

MINUTES OF THE BOARD MEETING
HELD ON TUESDAY THE 24TH AUGUST,
1976 AT 9. 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 Ahmed Khan, |
| 2. Secretary | Mg. Ali Kazim. |
| 3. Secretary(Admn) | Lt.Col.(Rtd) M.Ameer Khan. |
| 4. Director General(W) | Mr. Sultan Hameed Rizvi. |
| 5. Director General(S) | Mr. A. R. Javaid. |
| 6. Director Works-I | Mr. Zahur Ali Qureshi. |
| 7. Director Works-II | Mr. Abdus Salam Khan Wazir. |
| 8. Director (W&S) | Mr. Tayyab Ali Sheikh. |
| 9. Director Maintenance | Mr. A. Q. Nomani. |
| 10. Director Designs/
Director Headquarters | Mr. Habibullah Khan. |
| 11. Director M.P.O. | S.M. Shibli Khan. |
| 12. Director Municipal
Administration | Mr. Mohammad Aslam Ch.: |
| 13. Director M&HS. | Capt(Retd) Dr. A. Aziz. |
| 14. Director Audit & Accounts. | Mr. Iftikhar Ahmed Khan <i>Iftikhar Ahmed Khan</i> |
| 15. Director Horticulture. | Mr. Rasheed Mohamood Randhawa. |
| 16. Director Purchases &
Stores . | Mr. C.A. Rashid. |
| 17. Director Planning. | Mr. Ishtiaq Ahmed. |
| 18. Director Inspection. | Mr. A. B. Majahal. |
| 19. Dy. Financial Adviser. | Mr. Mumtaz A. Burney. |
| 20. Law Officer -I | Mr. Ghulam Hassan Gulshan. |
| 21. Deputy Director Public
Relations. | Mr. S.A. T. Wasti. |
| 22. Dy: Director Archt | Mr. M.D. General |
| 23. O.S.D.(Sectt) | Lt. Col.(Rtd) Sher Afzal Khan. |
| 24. Estate Officer | Mr. Qinaat Ali. |
| 25. Landscape Archt | Mr. Abdul Qadir. |
| 26. Coordination Officer | Mr. Z. D. Butt. |

The Board considered the summaries included in the agenda circulated vide Coordination Section's Memo.No.CDA-602/BM-Coord/76 dated August 19, 1976 and took the following decisions:-

Contd....p/2.....

1) BLUE AREA, ISLAMABAD.

Consideration of the summary was postponed in view of the absence of Director Architecture who was reported to be on leave.

ii) CONSTRUCTION OF CONDUCTION MAIN II LINE (BALANCE WORK).

3174/602/76

It was observed that submission of summary on the subject to the Board was not necessary as it was within the competence of D.G.W. to take a decision in the matter and get it implemented. In view of the position the summary was not considered by the Board.

iii) FIXATION OF STANDARD RENT IN RESPECT OF FOLLOWERS'/WORKERS' QUARTERS.

3175/602/76

The summary presented to the Board by Dy: Financial Adviser was considered. The Director Audit & Accounts pointed out that where-as the CDA Board was competent to re-fix the rent of quarters allotted to Dhobies etc. under the provisions of the CDA Ordinance, the Board cannot change the formula of fixation of rent prescribed under FR-45. He, therefore, pointed out that re-fixation of rent under FR-45 will not be in order. Instead the Board may re-fix the rent under its own discretion independent of FR-45. In consideration of the view point explained by Director Audit & Accounts it was decided by the Board to re-fix the rent in respect of followers'/workers' quarters independent of FR-45 at the rate of Rs. 125/- per month instead of Rs. 30/- per month charged from them hither-to-fore.

iv) REVIEW SUMMARY FOR THE MONTH OF JULY, 1976.

3176/602/76

The progress of work on some of the on going projects listed in the summary was reviewed by the Board. The Chairman particularly enquired the progress achieved in respect of works pertaining to Presidency, Additional Block, Chinese Embassy, Simly Dam, Postal Directorate, Development of 15000 plots, Development of Sector F-10 & E-8, Construction of Mosques, Police Stations and Swimming Pool in Sector F-6/1. The Chairman emphasised that the pace of development on all on going important Projects such as Presidency, Additional Block

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Chinese Embassy etc. must not be allowed to hamper under any circumstances. He also directed that the pace of development on the remaining drainage work in Sector E-8 should be accelerated so as to ensure completion of this work on shedule i.e. by December, 1976. As regards the development of 15000 plots, Director W & S explained that schemes for the Development of plots in Model villages had been prepared and case for the issue of A.A. & E. S. in respect of Gowala Colony had already been sent. It was further, explained that Government approval for raising of loans from various loan giving agencies for the development of these plots was still awaited. The Chairman directed that a D.o. reminder to Addl: Secretary, Housing, Works & Urban Development be sent in this behalf. He also directed that Environment & Urban Affairs Division be reminded Demi-officially to convey approval of the Government to the draft terms and conditions sent to them in connection with the development of plots through the private construction companies (M/s ABAD)

Adhoc Item

FLOOD

VOLUNTARY CONTRIBUTION TOWARDS PRIME MINISTER'S RELIEF FUND

3177/602/76

It was proposed that a voluntary contribution of one day's salary be made by all CDA Officers in Grade 16 and above, towards Prime Minister's Flood Relief Fund. The proposal was approved by the Board.