these could be stopped at the initial stage.
- (c) Dis-connection of water supply should be resorted to discourage the defaulters. WAPDA should also be approached to dis-connect electricity in such cases.
- (d) In order to prevent the construction of poor quality buildings the Architects should be directed to exercise proper supervision during construction. Failure on their part to get buildings of the desired standard constructed

will render them liable to cancellation of their licences.

viii) N.W.F.P. HOUSE TO BE BUILT IN ISLAMABAD.
3099/584/75
616/B.F. Corrd/75

The design of the N.W.F.P. House to be built in Islamabad was presented to the Board by the Director Architecture and was approved.

ADHOC ITEMS.

i) ALLOTMENT OF SPORTS PAVILLION IN SECTOR F.6 TO THE ISLAMABAD INFORMATION AND CULTURAL CENTRE
3100/584/75
462/B.F. Corrd/75
1. DAW

2. J. Hg
3. J. Asch
4. Shama Usman

The question of allotment of Sports pavillion in sector F-6 to the Islamabad Information and Cultural Centre was discussed at length. Mr. Uxi Mufti, Executive Director also participated in the discussion. It was decided that instead of disturbing the present arrangements a new building may be constructed close to the sports pavillion to house the Islamabad Information and Cultural Centre. Mrs. Shama Usman, Architect was asked to prepare the architectural design of the building most expeditiously so that arrangements to construct/complete the same by middle of December could be taken in hand.

ii) CONSTRUCTION OF AN AUDITORIUM, OPEN AIR THEATRE AND CDA DISPLAY CENTRE.
3101/584/75
462/B.F. Corrd/75

Board cell

Chairman observed with concern that no action seemed to have been taken on the schemes pertaining to construction of an Auditorium, Open Air Theatre and CDA Display Centre in Islamabad. He, therefore, desired that files pertaining to these schemes should be located and put up to him by Secretary, CDA indicating the factual position of each scheme.

iii) REPAIRS OF ROAD LEADING TO THE HILL TOP REST HOUSE.
3102/584/75
423/B.F. Corrd/75

DAW

Chairman pointed out that the road leading to hill top rest house was in a bad shape and requires immediate attention. The D.W. was, therefore, asked to arrange immediate repairs of the road.

iv) PROJECTION OF THE ACTIVITIES OF THE AUTHORITY IN THE PRESS.
3103/584/75
4/B.F. Corrd/74

S.P.R.

The Board felt that the activities of the Authority are not being properly projected by the

Public Relations Directorate with the result there is general impression that CDA was not doing any constructive work. In order to project the efforts being made by the Authority to implement various schemes, it is necessary that the Public Relations Directorate should play its role in improving the image of the Authority.

v) PICNIC SPOTS IN AND AROUND ISLAMABAD.

3104/584/75

462/101-2000/75

D.P.R.

2/10/75

The Chairman desired that for the benefit of tourists/public, the Planning Directorate should list out picnic spots in and around Islamabad and furnish the same to the Public Relations Directorate for publication in their **brochure** etc.

M. Ilyas/
