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MINUTES OF THE BOARD MEETING HELD ON
WEDNESDAY THE 28TH JUNE, 1978 AT 9.30 A.M.

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

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| 1. | Member (Admn). | Sahibzada Mohammad Ayaz. |
| 2. | Member (Tech). | Mr. Manan Khan. |
| 3. | F.A. Member. | Mr. M. Saeed Qureshi. |
| 4. | Secretary. | Sh: Mohammad Khalid. |
| 5. | Director General Works-I. | Sh: Faiz Ahmad. |
| 6. | Director General Works-II. | Mr. Sultan Hamed Rizvi. |
| 7. | Director W & S. | Mr. Tayyab Ali Sheikh. |
| 8. | Director Works-I. | Mr. Zahur Ali Qureshi. |
| 9. | Director Works-II. | Mr. Abdus Salam Khan Wazir. |
| 10. | Director Maintenance. | Mr. A.Q. Nomani. |
| 11. | Director Designs. | Mr. Habibullah Khan. |
| 12. | Director MPO. | S. Mohammad Shibli Khan. |
| 13. | Director Roads. | Mr. S. A. Malik. |
| 14. | Compt: Sectt: Buildings. | Mr. Khalid M. Malik. |
| 15. | Director Medical & Health Services. | Dr. Mrs. M. Hussain. |
| 16. | Director Municipal Administration. | Lt.Col:(Retd)M. Ameer Khan. |
| 17. | Director Horticulture. | Mr. Rashid Mahmood Randhawa. |
| 18. | Director P & S. | Mr. Ajaz A. Khan. |
| 19. | Director Planning. | Mr. Ishtiaq Ahmed. |
| 20. | Director Arch:. | Mr. Anwar Said. |
| 21. | Director Inspection. | Major(Retd)Anwar Saeed. |
| 22. | Director Enforcement. | Lt.Col(Retd)Sher Afzal Khan. |
| 23. | Addl:Director Public Relations. | Mr. S. A. T. Wasti. |
| 24. | Addl:Director Lands. | Mr. Mohammad Ali Khan. |
| 25. | Law Officer. | Mr. Ghulam Hassan Gulshan. |
| 26. | Establishment Officer. | Malik Mohammad Ismail. |
| 27. | Estate Officer. | Mr. Abdul Khaliq. |
| 28. | Landscape Arch: | Sh: Abdul Qadir. |
| 29. | Asstt: Director (Eval). | Mr. Saeed Usman Zauq. |
| 30. | Coordination Officer. | Mr. Z. D. Butt. |

The Board considered the summaries included in the agenda circulated vide Coord: Section's memo: No. CD-622/BM-Coord/78 dated the 24th June, 1978 and took the following decisions:-

1. REVISED LAYOUT PLAN OF BLUE AREA BETWEEN SECTORS G-7 AND F-7, ISLAMABAD.

3272/622/78

The revised plan of the Blue Area prepared in

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consultation with the Committee appointed by the Board was explained by Director Arch: with the help of models and plans. It was observed by Member (I) that the distance between the tower blocks and the residential area on the northern side of the Blue Area was too short, i.e., only about 176 feet and was likely to pose problems to the residents of the locality. Director Arch: explained that this aspect was examined in detail but it was not found possible to widen the gap even by shifting the tower blocks to the southern side due to limitation of space. In view of the fact that the lay out plan of the Blue Area was reviewed many times in the past by foreign experts appointed for the purpose and the basic concept projected by these experts and the broad layout prepared by them had to be followed in the placement of the buildings, there was hardly any scope to make radical changes in the lay out plan itself without disturbing the basic concept of the plan. In view of this back-ground the Board felt that the revised lay out plan as prepared by Director Arch: should be shown to the panel of Advisers for their concurrence and subsequently presented to the Secretary's council for final approval.

2. CONSTRUCTION OF MORE THAN ONE DWELLING
HOUSES ON ONE PLOT.

3273/622/78

The back-ground of the case was explained to the Board by the Estate Officer. In consideration of the provision made under clause-2 of the conveyance deed, the Board felt that any departure made by an allottee from the provision of the said clause should not be accepted by CDA and the record of the Authority should continue to bear the name of the original allottee notwithstanding the transaction that may have taken place between the original allottee and the purchaser of part property. The Board further felt that in order to enable the authority to take legal action against the defaulters, a suitable clause should, from now on, be incorporated in the conveyance deeds as the existing, approved draft of conveyance deed has no such provision.

3. MINUS 'A' TYPE MOSQUE IN F-6/4,
ISLAMABAD.

3274/622/78

The design of the mosque was approved by the

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Board with the following observations :-

- i) The mosque should be constructed on the site earmarked by the Planning Directorate in consultation with the residents of the area. In order to avoid any confusion about the actual site, which appeared to be the case, the Arch: Directorate should get in touch with the Planning Directorate and obtain the lay out plan indicating the exact site where this mosque is to be constructed.
- ii) The temporary structure where the prayers are being held presently should be allowed to stand, only till the completion of regular mosque after which it should be demolished.
- iii) The construction of this mosque should be accorded priority and efforts made to complete the same as expeditiously as possible so that stop gap arrangement does not assume a permanent character with the passage of time.

4.

MONTHLY REVIEW SUMMARY FOR
THE MONTH OF MAY, 1978.

3275/622/78

The progress achieved on all on going works was reviewed by the Board and the Directors concerned were directed to accelerate the pace of work on their respective projects. Specific directions given by the Board on various on going works are briefly stated as under:-

I) PRESIDENT'S HOUSE.

Director Works-I explained that the issue with regard to the furnishing of Presidency was still pending with the E & U Division who were required to take up the matter with the CMLA'S Sectt: as per advice given by the President Sectt:. The Board directed that the Ministry should be reminded for expeditious decision in the matter.

II) CONSTRUCTION OF 3008 'A' TO 'D' TYPE HOUSES.

Director Maintenance was directed to pursue the matter with WAPDA for the provision of street lights in Sector G-9/2 where 1024 houses are nearing completion.

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As regards the construction of remaining 1840 houses, DGW-I explained that the companies to which the work has been awarded have started mobilization for commencement of the work at site. He added that there was no hold up in work either on the part of the contractors or CDA.

III) CHUMMARY TYPE ACCOMMODATION.

The Board directed that the building should be completed in all aspects by the end of July, 1978.

IV) CONSTRUCTION OF SECOND CARRIAGE-WAY OF ISLAMABAD.

The Board observed that the work was required to be completed by 30th June, 1978, but actual progress on site was not satisfactory. Director Roads was asked to ensure completion of the work within the next few days.

V) MEDICAL CENTRE IN RAMNA-7.

Director Medical and Health Services pointed out that no under-ground tank was planned to be constructed in this centre. She requested that provision of an under-ground tank should be made to over-come water problem. She added that due to non-availability of under-ground tank in the Medical Centre constructed in Shalimar-7, lot of problems are being faced as due to low pressure in the dry spell, the water does not reach the over-head tank and consequently the staff as well as patients are put to inconvenience. She said that in order to avoid such a situation in the Medical Centre being constructed in Ramna-7, provision of an under-ground tank is a must. Director Works-I explained that the site where Medical Centre in Ramna-7 is being constructed is in depression and, therefore, there will be no water problem in this Centre as the water would reach the over-head tank by virtue of the building being at a lower level. After some discussion, it was decided by the Board that an under-ground tank should be built in the Medical Centre, Shalimar-7. As regards construction of an under-ground tank in the Medical Centre, Ramna-7, it was decided to review the position later in the light of actual water supply position when the building is occupied.

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VI) DEVELOPMENT OF SECTOR F-10 AND G-10.

Director W & S explained that for want of vacant possession of the area, the pace of development works was adversely affected. He said that unless the un-authorised occupants were ejected, it will not be possible to achieve the desired progress. The Board directed that the Government may be reminded to take expeditious decision on the reference already sent for the ejectment of unauthorised occupants from these sectors or else they may be requested to allow CD to determine/ finalize the contracts for the development works in these sectors where further progress has come to stand still on account of resistance from the ex-owners.

VII) DEVELOPMENT OF MODEL VILLAGES.

The Board observed that with the development of Model Villages Schemes, the process of allotment of plots to the displaced persons should be intensified and for this purpose a notice in the press should be issued for the information of all the displaced persons. It was further decided by the Board that in case the displaced persons falling under Priority-I do not come forward with the specified period (say one month from the date of publication of notice) and show lack of interest in the allotment of plots, the plots should be offered to the displaced persons falling under Priority-II. Claims of all displaced persons who fail to respond to such a notice to the concession for allotment of residential plot shall lapse after this period.

VIII) DIRECTORATE GENERAL OF T & T.

Director Works-I was asked to prepare a comprehensive note containing full back-ground, the present status and the schedule of completion of the air-conditioning of this building and submit the same to the Chairman with in two days.

IX) BROADCASTING HOUSE.

Director Works-I explained that as per revised schedule of completion given by the contractor the building was expected to be ready by the end of July, 1978.

X) NATIONAL FOLK LORE ARCHIVES.

It was explained that the work was in progress and the building shall be completed within two months. The Board directed that the Project Director should ensure completion of this building within the specified time.

AD-HOC ITEMS.

i) PUNCTUALITY IN ATTENDANCE.

3276/622/78

Chairman observed with concern that despite repeated instructions, both in writing as well as verbal, majority of the officers/staff of the Authority do not observe punctuality. He said that this state of affairs will not be tolerated any longer. He, therefore, directed all the officers to observe punctuality themselves and also ensure that the staff working under them follow suit. He said that from now on-ward no leniency will be shown to the defaulters irrespective of their status and an adverse entry shall be made in the C.Rs for this lapse.

ii) SHAFTS LYING UNATTENDED
IN G-8.

3277/622/78

Director Designs was deputed to hold an inquiry into the matter and furnish a detailed report to the Board within a week.

iii) ELECTRIC CONNECTION AT DAMN-E-KOH.

3278/622/78

Director Maintenance was asked to expedite action with regard to provision of electricity at Damn-e-Koh. Pending installation of regular light poles, stop-gap arrangements should be made to provide light points (ordinary bulbs) through over-head wires in association with the Horticulture Directorate.

iv) RESTAURANT AT SHAKARPARIAN.

3279/622/78

It was decided that in order to examine the feasibility of allowing a Restaurant at Shakerparian, D.D. Arch: and Landscape Arch: should visit the site and submit their recommendations to the Board for consideration.

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v) CONSTRUCTION OF A PLATFORM FOR PRAYER
PURPOSES AT SHAKARPARIAN.

A Committee headed by Director P & S and Director Archt., Director Planning, Addl: Director Lands and Estab: Officer as its members was constituted by the Board to examine the desirability of constructing a platform at Shakarparian for prayer purposes for the convenience of general public. The Committee was asked to give its recommendations within 2-3 days.