

MINUTES OF THE BOARD MEETING
HELD ON WEDNESDAY THE 16TH
JULY, 1975 IN CONFERENCE ROOM.

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

- | | |
|--|-------------------------------------|
| 1. F.A./Member. | Malik Asrar Ahmad Khan. |
| 2. Member (Tech). | Mr. Ashfaq Hasan. |
| 3. Secretary. | Khawaja Abdul Jalil. |
| 4. Director Works-I. | Mr. Zahur Ali Qureshi. |
| 5. Director Works-II. | Mr. Abdus Salam Khan Wazir. |
| 6. Director W&S. | Mr. M.A. Khan Khattak. |
| 7. Director Designs. | Mr. Tayyab Ali Sheikh. |
| 8. Comptroller Sectt., Buildings. | Lt. Col (Retd) Mohammad Ameer Khan. |
| 9. Deputy Financial Advisor. | Mr. M. A. Marghoob. |
| 10. Director Arch:. | Mr. Anwar Said. |
| 11. Director Planning. | Mr. Ishtiaq Ahmad. |
| 12. Director Municipal Administration. | Mr. Mohammad Aslam Ch. |
| 13. Director Medical & Health Services. | Col (Retd) Bashir Hussain. |
| 14. Director Hort:. | Mr. Rasheed Mahmood. Randhawa. |
| 15. Director Purchases and Stores. | Mr. C.A. Rasheed. |
| 16. Addl: Director Lands. | Mr. Irshadullah Tarrar. |
| 17. O.S.D. Sectt: CDA. | Lt. Col (Retd) Sher Afzal Khan. |
| 18. Deputy Director (O&M). | Lt. Cdr. (Retd) Abdul Hameed. |
| 19. Deputy Director (R.P). | Khawaja Ahmad Hassan. |
| 20. Deputy Director Planning (Research). | Mr. Shaukat Jamal Khawaja. |
| 21. Coordination Officer. | Mr. Z. D. Butt. |
| 22. Architect. | Mrs. Shama Usman. |

2. The Board considered the summaries included in the Agenda circulated vide Coordination Section's Memo. No. CDA-577/BM-Coord/75, dated 12th July, 1975 and took the following decisions.

- i) Provision of facilities in Poultry and Vegetable Scheme No. III, Kahuta Road, Islamabad.

3060/577/75

361/Ref. Coord/75

The Board did not agree to the proposal that the metalling of roads in the area of the scheme should be done by the CDA at its own expense. The approved scheme does not contain a provision for it and it will not be a good principle of policy to accept a liability

On Hotel.
Plg etc
Estate Sec

which is outside the scope of the agreement. It was, therefore, decided that the Director Hort: should, in the first instance, approach the allottees and find out from them whether they were willing to pay the additional cost involved in metalling of the roads.

The proposals that a suitable plot should be earmarked by the Planning Directorate for the establishment of a Civic Centre and that Coordination Officer should approach the concerned departments for establishment of post-office and opening of public school in the area of the scheme, were approved.

3061/577/75

92/85-Coordy

- ii) Revision of procedure for licencing and regulations of architects/consulting engineers in CDA.

After considering the summary, it was decided that the proposal would be considered at a meeting of the Special Board. In the meantime, Director Planning, DMA, Director Works-I and Director M&HS should point out at least 5 residential buildings each which have been designed by qualified Architects but in their opinion are not aesthetically good.

3062/577/75

168/85-Coordy

- iii) Allotment of plots to NCC for construction of houses for Pakistanis living abroad.

The Chairman pointed out that summary has been placed before the Board completely ingoring the contents of Town Planning & Agrovilles Division's letter of March, 1975, according to which the proposal is to be discussed initially with the Chairman, Pakistan Management Corporation Ltd. and Managing Director, National Construction Company Ltd. In view of the said letter, a working paper should have been prepared for meeting with Pakistan Management Corporation and National Construction Co. instead of putting up a summary containing definite recommendations on this issue to the Board. It was decided that Planning Director's summary should be returned and Secretary, CDA, would coordinate the preparation of a working paper for for the said meeting.

- iv) Model villages/colonies for displaced persons.

3063/577/75

7/85-Coordy

It was observed that views of the concerned Offices in the CDA on the proposals contained in the summary have not been obtained by the Planning Directorate.

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

It was, therefore, decided that the Planning Directorate should withdraw the summary and re-submit a revised summary after obtaining and incorporating therein the views of concerned offices.

- v) Scheme for development of Forest Parks.

3064/577/75

11/1/85 - Coord/75

Dr. Hort

The Hort: Directorate should prepare a sketch plan showing the exact location where the facilities proposed in the summary would be located and re-submit it to the Board. This may be done within a week.

- vi) Scheme for Chir Planting in upper reaches of Margalla Hills.

3065/577/75

11/1/85 - Coord/75

Dr. Hort

S.P.A.

The Director Hort: informed that the works for the Chir planting had already been started but he would need additional funds for its completion. The scheme was approved in principle subject to the clearance of the cost estimates with the Finance Wing and its inclusion in the Annual Development Programme for the current year.

East and West (Cusker)

- vii) It was decided to discuss the summary in the next Board meeting in the presence of DGW and Director Technical. In the meantime, the Board would visit the site and Deputy Director(R.P.) would obtain the views of the Law Officer on the Summary.

3066/577/75

33/1/85 - Coord/68

Dr. Hort

O.Tech.

S.A.R.P.

Law Officer

O.P.G.

- viii) Realization of Sui Gas charges from un-metered Govt. quarters.

The summary was withdrawn by Director Municipal Adm: for re-submission after incorporating the comments of the Finance Wing.

- ix) Revised design of Kiosk.

3067/577/75

25/1/85 - Coord/69

Dr. Hort

Mr. Sharma

Usman

The Architect (Mrs. Usman) explained to the Board, the design of the Kiosk prepared by her with the help of plans/ model. It was decided that before the plan was formally approved, the Architect should submit the drawings to Member(T) for examination and comments.

- x) Construction of 'E' type flats.

3068/577/75

6/4/85 - Coord/85

Dr. Hort

Mr. Sharma

Usman

It was decided that before the design is considered by the Board for approval, the Architect should clear the drawings with Member(Tech).

Contd...F/4...

- xi) Service-Regulations for direct employees of the CDA-Payment of Gratuity.
- xii) Construction of flats in Islamabad through various construction companies.

Consideration of these summaries was postponed till the next Board meeting.

M. Ilyas/
