

Minutes of the special meeting (6th meeting)
of 1991 of C.D.A. Board.

The Special Board meeting was held on Wednesday the 21st August, 1991 at 10.00 A.M. in the Conference Room of the Capital Development Authority.

The following attended:-

1. Mr. Farid ud Din Ahmad,
Chairman. - In chair
 2. Mr. Muhammad Rafiq Ahmad,
Member Engineering.
 3. Mr. Ahmad Waqar,
Financial Adviser/Member.
 4. Mr. S. Bilal Ahmed,
Member Administration.
 5. Mr. Shafi M. Sewhani,
Member Planning.
 6. Mr. Ajaz A. Khan,
Secretary.
2. Mr. Shamsher Ali Khan, Chief Commissioner, ICT and Mr. Shahid Rafi, Commissioner, Rawalpindi could not attend and sent their regrets.
3. The following were also present:-
1. D.G. (Services).
 2. D.D.G (Works).
 3. Executive Director, Capital Hospital.
 4. Director, Public Relations.
 5. Dy. Financial Adviser.
 6. Director, Audit & Accounts.
4. The meeting started with the recitation from the Holy Quran.
5. The minutes of the 5th meeting were presented and confirmed by the Board.

6. The Board then took up consideration of the CDA Budget for 1991-92.

1. CDA Budget for 1991-92.

Decisions.

- i. In future the budget should be presented to the Board for approval during the month of July.

Action: FA/Member.

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- ii. Arch.Dte. should complete the detailed architectural Working Drawings of the Parliament Lodge by the targetted date of 1st Sept.1991. Preparation of the Structural Drawings should also be expedited. The D.G.(Design) promised to complete the structural drawings by 31st October, 1991.

Action: D.G.(Design).

- iii. CDA's detailed programmes for Planning, Designing and Construction/Development should be prepared, as in the past, and monthly progress should be presented for review by the Board.

Action: Director PE&C.

- iv. On "Cabinet/Estab. Block", "Beautification of Islamabad" and "Bulk Water Supply Phase-II" expenditure incurred has been shown to be more than the revised allocation for 1990-91. The FA/Member should examine these cases as to how excess expenditure has been incurred, and submit a report to the Chairman. It was also desired that adequate safeguards should be introduced to ensure that expenditure in excess of budgetary provisions is not made.

Action: FA/Member.

- V. The expenditure against the P.M. House Complex and the Supreme Court building was claimed by Member Engineering to have been under booked although full allocations have been utilized. FA/Member was advised to look into

the matter as to how and why the expenditure has not been correctly booked.

Action: FA/Member.

- vi. Expenditure on a number of works (such as appearing at S.Nos. 17,21,25,32 & 33 under 'A' - On Going Works, S.No.23 under 'B' - New Works and S.No.9 under 'C' Foreign Aided/Grant Projects of the Capital Budget) has been significantly less than the allocation for 1990-91. The Member Engineering and D.G.(Services) were advised to indicate the reasons for non utilization of full allocation.

Action: Member Engineering.
D.G. (Services).

- vii. The D.G.(Services) was advised to indicate the details of work done during 1990-91 on the "Rehabilitation of Govt.Houses in G-6 (item No.25) on which only Rs.10,000/- have been spent against the allocation of Rs.10 Lacs.

Action: D.G.(Services).

- viii. In order to increase CDA's Receipts, new sources should be identified to generate more funds. Till such time that new Taxes/Toll

are imposed, collection of existing taxes/charges must be improved. The Finance Wing should carry out a detailed exercise indicating itemwise projections of receipts to fix rational targets in the budget so that comparison with actual collection can be presented in the budget.

Action: FA/Member.
D.F.A.

- ix. Construction of "Pathological Laboratory" and "Foot Paths & Parking out side the Capital Hospital" should be included in the Miscellaneous Works (item No.13 under 'A'-On-Going Works of the Capital Budget). Provision of Rs.0.5 million was approved for Foot Paths & Parking. A token provision of Rs.0.5 million was also approved for the Pathological Laboratory. Thus the proposed allocation was increased from Rs.13.500 million to Rs.14.500 million to meet the expenditure on these works. More funds for the Pathological Laboratory will be provided if required. The design of Pathological Laboratory should be finalized expeditiously.

Action: D.F.A.
D.G.(Design).

- x. A separate scheme for the Doctors' Hostel should be prepared for approval. Necessary funds will be provided when required.

Action: Director PE&C.

- xi. "Roof Treatment of Govt. Houses" (item No.14 under On Going Works of Capital Budget) must be given more importance. There should be no saving on this work and total allocation must be utilized. More funds for this work will be provided if required in case the work can physically be executed during the year.

Action: D.G.(Services).
D.F.A.

- xii. The expenditure of Rs.10.000 million of equipment for the existing Capital Hospital which had reportedly been booked against the Surgical Block (item No.33) should be readjusted and additional allocation of Rs.10.000 million should be made for the Surgical Block, after appropriate adjustment.

Action: Dir.Audit&Accounts.
D.F.A.

- xiii. "P/F Generator at Govt. Hostel"
(item No.33 under 'B' - New Works
of the Capital Budget) should be
deleted, and the case be referred
to the Govt. for provision of funds.

Action: D.F.A.

- xiv. For "Repair of B/Wall, Extension of
Verandah, Renovation of B/Rooms in
G, H & I type houses F-6/3" Rs.2.500 million
were allocated (item No.34 under 'B' -
New Works of the Capital Budget). The
D.G.(Services) was advised to carry out
these works under a rate running contract.

Action: D.F.A.
D.G.(Services).

- xv. Allocation for provision of Over Head tanks
in G-6 Govt. Houses (items No.36 & 38
under 'B' - New Works of the Capital Budget)
was made during 1990-91
but was ~~not~~ utilized. Allocation of
Rs.1.000 demanded against item No.36 should
be made, which must be utilized. More funds
would be provided, if required. This work
is also the subject matter of ASSEMBLY /
SENATE Questions and must be executed
most expeditiously.

Action: D.F.A.
D.G.(Services).

xvi. *Reserve cover for the Foreign Exchange provision against Khazpur & Simly Dam Projects (S.No.8 & 9 under 'C' - Foreign Aid/Grant Projects of the Capital Budget) should be demanded from the Govt. as Supplementary Grant.*

Action: D.F.A.

xvii. The condition of Roads in the Self Financing Sectors, particularly in 9 & 10 Series, is very bad. These must be improved, for which requisite funds will be provided on indication of areas and nature of work to be carried out in each case.

Action: Director Roads.
D.F.A.

xviii. Training of Nullah in 7 Series Blue Area (item No.28 under Self Financing) should be included, for which allocation of Rs. 20.000 million was approved.

Action: Member(E).
D.F.A.

- xix. A total comprehensive scheme for the National Park Area (item No. 37 under Self Financing) should be prepared and submitted. The scheme should indicate total liability as well as the amount already spent on each item of work. The allocated funds (Rs. 7.300 million) will be released after approval of the total scheme.

Action: D.G.(Services).
D.F.A.

- xx. Procurement of one Sewerage Cleaning machine, one Mechanical Sweeper, one Hydraulic Platform vehicle, 1000 Garbage Trolleys and Garbage collectors/vehicles should be included in the budget. The D.G.(Services) should submit proper proposals giving justification for these machines/vehicles. Funds should be provided after examination of the proposals and necessary approval.

Action: D.G.(Services).
D.F.A.

- xxi. The Chairman desired that Organization and Working of MPO should be reviewed in details and a report be submitted for further review.

- xxii. The proposal contained in para 31(iv) of the Summary regarding amendment in Schedule of Financial Powers was not approved. It was decided that anybody misusing these powers should be proceeded against.

Action: Member Engineering.

2. Ex Gratia Payment to the Sanitation Staff
for work done during Eid Holidays.

Decision.

In view of the fact that the services rendered by the staff are of significant importance, the amount of Rs.3,83,800/- may be sanctioned as Ex-Gratia payment to the Sanitation staff.

Action: FA/Member.
D.F.A.

- x 3. Participation of Private Sector (Housing Societies)
in the Development of Islamabad.

Decisions.

- i) The Board approved in Principle to allow the Housing Societies to develop areas beyond 16 Series Sectors and some area around Rewari.
- ii) The terms & conditions which will govern development by the Private Sector/Housing Societies should be prepared on the guidelines explained by the Chairman, and submitted for consideration and decision of the Board.
- iii) N.O.C. to the Societies for development on the approved terms & conditions may thereafter be issued by the Planning Wing.

Action: Member (P).
D.D.G.(P).

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4. Relaxation in the period of Deputation of M/s. Ahmad Junaid Karim, Director and Abdul Khalil Khan, Dy. Director, beyond 5 years.

Decision.

Extension in the deputation period beyond 5 years in the case of the two officers was approved by the Board.

Action: Director Personnel.

5. Sale of condemned vehicle to JAMIA-TUL-ALOOM AL-ISLAMIA AL-FARIDIA, Sector E-7, ISLAMABAD.

The Director, (General Administration) explained the case as contained in the Summary. After some discussion, it was decided that the request of the Principal of the institution cannot be agreed to. It was stressed that policy

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and rules should be strictly adhered
to in deciding the cases.