

**MINUTES OF THE BOARD MEETING HELD ON  
SUNDAY THE 20TH FEBRUARY, 1983 AT 10.00 A.M.**

The meeting was presided over by Mr. S. A. M. Gandezi,  
Chairman, COA and the following were also present: -

|                     |                             |   |
|---------------------|-----------------------------|---|
| Chairman, COA       | Mr. Mohammad Saeed Qureshi. | F. A. (Member).                           |
| 1. Mr.              | S. H. Reza.                 | Member (Admn).                            |
| 2. Mr.              | Mohammad Anwar.             | Member (Tech).                            |
| 3. Brig.            | Ajaz A. Khan.               | Secretary.                                |
| 4. Mr.              | N. Shafi Sewhani.           | Director General Works.                   |
| 5. Mr.              | Mohi-ud-Din Jameeli.        | Director Works.                           |
| 6. Mr.              | A. Q. Nomani.               | Director (M & S).                         |
| 7. Mr.              | Mohammad Aslam.             | Director Roads.                           |
| 8. Mr.              | Abdul Khaliq Beg.           | Director Electrical/<br>Mechanical.       |
| 9. Mr.              | Abdus Salam Khan Wazir.     | Director Maintenance.                     |
| 10. Mr.             | M. Habibullah Khan.         | Director Design & Research.               |
| 11. Mr.             | N. Ashraf Hafeez.           | Director Horticulture.                    |
| 12. Mr.             | Abdul Waheed.               | Director Purchases & Stores.              |
| 13. Mr.             | Mustafa Kamal Pasha.        | Director Planning.                        |
| 14. Mr.             | Anwar Said.                 | Director Architecture.                    |
| 15. Lt. Col. (Retd) | Mubarak Ahmed Malik.        | Director Enforcement and<br>Intelligence. |
| 16. Mr.             | Fida Hussain.               | Deputy Financial Adviser.                 |
| 17. Col. (Retd)     | Mehbub Alam Malik.          | Director Municipal Admin.                 |
| 18. Mr.             | Zafar Ahmed.                | Director Audit & Accounts.                |
| 19. Mr.             | Qinait Ali.                 | Director Estate Management.               |
| 20. Mr.             | Nisar Ahmed.                | Statistical Officer.                      |
| 21. Mr.             | Mohammad Mansha Yad.        | Public Relations Officer.                 |

The agenda circulated vide Coordination Section's Memo:

COA-657/DM-Coord/83, dated 2,2,1983 and even number dated  
7,2,1983, was considered, and the following decisions were  
taken: -

**1. SUB-DIVISION OF RESIDENTIAL  
PLOTS IN ISLAMABAD.**

546/657/83,  
1(25)-Coord/83.

The summary was explained by the Director  
Planning on behalf of Director Estate Management who  
was attending one week's training course. After some  
discussion, it was felt that the summary and its  
recommendations in the present form are not acceptable.  
It was, however, desired that the case may be brought  
up if there are some additional arguments in support of  
the recommendations.

Action by: -

1. Director Estate Management.
2. Director Planning.

(2) : -  
2. NAMING OF A ROAD IN ISLAMABAD AFTER  
THE NAME OF RAJA GHAZANFAR ALI KHAN,  
A CLOSE ASSOCIATE OF QUAID-E-AZAM.

547/657/83.  
62/BF-Coord/73.

The Secretary submitted the case indicating that a letter addressed to the Chairman, CDA has been received from the General Secretary, Raja Ghazanfar Ali Khan Memorial Society, Pind Dadan Khan, District Jhelum suggesting that one of the Shahrabs of Islamabad may be named after Raja Ghazanfar Ali Khan. On enquiry from the Chairman, it was explained that the original scheme for naming of roads, sectors etc. in Islamabad, had been approved by the Cabinet. The Public Relations Officer also explained that certain changes had been proposed by the CDA which were submitted to the Government for approval, and no decision has so far been received. After some discussion it was decided that a Committee consisting of Member (Admn), Secretary and Public Relations Officer should examine the whole issue with reference to the summary/recommendations of the Secretaries Committee and the Cabinet decisions. The case may thereafter be put up for consideration of the Board.

Action by: -  
Public Relations Officer.

3. MONTHLY REVIEW SUMMARY.

548/657/83.  
90/BF-Coord/80.

1. AIWAN-E-SADR COMPLEX

Separate staff should now be appointed for the maintenance of Aiwan-e-Sadr. The Director General Works was advised to expedite the progress the case with Member (Tech), F. A. (Member) and Chairman.

Action by: -

1. Director General Works.
2. Director Personnel.
3. Director Buildings.
4. Deputy Financial Adviser.
5. Deputy Director (O & M).

2. AIWAN-E-SADR COLONY

490/BF-Coord/80.

c) 10 F to I type houses.

The F to I type houses which have been completed may be used for housing the CDA staff (Maintenance staff of the Aiwan-e-Sadr) temporarily.

Action by: -

1. Director General Works.
2. Director Buildings.
3. Director Maintenance.
4. Director Horticulture.



3. CABINET/ESTABLISHMENT BLOCK

BF-Coord/80.

On an enquiry from the Chairman, it was indicated that the work on shifting of electricity and telephone lines was being progressed by WAPDA and T & T Department. It was desired that the agencies concerned should be chased to have the work completed most expeditiously.

Action by:-

1. Director General Works.
2. Director Electrical.
3. Director Mechanical.

4. CONSTRUCTION OF PARLIAMENT BUILDING

BF-Coord/80.

It was desired that the progress on the Parliament Building should be accelerated.

Action by:-

1. Director General Works.
2. Director Buildings.

6. CONSTRUCTION OF QASRIA MASJID IN F-8/3

70)-Coord/81.

The Chairman observed that the CDA should not get involved with the Imam and construction work should be carried out according to the plans. The Director General Works indicated that the work cannot be done unless the Imam in this case hand over the premises. The Deputy Commissioner, Islamabad was also reported to have informed that the Imam should not be disturbed as it was going to cause law & order situation. The Chairman advised the Director General Works to inform the Deputy Commissioner about the President's decision and ask him to assist the CDA in progressing the work according to President's directive.

Action by:-

1. Director General Works.
2. Director Works.
3. Director E&Intelligence.
4. Coordination Section.

13. ADDITIONAL OFFICE BLOCK ON THE REAR OF FACADE BLOCK - II

3/BF-Coord/80.

The Director General Works reported that the additional block behind the Facade Block was nearing completion. He proposed that it may be used for his offices. It was observed that this block would not be available for occupation by the offices of D.G.W.

It was decided that Member (Admn) would look into the utilisation/allocation of space in this block and the Director General Works may explore to use the accommodation in the Parliament Building for his offices.

Action by: -

Administrative Officer.

16. CONSTRUCTION OF FIRE SUB-STATION  
IN ADMN. SECTOR.

363/BF-Coord/80.

It was observed that the fire sub-station in the Admin Sector was too big and accommodation therein could be used for CD's offices till such time their plants and equipment for its full utilisation are available.

Action by: -

1. Director General Works.
2. Administrative Officer.

22. REPAIRING OF COOLING TOWER AT  
PHASE-I SECRETARIAT BUILDINGS

363/BF-Coord/80.

The Chairman directed that the new chillers should be used in the Phase-I Secretariat Bldgs and the old one should be got repaired through some good/established firms.

Action by: -

1. Director General Works.
2. Director Electrical.
3. Director Mechanical.

29. CONSTRUCTION OF 864 FLATS IN 1-8

23(1)-Coord/77.

The Director General Works was asked to fix a date of Chairman's visit to the flats in Sector 1-8 sometime next week.

Action by: -

1. Director General Works.
2. Director Works.

33. BROADCASTING HOUSE

569/BF-Coord/ .

It was pointed out that the airconditioning plant had been installed about two years ago and some defects in one of the three boilers have developed during this period as it remained idle. Those defects have been/are being attended to. It was further pointed out that although the building has been completed and is also in use but no maintenance funds are being provided. The Director General Works



was directed to write to the Broadcasting authorities for provision of maintenance funds.

Action by: -

1. Director General Works.
2. Director Maintenance.
3. Director Buildings.
4. Deputy Financial Adviser.

### 35. CONSTRUCTION OF 2000 GOVERNMENT HOUSES.

7/BF-Coord/76.

It was indicated that the progress of work on 2,000 Government houses was satisfactory but the availability of funds has been creating problems. It was decided that a letter should be sent to Secretary Works under the signatures of Chairman, CDA for provision of funds. The Deputy Financial Adviser was asked to put up the draft quickly.

Action by: -

1. Director General Works.
2. Director Works.
3. Deputy Financial Adviser.

### IV. DIRECTORATE OF ROADS.

63/BF-Coord/80.

It was decided that the progress on roads may be reviewed by Member (Tech).

Action by: -

1. Director General Works.
2. Director Roads.

For the remaining items, it was decided that the progress should be brought up to-date.

Action by: -

1. Director General Works.
2. Director Roads.
3. Director Works.
4. Director ( W & S ).
5. Director Electrical.
6. Director Mechanical.