

MINUTES OF THE SPECIAL BOARD MEETING  
HELD ON 28TH APRIL, 1975 AT 3.30 P.M.  
IN THE CONFERENCE ROOM.

over

The meeting was presided/ by Mr. M.A.Kazmi,  
Chairman, CDA. The following were present:-

1. F.A./Member. Malik Asrar Ahmed Khan.
2. Member(Tech). Mr. Ashfaq Hasan.
3. Director General Works. Mr. Sultan Hameed
4. Director Works. Mr. Zahur Ali Qureshi
5. Director Designs. Mr. Tayyab Ali Shaikh.
6. Director Maintenance. Mr. A.B. Maqhal.
7. Director Architecture. Mr. Anwar Saeed
8. Director Technical. Mr. A.R. Javid
9. Director (W&S). Mr. M.A.Khan Khattak
10. Coordination Officer. Mr. Z. D. Butt
11. Deputy Director Programming & Evaluation.  
Mr. A.R. Pervez.

3029/571/75.

2. The Monthly Review Summary for March, 1975 was considered by the Board in three sittings. The review was concluded in the last meeting held on 28.4.75. It was observed by the Board that the progress of works was far from being satisfactory. The Chairman observed that in order to improve Authority's image, special efforts were required particularly by the Engineers who were responsible for execution of projects. He, therefore, impressed upon all Directors/Deputy Directors particularly those working in the Directorate General Works to realize the gravity of the situation and make all efforts to improve the out-put of work by putting hard labour. He further observed that in future the Directors/Deputy Directors concerned should come fully prepared to answer any questions that may be put to them by the Board Members while considering the review summaries. The following decisions were taken on the summary for the month of March, 1975:-

I. PRESIDENT'S HOUSE.

The progress achieved during the month was considered to be very slow. The Board stressed that progress on Civil Works of Presidency during April, 1975 should be achieved upto 5% and that of Air-conditioning between 5 to 6%. The Board also emphasised the need for submission of revised P.C.I for the Presidency to the Government at the earliest possible.

Contd... 1/2...

The Board further observed that arrangements for second shift would be done as the contractor is lagging behind the time schedule. The Director Works-I was advised to impress upon the contractor the desirability of finishing the work in time and carrying out day and night work to beat the clock.

'A'

II. 3008 TO D CATEGORY HOUSES  
FOR CENTRAL GOVT: EMPLOYEES.

The Progress on the construction of 'A' type houses was considered to be unsatisfactory. It was decided to boost up the pace of work for timely completion of 144 flats under construction.

III. 250 LOW COST TEMPORARY HOUSES FOR  
CDA EMPLOYEES ON EXPERIMENTAL BASIS  
IN SECTOR L-10/4.

The D.G.W. stated that the work for the construction of these houses has been awarded and would be started soon. It was emphasised that efforts should be made to step up the progress of work to ensure timely completion of the works.

IV. CONSTRUCTION OF POLICE STATIONS/  
POSTS IN ISLAMABAD.

The Board expressed displeasure over the slow progress of work on the construction of Police Stations/Posts. It was decided that D.G.W. should give due priority for start of work on this project.

V. CONSTRUCTION OF APPROACH ROADS  
FOOTPATHS AND CAR PARKS FOR  
MARKAZ AND CLASS III SHOPPING  
CENTRE IN DIPLOMATIC ENCLAVE-II..

It was revealed that landscape design could not be undertaken as layout plan of the area had not been made available. It was decided that Director Planning should ensure that the requisite layout plan was supplied to the Landscape Architect most expeditiously.

Contd....P/3...

VI. REMOVAL OF BLIND CORNERS IN ISLAMABAD.

The Board desired to know the exact location of blind corners from the Director Works. Since the information was not readily available, it was decided that number and details of blind corners duly marked on the plans would be shown to the Chairman within a few days.

975.

VII. WATER SUPPLY FOR COMMERCIAL PLOTS PLANNED IN CLASS II SHOPPING CENTRES AND MARKAZ IN DIPLOMATIC ENCLAVE.

It was observed that progress on this work could not make any head way and the estimates were still under preparation. The Director W&S, however, assured that the work will be completed by 30.6.1975. He was asked to accelerate his efforts so as to ensure completion of work by the due date.

VIII. INSTALLATION OF TWO ADDITIONAL TUBE WELLS IN NATIONAL PARK AREA.

The progress on this work was also found to be unsatisfactory. The Director (W&S) promised to complete the work by 15-7-1975. It was emphasised that the work should be completed at all costs by the given date.

IX. COMMUNITY BUILDINGS AND MISCELLANEOUS WORKS.

The Board desired that in the next review meeting all concerned Deputy Directors should come fully prepared with upto date progress on each and every item listed under this heading in the review summary.

ADHOC ITEM.

3030/571/75.

It was decided by the Board to constitute a committee to be headed by the Director Works-I and Director Designs; Deputy Director (Q&S) and Deputy Director (Audit & Accounts) as its members to examine

-: 4 :-

the powers that were enjoyed by the Executive Engineers in Pak: P.W.D. vis-a-vis those delegated to the Deputy Directors working in CDA. and furnish its definite recommendations to the Board by Monday next.

M. Ilyas  
\*\*\*\*\*