

MINUTES OF THE BOARD MEETING HELD ON
WEDNESDAY THE 27TH OCTOBER, 1971.

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A meeting of the Board of the Capital Development Authority was held in the Conference Room on Wednesday the 27th October, 1971 at 9.00 A.M. Maj. General Bashir Ahmad, Chairman CDA, presided. Following were present :-

1. Member (Tech)
2. Member (Admn)
3. F.A/Member
4. Offg: Commissioner, Rawalpindi.
5. Director General Works
6. Secretary
7. Director Coordination & Municipal Administration.
8. Director Public Relations
9. Director Finance
10. Director Works.
11. Dy: Director M.P.O.
12. S & P Officer

Following decisions were taken :-

2449/445/71 Shifting of M.P.O. to new site
in Sector Shalimar-9, Islamabad.

18/88 - Coord/71

The summary on the captioned item was presented to the Board by the D.G.W. He explained that the urgency regarding the shifting of the MPO Directorate had arisen because of the persistent demand of the Printing Corporation to vacate the land, on which the MPO is at the moment temporarily located, for the construction of the housing colony of their staff.

The matter was considered in detail in the Board keeping in view the existing financial stringency. Presently the Workshop is housed in a purely temporary structure. The new sector, i.e. Shalimar-9, where the Workshop is being shifted is also not the permanent place for the Workshop. The Workshop in the new sector is likely to stay for about 20 years.

A number of rooms have already been constructed in Sector F-9. DGW should consider ways & means of converting these rooms to suit his emergent requirement for shifting Workshop. Estimate should be prepared for those minimum essential additions and put up to Finance Wing.

Contd.....P/2...

*DPW
Dy MPO
Dy Fin*

Any other item

2450/445/71

91/8F- Govt/71

Procurement of Sewage Treatment Plant

DGW was required to report on the present progress of the procurement of Sewage Treatment Plant 3rd phase from Karachi Shipyard. DGW explained that Karachi Shipyard had been contacted who promised to give a complete design of the Sewage Plant which they have not done so, but efforts are being made to contact the concerned authorities to get the design. The informal contacts so far established indicate that Karachi Shipyard will be in a position to manufacture large parts of the Sewage Treatment Plant. Some parts will have to be imported.

Director Finance explained that an intimation has been received through a party that French Government is giving 2 million Francs as credit for the Sewage Treatment Plant. Although no official intimation has yet been received but Economic Affairs Division is stated to have indicated that the probable loan may be available from French sources.

The Board decided that procurement action on both fronts should be taken. Whereas the Economic Affairs Division may be approached for the French Loan, the Karachi Shipyard should immediately be contacted for the manufacture of the sewage Treatment Plant. If the Plant can be manufactured locally, any credit which may be available will have to be utilized for procurement of essential parts.

Munawar