

MINUTES OF THE BOARD MEETING HELD  
IN THE CHAIRMAN'S OFFICE ON SATURDAY  
THE 9th APRIL, 1977 AT 11 A.M.

(19)

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

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| 1. FA/Member                  | Malik Asrar Ahmed Khan      |
| 2. Member (Administration)    | Sahibzada Muhammad Ayeaz.   |
| 3. Secretary                  | Sh. Mohammad Khalid.        |
| 4. Secretary (Admn)           | Lt.Col(Retd) M. Ameer Khan. |
| 5. Director General Works-I   | Shaikh Faiz Ahmed.          |
| 6. Director General Works-II  | Mr. Sultan Hameed Rizvi.    |
| 7. Director Works-I           | Mr. Zahur Ali Qureshi.      |
| 8. Director Works-II          | Mr. Abdus Salam Khan Wazir  |
| 9. Director W & S             | Mr. Tayyab Ali Sheikh.      |
| 10. Director Designs          | Mr. Habibullah Khan         |
| 11. Director Architecture     | Mr. Anwar Said.             |
| 12. Director Planning         | Mr. Ishtiaq Ahmed           |
| 13. Director M.P.O.           | Mr. S.M. Shibli Khan.       |
| 14. Director Audit & Accounts | Mr. Mohammad Younus Khan.   |
| 15. Director Maintenance.     | Mr. A. Q. Nomani.           |
| 16. Dy: Financial Adviser     | Mr. M. A. Qamar.            |
| 17. Landscape Arch:           | Sh. Abdul Qadir             |
| 18. Coordination Officer      | Mr. Z. D. Butt.             |

The progress achieved on the following on going  
Projects was reviewed by the Board :-

3213/610/77

1. Chinese Embassy.
2. Second Carriage-way.
3. Central Square/War Memorial.
4. Development of 15000 plots.
5. Presidency.
6. Broad-casting House.
7. Parliament Building.
8. 3008 'A' to 'D' category Houses.
9. Development of Sector F-10.

The observations of the Board on the Projects mentioned  
above are briefly recorded as under :-

1. CHINESE EMBASSY.

It was decided that all civil works of the Chinese  
Embassy Project should be completed by 15th June, 1977 and the  
building handed-over for occupation after installing window type  
airconditioners. It was further decided that the airconditioning  
plant should be put to operation by 15th August, 1977 provided  
the airconditioning equipment being imported becomes available  
at site by 31st May, 1977. It was also decided that the banquet  
hall and some of the adjoining areas must be finished on

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priority basis and if necessary window type airconditioning be provided so that these areas are available to Chinese Embassy by the 30th of June, 1977 for their 5th July 1977 function.

Director Works-II was asked to check and verify that the percentage of work completed and intimated to the Foreign Office in the monthly progress reports was accurate. He was also asked to work out the exact increase in area of the Project after the award of work and substantiate the same by facts and figures.

Action by: Director General Works-II  
Director Works-II.

## 2. SECOND CARRIAGE WAY.

Now that SCOP had agreed to lend requisite machinery to the Authority, immediate arrangements should be made to obtain the same from that Organization for utilization in the construction of Second Carriage-way/Central Square. LGW-I was asked to ensure that the work on the Project progresses with top speed so as to achieve the schedule of completion already communicated to the Military Secretary to Prime Minister. It was further decided that the Carriage-way should be made traffic-worthy by 31st January, 1978 and the work of carpetting may be under-taken when the weather conditions so permit.

Action by: Director General Works-I  
Director W & S.

## 3. CENTRAL SQUARE/WAR MEMORIAL.

Director W & S explained that the work on the Central Square Project was progressing satisfactorily. As regards War Memorial he said that detailed drawings were still awaited from Director Archt./Director Designs in the absence of which it had not been possible to prepare the estimates for award of work. Director Designs explained that the structural drawings had already been prepared and were under issue to the Director W & S. It was emphasised by the Board that in view of the schedule given by the Prime Minister for the completion of this Project, concerted efforts should be made to complete the Projects by 31st December, 1977 giving sufficient time to the Army authorities to make arrangements for the Pakistan Day Parade on 23rd March, 1978.

Action by : Director W & S.  
Director Design.  
Director Archt.



4. DEVELOPMENT OF 15000 PLOTS.

The progress so far made with regard to the Development of 15000 plots in the Model Villages as well as in the Sectoral areas was briefly explained by Director W & S. LGW-I stated that all efforts were being made to develop these plots bearing in mind the completion schedule. He however, mentioned that for want of vacant possession of land in certain areas the work had been held up and we may have to wait till standing crops sown by displaced persons are cut.

Action by: D.G.W-I  
O.S.D.

Director W & S  
Addl: Director Lands.

5. PRESIDENCY.

The Board observed that since the contractor engaged for the installation of lifts in the Presidency had utterly failed to honour his contractual obligations and the matter had already been delayed inordinately, it was high time that some alternate arrangements be made to avoid further delay in the installation of lifts. Director General Works-I was asked to find a solution to the problem.

Action by: Director General Works-I.

6. BROADCASTING HOUSE.

Director Works-I explained that the progress on the Project was not satisfactory. In order to accelerate the pace of development, a meeting was proposed to be held on 12th-13th April, 1977 with the contractors concerned. It was decided by the Board that a brief report about out-come of the proposed meeting should be submitted to the Board for information.

Action by: Director Works-I.

7. PARLIAMENT BUILDING.

It was explained that the Project was progressing satisfactorily and 17.50% progress had been achieved upto March, 1977. It was further explained by LGW-II that the target fixed during the fiscal year 1976-77 shall be achieved by the end of June, 1977.

Action by: Director General Works-II.

8. DEVELOPMENT OF 3008 'A' TO 'D' CATEGORY HOUSES.

Director General Works-I explained that the work on the construction of 1024 'A' & 'B' category houses was progressing satisfactorily and the target fixed shall be achieved subject to availability of funds. As regards under-taking the construction of 'C' & 'D' category houses mentioned in the scheme, he stated that this could be possible only if additional funds required for the purpose, and indicated to the Government are made available.

Action by: Director General Works-I.  
Dy: Financial Adviser.  
P & E Section.

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9. DEVELOPMENT OF SECTOR F-10.

The work on laying of services in Sector F-10 was reported to be in progress. It was, however, pointed out that the possession of land in certain areas could not be secured due to the fact that the displaced persons had cultivated the land and unless the standing crops are cut it may not be possible to start the work.

AD-HOC ITEMS.

1. 144 FLATS.

It was observed by the Board that the quality of construction of 144 flats built by CDA departmentally was very poor. It was decided that immediate arrangements be made to make improvements in the work done as far as possible.

Action by : Director General Works-I.

2. TREATMENT OF HIGH MOUNDS.

It was observed by the Board that the roads already constructed/being constructed in Islamabad on certain spots pass through high mounds on either sides of the road. It was felt necessary by the Board that such mounds, especially those falling in the developed sectors, be graded/treated. Director General Works-I & II were requested to look into the matter and take necessary action in this behalf.

Action by: Director General Works-I.  
Director General Works-II.

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