

MINUTES OF THE BOARD MEETING HELD ON  
WEDNESDAY THE 12TH JANUARY, 1977 AT  
8.30 A.M.

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

1. F.A/Member. Malik Asrar Ahmad Khan.
2. Secretary (Admn)/  
Director (P & S). Lt. Col. (Retd) M. Ameer Khan.
3. Director General Works. Shaikh Faiz Ahmed.
4. Director General  
(Services) Mr. Sultan Hammed Rizvi.
5. Director Works-I Mr. Zahur Ali Qureshi.
6. Director Works-II Mr. Abdus Salam Khan Wazir.
7. Director W & S. Mr. Tayyeb Ali Sheikh.
8. Director Maintenance. Mr. A.Q. Nomani.
9. Director Designs/  
Director Headquarters. Mr. Habibullah Khan.
10. Director M.P.O. Mr. S.M. Shibli Khan.
11. Director Municipal Admn. Mr. Mohammad Aslam Ch.
12. Director Medical & Health Services. Dr. Mrs. M. Hussain.
13. Director Audit &  
Accounts Mr. Mohammad Younas Khan.
14. Director Horticulture. Mr. Rashid Mahmood Randhawa.
15. Director Arch. Mr. Anwar Said.
16. Director Inspection. Mr. A.B. Majhal.
17. Deputy Financial Adviser. Mr. M.A. Qamar.
18. Addl: Director Public  
Relations. Mr. S.A.T. Wasti.
19. Addl: Director Lands. Malik Lal Khan.
20. Estate Officer. Mr. Ainait Ali.
21. Coordination Officer. Mr. Z.D. Butt.

The Board considered the summaries included in the  
agenda circulated vide Coordination Section's memo No. CDA  
607/BM-Coord/77 dated January 8, 1977 and took the following  
decisions:-

1. EXPANSION OF MEDICAL CENTRE NO. I  
SECTOR G-6/2, ISLAMABAD.

3191/607/77.

The design of the building was presented to the Board  
by Director Architecture. He explained that the requirements  
given by the present Director Medical & Health Services had  
also been incorporated in the original design which was earlier  
prepared on the basis of requirements given by the former  
Director Medical & Health Services. He further explained that  
the design now prepared includes expansion of the Medical

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Centre No. I as well as an Administrative Block to accommodate the offices of the Dte: of Medical & Health Services. The Board felt that the design prepared was rather expensive and required to be simplified in order to reduce the cost of construction. The Board also observed that the provision of an Administrative Block was not intended to be included in the original expansion scheme of Medical Centre No. I and should not, therefore, have been made part of the scheme. Director Medical & Health Services submitted that the provision of Administrative Block was necessary for the convenience of patients and smooth functioning of the centre. After some discussion it was decided that the design should be reviewed by a Committee consisting of Director Architecture, Director Medical & Health Services and Director Works-II and a revised design prepared taking into consideration the following factors:-

- i) Space requirements for the Administrative Block should be worked out realistically.
- ii) In order to reduce the cost of the building a functional and economical design should be prepared.
- iii) A separate scheme for the construction of Administrative Block be prepared in case it is not found possible to contain the cost of the building including Administrative Block within Rs. 25 lacs.

The committee should finalize and submit there views by 20.1.1977.

2. REVISION OF WATER CHARGES AT FLAT RATES AND REPAIRS OF METERS.

3192/607/77.

It was observed that the revision of water charges being a sensitive issue called for careful examination. It was further observed that the consumers were likely to agitate strongly against the revision of water rates. It was decided to prepare a summary in the first instance, for submission to the Government for a decision. The summary should indicate the reasons why water charges were proposed to be revised and the rationale on the basis of which the proposed rates had been worked out. The DMA was asked to submit draft summary to the Board for approval before issue most expeditiously.

3. WAITING LIST OF PAKISTANIS ABROAD.

3193/607/77.

The summary presented to the Board by the Estate Officer was considered. The proposal to maintain a register of applications from Pakistanis residing abroad was approved in principle. However, in order to guard against Administrative



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failure to furnish timely information to the applicants and consequent complications, it was decided to discuss the issue further, to determine the manner of the correspondence in the special Board meeting to be held next.

4. MONTHLY REVIEW SUMMARY FOR THE  
MONTH OF NOVEMBER, 1976.

3194/607/77.

It was decided that both the Director General Works and Director General Services should, in the first instance, review the summary at their level in consultation with the Directors concerned and should see whether the work on various on-going projects was progressing satisfactorily or required to be accelerated. The Projects which were lagging behind schedule should be noted and steps taken to improve the pace of development. The over-all position of the important Projects should then be brought to the notice of the Board for subsequent discussion. They were also asked to re-assess the position of miscellaneous works included in the ADP bearing in mind the allocation of Rs.75 lacs provided for the purpose and suggest necessary changes/ adjustments where called for so that the expenditure remains within the approved limit.

AD-HOC ITEMS.

1. INSTALLATION OF TUBE -WELLS.

3195/607/77.

In order to guard against water shortage in the coming summer season, it was emphasised that the installation of tube-wells already approved should be expedited. The requirements of water should be re-assessed and, if need be, proposal for the sinking of more tube-wells should be initiated. The DGW was specifically asked to look into this matter personally and take necessary steps to ensure that there was no water shortage in the coming summer season.

2. FURNISHING OF OFFICERS HOSTEL.

3196/607/77

Director Works-I explained that the requirements of furniture for furnishing the Officers Hostel had already been sent to the Convener of the Committee (Secretary (Adm.)) constituted for the purpose. The Board desired that the Committee should look into these requirements and determine how far these can be met out of the furniture retrieved from the Shahrazad Hotel and make its final recommendations for consideration of the Board.

3. PROCUREMENT OF STABILIZER FOR THE  
ISLAMABAD COMPUTER CENTRE.

3197/607/77.

Chairman noted with concern that stabilizers for the Computer Centre had not so far been procured despite his specific instructions to deal with the issue most expeditiously. The Director

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P & S explained that the stablizers were expected to be supplied by the end of February, 1977. The Chairman directed that a report should be submitted to him immediately indicating the reasons for inordinate delay in the procurement of stablizers . The persons responsible for delay in the processing of case should be indicated in the report.

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