

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY THE 26TH MAY, 1976
AT 8.30 A.M.

The meeting of the Board of the Capital Development Authority was held in the Conference Room at 8.30 A.M. on Wednesday the 26th May, 1976. Mr. M.A. Kazmi, Chairman C.D.A. presided over and the following were present:-

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| 1. F.A./Member | Malik Asrar Ahmed Khan. |
| 2. Secretary | Mr. Ali Kazim. |
| 3. Secretary(Admn) | Lt.Col(Rtd)M.Ameer Khan. |
| 4. Director General(Works) | Mr. Sultan Hameed Rizvi. |
| 5. Director General(Services) | Mr. A.R. Javaid. |
| 6. Director Works-I | Mr. Zahur Ali Qureshi. |
| 7. Director Works-II | Mr. Abdus Salam Khan Wazir. |
| 8. Director(W&S) | Mr. Tayyab Ali Sheikh. |
| 9. Director Maint: | Mr. A. Q. Nomani. |
| 10. Director Designs/
Director Headquarters | Mr. Habibullah Khan, |
| 11. Director M.P.O. | Sardar Mohammad Shibli Khan. |
| 12. Director Audit and
Accounts | Mr. Mohammad Younas Khan. |
| 13. Director Hort: | Mr. Rasheed Mahmood Randhawa. |
| 14. Director Purchases and
Stores | Mr. C.A. Rashid. |
| 15. Director Planning | Mr. Ishtiaq Ahmed. |
| 16. Director Inspection. | Mr. A.B. Majid <i>Rajhal</i> |
| 17. Law Officer-I | Mr. Ghulam Hassan Gulshan.. |
| 18. Deputy Financial
Advisor | Mr. Mumtaz A. Burney. |
| 19. Addl: Director Medical
and Health Services. | Capt(Ret)Dr. Abdul Aziz. |
| 20. O.S.D. Sectt:CDA. | Lt.Col.(Rtd)Sher Afzal Khan. |
| 21. Deputy Director(P.R) | Mr.S.A.T. Wasti. |
| 22. Estate Officer. | Mr. Qinaat Ali. |
| 23. Establishment Officer | Mr. Mohammad Imran . |
| 24. Landscape Arch: | Mr. Abdul Qadar. |
| 25. Coordination Officer | Mr. Z. D. Butt. |

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The Board considered the summaries included in the agenda circulated vide Coordination Section's Memo. No; CDA-597/BM-Coord/76 dated 22nd May, 1976 and took the following decisions:-

1. 2 NOS SKETCHES OF MONUMENT/FOUNTAINS.

3157/597/76

Two sketch designs of the fountain to be constructed in Islamabad with the help of Habib Bank one prepared by Mr. Zubay, Architect and the other prepared by the CDA Landscape Arch: Since the details of the sketches were not available, it was not possible for the Board to appreciate and decide as to which of the two sketches could be adopted. It was decided that models of both the sketches should be prepared and presented to the Board to enable the selection possible.

were presented to the Board by Mr. Qadir Landscape Architect.

2. PROVISION OF ADDITIONAL CAR PARKING FACILITIES IN MARKAZ SHALIMAR-6 & 7.

3158/597/76

The proposal was explained to the Board by the Landscape Arch: in detail with the help of Charts. Views both for and against the provision of additional car parks in Markaz Shalimar-6&7 were expressed by various Directors. Since the decision to be taken in this behalf was going to have far reaching effect, it was agreed to give further thought to the proposals in the next Board meeting to be held on Wednesday the 2nd June, 1976 before taking a final decision.

ADHOC ITEMS.

NON-ATTENDANCE OF TELEPHONES INSTALLED AT RESIDENCES.

3159/597/76

(i)

The Chairman pointed out with concern that whenever he wanted to contact any Director after office hours on his residential telephone there was generally no response from the number. He said that residential telephones had been provided for official business and to establish contact in emergency. Therefore, it was incumbent on the part of all Directors to make sure that their residential telephones are promptly attended to and in the event of their being out of the house, their family members should be able to tell the whereabouts of the officer concerned where he could be contacted.

Failure to comply with these instructions will result in disconnection of residential telephones.

WORKING OF FIRE HEAD-QUARTERS.

- 3160
3760/597/76
- (ii) The Chairman pointed out that the working of the Fire Headquarters had been deteriorated and required to be toned up. The Director Municipal Administration was asked to take effective measures to ensure efficient performance of this essential service.

M. Ilyas/
