

CAPITAL DEVELOPMENT AUTHORITY  
(Coordination Directorate)

MINUTES OF THE MEETING  
OF C.D.A BOARD.

The Board meeting was held on  
Tuesday the 11th November 1986 at 10.00 A.M  
in the Conference Room of the Capital  
Development Authority which was presided  
over by the Chairman and attended by the  
following:-

1. Administrator, I.C.T - Ex-officio Member.
2. Commissioner, Rawal-  
pindi -do-
3. F.A/Member.
4. Member (E).
5. Member Planning.
6. Member Administration.
7. D.D.G (Works).
8. D.D.G (Services).
9. D.D.G (Planning).
10. Director Buildings.
11. Director Water Supply.
12. Director Works.
13. Director Roads.
14. Director E&M(Development).
15. Director Environment.
16. Director M.P.O.
17. Director Audit and Accounts.
18. Director Public Relations.
19. Dy. Financial Adviser.
20. Director Programming, Evaluation  
and Costing.
21. Secretary, CDA.

2. The Chairman, in his opening address,  
thanked the Administrator, ICT and the  
Commissioner, Rawalpindi for attending  
the meeting and affording an opportunity  
to the Authority to benefit from their  
expert advice.

5127/735/86  
CDA-24(73)-607/86

3. Before taking up the specific items included in the agenda, Chairman observed with concern that the progress of work on the re-conditioning/rehabilitation of I.J.Principal Road from Faizabad Chowk to G.T Road was not satisfactory. The delay in its construction was causing great inconvenience to the general public. He added that a portion of the road was closed to the traffic for the last about 5 months adding to the miseries of the travelling public. Member (E) explained the present position of the work and the steps taken to expedite its completion without un-due delay. He hoped that the work shall be got completed within a months' time and if the contractor failed to show visible progress, the carpetting shall be got done by the MPO at his risk and cost.

4. Chairman advised the officers of the Authority in general and the Roads Dte. in particular to perform their duties efficiently failing which disciplinary action would be taken. The Board then took up consideration of the agenda items. At the Chairman's suggestion the review of progress of works was taken up first. A brief account of the issues/points which were brought to the notice of the Board and the instructions given by the Board are as follows:-

1. Construction of fencing around the Parliament Building.

Director Buildings explained that due to revision in the alignment of the fence and inclusion of additional

Action by:  
All D.D.Gs/  
Independent  
Directors.

5128/85/86  
684/8F/86

items including sentry posts, search lights and telephone connections etc., the scope of work had increased and consequently the Finance Wing has been requested to issue revised AA&ES on receipt of which the work shall be under-taken. Director Buildings was advised to get in touch with the Finance Wing at personal level and have the matter expedited.

Action by: i) Director Buildings.  
ii) D.F.A.

2. SIS System in the Parliament Building.

D.D.G (Works) stated that out of the two Channels provided, one Channel has packed up due to some defect in the Computer and therefore presently only one Channel was operative. He feared that in case this Channel also gave way it will not be possible to conduct the National Assembly proceedings. He added that efforts made to have the defective Channel repaired by the Danish Firm who had provided the system have failed. Member (E) also observed that the attitude of the Firm was least to say discouraging. After some discussion, it was agreed that the Danish Embassy be approached to intervene in the matter and impress upon the Firm to carry out the required repairs so as to bring the second Channel in operation and also make arrangements to impart training to our staff deputed to handle the equipment.

Action by: D.D.G. (Works)

3. Approach Road to the Haj Complex.

684/88/86

Member (E) pointed out that the existing approach road provided for the Haj Complex was being objected to by certain quarters due to its zig-zag alignment. He suggested that it would be desirable if the access to the Haj Complex be reviewed by the Authority and a proper approach in line with the over-all development plan of Sector I-14 be provided from within the acquired area. Member Planning was asked to have the matter looked into.

Action by:-

- i) Member (P).
- ii) D.D.G. (P).
- iii) Dir: Roads.

4. Construction of 60 Units Low Cost Houses in I-14.

684/88/86

Director Works stated that 70% work had already been completed and the total work was expected to be completed by March 1987. Commissioner, Rawalpindi advised that earlier these houses were built the better as he feared that if it was delayed the residents of Katchi Abadi might take the refuge of the Government policy with regard to the settlement of Katchi Abadies and resist their shifting from there. Taking cognizance of the view expressed by the Commissioner, it was decided that the completion of

houses be done in batches of 10 houses each and as soon as a batch was completed it should be handed over for the rehabilitation of the residents of the Katchi Abadi and the whole process commencing from December 1986 be completed by March 1987.

Action by:-

- i) D.D.G. (Works).
- ii) Director Works.

684/BF/86

5. Construction of Children Park in F-6/2.

Chairman observed that the progress of remaining work in the Children Park was very slow and should be accelerated through the coordinated efforts of all the agencies concerned so as to meet the ultimate object.

Action by:-

- i) D.D.G. (Works).
- ii) D.D.G. (P).
- iii) D.D.G. (M.A.).
- iv) Director Env.

6. Construction of Comprehensive Training Academy.

684/BF/86

Director Works explained that for want of funds the work on landscaping and approach road had been suspended as this work had not been included in the PC-1 scheme. The Board observed that since the building had been constructed, it seemed desirable to have the remaining works completed so as to make the building operative. Therefore, it was agreed that revised PC-1 be prepared and the funds required for the additional work be provided to meet the requirement.

Action by:-

- i) D.D.G. (Admin).
- ii) Dir: P, E & C.
- iii) D.F.A...

Contd....P/6....

7. Construction of Roads.

6.84/187/86

Administrator, Islamabad observed that the condition of the portion of Islamabad Highway from Rawat to Airport Junction and of Kashmir Highway from Peshawar Road to Peshawar Mour was critical and warranted immediate attention as it created a very poor impression to the visitors entering Islamabad through the said two approaches. It was explained by Member (E) that Authority was fully conscious of the position and had, in fact, taken measures to re-construct/rehabilitate the said portions of the two Highways and work had already been included in the on going works and funds provided for the purpose during the current fiscal year. Administrator, I. C. T. observed that in order to improve the quality of road construction in Islamabad the CDA should lay down proper specifications and should pre-qualify only such contractors who had the requisite competence including machinery to construct roads of given specifications. The Commissioner, Rawalpindi also emphasised that the road construction work should be awarded to only such contractors who had the means to construct good quality roads. Agreeing with the Administrator and the Commissioner, Member (E) said

that procedural/codal formalities present a great impediment in the way of awarding contracts to the contractors capable of constructing good quality roads. He said that unless the procedure to award work to the lowest tenderer was not done away with it seemed rather difficult to achieve the objective. However, notwithstanding the position, the Authority shall make all efforts to award contracts for road construction to the contractors capable of delivering the goods.

While discussing the construction of roads, the Board also considered provision of under-passes/cloverleaf at important junctions so as to regulate the traffic and to control traffic hazards on one hand and to ensure that the purpose of providing Avenues was not defeated on the other.

Action by:-

- i) D.D.G. (Works).
- ii) D.D.G. (P).
- iii) Director Roads.
- iv) Director E & M (Development).

It was also agreed that proper traffic signals be provided on the Bridge of Faisal Avenue near Zero Point to regulate the traffic at that point.

8. Widening of Link Road to Airport.

The Commissioner, Rawalpindi observed that the Carriage-way should be constructed on the eastern side of the existing road and not on the

western side because private property including a Mosque and a Mazar were located on that side and thus the acquisition of that area would present immense problems. Member Planning explained the background of the case with particular reference to the area which would fall under the proposed carriage-way on the eastern side of the existing road. He stated that the area falling on the eastern side of the existing road belonged to the Civil Aviation Authority and C.O.S to the President had already spoken to D.G, Civil Aviation to allow construction of second carriage-way on the area belonging to them. The D.G, Civil Aviation had verbally consented to the construction of road on their land provided expenditure on the shifting of the Aero Club due to the road construction was met by the Government. Member Planning stated that a formal reference had been made to the D.G, Civil Aviation and his reply was awaited. He was advised to send a reminder in this behalf.

Action by:-

- i) Member (P).
- ii) Member (E).
- iii) D.D.G. (Works).
- iv) Director Roads.

9. Installation of Stone Crushing Plant.

The proposal contained in the summary submitted by D.D.G (Works) for the installation of Stone Crushing Plant by CDA was considered. Member Planning

5129/733/86  
685/86/86



stated that a site had been allotted by the Authority to the East and West Crushing Plant on the express condition that they would first meet the requirement of the Authority of the crush material of the requisite aggregates and would only sell such material in the market which was surplus to CDA requirement. He added that the Plant was likely to start operating in a month's time. In view of this development, need for installing a Stone Crushing Plant by CDA was not felt. The Board, however, observed that in case proposed arrangement did not work to the satisfaction of the Authority, a proper scheme, in that case, be prepared which should include the operational cost in addition to the cost of machinery etc.

Action by:-

i) D.D.G. (Works).

10. Utilization of acquired land in National Park Area.

The salient features of the summary were explained to the Board by D.D.G (Planning) with the help of plan of the National Park Area. Although the Board agreed in principle to the utilization of CDA acquired land in the manner suggested in the summary but in view of varied interests of those likely to be affected and consequent pressures and counterpressures, it was decided to pend the venture as it required lot of thinking before a final decision could be taken.

Action by:-

i) D.D.G. (P).

11. Admissibility of Fixed T.A to the Field Officers.

5131/735/86  
637/187/86

Member Finance briefly explained the background of the case. After some discussion, the Board agreed that fixed T.A be allowed to the field staff who fulfil the normal prescribed conditions and do not use official transport for the performance of their field duties. The field staff using official transport (Category-III) for field duties will not be entitled to claim fixed T.A. It was further agreed that this decision be given immediate effect and not retrospective effect.

Action by:-

- i) Dir: A & A.

12. CDA Officers Club.

5132/735/86  
672/187/86

The summary on the subject submitted by Director Public Relations was considered. The Board appreciated the need for a place where recreation facilities were available to CDA Officers. However, after some discussion, it was decided to pend the matter for the time being.

Action by:-

- i) D.P.R.

13. Repair charges of MPO outstanding against various agencies of CDA.

5133/735/86  
735/87

It was felt that the issue need not be discussed in the Board meeting. Instead the matter should be sorted out on file. Member (E) was asked to have the matter looked into in association with those concerned.

Action by:-

- i) Member (E).  
ii) Dir: M.P.O.

14.

Setting up Compost Fertilizer  
Plant in Islamabad.

5134/735/86  
685/88F/86

The salient features of the summary were explained by D.D.G (Planning). The Board felt that the feasibility had not been examined in association with the Rawalpindi Municipal Corporation. The Administrator, ICT was of the view that the Authority should ensure that a Plant of the capacity which could take care of the garbage of both the cities be installed and it should be ideally located to meet the requirement of the twin cities. He further suggested that it would be in the interest of the Authority if the Plant Management was made responsible to collect the garbage from door-to-door on the terms and conditions to be mutually agreed upon. The D.D.G(Planning) stated that Tarlai Village was selected for the setting up of Compost Plant. Chairman observed that in case the Compost Plant causes any pollution, we may have to shift the site away from Tarlai. He therefore, desired that the pollution effect of the Compost Plant should be ascertained. Finally it was agreed that in the first instance CDA and the Rawalpindi Municipal Corporation should examine the feasibility of setting up

Action by:-

- i) D.D.G. (P).
- ii) D.D.G. (M.A.).

Compost Plant in Islamabad bearing in mind the volume of garbage that would be available and if the scheme sound feasible, proposals for its further processing be made.

15.

Un-authorized construction and other violations of the CDA Laws and Regulations etc. - control of.

5735/735/86  
17/8/86

The salient features of the summary were explained to the Board by D.D.G (Planning). After detailed discussion, the following decisions were taken:-

- i) The Directorates authorised to take action under the provisions of the Laws/ Regulations should enforce the application of these laws effectively.
- ii) The un-authorized construction on Murree Road near Baharakau and elsewhere within the 440 feet right of way of the road be demolished under the provisions of relevant law. The Commissioner, Rawalpindi was requested to have appropriate action initiated in this behalf by the agency concerned.
- iii) The Supreme Court decision empowering the Union Councils to do prosecution in the rural areas of I.C.T which was causing problems to the Authority in-so-

-:13:-

Action by:-

- i) D.D.G. (M.A.).
- ii) Director Enf.
- iii) A.D.L.
- iv) Legal Adviser.

far-as checking of unauthorised construction was concerned be examined by the Legal Adviser and appropriate steps that could be taken to safe-guard the interest of the Authority vis-a-vis the said decision be proposed/initiated.

ITEMS ADMITTED  
WITH CHAIR'S  
PERMISSION.

5136/73/82

686/18F/82

1. Display of Boards in Islamabad.

Chairman directed that the CDA boards displayed at various inter-sections should be re-written neatly and in good hand writing. He also directed that the sizes of the boards, their colour and the manner in which it should be written be standardised to over-come the existing disparity in the display of boards.

Action by:-

D.D.G. (M.A.).

5137/73/82

667/18F

2. Naming of Roads in Islamabad.

Chairman observed that identical names had been given to roads falling in different sectors and such repetition was a source of confusion to the visitors of Islamabad. He said that there was no dearth of un-controversial names which could be given to such roads. He therefore, desired that the case dealing with the naming of roads be submitted to him by the agency concerned. D.D.G. (Planning)

Contd....P/14.....

-:14:-

stated that the subject matter was being dealt with by the Planning Wing and that a proposal dealing with the naming of roads had already been submitted to the Government for consideration. Chairman desired that this case be shown to him by the Planning Wing.

Action by:-

D.D.G. (P).

3. Wild Bores and Stray Dogs.

Administrator, Islamabad said that the number of Wild Bores and Stray Dogs was on the increase in Islamabad and suggested that effective measures be taken by the Authority to check and control their increase. Member (Admin) explained that CDA was fully conscious of this fact and was already making efforts to eradicate this menace. He assured that these efforts will be intensified to achieve the desired result...

Action by:-

D.D.G. (MA).

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735/18M