

MINUTES OF THE BOARD MEETING  
HELD ON TUESDAY THE 6TH JULY,  
1975 IN CONFERENCE ROOM.

The meeting was presided over by Mr. M.A. Kazmi, Chairman, C.D.A. The following were present:-

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|---|-------------------------------------|
| 1. F.A./Member.                         | Malik Asrar Ahmad Khan,             |
| 2. Member (Tech).                       | Mr. Ashfaq Hasan.                   |
| 3. Secretary.                           | Khawaja Abdul Jalil.                |
| 4. Director General Works.              | Mr. Sultan Hameed.                  |
| 5. Director Works-I.                    | Mr. Zahur Ali Qureshi.              |
| 6. Director Works-II.                   | Mr. Abdul Salam Khan Wazir.         |
| 7. Director Maint:                      | Mr. A.B. Majhal.                    |
| 8. Director Designs.                    | Mr. Tayyab Ali Sheikh.              |
| 9. Director M.P.O.                      | Major(Retd) M.A. Wahidy.            |
| 10. Compt: Sectt: Buldgs.               | Lt. Col (Retd) Mohammad Ameer Khan. |
| 11. Deputy Financial Advisor.           | Mr. M.A. Marghoob.                  |
| 12. Director Planning.                  | Mr. Ishtiaq Ahmad.                  |
| 13. Director Arch:                      | Mr. Anwar Said.                     |
| 14. Director Audit & Accounts.          | Mr. Iftikhar Ahmad Khan.            |
| 15. Director Municipal Administration.  | Mr. Mohammad Aslam Ch.              |
| 16. Director Medical & Health Services. | Col (Retd) Bashir Hussain.          |
| 17. Director Hort:                      | Mr. Rasheed Mahmood Randhawa.       |
| 18. Director (Tech).                    | Mr. A.R. Javaid.                    |
| 19. Law Officer.                        | Mr. Ghulam Hasan Gulshan.           |
| 20. Addl: Director Lands.               | Mr. Irshadullah Tarar.              |
| 21. O.S.D. (Sectt:).                    | Lt. Col (Retd) Sher Afzal Khan.     |
| 22. Estate Officer.                     | Mr. Qinaid Ali.                     |
| 23. Estab: Officer.                     | Mr. S.A.T. Wasti.                   |
| 24. Deputy Director (O&M).              | Lt. Cdr (Retd) Abdul Hameed.        |
| 25. Landscape Arch:                     | Mr. M.K. Pasha.                     |
| 26. Deputy Director (R.P.)              | Khawaja Ahmad Hasan.                |
| 27. Deputy Director Planning.           | Mr. Shaukat Jamal Khawaja.          |
| 28. Coordination Officer.               | Mr. Z.D. Butt.                      |

The Board considered the summaries included in the Agenda circulated vide Coordination Section's Memo. No. CDA-576/BM Coord/75, dated July 5, 1975 and took the following decisions:-

- 1) Details of Commercial Centres in Diplomatic Enclave

"The Director Planning explained the lay out plans of Markaz & Class III Shopping Centres for the Diplomatic Enclave I & II. It was felt that the plans of Markaz would be considered only after the extent of shopping facilities required for the Diplomatic Enclave has been firmly determined. It was, therefore, decided that the matter would be considered in detail at a special Board meeting. It was, further decided that the development work relating to the Class III Shopping Centres, Diplomatic Enclave I & II should be completed expeditiously."

3052/576/75

16/8/75. Pooddy;

1-DCW.

2. D.P.P.

Please see page 25 of file 576/BM Coord/75

completed expeditiously.

3053/576/75 ii) Allotment of Residential Land for the  
Employees of National Construction Company.

163/BC Coordy

D. J. G.

Estate  
 Officer

The salient features of the summary were explained to the Board by Director Planning. It was decided that two blocks of flats in G-8/1-2 be allotted to the N.C.C. on the condition that the NCC would own and manage the flats.

iii) Blue Area

3054/576/75

297/BC Coordy

1 Dir Arch.

2 - D. Design

3 - D. Reg.

4 - Landscape Arch.

The background of the case was explained to the Board by Director Arch.:. It was felt that any departure from the approved plan was likely to create complications. It was, therefore, decided that the problem should be studied by a sub-Committee consisting of Director Design, Director Planning, Director Arch: & Landscape Architect which should furnish its report to the Board within eight days.

iv) Billing of conservancy charges

3055/576/75

11/BC Coordy

DMA

The summary presented to the Board by Director Municipal Adm: with regard to the billing of conservancy charges was considered. It was decided that separate bills for conservancy charges should be prepared on quarterly basis instead of including the amount in the water bills.

Items (v) to (xiii)

Items (v) to (xiii) of the agenda were postponed to be considered in the next meeting of the Board on Wednesday the 16th July, 1975.

ADHOC ITEMS

1. Removal of Huts Constructed on Highways.

3056/576/75

643/BC Coordy

DGM

D. K. Ramani

The Chairman observed that although permanent huts had been constructed on the Highways, the temporary huts had not yet been removed. The Director Maintenance was directed to do the needful and utilize temporary huts in other inconspicuous sites.

2. Preparation of summaries for the Board.

3057/576/75

11/BC Coordy

1 - DGM

2 - All Directors of the Corp

3 - All Accounts Head of Corp Sectr

It has been observed that summaries for the Board are not being prepared in accordance with the prescribed procedure which requires that the summary

Contd.. P/3...

should contain the views of all the officers/sections in CDA concerned with the subject. It was, therefore, decided that in future, the Director/Section sponsoring a summary must circulate it in draft form to other concerned Directors/Sections who should furnish their comments to the sponsoring Director/Section within three days of the receipt of draft summary. The comments so received would be incorporated in the summary by the sponsoring Director/Section. In addition, the summary would also mention the officers by designation to whom the draft summary was sent for comments. It was also decided that before sending the summaries for the Board, the concerned Directors/Sectional Heads should get them approved from the concerned Members. The Secretary would issue detailed instructions on the subject to all concerned.

3. Construction of Advertisement Tower.

It was observed that the tenders for the construction of advertisement tower had not so far been finalized although decision not to construct it was taken about 6 months ago. Deputy Director (O&M) was directed to hold an inquiry in the matter and furnish his report pin-pointing the responsibility for the undue delay.

4. Transfer of Enforcement staff from the Maintenance Directorate, Municipal Administration Director etc. to OSD(Sectt) CDA.

On enquiry by the Chairman, the OSD informed that Director Maintenance was yet to transfer the agreed staff to the Security Section in accordance with the Special Board decision. It was decided that the Law Officer-I should inquire into the reasons for this delay in implementation of the Special Board decision and furnish his report to the Chairman on 9.7.75.

M. Ilyas/  
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3058/576/75

5/3/75 - Coord/68  
DOW  
DDO (M)

3059/576/75

1/10/75 - Coord/74

1 - D Maint-  
2 - Law Officer-I