

MINUTES OF THE BOARD MEETING HELD ON
WEDNESDAY, THE 23RD JUNE, 1971 AT 9 AM

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A meeting of the Board of Capital Development Authority was held on Wednesday the 23rd June, 1971 at 9 A.M. in the Conference Room. Maj. General Bashir Ahmad, Chairman, CDA, presided. Following were also present :-

1. Member (Tech)
2. Member (Admn)
3. F.A./Member
4. D. G. W.
5. D. G. M&HS
6. Secretary
7. Director C & M A.
8. Director Public Relations.
9. Director Finance.
10. Director Audit & Accounts
11. Director Architecture
12. Director W&S
13. Director Works
14. Director Horticulture
15. S & P Officer

Following decisions were taken in the meeting.

EXPANSION OF CENTRAL GOVERNMENT
POLYCLINIC AT ISLAMABAD.

The summary on the captioned item was presented by Director Arch.: Dr. Sirajul Haq, Medical Superintendent, Central Government Polyclinic, Islamabad, explained the detailed background under which the proposal for expansion of the Clinic was submitted. The Board observed that a similar request was received earlier also from the Polyclinic and a Committee was set up by the Board which, after examining all pros and cons, discussed the matter with the Director General M & H.S., Government of Pakistan, and it was unanimously agreed that the concept of the Polyclinic should not be changed. Since there is no room for expansion and conversion into a fullfledged hospital, it was agreed that no further addition will be made.

The Board, therefore, decided not to approve the addition proposed. It was, however, agreed that extension of stores may be allowed subject to the condition that it does not violate any building rules.

It was further agreed by the Board that Director Arch: and Director Planning shall go round the various parts of the city to find out some open spaces where a self contained unit of the Polyclinic can be constructed like units of CMH.

2. ADDITIONAL FEES PAYABLE TO MR. E.D. STONE, ARCH: FOR DESIGNING OF PRESIDENTIAL ESTATE, NATIONAL ASSEMBLY, FOREIGN OFFICE/CABINET DIVISION BLOCK OVER HIS AGREEMENTED FEES DUE TO INCREASE IN THE SCOPE OF WORK.

The summary on the captioned item was presented by Director Works for additional fee payable to Mr. Edward Stone, Arch:, who designed the following buildings :-

1. Presidential House and Secretariat.
2. National Assembly Building.
3. Foreign Office.

Director Works explained that the scope of the work enlarged from time to time because of the requirements indicated by the concerned authorities in President's House, National Assembly and Foreign Office to CDA. As a result of these changes the scope of work, enlarged approximately in respect of each building as follows :-

a) President's House	... 83.3%
b) National Assembly	... 183.6%
c) Foreign Office/Cabinet Division Block.	... 125.8%

The Committee, however, which was appointed to negotiate, have agreed to pay for much reduced scale as per Annexure-III. This additional fee is payable to the Arch: under Article 16, para 3 of the agreement.

In respect of Assembly building, the Architect preferred claim of \$ 16,160.93 for additional fee because the original design prepared by him and approved by the design Committee /CDA was increased to incorporate the International Conference Hall. As such, under Article 16, para 1, he is entitled to the additional compensation which in fact works out to \$ 53,892, but claim of only \$ 16,065.93 has been accepted by the Committee in mutual negotiations.

The Board discussed the question of additional fee in detail. The Board decided that the fee as proposed by the Committee should be paid to the Architect.

no. 2377/42677/
490/58. Cont/2
1) D. g w
2) Dir works
3) Dir Finance
4) Dir A & A
5) Dir Arch.

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3. Design Services by WAPDA for
7 M.G. Reservoir Islamabad.

The summary on the captioned item was put up by Director W&S. The Board agreed to grant ex-post facto approval for the engagement of WAPDA as designer for 7 M.G. Reservoir and payment on actual man-hours subject to the ceiling of Rs. 30,000/-.

ANY OTHER ITEM

2379/426/71

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PC-I Form of President's House Colony.

Chairman desired that the PC-I form for the President's House Colony should immediately be put up. While examining the issue of the submission of PC-I form, it was observed that the different directorates are dealing with the Architects who are engaged from outside, to design Government buildings being constructed by CDA either directly from its budget or as deposit work. This practice does not appear to be good as it ensures no coordination. It was, therefore, decided that henceforth Director Architecture will alone establish contacts with the Architects from outside. All references to be made to the Architects outside CDA shall be made through Director Architecture.

Sheikh