

MINUTES OF THE BOARD MEETING
HELD ON WEDNESDAY THE 29TH MAY, 1974

A meeting of the Board of Capital Development Authority was held in the Conference Room at 9.00 A.M. on Wednesday the 29th May, 1974. Mr. M.A. Kazmi, Chairman, CDA, presided over the meeting and the following were present:-

1. F.A/Member.
2. Secretary.
3. Director General Works.
4. Director Works.
5. Director W & S.
6. Director Maintenance.
7. Director Designs.
8. Director Finance.
9. Director Architecture.
10. Director Coordination.
11. Director Public Relations.
12. Director Municipal Administration.
13. Director Audit & Accounts.
14. Director Medical & Health Services.
15. Director Horticulture.
16. Director Purchases & Stores.
17. Law Officer.
18. O.S.D. (Sectt).
19. Deputy Director (RP)
20. S & P. Officer.
21. Deputy Director (B & B C)
22. Landscape Architects (M/s. S.A. Qadir & M.K. Pasha).

Following decisions were taken in the meeting:-

- 2882/546/74 1) Preliminary Report with regard to Irrigation
595/P.F.C. Facilities - Tarlai Kalan.

The preliminary report about the irrigation facilities in Tarlai Kalan was presented by the Director (W&S). Tentative capital cost of the scheme was worked out to be Rs. 3,50,000 while the yearly maintenance and operational cost as Rs. 87,500/-. The approximate production cost, which comes to Rs. 70/- per acre feet, as worked out by Director (W&S), was considered exorbitant. As this rate was not attractive, it was the considered view of all the participants that no one will be prepared to get water for irrigation purpose. After some discussion, it was decided that Director (W&S) should find out the possibility of providing water by lift irrigation from Gumrah Nullah. He was further required to prepare the estimate for provision of irrigation water from the existing tubewells in the National Park Area. In the meantime, the Director Hort; should assess the requirements of the allottees and intimate the number of acreage which is likely to get water

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from the CDA. The report of the Director (W & S) should be discussed on Saturday the 1st June, 1974 at 12 Noon.

Director Public Relations was requested to issue an hand-out informing the allottees of the scheme that CDA was prepared to supply them irrigation water on no loss no profit basis and that they should intimate their requirements to the Director Horticulture.

- 2) Feasibility of adoption in CDA the decentralized system of issuance of cheques to Contractors by the Divisional Officers as in vogue in the Pak PWD. Demand of the Contractors Association.

2883/546/74

541-A/Bm. Coord/74

The summary presented by the Director Audit & Accounts was discussed at length. The Chairman vehemently pointed out that he always favoured the abolition of the stages which may result in delay in the disposal of cases. He advised all the officers to have a close supervision about the movement of files which should go a long way in minimising the avoidable delays. After some discussion, the proposals of the Director A & A, as contained in para 4 of the summary, were approved with the observation that D.G.W. should quote the specific cases where delay had occurred. The Directorate of Audit & Accounts should accept all the D.P. Sheets upto 2 O'clock. Payment of the D.P. Sheets which have been received by 9 A.M. must be made on the same day while every effort should be made to make the payment regarding others also.

- 3) Construction of Residential Accommodation for A.D.B.P. in Sector G-7, Islamabad.

2884/546/74

168/15 Coord/73

The summary was explained by the Director Architecture. It was decided to remind A.D.B.P. for their views on the lay out plan prepared by the Director Architecture and which was supplied to them in February, 1974. The case may be resubmitted to the Board after fortnight or on receipt of A.D.B.P's comments whichever is earlier.

- 4) Landscape design on open space between Phase-I & Phase-II Pak Secretariat, Islamabad.

2885/546/74

357/18 Coord/68

The landscape design of the open space between Phases I & II, Pak Secretariat, Islamabad, prepared by the Landscape Architect was approved with the modification that instead of fountains, two circular ponds with blue tiles with a provision for water connection for fitting nozzles to serve as fountains may be provided. It was also decided to execute this work through the Departmental Works Division. The working drawings have to be prepared

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1-DGW

2-D. Hort.

3-D. Fin

4-D. Work

5-Landscape

Arch

C. D. Design

by the Landscape Architect within two weeks. The estimate thereafter should be prepared within one week. The work should start on the ground in not more than 3 weeks from today and should be completed within two months thereafter. The estimate of the project which was given at an approximate figure of Rs. 2 lacs, was also approved in principle.

5) Plaque at Shakarparian

The proposal of the Landscape Architect was approved with the modification that plaque should be fixed at an appropriate place in the sunken ground showing model of Islamabad. Before undertaking the project, approval of the Government should be obtained.

6) Landscape design of Markaz in Sector F-8

The design prepared by the Landscape Architect (Mr. M.K. Pasha) was considered in detail. As it consisted mainly of hard landscaping, its cost was considered to be excessive. The Landscape Architect was therefore, asked to revise the design so as to make it as economical as possible. The suggestion of the D.G.W. that hard surface be bituminised was also accepted.

7) Development of City Park: Sector Shalimar-9

The summary was presented by the Landscape Architect. The design as prepared by him was approved in principle. It was desired that since the funds are to be provided by the public sector, it should be as economical as possible. In view of this, its implementation too will have to be phased out. The Government may, however, be immediately requested to provide funds for this scheme.

8) Transfer of Water Meter sub-Division

The D.M.A. explained in detail the difficulties in way of smooth running of the water sub-division under his control. After some discussion, it was decided that the scheme should be given a trial for some time more. In the meantime, the D.M.A. should be given the engineering staff of his own choice, to which the D.G.W. readily agreed.

9) Framing of Zoning Laws governing clinics in Islamabad.

The case was explained by the Director Arch. It was decided that the doctors may be allowed to have only consulting practice in their houses which they may themselves construct. No dispensary should at all be allowed.

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10) Realization of dues outstanding against M/s. Nagson.

2891/546/74

7/8/74 Coord 72

Q. Coord

The Director Coordination explained the back-ground of the case. After some discussion, it was decided that the Company should be given some time more to liquidate their arrears and the Director Coordination should further negotiate with them in this regard.

11) Construction of Infectious Diseases Hospital

2892/546/74

517/8/74 Coord 72

1. Q. RP
2. Q. RP

The site proposed by the Planning Directorate was not approved and the Dy: Director (RP) was asked to propose some other site quite far away from the Murree Road.

Ad-hoc Items

2893/546/74

361/8/74 Coord 71

Q. CW

2 Q. CW

Q. Coord

1) Improvement in Tarlai Kalan Scheme

The Chairman observed that there would have been no ground for the series about the green muddle if the Dte. General of Works had acted in time and had implemented the Board decision taken in October, 1973. The Director General Works was asked to complete the link road immediately, take up the black topping of the gravel road and ensure putting on the street lights without any further delay as has already been ordered by the Board. It was further desired by the Chairman that soon after the Board meeting is over, implementation of the decision should immediately be started through the Project Division without waiting for the receipt of the minutes. It was felt that if there was any ambiguity it should be got clarified during the meeting.

2) Provision of street lights on the road linking the Shahrah-e-Suhrawardy with the Islamabad Club.

2894/546/74

327/8/74 Coord 69

Q. CW

2 Q. CW

Q. Coord

The Chairman pointed out that this road was being frequently visited by the diplomats during odd hours of the night and, therefore, it is in the fitness of things that street lights should be provided. It was informed by the D.G.W. that this could not be taken up earlier because it was not included in the ADP prepared by the WAPDA. The Chairman observed that it should be brought to his notice earlier it should now be ensured that this scheme is included in the ADP prepared by the WAPDA. Director General Works was asked to take it with the Project Director at personal level and ensure the provision of street lights at the earliest. Any difficulties and bottlenecks may be reported to the Chairman personally.