

MINUTES OF THE BOARD MEETING HELD  
ON WEDNESDAY THE 3RD DECEMBER, 1975  
IN THE CONFERENCE ROOM AT 9.00 A.M.

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

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| 1. F.A./Member.                                | Malik Asrar Ahmad Khan.               |
| 2. Secretary.                                  | Lt.Col.(Retd)M.Ameer Khan.            |
| 3. Director General Works.                     | Mr. Sultan Hameed.                    |
| 4. Director Works-I/Maint.                     | Mr. Zahur Ali Qureshi.                |
| 5. Director Works-II.                          | Mr. Abdus Salam Khan Wazir.           |
| 6. Director W & S.                             | Mr. A.Q. Nomani.                      |
| 7. Director Designs/<br>Director Headquarters. | Mr. Tayyab Ali Sheikh.                |
| 8. Director M.P.O.                             | Mr. M.A. Vahidy.                      |
| 9. Director Municipal<br>Administration.       | Mr. Mohammad Aslam Ch:                |
| 10. Director Medical & Health<br>Services.     | Col.(Retd) Bashir Hussain.            |
| 11. Director Audit & Accounts.                 | Mr. Iftakhar Ahmad Khan.              |
| 12. Director Horticulture.                     | Mr. Rashid Mahmood<br>Randhawa.       |
| 13. Director Purchases & Stores.               | Mr. C. A. Rashid.                     |
| 14. Director Technical.                        | Mr. A. R. Javaid.                     |
| 15. Director Architecture.                     | Mr. Anwar Said.                       |
| 16. Director Planning.                         | Mr. Ishtiaq Ahmad.                    |
| 17. Director Public Relations.                 | Major (Retd) Zameer<br>Hussain Jafri. |
| 18. Law Officer-I.                             | Mr. Ghulam Hasan Gulshan.             |
| 19. O.S.D.(Secretariat).                       | Lt.Col.(Retd) Sher Afzal<br>Khan.     |
| 20. Establishment Officer.                     | Mr. Mohammad Imran.                   |
| 21. Landscape Architect.                       | Mr. Mustafa Kamal Pasha.              |
| 22. Deputy Director (P & E).                   | Mr. A. R. Pervaiz.                    |
| 23. Deputy Director ( R.P. ).                  | Kh: Ahmed Hassan.                     |
| 24. Coordination Officer.                      | Mr. Z. D. Butt.                       |

The Board considered the summaries included in the Agenda circulated vide Coordination Section's Memo. No. CDA-585/BM-Coord/75 dated November 20 and 29, 1975 and took the following decisions :-

- 1) STONE CRUSHERS IN THE BED OF KORANG  
NULLAH SOUTH OF RAWAL DAM.

3111/586/75

87/85-Coord/44

*Dr. Planning*  
*Dr. CRD*

The background of the case was explained to the Board by Deputy Director (R.P.). Chairman observed that the files containing previous decisions of the Board on the subject should have been brought for consultation. But since this was not done it was not possible for the Board to evaluate the problem fully in the light of previous Board decisions, It was, therefore, decided that the Deputy Director (R.P.) should

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examine the case in greater details and bring the file alongwith relevant decisions for discussion as first item in the Special Board Meeting to be held next.

ii) CONSTRUCTION OF SHOPPING CENTRES  
IN SECTOR E/8.

3112/586/75

278/8F - Good/72  
578/579/82  
1-SEN  
2-2.8lg.

The lay out of Class III Shopping Centres proposed to be built in Sector E/8 was explained to the Board by Director Planning with the help of plans. The Board approved the lay out plan of the Shopping Centres alongwith location of the Residential/Community buildings referred to in the Summary to be provided in the Markaz of Sector E/8.

iii) MONTHLY REVIEW SUMMARY FOR THE  
MONTH OF OCTOBER, 1975.

(a) President House.

3113/586/75

303/8F - Good/75  
1-26W

- 2- D. Asst. of works. At least 6% per month should be the target to ensure completion of the Project on schedule. It was decided that in
- 3- D. Asst. order to follow up cases requiring actions by various agencies
- 4- D. Asst. such as Commerce Division, Controllor of Imports and Exports etc.
- 5- D. Asst. an officer should be provided to the Works Directorate by the
- 6- D. Asst. Director General Works to do this job exclusively.
- 7- D. Asst.
- 8- D. Asst.

(b) Parliament Building.

The Architect (Mr. Regoni) should be allowed to come to Islamabad from Karachi in order to finalize the details of the design so that progress of work at site is not hampered.

(c) Construction of 144 "A" type Houses.

The Chairman observed with concern that these houses were required to be completed by 15th August, 1975. But despite the delay of three and a half months only 112 quarters have so far been completed while 32 quarters still remain to be completed. To avoid further delay in the completion of remaining houses, the Director General Works was told to pay personal attention to this work and arrange completion of the remaining houses before coming Eid i.e. 14-12-1975.

(d) 250 Low Cost Houses for GDA employees.

It was decided that all efforts should be made to complete the houses in all respects so that these could be handed over for occupation by 1st February, 1976. Director (W & S) was particularly asked to attend to the provision of services. Pending completion of the houses, Secretary should put up proposals for

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the distribution of these houses amongst various Directorates of the Authority on the basis of establishment of each Directorate & the number of houses already at their disposal.

The Chairman mentioned that he intends to arrange a meeting with the Secretary, Environment & Urban Affairs Division in the month of January 1976 to review the progress of on going Projects. He, therefore, directed all concerned to achieve maximum possible progress on all on-going works.

ADHOC ITEM.

Provision of benches/tables on Shakarparian Hill.

The Chairman observed that in order to provide seating facilities to the public, benches/tables should be provided at Shakarparian Hill under the built up shelters at suitable places. It was also desired by him that a guide board should be fixed on the hill on which a Master Plan of Islamabad should be exhibited alongwith a list of picnic spots available in and around Islamabad indicating facilities available at each point. A Committee consisting of Director Horticulture, Deputy Director (R.P.) and Deputy Director (Public Relations) was constituted to visit all picnic spots and give recommendations within ten days with regard to the facilities that in their opinion need to be provided there.

3114/586/75

43/Pt 1-200d/73

2 D Hant

3 D Hant

4 D Hant

5 D Hant