

MINUTES OF THE BOARD MEETING HELD  
ON 3RD NOVEMBER, 1971 AT 10.00 A.M.

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A meeting of the Board of Capital Development Authority was held in the Conference Room on Wednesday the 3rd November, 1971 at 10.00 A.M. Maj. General Bashir Ahmad, Chairman, CDA, presided the meeting. Following were present:-

1. Chairman
2. Member (Tech)
3. Member (Admn)
4. F.A/Member
5. Addl: Commissioner, Rawalpindi
6. Director General Works
7. Secretary
8. Director Horticulture
9. Director Finance
10. Director Audit & Accounts
11. Director Coordination & Municipal Administration.
12. Director Public Relations.
13. Establishment Officer
14. Law Officer

Following decisions were taken in the meeting :-

2451/446/71

7/BF-Coord/71

ASSESSMENT OF COMPENSATION IN RESPECT OF  
TREES GROWING ON LANDS ACQUIRED BY C.D.A.

Dir. Hort.  
Dir. Fin.  
Law Officer

Director Horticulture explained that the names of certain trees have been omitted from the schedule of rates for determining value of trees acquired. He has verified the rates on which Forest Department Punjab purchases or sells trees. He, therefore, proposed that Chir Pine which was not included in the schedule earlier should also be included and the rates for assessing the value of Chir Pine tree should be Rs. 4.40 per cft. The Board found that this was higher than the rates for assessing value of Sheesham trees which was Rs. 2/- per cft. Obviously rates for Chir Pine should not be more than Sheesham. The Board decided that highest rates prescribed in the schedule, i.e. for Sheesham may be made applicable to the Chir Pine also. In the meantime, Director Horticulture may ascertain the rates from the Forest Department, NWFP also.

Regarding para 2 of the summary in which permission has been sought to notify certain trees as fruit bearing and also include certain shrubs in the list of firewood trees, the Board approved the proposal as contained in para 2 (a) & (b) of the summary.

Regarding para 2 (c) of the summary, the Board decided that Director Horticulture should prepare a list of the ornamental trees. This list should be put up to the Board. All trees mentioned in the list will be categorised ornamental subject to the condition that those trees retained ornamental character at the time of acquisition.

Any other item

VACATION OF GOVERNMENT HOSTEL

2452/446/71

390/BF-Coverd/71

DGW

Jr. Maint.

Admn. Officer

The Board considered the latest request from the Deputy Secretary, National Assembly Sectt., to get the Hostel vacated. The Board endorsed the action taken by issuing notices to the occupants. Proper liaison should be established with the Government agencies to shift its officers from the Government Hostel. In order to meet the requirement of food for East Pakistani MNAs, it should be provided in the lease agreement of the caterer by the DGW that he would employ cook who is proficient in preparing East Pakistani dishes, failing which the contract will be liable to cancellation without notice.

\*Munawar\*