

CONFIDENTIAL.

CAPITAL DEVELOPMENT AUTHORITY  
(Coordination Directorate)

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MINUTES OF THE EXECUTIVE MEETING OF THE  
BOARD OF CAPITAL DEVELOPMENT AUTHORITY.

The Executive Meeting of the Board of CDA was held at 1100 hours on November 21, 1985 which was presided over by the Chairman and attended by the following :-

1. F.A/Member.
2. Member Engineering.
3. Member Planning.
4. Member Administration.

The items which came under discussion are given in the succeeding paragraphs.

I. OLD POINTS.

4069/718/85  
630/BF.

1. Bridge over Sohan River.

Member Engineering informed that PC-I of scheme had been prepared and sent to Finance Branch on November 17, 1985. It was expected to be cleared by Finance Branch within the next 2 to 3 days. Chairman showed his displeasure over the extraordinary delay which has already taken place in obtaining approval of this scheme. Directions were given by the Chairman that positive progress must be achieved in finalization of PC-I and its further processing.

Action by: F.A/Member.

Member Engineering.

D.D.(Project & Evaluation).

Contd.... P/2.....

4069/718/85.

658/BF-.

2. Civic Centre Project.

Member Planning informed that Brochure of the Civic Centre Project has been finalized and will be sent to Finance Branch within a day or two for further action. F.A/Member informed that on receipt of the Brochure the aspect of generation of funds would be examined immediately. Chairman directed that vigorous efforts should be made, at all levels, for initiating execution of this project. The Brochure which should be given proper shape must be ready for circulation prior to the foundation stone laying ceremony. It was also decided that stone laying ceremony may be held as previously decided.

Action by: F.A/Member.

Member Planning.

D. D. G (Design).

Dy. Financial Adviser.

4070/718/85.

612/BF-.

3. Khokhas-cum-Dukanchas.

Member Engineering informed that while the work on remaining Khokhas of 'A' type was in progress, the Contractor engaged for this work was not willing to execute the work on 'B' and 'C' type Khokhas pending a decision on his request for ten per cent escalation. Member Engineering further apprised that six per cent increase has already been recommended to Finance Branch but the Contractor was adamant for increase by ten per cent. After detailed discussions, covering various aspects, the Chairman directed that Member Engineering should call the Contractor and solve the problem through discussion.

Action by: Member Engineering.

Dy. Financial Adviser.

Contd.....P/3.....

4071/718/85.

67/BF-.

4. Review of Master Plan and Preparation of Regional Plan.

F.A/Member informed that financial aspects of the proposal of Director Regional Planning have been examined and cleared by the Finance Branch. Chairman directed that Director Regional Planning should give a presentation of his proposal concerning review of Master Plan of Islamabad to the Board on Monday, November 25, 1985 at 1400 hours in the Conference Room of the Authority. Concerned Officers of the Authority should also be invited. Chairman also directed that Report No. 32 (both parts) and the German Original Report should also be made available to the Members of the Board.

Action by: Member Planning.

D. D. G (Design).

Dir:Regional Planning.

P.S. to Chairman.

4072/718/85.

665/BF-.

5. Job Numbers.

The reviewed specimen of Job Number Card has been submitted to the Chairman.

4073/718/85.

520/BF-.

6. CDA Model School.

Member Administration informed that despite efforts it had not been possible so far to get a quarter allotted in Sector I-8 from the Pool of Estate Office for shifting and accommodating the Dispensary of Sector I-9. Chairman directed that :-

- i) In case alternative accommodation is not available the CDA Dispensary in Sector I-9 should be merged with some other Dispensary in consultation with the Director Health Services ;

Contd....P/4.....

- ii) Member Engineering should mobilize the staff, etc. by December 1, 1985 for executing the repair/maintenance work of the building which should be vacated by that period ;
- iii) Brochure/Prospectus for the School should be prepared by Director T & E by middle of December, 1985 ;
- iv) Press release about the school signifying its advantages, etc. should be given to the Newspapers in advance and should also appear in the Newsletter of the CDA.
- v) Action should be initiated for appointment of really competent and qualified teachers and other staff who should be able to uphold and maintain the high standard expected of the School.

Action by: Member Engineering.  
Member Administration.  
Dy. Financial Adviser.  
Director T & E.  
Director Personnel.  
Director Health Services.  
Dir: Public Relations.

4074/718/85.

671/BF-.

7. Re-organization of T & E Directorate.

F.A/Member informed that the financial aspects of the the proposal were under examination and would be cleared soon.

Action by: F.A/Member.

Contd.....P/5.....

8. CDA Officers Club.

4075/718/85.

672/BF-.

Chairman directed that the siting of the club should not be at a far off place. Member Planning was advised to suggest sites for its location and also submit two or three proposals about design of the club.

Action by: Member Planning.

D. D. G (Planning).

D. D. G (Design).

9. Coordination functions.

4076/718/85.

671/BF-.

Chairman directed that in view of the changed nomenclature of the post of Director Coordination to that of Secretary of the Board, a revised EOI should be issued embodying the required minor changes in the existing functions vis-a-vis those performed previously by the Secretary, CDA.

Action by: Member Administration.

Director Coordination.

10. Golra Township.

4077/718/85.

CDA-29(16)-

Coord/79.

Chairman directed that for proper town planning of Golra, views of the Golra Union Council be obtained and dialogue should also be carried out for this purpose with the Islamabad Capital Territory Administration and other Notables of the area who might like to associate themselves at the planning stage.

Action by: Member Planning.

D. D. G (Planning).

Contd.....P/6.....

## II. NEW ITEMS.

### 1. Office Accommodation.

4078/718/85.

538/BF-.

Chairman directed that Members of the Board and Officers/Staff of the Chairman's Secretariat should be accommodated in the main building. He advised Member Administration to review the existing accommodation arrangement and decide the issue.

Action by: Member Administration.  
Administrative Officer.

### 2. Design of Houses for Members of the Board.

4079/718/85.

CDA-22(27)-  
Coord/82.

Chairman directed that the design of houses for Members of the Board should be reviewed. Emphasis should be on an economical design.

Action by: Member Planning.  
D. D. G (Design).

### 3. Saidpur Project.

4080/718/85.

659/BF-.

Chairman directed that a special plan be prepared for the preservation and development of Saidpur village which should be named as the " Saidpur Project ". The plan should clearly define the boundaries of Saidpur, restricted to the existing limits, and provision of lacking amenities viz. Dispensary, School, Water Supply, Electricity be made a part of the plan. Chairman, while emphasising the need to get rid of the ugly sites, strongly urged that the original environment and perspective of Saidpur should on no account be lost sight off at the time of preparation of the plan.

Action by: Member Planning.  
D. D. G (Design).  
D. D. G (Planning).

4081/718/85.  
CDA-29(52)-  
Coord/83.

4. Weekly Review Meetings.

Chairman directed that the regular Weekly review meetings of the following prestigious projects should be held in his Office at 1500 hours on the following days :-

- i. Haj Complex - Each Sunday.
- ii. Parliament Building. - Each Monday.
- iii) Faisal Masjid - Each Tuesday.

All the Board Members and Officers concerned with these projects should be asked to attend.

Action by: P.S. to Chairman.

4082/718/85.  
363(A)/BF-.

5. Budget Review.

F.A/Member informed that the progress of Works from concerned formations was awaited for the last three weeks. Chairman directed that the concerned Members of the Board should get the progress reports expedited from their respective formations. Chairman informed that a budget review meeting will be held on Monday, December 2, 1985 at 0900 hours.

Action by: F.A/Member.  
Member Engineering.  
Member Planning.  
Member Administration.  
Dy. Financial Adviser.  
P. S to Chairman.

4083/718/85.  
47/BF-.

6. Housing requirement for CDA Employees.

While this item was under discussion the meeting had to be adjourned due to other important pre-occupation of the Chairman. It was decided that a meeting to specifically discuss this issue should be arranged.

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