

MINUTES OF THE BOARD MEETING HELD  
ON 29-4-1982 AT 10.00 A.M.

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

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| 1. Mr. Mohammad Saeed Qureshi         | ... F.A/Member.                            |
| 2. Mr. S.H. Reza                      | ... Member (A).                            |
| 3. Brig. Mohammad Anwar               | ... Member (T).                            |
| 4. Mr. Mohammad Afzal Kahot           | ... Commissioner, R'Pindi.                 |
| 5. Mr. Ajaz A. Khan                   | ... Secretary.                             |
| 6. Mr. Shafi M. Sewhani               | ... D.G.W.                                 |
| 7. Mr. A.R. Javed                     | ... Project Director (Simly Dam).          |
| 8. Mr. Abdus Salam Khan Wazir         | ... Director Maintenance.                  |
| 9. Mr. Mohammad Aslam                 | ... Director Roads.                        |
| 10. Mr. A.Q. Nomani                   | ... Director W&S.                          |
| 11. Mr. Mohi-ud-Din Jameeli           | ... Director Works.                        |
| 12. Mr. Abdul Khaliq Baig             | ... Director Electrical.                   |
| 13. Mr. M. Habibullah Khan            | ... Director Design and Research.          |
| 14. Mr. Mustafa Hussain               | ... Director Audit and Accounts.           |
| 15. Mr. Mohammad Ashraf Hafeez        | ... Director Horticulture.                 |
| 16. Col(Retd) Mehbub Alam Malik       | ... Director Municipal Administration.     |
| 17. Mr. Abdul Waheed                  | ... Director Purchases and Stores.         |
| 18. Mr. Fida Hussain                  | ... Dy: Financial Adviser.                 |
| 19. Mr. M.K. Pasha                    | ... Director Planning.                     |
| 20. Mr. Anwar Said                    | ... Director Architecture.                 |
| 21. Lt.Col.(Retd) Mubarik Ahmed Malik | ... Director Enforcement and Intelligence. |
| 22. Mr. Qinaat Ali                    | ... Dy: Director (Estate Management-I).    |
| 23. Mr. Rahmatullah Naru              | ... Law Officer.                           |
| 24. Mr. Nisar Ahmed                   | ... Statistical Investigator.              |

The Board considered the summaries circulated vide Coordination Section No.CDA-652/BM-Coord/82, dated 25th April, 1982, and the following decisions were taken:-

1. Naming of Service Road West E-7 & F-7 as Shahrah-e-Jamia Islamia.

3485/652/82

The Member (Tech) explained the summary. After some discussion, it was decided that the Campus Committee of the Islamic University may be informed that the matter will be considered after the Faisal Avenue has been constructed.

- Action:-
1. Project Director Faisal Masjid.
  2. Public Relation Officer.
- Contd.

2. Extension Policy

3486/652/82

Deputy Director (Estate Management-I) presented the summary. After some discussion, it was decided that these allottees may be given a final notice allowing them to complete construction by 31-12-1982. It must be made clear in the notice that this is the last extension and no further extension will be granted.

It was further decided that as quid pro quo these plots will become non-transferable.

The Deputy Director (Estate Management-I) was instructed to get the list checked and brought upto date.

Action: Director Estate Management.

3. Monthly Review Summary for March, 1982.

3487/652/82

I - AIWAN-E-SADR COMPLEX

ii) Electrification

It was observed that the performance of the electrification contractors of Aiwan-e-Sadr (M/s AEE) had been most unsatisfactory. The quality of their work is very poor and they have also used inferior quality of material. It was decided that the contractors should be removed and remaining works should be got done at their risk and cost.

Action:- 1. D.G.W.  
2. Director Electrical.  
3. Director Buildings.

vii) LANDSCAPING

Director Horticulture was advised that instead of using the donkey labour for carriage of earth and manure etc. a dump truck should be obtained from the DGW. Regarding Citrus Garden in the Aiwan-e-Sadr, the Director Horticulture was directed to make somebody incharge and also have the area properly turfed and drained.

Action:- 1. D.G.W.  
2. Director Hort;  
3. Director Buildings.

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ix) MOSQUE FOR PRESIDENCY

It was reported that the structure of the mosque in the Presidency has almost been completed.

The DGW reported that the maintenance budget requirements for the Aiwan-e-Sadr have been submitted. It was decided that the staff such as Comptroller, House Keepers etc. for the Aiwan-e-Sadr must be very carefully selected and properly trained.

Action:- 1. D.G.W.  
2. Director Buildings.  
3. Director Personnel.  
4. Dy: Financial Adviser.

2 - AIWAN-E-SADR COLONY

- i) 108 A to C type houses
- ii) 100 A to D type houses

The DGW reported that balance work of 108 A to C type and 100 A to D type houses is being retendered. It was emphasised by the Chairman that the quantities of the balance work must be very realistically and correctly checked before the work is awarded.

Action:- 1. D.G.W.  
2. Director Works.  
3. Director Buildings.

8 - CONSTRUCTION OF MARKAZI JAMIA MASJID, F-6.

The Chairman desired to visit the Jamia Masjid F-6 under construction, and see the location of its minaret.

Action:- 1. D.G.W.  
2. Director Works.

10 - MOSQUE IN MEHRAN-8

14 - CONSTRUCTION OF MADNI MASJID IN F-6/3, ISLAMABAD.

The DGW reported that the Imam of the mosque (Mehran-8) is not allowing demolition of the old mosque before a new mosque at that site could be constructed. The DGW was desired to get in touch with the local administration and fix a date and time for demolition of the existing old mosque. It was made clear that the designs have been approved by the President of Pakistan and no change can be allowed by the Board in those designs.

Action:- 1. D.G.W.  
2. Director Works.  
3. Dir: Enforcement and Intelligence. Contd.

18 - CONSTRUCTION OF FEMALE HOSTEL IN G-5/2.

It was explained by the Director Works that the desired progress could not be achieved because on each occasion of Majlis-e-Shoora session the police/security staff forces stoppage of work. Efforts, however, are being made to get the work progressed expeditiously. The Chairman emphasised that the project must be completed by the end of June, 1982 as already committed.

The DGW was further directed to prepare a proposal in the form of PC-I for furnishing of the Hostel, most expeditiously, which must also be shown to the Chairman before submission.

Action:- 1. D.G.W.  
2. Director Works.

25 - CONSTRUCTION OF COMMUNITY CENTRE IN G-7.

It was reported that construction of the Community Centre has almost been completed and it can be handed over in about 3 weeks time. The Secretary was instructed to write to the Establishment Division advising them to take over the possession of the building.

Action:- Coordination Section.

DIRECTORATE OF WATER & SEWERAGE

2 - BULK WATER SUPPLY PHASE-I

It was observed that on the completion of the Simly Dam Project, a surplus quantity of water would be available from that source during the initial period of about three years, and the CDA could afford to allocate the surplus quantity for Rawalpindi city as a temporary arrangement for a period of about three years. The Commissioner, Rawalpindi, was apprised that an offer to the Public Health Engineering Department had been made without any positive response. It was mentioned that the Public Health Engineering Department Rawalpindi would be allowed to tap the water from a most economical point.

The Commissioner Rawalpindi observed that the water was immediately required during the months of May to July, and the CDA should provide it from some of its existing tubewells as the Simly Dam water would be available after July, 1982.

It was decided that the Project Director Simly Dam would indicate a couple of tubewells which could be utilised

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by the Rawalpindi administration. The Project Director Simly Dam and the Director W&S would then discuss the matter with the Commissioner Rawalpindi for progressing it further with Public Health Engineering Department.

- Action:-
1. Project Director (Simly Dam).
  2. Director (W&S).

### 3 - WATER SUPPLY DISTRIBUTION

#### iv) I.M.G. reservoir at Shakarparian

It was noted that the Pudlo was used on this project inspite of the clear decision by the Chairman against its use. It was decided that the Engineer concerned must be immediately chargesheeted and proceeded against.

- Action:-
1. Project Director (Simly Dam).
  2. Director (W&S).
  3. Director Personnel.

It was further decided that the matters relating to the contractors of this project should be quickly decided/resolved and the work must be got completed urgently before 31-5-1982.

- Action:-
1. Project Director (Simly Dam).
  2. Director (W&S).

### DIRECTORATE OF ROADS

#### 7. Footpath between Secretariat Buildings and Super Market F-6

It was reported that the progress of the work was very very poor. It was decided that the contract should be cancelled and the work should be awarded to some other good contractor.

- Action:- Director Roads.

### MAINTENANCE DIRECTORATE

It was observed that progress of all maintenance works was very slow. The Director Maintenance was advised to look into the working of his Directorate and improve its performance.

- Action:- Director Maintenance.

Review of the progress in respect of other Directorates and Self Financing works was postponed and would be reviewed in the next meeting.

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#### 4. Flats for Defence Officers

3488/652/82

The Deputy Director (Estate Management-I) presented the summary. It was observed that the Directorate concerned has totally failed in getting the project executed from the contractors. In fact the CD staff have been creating hurdles after hurdles for the contractors which have resulted in gross mismanagement of the execution of the project. The DGW explained that the Deputy Director incharge is being transferred.

After some discussion it was decided that a Sub-Committee consisting of Member (Tech) and the DGW should go into all aspects of the project and come up with recommendations as to what should be done to this project as a whole including the flats discussed in the summary under consideration.

It was further decided that 10% deduction should be made in all such cases where the applicants withdrew their applications before the increase in the cost. In such cases where the applications have been withdrawn as a consequence of the increase in the cost, no deduction should be made and full amount may be refunded.

Action:- 1. D.G.W.  
2. Director Estate Management.

#### AD-HOC ITEMS

3489/652/82

##### 1. Nurses Hotel

The Director Architecture informed that the design of the Nurses Hostel has been completed. The Director Design, however, stated that the design has not been received by him. The Director Design was advised to get in touch with the Director Architecture and obtain the design for further designing of the structure, which should be completed expeditiously.

Action:- 1. Director Design.  
2. Director Architecture.

##### 2. State Employees Coop. Housing Society

3490/652/82

The Member (A) explained that the Society have approached for demarcation of their plots in sector G-10/4, and for permission of increase in the floor area ratio in excess of 70%.

The DGW was directed to get the demarcation work done expeditiously through the survey contractors M/s. Chishtie. Regarding floor area ratio, it was decided that no increase can be allowed.

Action:- 1. D.G.W.  
2. Director Estate Manag:  
3. Dy; Director(B&BC).

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### 3. Sihala Slaughter House

3491/652/82

The Commissioner, Rawalpindi explained that with the cooperation of the district and local councils, some success has been made in establishing the Livestock Mandi at Sihala. It was observed that moral support of the CDA was required in the efforts to make the Slaughter House project a success. In this connection it was necessary that the CDA should take regulatory action for checking unauthorised slaughtering in Islamabad.

The Chairman appreciated the initiative taken by the Commissioner, Rawalpindi, and the success achieved in resolving the 'Mandi' problems. The Chairman assured that the CDA would provide full support to the Slaughter House Management and mentioned that the CDA can even manage the Slaughter House if so desired but not the 'mandi' which may be managed by the Rawalpindi administration. The Chairman further observed that it was necessary that Mr. Razzaque should be removed from the Slaughter House because most of the problems for the Slaughter House project have been created by him.

Action:- 1. Dy: Financial Adviser.  
2. Cost accountant.

3. *SM*