

MINUTES OF THE BOARD MEETING
HELD ON WEDNESDAY THE 18th JUNE,
1975, IN THE CONFERENCE ROOM.

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. Member(Tech) | Mr. Ashfaq Hassan. |
| 3. Secretary | Khawaja Abdul Jalil. |
| 4. Director General Works | Mr. Sultan Hameed. |
| 5. Director Works.I | Mr. Zahur Ali Qureshi. |
| 6. Director Works.II | Mr. Abdus Salam Khan Wazir. |
| 7. Director W&S | Mr. M.A.Khan Khattak. |
| 8. Director Designs | Mr. Tayyab Ali Sheikh. |
| 9. Director MPO | Mr. A.A. Vahidy. |
| 10. Comptroller Sectt:Buildings | Lt.Col(Retd) Mohammad Ameer Khan. |
| 11. Deputy Finance Advisor | Mr. M.A. Marghoob. |
| 12. Director Arch: | Mr. Anwar Saeed. |
| 13. Director Planning | Mr. Ishtiaq Ahmad. |
| 14. Director Municipal Administration | Mr. Mohammad Aslam Ch. |
| 15. Director Medical & Health Services | Col(Retd) Bashir Hussain. |
| 16. Director Hort: | Mr. Rashid Mahmood Randhawa. |
| 17. Director Purchases & Stores | Mr. C.A. Rasheed. |
| 18. Director(Tech) | Mr. A.R. Javaid. |
| 19. Coord: Officer | Mr. Z. D. Butt. |
| 20. Addl: Director Lands | Mr. Irshadullah Tarar. |
| 21. O.S.D.(Secct) | Lt.Col(Retd) Sher Afzal Khan. |
| 22. Estate Officer | Mr. Qinaat Ali. |
| 23. Estab:Officer | Mr. S.A.T. Wasti. |
| 24. Law Officer-II | Mr. Ashfaq Mohammad Khan. |
| 25. Deputy Director (O&M) | Lt. Col(Retd) Abdul Hameed. |
| 26. Architect | (Mrs. Shama Usman) |

The Board considered the summaries included in the Agenda circulated vide Coord:Section's memo.No. CDA-575/BM-Coord/75, dated 14th June, 1975, and took the following decisions:-

1). Water Shortage in Islamabad

Before undertaking discussion on the items included in the Agenda, the Chairman observed that in order to apprise the general public of the facts leading to the water scarcity in Islamabad, the Public Relations Directorate should issue a hand out to all the information media such as Press, T.V. and Radio containing an appeal to the public to make best of their efforts for economy in the use of water to cope with scarcity caused by dry spell.

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3046/575/75

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The appeal will assure the public that present water shortage was purely a temporary phenomena and would end with the first rains of Monsoon.

- ii) Fixation of Sui Gas Charges for un-metered supply to occupants of Government quarters in Islamabad.

The salient features of the summary were explained to the Board by the Director Municipal Administration.

It was felt that due to un-metered supply of gas, there was no compulsion for the consumer to restrict consumption to his genuine requirement. It was, therefore, decided that the sui gas charges for un-metered supply of gas should be brought at par with those fixed by the Sui Gas Company for un-metered supply of gas and the pressure of gas should also be reduced in consultation with Sui Gas Company. Regarding the rates, it was decided that it shall be decided by Director Municipal Administration in consultation with F.A./Member. The Director Municipal Administration was asked to prepare a brief for the Minister indicating the reasons for enhancement of Sui Gas Charges and submit it to Chairman. It was further decided that the Sui Gas Company should once again be pressed for the installation of individual meters and if need be, the matter should be taken up with the Government.

- iii) Approval of Building Plans Sind House, Islamabad

The lay out plan of Sind House was seen by the Board.

- iv) Construction of proposed Open Air Theatre at Shakarparian

The architectural design of the open air theatre at Shakarparian was explained to the Board by the Architect with the help of drawings and it was approved.

- v) Up-keep and cleanliness of Islamabad

Revised design of the rubbish bins prepared by the Architecture Directorate was presented to the Board by Director Arch:., It was decided that the

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revised design should in the first instance be examined jointly by Director Medical & Health Services, Director Municipal Adm. and Director Arch: who would furnish their suggestions for its improvement, to Member(Tech) within two days.

vi) Transfer of Plot No.33 Street No.3, Shalimar 8, Islamabad

3051/575/75
47/BT-Coord/74
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The background of the case was explained to the Board by the F.A/Member. It was decided that in view of the circumstances explained in the Summary, the status quo should be maintained.

vii) Service Regulations for Direct Employees of the CDA-Payment of Gratuity

viii) Construction of flats in Islamabad through various construction companies.

Consideration of these two summaries was postponed as the Law Officer-I who had prepared the summaries could not attend the meeting.

ix) Review Summary for the month of May, 1975.

Review of the summary for the month of May 1975 which was to commence after the regular meeting was also postponed on the request of Member (Tech) that field officers may not be disturbed during these days.

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