

MINUTES OF THE SPECIAL BOARD MEETING HELD ON
FRIDAY THE 1ST AUGUST, 1975 AT 9.00 A.M. TO
REVIEW THE SUMMARY FOR THE MONTH OF JUNE, 1975.

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

1. F.A/Member Malik Asrar Ahmed Khan
2. Member(Tech) Mr. Ashfaq Hasan.
3. Secretary Kh. Abdul Jalil
4. Director General Works, Mr. Sultan Hameed
5. Director Works -I, Mr. Zahur Ali Qureshi
6. Director Works-II, Mr. Abdus Salam Khan Wazir
7. Director Designs, Mr. Tayyub Ali Sheikh.
8. Director Maintenance, Mr. A. B. Majhal
9. Director W & S, Mr. M. A. Khan Khattak
10. Director Technical, Mr. A. R. Javaid.
11. Director Architecture, Mr. Anwar Said.
12. Director Planning, Mr. Ishtiaq Ahmad.
13. Director Horticulture, Mr. Rasheed Mahmood
Randhawa.
14. Director Purchases & Stores, Mr. C. A. Rashid.
15. Director Municipal Admin., Mr. Mohammad Aslam Ch.
16. Coordination Officer, Mr. Z. D. Butt.
17. Dy. Financial Adviser, Mr. M. A. Marghoob.
18. Dy. Director (Tech) Mr. K. M. Malik.
19. Landscape Arch. Mr. M. K. Pasha.

The progress of the ongoing works was reviewed
by the Board and the following decisions were taken:-

1. President's House.

3067/578/75

Action:-

D. Tech.

(P&E Sec)

The Board directed that top attention should be
given pertaining to the scheme of staff colony in the
President's House and all efforts should be made to make
up the delay which has already taken place in the finaliza-
tion of the scheme. It should be ensured that Staff Colony
is also ready by September, 1976.

Action:-

D. Tech.

A. Seed.

It was also decided that revised PQ-I of the
President's House should be sent to the Government within
48 hrs. The Director Architecture was advised to prepare
the drawings for the additional lift in the President's
House most expeditiously. If need be the concerned staff
should be directed to put in extra hrs. to complete this
task.

Contd...p/2..

Parliament Building

1- D.G.W.
2- P. Fecl.

The Board observed that M/s Naqvi and Siddiqui, Architect had promised some time ago to send foundation drawings of the Parliament Building but the same had not been received to date. The Director (Arch.) was advised to get in touch with the Architect in order to expedite submission of requisite drawings. The question for creating a separate Division for the Parliament Building also came under discussion. The Director General Works was asked to examine the proposal and give his recommendation with detailed justification.

III. 144 A type Houses.

D.G.W.

The Director General Works was asked to ensure completion of civil works of the 144 A type houses by August 15, 1975. The Board observed that if it was not possible to complete all the 144 A type houses by the given date, efforts should be made to complete as many houses as possible by the said date. It was also decided that an interim information in this behalf be sent to the Works Division.

IV. Construction of Police Station/
Posts in Islamabad.

P. Fecl.

It was decided that the structural design of the buildings should be entrusted to some reputable consultants who should be asked to complete the design within 15 days to enable commencement of construction work soon after.

V. Additions/alterations in Facade Block-I

Said Section

It was decided to delete this work from the programme.

VI. Covering of open area in front of
Verandah of DMA's Office Building.

The Board observed that there was some confusion with regard to the area which was required to be covered. The Board also observed that the subject work was delayed inordinately. It was, therefore, decided that D.M.A. should look into the matter and submit a comprehensive report to the Board within 10 days covering what was actually required to be done, who was required to do it, why it has been delayed and by whom.

Action:-

D.M.A.

VII. CDA Office Block at Zero Point.

8d E Section

It was decided to delete this work from the programme for the year 1975-76.

VIII. Construction of Chummary type accommodation.

D. Tech

The Director Architecture informed the Board that detailed drawings were under preparation and would be completed soon.

IX. Construction of Additional Block in Government Hostel.

*1 Dcw.
2 D. Tech.*

The Director Architecture informed the Board that the bifurcation drawings of Government Hostel with required additions as per directive of the Joint Committee of the Parliament had already been prepared and sent to Director General Works for preparation of estimates.

The Chairman enquired the position with regard to the design of Government Officers Hostel. Director Architecture informed that sketch design was under preparation. He was asked to complete the sketch design by 4th August, 1975 and keep it ready for presentation.

X. Roads.

D. Tech.

It was noticed that figures of total expenditure on Road required to be reconciled. Director Tech. was asked to review the matter and furnish firm figures of allocation and expenditure by 4.8.1975.

XI. Water Supply.

*Action:-
Dcw.
D. W & S.*

The Director (Water and Sewerage) was asked to prepare an up-to-date position of expenditure incurred on the water supply system on quarterly basis and furnish the same to the Board for perusal. It was observed by the Board that the tube well in Sector I-10/3 had not so far been connected with the main supply line. The Director (W&S) was, therefore, directed to ensure that this tube well was connected with the main supply line within 15 days. He was also asked to submit a compliance report in this behalf to Member(T) by August 16, 1975.

It was pointed out by F.A./Member that an offer for french credit of Rs. 2 crores for procurement of machinery for the Simly Dam had been made. The Director (W&S) was asked to examine whether it would be possible to utilise this offer for the procurement of machinery

required in the construction of Simly Dam and submit his report to the Board in this behalf.

XII. General decisions.

- (i) It was decided by the Board that in future actual expenditure on the purchase of materials should be reflected in the progress reports. The Directors concerned were asked to bear in mind this directive while submitting material for the preparation of progress reports to the Director(T).
- (ii) The Director(T) observed that in his opinion the tube wells already sunk would not produce sufficient water to cope with the requirement of water that would be needed during the next summer season. He, therefore, suggested that the possibility of sinking more tube wells should be explored. Taking cognizance of the proposal the Board asked Director (W&S) to look into the matter and if need be should take in hand sinking of more tube wells so that these are ready for operation by first of March, 1976.

3070/548/75
30/8/75 (Encl) 75
1 OGW.
2 D. Works 1
3 D. Works 2
4 D. Works
5 D. 2/2/75
6 D. 7/5
7 D. Tool

3071/548/75
4/2/75 (Encl) 75
1 OGW.
2 Director 75
3 Director Tool