

MINUTES OF THE MEETING OF THE CAPITAL DEVELOPMENT
AUTHORITY HELD AT 9.00 A.M. ON TUESDAY THE 4TH
JULY, 1967.

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The following were present :-

1. Chairman.
2. Financial Adviser/Member.
3. Member (A).
4. Director General Works.
5. Director Audit & Accounts.
6. Director Planning.
7. Director Horticulture.
8. Director Municipal Administration.
9. Additional Director Lands.
10. Deputy Director (Architecture).
11. Deputy Director (S&DC.).
12. Deputy Director (Landscape).
13. Assistant Industrial Planning Officer.
14. Establishment Officer.

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1. Expansion of Food Zone in the I-9 Sector and
allotment of plots.

The summary submitted by the Assistant Industrial Planning Officer was considered. The following points were made during discussion :-

- (i). The existing food zone having almost been used up, it was necessary to earmark another area for the extension of food zone. Consequently it was recommended that plots No.149 to 158, 169 to 180 and 270 to 280 be reserved for food industries.
- (ii). Allotment of land to M/s Fasal Vegetable Ghee Mills Ltd., was taken up and plots No.149 to 151 and 169 to 171, sector I-9, were considered suitable for this concern.
- (iii). Allotment of plots No.301, 302 and the available area of plot No.300, excluding the area covered by CDA's tube well, was considered for M/s. Islamabad Flour and General Mills. An access lane to the tube well was considered necessary.

D E C I S I O N

The Board decided that :-

- (i). the existing food zone be expanded to include plots No.149 to 158, 169 to 180 and 270 to 280;
- (ii). plots No. 149 to 151 and 169 to 171 be allotted to M/s Fasal Vegetable Ghee Mills Ltd;
- (iii). plots No.301, 302 in full might be allotted to M/s. Islamabad Flour and General Mills. In addition only that portion of plot No.300 be allotted to this firm which was surplus to the requirements of the existing tube well after providing a 20 feet access lane on its western side.

1. Preparation, balancing and reconciliation of Cash Book with Bank statements for the period prior to 12-12-1963.

or double payments.

D I R E C T I O N

The Board decided that a special cell be created in the Lands Directorate and experienced hands posted with the responsibility of reconstructing accounts from the records available with the Bank. The necessary help and guidance should be given by the Director Audit & Accounts. The individuals so appointed would be in addition to the sanctioned staff of the Accounts Section of the Lands Directorate, but for a specific period.

3. Design of gate to the graveyard in sector H-8

The summary submitted by the Deputy Director (Architecture) and the design of the gate prepared by him were considered. The Board liked the design of the gate but considered that the enquiry office should also be shifted close to the gate. The Deputy Director (Architecture) was accordingly directed to re-design it by including one small room on either side of the gate, one of which should be used as an enquiry office and the other as a store room. It was also felt that green hedges would look better around the graveyard than a stone or brick wall. The Director Horticulture was accordingly directed to submit proposals for a fast growing hedge.

4. Provision of toilets in Children's Park in G6/4.

The site for the toilet was shown by the Deputy Director (Urban Planning) on the plan of the children's park in sector G6/4 and was approved by the Board.

5. Fire Headquarters - design and provision of guard post.

The design prepared by the Deputy Director (Architecture) was considered and approved. It was further decided that a guard post should be provided at such a place as to enable the guard to have a full view of anyone approaching the Fire Headquarters from the front.

6. Water supply arrangements for poultry and vegetable farm at Tariai Kalam.

The summary submitted by the Director General Works was considered by the Board. It was pointed out that some of the lessees had already been allowed to sink their own tube wells. It was felt that it would be better if all the lessees were consulted as to whether or not they would like to have their own independent arrangements for water supply. The Board accordingly decided that Member (A) might call a meeting of all the lessees or their representatives to discuss with them the question of water supply arrangements for these farms. Final decision by the Board would be taken on receipt of recommendations from Member (A).
