

MINUTES OF THE BOARD MEETING HELD
ON THURSDAY THE 11TH JANUARY, 1979
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 (Administration). | Sahibzada Mohammad Ayaz. |
| 2. Member (Tech). | Mr. Manan Khan. |
| 3. F.A/Member. | Mr. Mohammad Saeed Qureshi. |
| 4. Director General Works. | Sh: Faiz Ahmad. |
| 5. Director General (Inspection). | Mr. Sultan Hameed Rizvi. |
| 6. Dy: Director General Works. | Mr. Zahur Ali Qureshi. |
| 7. Director Works. | Mr. Abdus Salam Khan Wazir. |
| 8. Director W & S. | Mr. Tayyab Ali Sheikh. |
| 9. Director Maintenance. | Mr. M.A.K. Khattak. |
| 10. Director M.P.O. | Mr. S.M. Shibli Khan. |
| 11. Director Roads. | Mr. S.A. Malik. |
| 12. Compt: Sectt: Buildings. | Mr. Khalid M. Malik. |
| 13. Director Horticulture. | Mr. Rashid Mahmood Randhawa. |
| 14. Dy: Financial Adviser. | Mr. Saleem Ullah Shah. |
| 15. Director Architecture. | Mr. Anwar Said. |
| 16. Director Enforcement. | Lt.Col(Retd) Sher Afzal Khan. |
| 17. Director Public Relations. | Mr. S.A.T. Wasti. |
| 18. Addl: Director Lands. | Malik Mohammad Ali Khan. |
| 19. Dy: Director Audit & Accounts. | Mian Mohammad Bashir Ahmad. |
| 20. Asstt: Director (Evaluation). | Mr. Saeed Usman Zauq. |
| 21. Coordination Officer. | Mr. Z. D. Butt. |

The Board considered the review summary for the
month of December, 1978 and took the following decisions:-

REVIEW SUMMARY FOR THE MONTH OF DECEMBER, 1978.

3314/627/79

1.

PRESIDENT'S HOUSE.

363/82 Coord 470

The decision taken in the last Board meeting with
regard to the finalization of escalation cases of the contran-
tor was reiterated and the members of the Escalation Committee
were asked to settle the issues, finalize their action and
submit the case to the Board by 20th instant for information.

The Dy: Director General Works was asked to indicate
roughly the expenditure involved in inviting the representatives
of the Architect (Mr. E.D. Stone) for consultation/advice with
regard to fixing stretch fabrics on the walls so that
conscious decision could be taken by the Board on the case
already submitted by him.

The revised landscape design of the front plaza of the President's House presented to the Board by the Landscape Archt: (Mr. Pasha) indicating the locations of the fountains and Car Parks was considered and approved by the Board.

Action by:

- i) Director General Works.
- ii) Director Hort:
- iii) Landscape Archt:

CONSTRUCTION OF OFFICE AND RESIDENTIAL ACCOMMODATION FOR A.G.I.B./

Director Works explained that work on the Project was suspended due to non-availability of cement and steel. It was decided that Director Purchases and Stores should prepare a case indicating cement requirements for various on going C.D.A. Projects vis-a-vis the quota allocated by the Government and put up to the Board so that a consolidated reference could be made to the Secretary, Housing & Works for arranging required quantity of cement for C.D.A. Projects so as to avoid delay in their execution. It was also decided that Director P&S should intensify his efforts to procure the steel required for various C.D.A. Projects.

Action by:

1. Director F & S.
2. Director Works.

3. CHUMMARY TYPE ACCOMMODATION.

Director Works stated that now that A.A.&E.S. for the remaining works had been issued by the Finance Wing, the Project shall be completed by 15.2.1979.

Action by :

Director Works.

4. CONSTRUCTION OF POLICE STATION.

It was stated that the building had been completed and the work relating to sewerage connection shall be under taken and completed as soon as funds required for the purpose had been allocated. Board observed with concern that processing of the case dealing with the allocation of funds for the subject work had

been delayed considerably. In order to fix responsibility for delay, D.D(O & M) was asked to investigate the matter and furnish his report to FA/Member.

Action by:

- i) Director W & S.
- ii) D.F.A.
- iii) D.D.(O & M).

5.

CONSTRUCTION OF 2ND CARRAGE WAY OF ISLAMABAD.

It was stated that tenders for the portion of the road from Lehtrar to Airport Link Road had been invited and received but since anticipatory approval for the subject work was still awaited, processing of the tenders was held up. A.D.(Evaluation) explained that the matter was being pursued with the Planning Commission for arranging anticipatory approval of the Chairman, ECIDE but the same was still awaited. It was decided that a d.o. letter from Chairman, CDA to Secretary, Planning Division requesting for issue of anticipatory approval upto March, 1979 be put up by A.D.(Evaluation) immediately.

Chairman observed that in an earlier Board meeting it was decided that the portion of this road should be completed by April, 1979. He said that had the issue of anticipatory approval been brought to his notice earlier, it could have been sorted out much earlier. He, However, added that in order to make up the delay, concerted efforts should now be made to complete the work by the date fixed earlier i.e. end of April, 1979 as he hoped that anticipatory approval would be arranged in a couple of days.

Action by:

- i) Director General Works.
- ii) Director Roads.
- iii) A.D.(Evaluation).

6.

BULK WATER SUPPLY.

It was pointed out that payment to the Consultants had not been made since September, 1977 as the matter was pending with the Finance Wing for want of finalization of the revised contracts with the Consultants as well as with the contractors. DFA was asked to look into the matter and finalize issues pending with them as expeditiously as possible.

Action by: Dy: Financial Adviser.
ii) Director W & S.

7. WATER SUPPLY FROM KHANIUR DAM.

Director W & S explained that the agreement had been signed with the Consultants and preliminary work had been under-taken by them. Director W & S was asked to keep progress of the work under constant watch.

Action by:

Director (W&S).

8. DEVELOPMENT OF SECTOR F-10.

It was explained that for want of vacant possession of the area, which was still occupied by the displaced persons of Islamabad unauthorisedly, the progress of development works had been adversely affected. It was further explained that detailed references were made to the Government indicating the problems being faced by CDA in execution of various contracts for a policy decision but no definite reply had so far been received. It was decided that a d.o. reminder from Chairman, CDA to Secretary, Housing & Works reiterating the position be prepared and put up immediately.

Action by:

Coordination Officer.

AD-HOC ITEMS.

i). PROGRESS OF WORKS TO BE EXECUTED.

3215/627/79

363/85. Cor d/p

It was decided that in future new works which were being contemplated to be executed by CDA should be

reflected and their progress indicated in the review summaries.

Action by:

- i) Director General Works
- ii) A.D. (Evaluation).

ii) MEDICAL CENTRE SECTOR G-7/2.

3316/627/79

579/85 Cor d/p

The issue raised by Director Medical & Health Services with regard to the Medical Centre recently

completed in Sector G-7/2 should be looked into by the agencies concerned and such of the issues which could be

32. Hdr

4. Dm

5. Dm + W.S.

Contd...P/5.

sorted out without incurring any extra expenditure should be taken care of by the respective agencies.

Action by :

- i) Director Works.
- ii) Director Ho-rt.
- iii) Director Municipal Adm.
- iv) Coordination Officer.
- v) D. M & H. S.

iii) CONSTRUCTION OF INCINERATORS IN SECTT:
BUILDINGS.

3317/627/79

357/PA. Comd/76 Work relating to the construction of incinerators in the Sectt: Buildings should be expedited by the Compt: Sectt: Buildings and in order to avoid further delay in the construction of incinerators, requisite formalities such as issue of A.A. & E.S. etc. should be attended to by the Comptroller Sectt: Buildings at personal level.

1-DGW

2-CSB

3' DPA

Action by :

- i) Compt: Sectt: Buildings
- ii) D.F.A.

iv) EXE-DITICUS DESPATCH OF DAK.

3318/627/79

1/PA. Comd/78

It was observed by the Board that communications sent by the Directorate General Works/Directorates to the Sectt: and vice-versa get delayed in transit due to the slackness or negligence of the concerned staff. It was decided that strict instructions should be issued to the concerned staff to ensure that there is no un-due delay in the despatch of dak in future and that lapses on this account shall be viewed seriously and the defaulters dealt with severely.

Action by:

- 1-DGW*
- 2 DGNP.*
- 3 All Directors of the Sect.*
- 4 All Sectional Heads of the Com Sectt*
- i) DGW/Director under D.G.W./
- ii) All independent Director
- iii) All Sectional Heads.