

386

CAPITAL DEVELOPMENT AUTHORITY  
(Coordination Directorate)

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Minutes of the meeting  
of C.D.A Board.

The Board meeting was held on Monday the 4th April 1988 at 10.30 A.M in the Conference Room of the Capital Development Authority. The following attended:-

1. Chairman.
2. Member (Planning).
3. Member (Engineering).
4. Member (A).
5. D.D.G (Works).
6. Secretary.
7. Director Buildings.
8. Director Water Supply.
9. Director Maintenance.
10. Director W&S(Dev).
11. Director Works.
12. Director E&M (Dev).
13. Director E&M (Maint).
14. Director Roads.
15. Director Environment.
16. Deputy Financial Adviser.
17. Director P, E&C.

2. The meeting started with the recitation from the Holy Quran. Opening the discussion Chairman stated that as decided in the last Board meeting the consideration of the Review Summary for the period upto 29th February 1988 was being taken up in an exclusive one-item meeting. Chairman

further observed that the purpose of reviewing the progress of works was two fold i.e. firstly to see whether the on-going works were progressing satisfactorily and secondly whether in the light of actual performance, the allocation made for various works was likely to be utilized fully before the close of current financial year; also whether there were any possibilities of re-appropriating the funds from one project to another. The review of on-going works item wise was taken up by the Board considering particularly those projects where the progress was found to be lagging. The item on which specific observations were made and directions given by the Board are briefly stated hereunder:-

1. Construction of Mosque at Haj Complex.

Director Works stated that the prayer hall of the mosque shall be completed before the forthcoming Haj Season. Chairman directed that alongwith the completion of



civil works, availability of allied facilities such as electricity, water, landscaping works etc. should also be ensured.

Action: Director Works.

2. Construction of 16 'E' Type Flats for Central Tele-communication Research Laboratory in Sector G-9/2.

It was explained that this was a deposit work and the funds provided by the concerned department had been exhausted. Hence the work was held-up. The concerned department had been requested to place the requisite funds at the disposal of CDA and the work would be taken in hand on receipt of necessary funds.

Action: Director Works.

3. Providing and Laying of additional W/S lines in G-10/2.

Director Water Supply explained that till 29th February 1988, 80% work had been completed. Chairman observed that Sector G-10 had been fairly inhabited mostly by the Government servants. Due to lack of essential services in the Sector, CDA was subject<sup>ed</sup> to considerable criticism. He was of the view that the quality of work was not upto the required standard. With regard to the supply of water to the Government built houses/flats in the Sector,

Director Water Supply explained that it was not the responsibility of the Authority to provide water in the over-head tanks. In addition Pak PWD had not responded to CDA's request for payment of water connection charges. He added that presently water was being provided in the locality through tankers with heavy recurring cost to CDA. Chairman desired that a meeting be held with the concerned officials of the Pak PWD in order to force the issue and they may be asked either to pay the transportation cost to the CDA or to arrange tankers to carry water from the CDA's <sup>water</sup> points to the residents.

Action: 1. D.D.G (Services).  
2. Director W.S.

4. Carpetting/construction of Highways/Roads.

Director Roads briefly explained the progress of on-going works of carpetting of Highways/roads and other allied works connected with Roads Directorate. He stated that the overall utilization of funds was to the tune of 66%



expenditure ~~has been incurred~~ and the remaining funds would be utilized during the current financial year. He stated that the work on carpetting of Khayaban-e-Suhrawardy from Aabpara Chowk to Zeropoint shall be undertaken soon. He was advised to take up <sup>work</sup> on the reaches which were badly affected in <sup>a</sup> phased manner from 'U' turn to 'U' turn within the available resources. While discussing the subject Chairman observed that the service road to the newly constructed Government flats behind the Holiday Inn Hotel in Sector F-5 was in a dilapidated condition and was required to be rehabilitated. Director Roads stated that no funds had been provided for the improvement of this road. He was, therefore, advised to prepare estimate for the subject work and submit the same to the Board for consideration and approval. Chairman further advised Director Roads to obtain the design of the speed breakers prepared by Khawaja Zaheer <sup>the</sup> of Karachi Development Authority for implementation in Islamabad especially on link roads.

Action: 1. D.D.G (Works)  
2. Director Roads.

6. Water-shed management - Simly Dam.

The work undertaken/completed in the field of water shed management was briefly explained by Director Environment.



43

He stated that in order to check the earth erosion and consequent silting of Simly Dam, extensive plantation has been done in the area including construction of Check Dams. He, however, pointed out that the real threat to the Dam as far as silting of the Dam was concerned was from the "slips" existing in the valley which had to be treated suitably. Efforts were however, being made to take care of the problem within the available resources, he added.

Action: Director Env:.

7. Beautification of Islamabad.

Chairman desired that a comprehensive paper on the beautification of Islamabad be prepared for submission to the Prime Minister. Member (Planning) was asked to submit the requisite paper to the Chairman for consideration.

Action: Member (P)

3. Concluding the discussion Chairman desired that a Budget Review Meeting in terms of percentage of expenditure physically achieved vis-a-vis allocation made for various works be held by the Finance Wing during the month of May 1988 so that surplus/un-spent funds, if any, could be utilized by re-appropriation.

Action: D.F.A.