

MINUTES OF THE BOARD MEETING HELD
ON WEDNESDAY THE 3rd MARCH, 1976.

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The meeting of the Board of the Capital Development Authority was held in the Conference Room at 10. A.M. on Wednesday the 3rd March, 1976. Mr. M.A.Kazmi, Chairman, CDA, presided over and the following were present.

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| 1. F.A./Member. | Malik Asrar Ahmed Khan. |
| 2. Secretary. | Mr. Ali Kazim. |
| 3. Secretary (Admn) | Lt.Col.(Rtd), M. Ameer Khan. |
| 4. Director General Works. | Mr. Sultan Hameed Rizvi. |
| 5. Director Works-I. | Mr. Zahur Ali Qureshi. |
| 6. Director Works-II. | Mr. Abdus Salam Khan Wazir. |
| 7. Director W & S. | Mr. Tayyab Ali Sheikh. |
| 8. Director Maintenance. | Mr. A. Q. Nomani. |
| 9. Director Designs/
Director Headquarters. | Mr. Habibullah Khan. |
| 10. Director M.P.O. | Mr. M. A. Vahidy. |
| 11. Compt: Sectt:Bldgs. | Major(Rtd) Anwar Saeed.i . |
| 12. Director Medical &
Health Services. | Col.(Rtd) Bashir Hussain. |
| 13. Director Audit & Accounts. | Mr. Iftikhar Ahmad Khan. |
| 14. Director Horticulture. | Mr. Rasheed Mahmood Randhawa. |
| 15. Director Purchases &
Stores. | Mr. C. A. Rashid. |
| 16. Director Planning. | Mr. Ishtiaq Ahmed. |
| 17. Director Architecture. | Mr. Anwar Said. |
| 18. Director Public Relations. | Major (Rtd) S. Z. H. Jafri. |
| 19. Law Officer-I. | Mr. Ghulam Hassan Gulshan. |
| 20. Addl: Director Lands/
Law Officer-II. | Mr. Ashfaq Mohammad Khan. |
| 21. Dy:Financial Advisor(Offg) | Mr. Zameer Azhar. |
| 22. Dy: Director Municipal
Administration. | Mr. A. Waheed. |
| 23. O.S.D. (Sectt) | Lt.Col.(Rtd) Sher Afzal Khan. |
| 24. Landscape Architect. | Mr. M. K. Pasha. |
| 25. Coordination Officer. | Mr. Z. D. Butt. |

The Board considered the summaries included in the agenda circulated vide Coordination Section's Memo. No-CDA-592/BM-Coord/76 dated March 1, 1976 and took the following decisions:-

1. DUMPING OF MATERIAL AND MIXING OF CEMENT
MORTAR AND CONCRETE ON FOOTPATHS/ROADS.

The salient features of the summary were explained to the Board by Director Architecture. The proposals contained in the annexure to the summary were approved by the

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Board with the exception that the amount of fine mentioned at item (v) of the annexure be increased from Rs. 100/- to 1000/- It was, however, decided that before imposition of fine the defaulter should be served with the final notice that if they did not clear the building materials etc. from the Roads/Paths within a period to be specified in the notice, a fine of Rs. 1000/- will be imposed. It was further decided that a fine of Rs. 100/- per sq.ft. should be recovered from the defaulters who had spoiled the surface of Roads/Paths as a result of mixing the mortar thereon.

2. REVISION OF DEPARTMENTAL CHARGES.

3133/593/76

The Director General Works pointed out that the Pak P.W.D. had recently reduced the departmental charges considerably. He, therefore, apprehended that if the CDA increased the departmental charges over and above those approved by Pak P.W.D., it was likely that they might project this point against the interest of CDA. In consideration of the position brought out by Director General Works, it was decided that Finance Wing should ascertain the factual position from Pak P.W.D., review the proposals and re-submit the summary for consideration by the Board.

3. CONSTRUCTION OF ROADS IN SECTOR F-10, ISLAMABAD.

3134/593/76

The summary presented to the Board by Director General Works was considered. It was decided that Police cover should be provided by O.S.D.(Sectt) to the Engineering Staff working in the area so as to guard against obstruction of work by the oustees. If necessary the number of Police force should be increased so as to cope with the situation by drawing more constables on deputation from the Police Department.

Ch:Jamil.
