

MINUTES OF THE BUDGET MEETING OF CDA BOARD  
HELD ON 9TH AUGUST, 1992.

The CDA Board meeting to consider the Budgetary proposals for the financial year 1992-93 was held on 09 August, 1992 at 1200 hours in the Conference Room of the Block of the Authority. The following Executive attended:

- (1) Mr. Farid-ud-Din Ahmad, - in chair  
Chairman
- (2) Mr. Mohammad Rafiq Ahmad,  
Member Engineering
- (3) Mr. Ahmad Waqar,  
Financial Adviser/Member
- (4) Mr. S. Bilal Ahmad,  
Member Administration
- (5) Mr. Sabir P. Chohan,  
Member Planning
- (6) Mr. Muhammad Zubair Osmani,  
Secretary to the Board.

2. Chief Commissioner Islamabad and Commissioner Rawalpindi could not attend the meeting and sent their regrets.

3. The following were also present:

- (1) Director General (Design)
- (2) Director General (Services)
- (3) Director General (Environment)
- (4) Executive Director, Capital Hospital
- (5) Director Public Relations
- (6) P.S.O to the Chairman.



The following officers attended the meeting on special advice:

- (1) Mr. Saeed Usman Zauq, D.F.A.
- (2) Mr. Shabbir Hasan Khan, Director A & A.
- (3) Mr. Abdul Wahid Shahid, Director PE & C.
- (4) Mr. Mohi-ud-Din Jameeli, Dir. W&S (Dev)
- (5) Mr. Ghulam Haider Chaudhary, D.M.A.

The meeting started with a recitation from the Holy Quran.

F.A/Member gave a brief resume of financial performance for the year 1991-92 and projections and budgetary proposals for the year 1992-93.

#### DECISIONS

The budgetary proposals summarised in para 29 of the Summary were approved subject to the adjustments indicated below:

- 74/92  
19/92
- (i) The allocation for roof treatment of Government houses may be increased by Rs. 1.1 million.

Action: D.G (Services)

-----  
Dir. Maint.

-----  
D.F.A.  
-----



- 114
- (ii) The allocation for the Capital Hospital and Surgical Block, for which independent PC-I was approved, may be indicated separately.

Action: F.A/Member

-----  
Executive Dir.  
Med. Services  
-----

D.F.A.  
-----

- (iii) An allocation of Rs. 2 million may be made for the provision of iron fence around the existing/planned play-grounds for proper protection and maintenance. Toilets may be provided at suitable corners in the play-grounds, sites for which will be indicated by Director General (Environment).

Action: D.G (Envr.)

-----  
Dir. (Envr.)  
-----

Dir. (PE&C)/  
President,  
Sports  
-----

- (iv) An allocation of Rs. 5 million each for the carpetting of wagon route in Sector G-7, G-8 and G-9 should be made. In addition Rs. 5 million should also be



provided for the carpetting of Seventh Avenue. Director MPO and Director Roads should discuss the programme for carpetting of roads with Member (Engineering) and firm up the proposals immediately. It should be ensured that the carpetting and earth-moving machinery of the MPO is utilized to its maximum capacity.

Action: F.A./Member

-----  
Member (E)

-----  
Dir. Roads

-----  
Dir. M.P.O

-----  
D.F.A.  
-----

- (v) Director Roads will transfer the allocation made for carpetting of roads to the Director MPO, who will prepare the estimates and get the same approved and execute the work.

Action: Member (E)

-----  
Dir. Roads

-----  
Dir. M.P.O

-----  
D.F.A.  
-----



(vi) Provision for the construction of 150 quarters for CDA employees should be made in the budget and the construction of quarters undertaken during the current financial year. The project of Demonstration Flats should also be accorded priority.

Action: F.A./Member  
-----  
Member (E)  
-----  
Dir. Works  
-----  
D.F.A.  
-----

Following decisions were also taken:

- (i) Efforts should be made to bring 'G' series Sectors at par with Sectors of 'F' & 'E' series so far as quality of development work is concerned. Essential works must be carried out in the 'G' series Sectors. The Civic Centres and markets in these Sectors need special attention.

Action: Member (E)  
-----  
Dir. Works  
-----



- (ii) The Cabinet Division may be requested for an early decision regarding levying of property tax with effect from 1st July, 1989.

Action: F.A/Member

-----  
Dir. Revenues

-----  
Dir. P E & C

- (iii) Installation of sui gas meters in the government quarters may be expedited.

Action: D.G (Services)

-----  
Dir. E&M (Maint)

- (iv) Water meters may be procured at the earliest for installation in residential and commercial buildings.

Action: F.A/Member

-----  
D.G (Services)

-----  
Dir. (Procurement)



- (v) Feasibility studies/consultants' reports may be got prepared for major projects as required according to the rules.

Action: F.A/Member

-----  
Member (E)

-----  
Member (P)

-----  
Dir. (PE&C)

- (vi) PC-Is for Kurang extension water supply scheme for 1.6 million gallons of water daily and seepage of water from Rawal Dam may be got cleared by the Director PE & C from Member (Engineering) without delay.

Action: Member (E)

-----  
Dir. W&S (Dev)

-----  
Dir. (PE & C)

- (vii) The road in front of Capital Hospital may be got carpetted and completed by 9th September, 1992. The remaining work



(ix) Director MPO should prepare in consultation with Member (Engineering) a proposal for the replenishment/purchase of new machinery for the MPO and put up the same before the Board at the earliest.

Action: Member (E)

-----  
Dir. M.P.O  
-----

(x) It should be ensured that infrastructure and services for the commercial plots to be auctioned are available.

Action: F.A/Member

-----  
Member (E)  
-----

D.G (Services)  
-----

(xi) Development of Sectors I-12, I-14 and I-15 should be taken up during this year and PC-Is for Sector I-12 and I-15 prepared and submitted to the Government. Since the development of Sector I-16 is



being taken up, additional allocation of funds may be made keeping in view the requirement therefor.

Action: F.A/Member

-----  
Member (E)

-----  
Dir. W&S (Dev)

-----  
D.F.A  
-----

(xii) Since the layout plan of Sector I-14 has been revised, the PC-Is pending with the Cabinet Division may be withdrawn for necessary revision.

Action: F.A/Member

-----  
Dir. PE & C  
-----

(xiii) The project of C.D.A Gallery for preserving the history of capital development should be initiated.

Action: Member (P)

-----  
Dir. P.R.

-----  
P.S.O  
-----



8. The F.A/Member stated in the meeting that the grant-in-aid received from the Government under the Revenue Head which included maintenance of public buildings and Government Houses was not sufficient and CDA had to incur a lot of expenditure from its own resources. CDA was also providing funds for works and schemes which were previously financed through grant-in-aid. He pointed out that if this trend continued, CDA would be in a difficult financial position in a period of 5 to 6 years. The matter required to be examined in greater depth for evaluating policy so as to reduce the non-development expenditure.