

MINUTES OF THE BOARD MEETING HELD ON  
TUESDAY THE 10TH APRIL, 79 AT 10.A.M.

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

- |  |                              |
|--|------------------------------|
| 1. Member (Administration)                       | Sahibzada Mohammad Ayaz.     |
| 2. Member (Tech).                                | Mr. Manan Khan.              |
| 3. F.A./Member.                                  | Mr. Mohammad Saeed Qureshi.  |
| 4. Commissioner Rawalpindi Division, Rawalpindi. | Mr. F. I. Malik.             |
| 5. Secretary.                                    | Sh: Mohammad Khalid.         |
| 6. Director General Works.                       | Sh. Faiz Ahmad.              |
| 7. Director General Inspection.                  | Mr. Sultan Hameed Rizvi.     |
| 8. Dy: Director General Works.                   | Mr. Zahur Ali Qureshi.       |
| 9. Director Works.                               | Mr. Abdus Salam Khan Wazir.  |
| 10. Director W & S.                              | Mr. Tayyab Ali Sheikh.       |
| 11. Director Maintenance.                        | Mr. A. Q. Nomani.            |
| 12. Director Designs and Research.               | Mr. Habibullah Khan.         |
| 13. Director Audit & Accounts.                   | Mr. Zafar Ahmad.             |
| 14. Director Municipal Admn:                     | Lt.Col(Retd)M.Ameer Khan.    |
| 15. Director Horticulture.                       | Mr. Rashid Mahmood Randhawa. |
| 16. Director M. & H. S.                          | Dr. Mohsen Nobarek.          |
| 17. Director Purchases & Stores.                 | Mr. C. A. Rashid.            |
| 18. Director Planning.                           | Lr.(Mrs) Farhat Malik.       |
| 19. Director Architecture.                       | Mr. Anwar Said.              |
| 20. Director Public Relations.                   | Mr. S.A.T. Wasti.            |
| 21. Addl: Director Lands.                        | Malik Mohammad Ali Khan.     |
| 22. Law Officer.                                 | Mr. G. H. Gulshan.           |
| 23. Establishment Officer.                       | Malik Mohammad Ismail.       |
| 24. Landscape Architect.                         | Sh: Abdul Qadir.             |
| 25. Administrative Officer.                      | Mr. M. Usman.                |
| 26. Asstt: Director (Eval).                      | Mr. Saeed Usman Tauq.        |
| 27. Coordination Officer.                        | Mr. Z. D. Butt.              |

The Board considered the summaries included in the agenda circulated vide Coord: Section's memo; No.CDA-628/BM-Coord/79 dated 7th April, 1979 and took the following decisions:-

1. ALLOCATION OF PLOTS OF TRUCK STAND  
IN SECTOR I-11, ISLAMABAD.

3325/628/79

311/BF (coord)/28

The summary submitted by Director Planning was considered by the Board. The salient features of the summary were explained by Director Planning. The question whether the plots be allotted to the Goods Forwarding Companies on the terms and conditions p/2..

listed in para-7 of the summary or be disposed of through open auction was discussed at length. The Commissioner, Rawalpindi felt that the cost of land @ Rs.65/- per sq. yrd proposed to be charged from the allottees was on the high side and may not be acceptable by the Goods Forwarding Companies. He added that since the intention was to move the trucks out of Rawalpindi city to ease traffic congestion there, some incentive will have to be provided to the persons who were going to be affected with the proposed shifting as other-wise they were likely to resist the proposal. It was pointed out by D.F.A. in this regard that according to the current Government approved policy the plot for this scheme, which is of commercial nature, will have to be leased out through open auction. This view was endorsed by many others.

After some discussion it was agreed that the plan already prepared be reviewed and modified with a view to reducing the cost and the plan so revised be made available to the Costing Cell for working out the revised cost. It was decided that the entire exercise should be completed within 10 days and a revised summary be prepared for consideration by the Board.

It was also decided that advance payment made by the two companies may be refunded immediately.

Action:- 1. Director Planning.  
2. D. F. A.  
3. Cost Accountant.

2. WHOLESALE FRUIT AND VEGETABLE  
MARKET SECTOR I-II, ISLAMABAD.

3326/528/79

450/185-Coord/79

The back-ground of the case was briefly explained to the Board by Director Planning. The basis on which the cost of land @ Rs.264/- per sq.yrd was worked out was briefly explained by the Cost Accountant. The Board felt that the expenditure to be incurred on the development of sheds, plat-forms etc. should be segregated and shown separately so that the actual cost of plots payable by the allottees for different uses of land in the area earmarked for Whole-sale Fruit and Vegetable Market could be identified.

Director Planning was asked to get the cash-flow statement revised in the manner suggested above and put up revised proposal for consideration of the Board.

- Action: 1. Director Planning.  
2. Cost Accountant.

3. CHUMMARY TYPE ACCOMMODATION.

3327/628/79

617/BF-Good/75 The design of chummary type accommodation to be constructed in Sector H-8 was presented to the Board by Director Arch:.. The details of the plan were explained by Director Arch: with the help of drawings. The Board observed that the room size proposed in the plan was rather small and should be of the order of 12'x14'. Besides single rooms double rooms suites with kitchenettes preferably on the 1st floor should also be provided. Director Arch: was, therefore, asked to prepare revised plan in the light of the above observations and resubmit the same for consideration of the Board alongwith those already prepared. Probable construction cost should also be got worked out by D.G.W. before putting up the issue in the Board meeting.

- Action: 1. D. G. W.  
2. Director Arch:.

4. CONSTRUCTION OF 'A', 'B' AND 'C' TYPE MOSQUES.

3328/628/79

309/BF-Good/73 The standard designs of 'A', 'B' and 'C' type mosque to be constructed in Islamabad were presented to the Board by Director Arch:.. The designs were examined and the following observations were made by the Board:-

- i) Two minarets instead of one proposed in the designs should be provided. The minarets should be so placed that these are visible from all angles.
- ii) Main court-yard/Hall of the mosque should be designed in such a manner that if need be future extension could be made therein without any difficulty.
- iii) The location of Imam's quarters should be re-arranged so as to make the future expansion of the main hall possible.

Contd..P/4...

The designs should be revised in the light of above observations and resubmitted for consideration of the Board.

Action: Director Arch:..

5. SECURITY MEASURES AT THE DATA PROCESSING CENTRE, GEOPHSICAL DIVISION 13-N ALMARKAZ F-7/2, ISLAMABAD.

3329/628/79

355/DF-Coord/79 The summary presented to the Board by Director Architecture was considered. Bearing in mind the security aspects, the Board agreed to permit the Oil & Gas Development Corporation to have temporary barbed wire fencing around their premises for a period of two years or less if they vacate the present premises.

Action: Director Arch:..

6. ENHANCEMENT OF ENTITLED CEILINGS OF HIRED HOUSES.

3330/628/79

11/DF-Coord/79 The back-round of the case was explained to the Board by Admn: Officer. Bearing in mind the difficulties being faced by the CDA in acquiring houses within the prescribed rental ceilings, the Board agreed in principle to raise the rental ceiling of officers of the Authority one step above their present entitlement or in the following manner:-

<u>S.No.</u>	<u>GRADE.</u>	<u>PROPOSED RENTAL CEILING.</u>
1.	19.	Rs. 1800/-
2.	18.	Rs. 1450/-
3.	17.	Rs. 1250/-
4.	16.	Rs. 1150/-
5.	15.	Rs. 1050/-
6.	14.	Rs. 900/-
7.	13.	Rs. 800/-
8.	12.	Rs. 750/-
9.	11.	Rs. 700/-

The revised ceilings mentioned above would, however, be made applicable after these have been seen and vetted by the Finance Wing.

Action: 1. D. F. A.  
2. Admn: Officer.

Contd..P/5..

7.

ASSESSMENT OF RENT OF PRIVATE HIRED/  
REQUISITIONED HOUSES IN ISLAMABAD.

3331/628/79

11/85 Coord 178

The summary presented to the Board by Admn: Officer was considered. The Board approved the recommendation of the Committee mentioned in the summary i.e., that the cost of land for the purpose of assessment of rent of houses to be hired by CDA in future be worked out @ Rs.70/- per sq.yrd.

Action: Admn: Officer.

8.

MONTHLY REVIEW SUMMARY FOR THE  
MONTH OF MARCH, 1979.

3332/628/79

363/85 Coord 179

The progress of works of the Presidency was reviewed by the Board. Chairman observed with emphasis that this PROJECT HAS TO BE COMPLETED BY 30TH JUNE, 1979 without fail. He, therefore, directed all concerned to step up the pace of work so as to achieve the target. He added that all issues relating to Presidency should be processed by hand by all concerned to avoid delay in correspondence. The folders containing the relevant correspondence should have the inscription Presidency. Director P & S was specifically asked to ensure timely procurement/supply of all imported items such as glass, electrification, airconditioning and kitchen equipments. He was asked to take effective measures to cut-short the element of delay in the procurement of all imported items.

Action: 1. D.G.W.  
2. D.D.G.W.  
3. Director P.&S.

AD-HOC ITEM.

COMPLETION OF AIR-CONDITIONING WORK OF  
T & T DIRECTORATE.

3333/628/79

355/85 Coord 174

Attention of Director P & S was drawn to the necessity of completing the air-conditioning work of T & T Directorate by 30.4.79.

Action: 1. Director Works.  
2. Director P & S.