

MINUTES OF THE BOARD MEETING
HELD ON 18.9.1974 AT 9.00 A.M.

The meeting of the Board of Capital Development Authority was held in the Conference Room at 9.00A.M. on Wednesday, 18.9.1974. Mr. M. A. Kazmi, Chairman, CDA, presided over the meeting and the following were present:-

1. F.A/Member.
2. Member (Tech).
3. Secretary.
4. Director Works.
5. Director W&S.
6. Director Maintenance.
7. Director Designs,
8. Director MPO.
9. Comptroller Sectt: Bldgs.
10. Dy: Financial Adviser.
11. Director Architecture.
12. Director Planning.
13. Director Municipal Adm.
14. Director Public Relations.
15. Director Audit & Accounts.
16. Director Medical & Health Services.
17. Director Horticulture.
18. Director Purchases/Stores.
19. Addl: Director Lands.
20. Law Officer.
21. O.S.D. (Sectt:).
22. S & F Officer.
23. Dy: Director Coordination.
24. Estate Officer.
25. Dy: Director (O&M).
26. Dy: Director (UP).
27. Landscape Architect (Mr. A. Qadir).
28. Administrative Officer.

Following decisions were taken in the meeting.

1. Review/progress of all Board decisions taken in the different Board meetings held during 1st September, 1973 to 31 March, 1974.

2935/559/74
600/131-Coord/74

Only items No. 1 to 5 were discussed. Thereafter

all Director
/Sectional
Meeting Chairman observed that all the officers concerned should ensure that the decisions of the Board are implemented before it is taken up in the next Board meeting. He further

desired that monthly review of the schemes should also be regularly included in the agendas of the meetings.

- 2. Construction of A, B, C, & D Type Multi-stories flats in Sector Rama 8/4, Islamabad for the Dte. General Pakistan Post Offices.

2936/559/74

355/187- Coord/74

The summary on the subject was presented by the Director Architecture. He mentioned that the Project Director (Works) has already called tenders for the construction of the houses for Dte. General Post Offices on the basis of the design prepared by the CDA. Since this is a deposit work, the design as approved and desired by the sponsoring department has to be used and for that matter, the Project Director may consult the Dte. General Post Offices. While scrutinizing the design, the Dy: Director B&BC was asked that such elements which are not strictly covered by the relevant regulations should not be considered. The design should be scrutinized strictly in accordance with the regulations. The design should be cleared/approved by the B&BC subject to the conditions indicated in para 7 of the summary.

*P. Dir Work
Arch.
Dy (B&BC)*

- 3. National competition for the design of Supreme Court of Pakistan at Islamabad.

2937/559/74

607/187- Coord/74

The summary on the subject was presented by the Director Architecture. After some discussion, it was decided that the S&P Officer should seek confirmation from the TP & A Divn. on principle whether a competition should be held or not in view of heavy financial implications.

Sd/- Secy

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Saleem/*