

MINUTES OF THE BOARD MEETING HELD ON  
SATURDAY THE 28TH, JULY, 1979 AT 9.00 A.M.

The meeting was presided over by Mr. S.A.N. Gardezi, Chairman, CDA, and the following were present:-

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|--|--------------------------------|
| 1. Member (Administration).              | Sahibzada Mohammad Ayaz.       |
| 2. Member (Tech).                        | Mr. Manan Khan.                |
| 3. FA/Member.                            | Mr. Mohammad Saeed Qureshi.    |
| 4. Secretary.                            | Sh: Mohammad Khalid.           |
| 5. Director General Works.               | Sh: Faiz Ahmad.                |
| 6. Director General (Insp).              | Mr. Sultan Hameed Rizvi.       |
| 7. O.S.D. (Simly Dam).                   | Mr. A.R. Javaid.               |
| 8. Dy: Director General Works.           | Mr. Zahur Ali Qureshi.         |
| 9. Director Works.                       | Mr. Abdus Salam Khan Wazir.    |
| 10. Director W & S.                      | Mr. Tayyab Ali Sheikh.         |
| 11. Director Maintenance.                | Mr. A. Q. Nomani.              |
| 12. Director Designs and Research.       | Mr. Habibullah Khan.           |
| 13. Director Roads.                      | Mr. S.A. Malik.                |
| 14. Project Director Shah Faisal Masjid. | Major (Retd) Anwar Saeed.      |
| 15. Comptroller Sectt. Buildings.        | Mr. Khalid M. Malik.           |
| 16. Director Audit & Accounts.           | Mr. Zafar Ahmad.               |
| 17. Director Municipal Admn.             | Lt.Col (Retd) M. Ameer Khan.   |
| 18. Director Horticulture.               | Mr. Rashid Mahmood Randhawa.   |
| 19. Director Medical & Health Services.  | Mr. Mohsin Mobarak.            |
| 20. Director Purchases & Stores.         | Mr. C. A. Rasheed.             |
| 21. Dy: Financial Adviser.               | Mr. Khizar Ahmad Jan.          |
| 22. Director Planning.                   | Mr. Ishtiaq Ahmad.             |
| 23. Director Architecture.               | Mr. Anwar Said.                |
| 24. Director Enforcement.                | Lt.Col (Retd) Sher Afzal Khan. |
| 25. Director Public Relations.           | Mr. S.A. T. Westi.             |
| 26. Law Officer.                         | Mr. G.H. Gulshan.              |
| 27. Addl: Director Lands.                | Malik Mohammad Ali Khan.       |
| 28. Estate Management Officer.           | Mr. Qanait Ali.                |
| 29. Establishment Officer.               | Malik Mohammad Ismail.         |
| 30. Dy. Director (O&M).                  | Mr. Fida Abbas Siddiqi.        |
| 31. Asstt: Director (Eval).              | Mr. Saeed Usman Zauq.          |
| 32. Coordination Officer.                | Mr. Z. D. Butt.                |

The Board considered the Review Summary for the month of June, 1979 included in the agenda circulated vide Coord: Section's memo: No. CDA-630/BM-Coord/79 dated the 22nd July, 1979 and took the following decisions:-

MONTHLY REVIEW SUMMARY FOR THE  
MONTH OF JUNE, 1979.

1. PRESIDENT'S HOUSE.

3338/630/79

363/AF-Coord/79

The brief history of the Project was explained

to the Chairman by the Dy: Director General Works. Physical progress achieved on various on going works was also explained. Considering the progress of work being un-satisfactory, Chairman enquired whether progress was being watched by the executing agencies at site through the C.P.M. Chart. He emphasised the need for maintaining progress/C.P.M. Charts on every on-going project, alongwith the cash flow statement, so that the quantum of work done by the contractors vis-a-vis the payments made to them and the progress achieved against the pre-set targets are known to the executing agencies. The Chairman expressed his disapprobation of the laissez-faire type approach of the controlling engineering staff towards the contractors and observed that there was no coordination at the supervisory tier level. He further directed that expected delay in critical jobs should be pointed out to the Board. The 10th August, 1979 was given as the target date for the completion of work of Presidency. He remarked that immediate approach to the Presidency presented a drab look and it should be further beautified. Chairman desired that a comprehensive paper on the Project should be prepared by the Dy: Director General Works and put up to him expeditiously.

Action by: Dy: D.G.W.

2. CONSTRUCTION OF 1840 'A' TO 'D' TYPE HOUSES.

Director Works explained that due to short supply of cement, progress of work on the project had suffered. He stated that the position of cement is expected to improve and efforts shall be made to step up the pace of work provided regular supply of requisite quantity of cement is ensured. Chairman enquired about the reasons for short supply of cement. The position with regard to the manner in which cement was procured by the Authority and the bottlenecks which the Authority had to face in getting required quantity of cement for its on going projects were explained to the Chairman by FA/Member in detail. Director P&S explained that due to transportation difficulties the Pakistan State Cement Corporation

directed Director Roads to improve the quality of performance.

Action by: Director Roads.

6. SEWERAGE TREATMENT PLANT(PHASE-III).

The back-ground and the progress of work at site was explained by Director W & S. Chairman enquired whether a study had been carried out by the Authority for utilization of water from the Sewerage Treatment Plant. He further enquired whether any attempt was made to produce electricity with the gas from the Sewerage Treatment Plant. Director W & S explained that in-so-far as utilization of water from the Sewerage Treatment Plant is concerned a study was carried out in the past but the proposal was not found feasible. As regards the production of electricity with the gas from the Sewerage Treatment Plant, Director Maintenance stated that no such attempt was made by the Authority in this behalf although provision for this was made in the original plans. Chairman desired that study on both the issues should be carried out by Director W & S and Director Maintenance respectively, and reports put up to him for consideration.

Action by: i) Director W & S.  
ii) Director Maint:.

7. CONSTRUCTION OF MOSQUES.

The factors taken into consideration in determining the number and category of mosques provided in various sectors of Islamabad were explained by Director Planning. Chairman enquired whether any follow up study was carried out by the Planning Directorate to ensure whether or not the mosques already provided were sufficient to meet the requirements of the residents of the area. Director Planning explained that no such study was carried out. He, however, stated that by and large mosques already provided in various sectors were sufficient to cope with the requirement except for congregational prayers such as Juma and Eid prayers.

Chairman, however, desired that a proper follow-up study should be got carried out so that the benefit of such study could be made use of in the planning of mosques to be provided in the developing sectors.

Action by: D.P.L.

8. DEVELOPMENT OF MEHRAN-2 (E-2).

PEDESTRIAN STREETS AND FOOTPATHS.

It was explained by Director Roads that the work on the pedestrian streets and foot-paths had been stopped as the same was to be under-taken by the MES (Navy). Chairman enquired whether any written request was received from the Navy in this behalf. If not, DGW was asked to get the position confirmed in writing from the NHQ to avoid any confusion later.

Action by: i) D. G. W.  
ii) Director Roads.

AD-HOC ITEMS.

AESTHETICS.

3339/630/79

*172/BF-Coord/78* Chairman emphasised that while clearing architectural designs of the private buildings both commercial as well as residential, the Architecture Directorate must bear in mind aesthetics of the designs to be approved. He stressed that aesthetics of the buildings whether residential or commercial should not be compromised at all. No design which was aesthetically poor should be cleared by the Architecture Directorate.

Action by: Director Arch:.

2. ROOF TREATMENT OF GOVERNMENT HOUSES.

3340/630/79

*47/BF-Coord/76* Chairman desired that a study should be carried out by Director Arch: and proposals suggesting the manner in which the leaking roofs of Government houses in Islamabad should be treated may be prepared and submitted for consideration/implementation.

*1-DGW*

*2. D. Arch.*

Action by: Director Arch:.

3.

FAILURES ON THE PART OF MUNICIPAL  
ADMINISTRATION DIRECTORATE.

3341/630/79

1/8/78. Coord/78

DMA  
DD(O&M)

Chairman observed that most of the criticism from the general public against CDA was due to the failures of the Municipal Administration Directorate in the performance of their duties relating to sanitation and up-keep of Islamabad. He said that there was need for re-organizing the sanitation wing of the Municipal Admn: Directorate so as to improve its working efficiency especially at the lower tiers. He desired that an O & M study of the Municipal Administration Directorate should be carried out by the DD(O&M) and a report containing his recommendations as to how this organization could be made efficient should be put up to the Board for consideration. Chairman also directed the Director Municipal Administration to put up proposals for the introduction of mechanised sanitation system in Islamabad. He observed that a stage has almost come to introduce mechanised sanitation especially in the Capital City of Islamabad, in view shortage of traditional sanitation staff.

Action by: i) D. M. A.  
ii) DD(O&M).

4.

COMMERCIAL SYSTEM OF ACCOUNTS.

3342/630/79

1/8/78. Coord/78

S. 744

Director Audit and Accounts was directed by the Chairman to examine the possibilities of introducing commercial system of accounts keeping in the Capital Development Authority,

Action by: Director Audit & Accounts.

5.

O & M STUDY OF PROJECTS.

3343/630/79

1/8/78. Coord/78

1. 564  
2. DD(O&M)

Chairman desired that a study of a few completed projects should be carried out from start to end to determine the time taken in the completion of works of various types including provision of infrastructure in the sectors already developed so as to draw a comparison between the completed and on going projects in-so-far as, present completion time of various types of works is concerned.

Action by: DD(O&M)

6.

IMPROVEMENT IN WORKING OF  
ORGANIZATION.

3344/630/79

6/11/84 Cond/74

1- DGN

2. DGN

3. DGN (Sandy)

4. DGN

5. All Directors  
of the Com  
Sectional

6. All ~~Staff~~  
Heads of the  
Com Sect

6/11/84 Cond/74

In the end the Chairman impressed upon all present in the meeting to try and improve working of the Organization as best as possible by taking full responsibility. He observed that apparently the lower tiers of the Authority were not performing their duties properly and consequently the performance of the Organization as a whole gets retarded. He, therefore, desired that the executive staff should assert themselves and get the best out of the supervisory/field staff in terms of quantum and quality of work. He observed that the efficiency of the Organization was bound to improve if all its functionaries do the job assigned to them honestly and willingly.