

MINUTES OF THE BOARD MEETING HELD ON
THURSDAY THE 31ST MAY, 1979 AT 9.30 A.M.

The meeting was presided over by Mr. M. A. Kazmi, Chairman, GDA and the following were present:-

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| 1. Member (Administrative). | Sahibzada Mohammad Ayaz. |
| 2. Member (Tech). | Mr. Manan Khan. |
| 3. F.A./Member. | Mr. Mohammad Saeed Qureshi. |
| 4. Commissioner Rawalpindi Division. | Mr. F. I. Malik. |
| 5. Secretary. | Sh. Mohammad Khalid. |
| 6. Director General Works. | Sh. Faiz Ahmed. |
| 7. Director General Inspection. | Mr. Sultan Hameed Rizvi. |
| 8. Dy: Director General Works. | Mr. Zahir Ali Qureshi. |
| 9. Director Works. | Mr. Abdus Salam Khan Wazir. |
| 10. Director W & S. | Mr. Tayyeb Ali Sheikh. |
| 11. Director Maintenance. | Mr. A. Q. Noman. |
| 12. Director Designs and Research. | Mr. Habibullah Khan. |
| 13. Director M.P.O. | Mr. S.M. Shibli Khan. |
| 14. Director Roads. | Mr. S. A. Malik. |
| 15. Comptroller Sectt: Building. | Mr. Khalid M. Malik. |
| 16. Dy: Financial Adviser. | Mr. Saleemullah Shah. |
| 17. Director Audit & Accounts. | Mr. Zafar Ahmed. |
| 18. Director Municipal Administration. | Lt.Col(Retd)M. Ameer Khan. |
| 19. Director Horticulture. | Mr. Rashid Mahmood Randhawa. |
| 20. Director M.&H.S. | Dr. Mohsan Mobarak. |
| 21. Director Purchases & Stores. | Mr. C. A. Rashid. |
| 22. Director Planning. | Dr. (Mrs) Farhat Malik. |
| 23. Director Architecture. | Mr. Anwar Said. |
| 24. Director Public Relations. | Mr. S.A.T. Wasti. |
| 25. Law Officer. | Mr. G.H. Gulshan. |
| 26. Addl: Director Lands. | Malik Mohammad Ali Khan. |
| 27. Estate Management Officer. | Mr. Abdul Khaliq. |
| 28. Establishment Officer. | Malik Mohammad Ismail. |
| 29. Landscape Architect. | Mr. Mustafa Kamal Pasha. |
| 30. Asstt:Director (Env). | Mr. Saeed Usman Zauq. |
| 31. Coordination Officer. | Mr. Z. D. Butt. |

The Board considered the summaries included in the agenda circulated vide Coordination Section's

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memo. No. CDA-629/BM-Coord/79 dated 26th April, 1979
and took the following decisions:-

1. WHOLESALE FRUIT AND VEGETABLE MARKET
AND TRUCK-STAND IN SECTOR I-11.

3334/629/79

450/BF. Coord/79

311/15. Coord/68

1. D. P. G.

2. D. F. A.

3. Cost Accountant

In compliance with the Board decisions taken on the summaries regarding Whole-sale Fruit and Vegetable Market and Truck-stand in Sector I-11 submitted by Director Planning in the last Board meeting held on 10.4.79, the Cost Accountant presented the revised cash-flow statement prepared by him in the light of the Board's directive. He explained that the cost of land under both the schemes indicated in the summaries considered by the Board in its earlier meeting were, in fact, on the lower side as these were based on the rates prevailing in the year 1977 and, therefore, there was hardly any scope to reduce the cost of land any further. The Commissioner observed that since the prospective allottees might find it difficult to pay the cost of land in lump-sum, CDA might consider the possibility of recovering the cost of land in instalments. He further observed that the size of plots of the Truck-stand, i.e. 4 kanals, was rather on the high side and should be reduced. After some discussion it was agreed in principle that the rates for the sale of land under both the schemes already indicated in the summaries should hold good. It was also agreed that ~~while~~ the plots already committed to the Association of Fruit Commission Agents in the Whole-sale Fruit and Vegetable Market reserved for the trade shall be allotted individually to the bonafide traders. The un-committed plots reserved for Whole-sale trade of fruit and vegetables and all other plots (Commercial) shall be disposed of through open auction. Similarly plots in the Truck Stand shall be advertised and allotted to the bonafide persons in the trade on the express condition that they will neither be allowed to change the trade nor sell the plots before 5 years from the date of allotment. The above conditions will also apply to the allottees of whole Sale Fruit and Vegetable Market. Similarly allottees of the plots of specified trades (Whole-sale trade of fruit and vegetable commission agent, forwarding agents, etc) shall also be debarred from renting out their premises so as to ensure exclusion of middle-men and help the persons genuinely engaged in these trades to set-up their ~~business~~ *business* in Islamabad. In order to ensure that the implementation

of the schemes does not get delayed, it was decided to constitute a committee consisting of Director Planning, Dy: Financial Advisor, Cost Accountant and Secretary, R.T.A. to negotiate with the Association of Fruit Commission Agents and the Truck-Owners' Association and after knowing their re-action with regard the cost of land and other related elements, should submit its preliminary report to the Commissioner, Rawalpindi through Secretary, CDA by 10th June, 1979 positively.

Reminders on
11th to Plan etc

2. CONSTRUCTION OF PUBLIC BUILDINGS
IN THE BLUE AREA.

3335/629/79

297/85-Coord/68

1-8.8.79

2 D Arch

3 Landscaper

4 Arch

5 Cost

Recd

The drawings containing two alternate proposals jointly prepared by the Directorate of Architecture and Landscape Unit indicating access to the ground floor levels from foot-paths for the Blue Area buildings were presented to the Board by Director Architecture. The Chairman observed with concern that CDA was placed in a very awkward position as the plan of the Blue Area prepared by the Planners was not well conceived and in view of the fact that this plan was approved long ago by Secretaries Committee (of the Federal Government), the CDA Board had no alternative but to suggest the location of some of the stairs within the CDA land was approved by the Board with the following observations:-

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fait accompli
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- i) that the portion of the stairs to be laid on the CDA land should be restricted to 2'-11".
- ii) that the riser of the stairs should be increased from 6" to 8".
- iii) Payment for extra land in the form of ground rent should be fixed.

3. CONSTRUCTION OF MOSQUES IN
SECTT. COMPLEX, ISLAMABAD.

3336/629/79

309/85-Coord/73

D. Arch

Five alternate designs prepared by the Directorate of Architecture were presented to the Board by Director Architecture. The design prepared by Dy: Director Arch: (Mr. General) was approved for the mosque to be constructed in Sectt: Complex. The design prepared by Director Architecture was approved for the construction of mosque to be built in Markaz F-7. The design prepared by Dy: Director Architecture (Raja Khalid) was approved for the construction of mosque to be built in any other Markaz in future.

4.

MONTHLY REVIEW SUMMARY FOR
THE MONTH OF APRIL, 1979.

3337/629/79

PRESIDENCY.

1. *OBW*
2. *OBW*
3. *SWOS*
4. *Project Director*
5. *Di & Section*
6. *FA*
363/88. (Coordy) 9

Chairman reminded all concerned that the Project has to be completed by 30th June, 1979 positively and, therefore, concerted efforts should be made at all levels to achieve the target. He made it clear that no extension in the completion period would be possible and, therefore, no false hopes should be attached in this behalf.

ii) SHAH FAISAL MASJID.

It was agreed that Member (T) shall pay fortnightly visits to the site in order to check and ensure that the Project was progressing satisfactorily.

iii) SEWERAGE TREATMENT PLANT.

The Board observed with concern that the Sewerage Treatment Plant which, as per original date of completion, should have been completed by October, 1977 was no-where near completion despite the lapse of over 1½ years. Director W & S explained that the contract was awarded to the firm on turn-key basis in February 1976 but since the design furnished by the contractor was revised a number of times as a result of observations made by the Designs Directorate, CDA and the final revised design was approved on 26.12.1978, the execution of work could not be under-taken earlier. He stated that work was in progress but the pace of progress was slow. He added that the contractor had already been asked to accelerate the pace of work and should furnish firm schedule of completion of the Project. The Board observed that since the Project had already been delayed inordinately its completion by December, 1979 must be ensured.

iv) SIMLY DAM.

The representative of the WAPDA explained that the approval of rates by the committee constituted in compliance with the Directive of the ECNEC was still awaited. The Board desired that a detailed note indicating the factual position of the Project should

be obtained from Chief Resident Engineer, WAPDA by Director W & S and submitted to the Board by Sunday the 3r d June, 1979.

v)

TRUNK SEWER CONNECTIONS.

Director W & S explained that site inspections made by him revealed that there were about 17 places where lines were required to be laid to connect the trunk sewer. Accordingly estimates were being prepared and the work shall be awarded and got completed within 2 months. Board observed that this work must be got completed within one month and if Director W & S was not sure to get this work completed within a month through contractors, it should be got completed departmentally.