

MINUTES OF THE SPECIAL BOARD MEETING
HELD ON THURSDAY THE 19TH AUGUST, 1971.

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A special meeting of the Board of the Capital Development Authority was held at 9.00 A.M. on Thursday the 19th August, 1971 to consider the Review of Progress of Works for the month of July, 1971. Maj.Gen. Bashir Ahmad, Chairman CDA presided. The following were present:-

1. Member (T).
2. Member (A).
3. F.A/Member...
4. Director General Works.
5. Director Planning.
6. Director Buildings & Roads.
7. Director Designs.
8. Director Architecture.
9. Director Works.
10. Director (W&S).
11. Director Horticulture.
12. Director Maintenance.
13. Director MPO.
14. Director Coordination & Municipal Administration.
15. Director Audit & Accounts.
16. Comptroller Secretariat Buildings.
17. Addl: Director (Rehabilitation).
18. Statistical & Programming Officer.
19. A.F.A(Works).
20. A.F.A(Budget).

A Review Summary submitted by the S&P Officer was considered by the Board. Whereas the general progress was observed to be satisfactory, it was desired that in future, quarterly expenditure report for major items of works such as President's House, Simly Dam, Diversion Works etc. etc. should also be submitted with the Review Summary for information and consideration of the Board. The following decisions in respect of the items indicated below were also taken by the Board.

no. 2404/435/71.

Major bridges in sectors I-9 & H-9.

The design of bridges should be undertaken simultaneously with the designing of services, soon after the finalisation of the layout plan. The designing of bridges

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1/10/8 W
2) Mr. Mas
3) Mr. Design
4) Director Pl.

should not be delayed or deferred to the actual construction stage.

2. Simly Dam.

It was observed that Rs. two crores have been provided in the current year's budget for the Simly Dam project. In order to ensure that the Project is timely completed, the Board desired that the DGW should prepare a time schedule, in consultation with WAPDA, for completion of various places of the Project and bring up the matter separately for review of the Board.

Regarding the temporary housing for WAPDA Supervisory Staff, it was reported by the Director Architecture that the design had been completed. He was directed to supply the drawings immediately to the Directorate General Works, who should expedite the matter so that the accommodation is made available to the Supervisory Staff in time. It was reiterated that the specifications and construction cost of the housing accommodation, which is required only for the construction period, should be kept reasonably low.

3. Sewerage System.

The Chairman observed that the work relating to the sewerage system for the Islamabad University, for which the University authorities would bear the cost, had not been included in the programme. It was desired that it should be included in the programme and the matter should be expedited by the DGW. The DGW reported that the estimates for the work had been prepared and sent to the University authorities but neither the sanction to the estimates nor the funds have so far been received from them. It was desired that the DGW should look into the case personally and get the matter expedited.

4. Development of sector Ramna-8.

It was reported by the DGW that the water supply work was being awarded. He, however, reported some problems regarding the availability/procurement of pipes required for the work. It was desired that the procurement action should be expedited in order to ensure timely availability of the pipes.

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3557 RF - 161
- 11 D. G. W.
2) Dir. Fin
5. Office building for the Directorate General Telephones and Telegraphs.

The DGW reported that the foreign exchange allocation for air-conditioning plant and equipment had been withdrawn. As such about 80% of the total work on the building, leaving the works relating to air-conditioning, will be completed and further progress will be held up for want of air-conditioning plant and equipment etc. It was observed that in case it was not possible to get the foreign exchange allocation, the possibilities of completing the building for occupation without air-conditioning should be examined. The DGW stated that he will discuss the matter with the Director General T&T and enquire if they would agree for procurement of air-conditioning ducts etc. from the local market which would be costlier. In that case, less foreign exchange will be required for the air-conditioning plant only. It was desired that the matter should be thrashed out by the DGW quickly with the Director General T&T.

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42/11 - 497
6. Restaurant at Shakarparian.

7. Restaurant at Rawal Lake.

BD G. W.
2) Dir. Finance

It was observed that the construction of these restaurants was not included in the programme. It was desired that these should be included in the programme under II i.e. "Self Financing Schemes".

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521/11 - 1/11
8. Review of the Schemes in terms of financial outlay

10 D. G. W.
1) Dir. A & A
2) Dir. Horticulture

The Board decided that in future quarterly review in terms of actual funds spent should also be put up to the Board along with the progress report. Director A&A will henceforth prepare such a statement under various major heads to indicate the actual progress of the schemes.